ZOAR VILLAGE COUNCIL MEETING January 10, 2023

The Zoar Village regular Council meeting was called to order by Mayor Scott Gordon at 6:20 pm.

Roll Call:

David Irwin Tom Klingaman Gayle Potelicki Absent Present Present Mark Gaynor Present Kim Klingaman Present Joe Potelicki Present

A motion to approve the 12/13/2022 regular meeting minutes was made by Kim and seconded by Gayle. Roll Call: All yes. A motion to approve the 12/13/2022 Zoning Public Hearing minutes was made by Gayle and seconded by Kim. Roll Call: All yes.

The following bills were presented for signature to be paid in January 2023:

AEP	451.35	Street Lighting
AEP	101.95	Community Center
Scott Gordon	150.00	Salary January
Martina Mann	450.00	Salary January
OPERS	108.00	OPERS January
FIA Card Services Dec	372.66	Utility Mats/Truck Repairs/Paper Towels
FIA Card Services Dec	168.00	Village Website Renewal
FIA Card Services Jan	598.34	Copy Paper/Truck Repairs
WEX Bank	50.37	Fuel village truck
Columbia Gas	73.02	Community Center
Tusc Cty Wtr Swr	40.41	Comm Center Dec
Jon Elsasser	1,028.09	Reimburse Table/Chairs Comm Ctr
Ohio & Erie Canalway Coalition	3,000.00	Zoar Comm. Trail Design, Approved Apr '22
Lawrence Township	250.00	Yearly Compost Donation
Lacee Felix	369.00	Year-end Attorney Fees
Enger Auto Parts & Equipment	18.36	Brake Fluid
Ohio Business Gateway	5.80	Remainder 4th Qtr State Taxes

Motion to acknowledge receipt of financial statements and pay the monthly bills for January was made by Kim and seconded by Gayle. Roll Call: All yes. Also, with the new year, new bill approval signees will be Kim, Gayle and Joe.

Public Speaks:

Eric Minor, Bolivar Police Officer, discussed with council the recent snow storm and verifying preparation of road clearing from storms for emergency vehicles to be able to get through. Eric then informed council, with the recent post office issues, of the process of reporting and who to send these reports. Any past and future issues need to be documented on his provided form and given to the Bolivar Post Master. Bolivar Post Master will then send these on to Congress who is next in the chain of command. Eric recommended, before sending these on, make a copy and have Eric sign both copies as a witness. He will be reachable for his signature to be obtained. These forms can be picked up from Dave.

Fiscal:

Martina asked permission to pay bills throughout the year as they come due and will bring those vouchers to the following meeting. Motion to approve was made by Kim and seconded by Mark. Roll Call: All yes. Also noted some formatting changes to the monthly bill list which will save time when transcribing future meeting minutes. Locations for posting meeting minutes was discussed and it was decided that Doug Frautschy will look into this to verify by the guidelines.

Street Committee:

Absent, none.

Safety Committee:

None.

Planning Commission and Historic Preservation Commission:

Gayle stated that a PC meeting was held on 1-9-2023 and it went well. Stated that a conditional use permit has been requested by Brenda Eberly and Kelly Walker Gill to use the property as a coffee shop and the upstairs to be used as a living space. Next meeting will be 1-23-2023 for the public hearing.

David Hayes states in regards to the 151 1st Street building renovation, they have the funds. Working to line up getting the projects started. Hoping to finish the 151 House sometime in October.

Mark, HPC, none.

Mayor's Notes:

Scott stated that Barb Limbacher informed that the Times Reporter has made cuts and she will no longer be able to cover our meetings. The Army Corps changed project managers on the levee. They are actually still out working on the filter blanket. Scott states that the insurance will be making a reduction in coverage limits. Joe states the change is adequate for the village. Columbia Gas has informed of a rate increase of \$2.04 per month. Tusc Art project will be having a meeting 1-13-2023 and will be able to view sketches. The village truck needed the snow plow remounted and will hopefully have a better result with the next snowfall and realize the need for a backup option for plowing.

Ordinance 2023-01: Permanent Appropriations. 1st Reading.

Next meeting will take place on February 14, 2023. Motion to adjourn the meeting at 7:15 was made by Joe and seconded by Mark.

Martina Mann, Fiscal Officer

Scott Gordon, Mayor

Date: _____