

ZOAR VILLAGE COUNCIL MEETING
February 14, 2023

The Zoar Village regular Council meeting was called to order by Mayor Scott Gordon at 6:00 pm.

Roll Call:

David Irwin	Present	Mark Gaynor	Present
Tom Klingaman	Present	Kim Klingaman	Present

A motion to approve the 1/10/2023 regular meeting minutes was made by Mark and seconded by Kim. Roll Call: All yes. A motion to approve the 1/10/2023 organizational minutes as corrected was made by Mark and seconded by Kim. Roll Call: All yes.

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

AEP	442.29	Street Lighting
AEP	79.42	Community Center
Scott Gordon	150.00	Salary February
Martina Mann	450.00	Salary February
OPERS	108.00	OPERS February
FIA Card Services Feb	41.40	Certified Mail - Hearing Notice
Columbia Gas	120.05	Community Center
Tusc Cty Wtr Swr	63.35	Comm Center January
Jeff Mamarella, Tusc Co Treasurer	72.00	MWCD Tax Assessment
New Philadelphia Municipal Court	26.40	Law Library Fees 2023
Tusc Cty Regional Planning Comm	27.52	2023 Membership Fees
Jones Elite Excavating/Hauling LLC	600.00	Dug grave/backfill
	2,180.43	

Motion to acknowledge receipt of financial statements and pay the monthly bills for February was made by Mark and seconded by Tom. Roll Call: All yes. Also, with the recent changes in council, new bill approval signees will be Kim, Mark and David.

Public Speaks:

Jon Elsasser, Lori Feeney with the Bargain Hunter and Bolivar Police Officer Eric Minor were present with no comments. Tom Klingaman did mention that Jon Elsasser donated 4 more chairs for community center use. Jon stated he also had 44 more matching chairs that were available for future use if needing to borrow them.

Fiscal:

Martina presented a proposal to track Event Center Rentals. Cemetery pricing and recent burial and payment was discussed. Martina informed of a recent email from the Ohio Municipal League requesting a donation. It was decided we would not contribute since it doesn't apply to our village.

Street Committee:

David had the truck's drive shaft replaced at the end of last year and was informed that the pan for the automatic transmission was rusted. A quote for replacement was received along with changing of the transmission fluid and filter for the amount was \$242. David recommended that it would be best to do that to keep the truck in good shape and is requesting approval to spend up to \$300 for this repair.

Staley gave a quote for hooking up the siren to the main breaker box in the amount of \$605. The Township is donating \$1,800 toward the update of the siren. The total for the batteries and the hookup to the breaker box will be \$2,392.96. The difference between the batteries and hookup and the Township donation is \$592.96. David is requesting approval to spend up to \$700 in case, during hookup, there is another problem with the breaker. Tom asked if a generator would ever be needed. This is not the case since the batteries recharge after use. Motion to approve both truck repair and siren hookup was made by Tom and seconded by David. Roll call: All yes.

David has been working on the Dover-Zoar road detachment with Steve Brooks at the County Map Office. The last plat on the North side of the levy going down Dover-Zoar Rd, the interior part, doesn't match what the county has on their map - more than an acre off. The legal description isn't accurate. We need a survey with an accurate legal description to be able to do the detachment. The survey will have to be done on both tracks that need detached –will get a quote for this.

David is also looking into applying for another grant through Hammond to upgrade the town truck. Still is waiting to hear about the requested grant with Rosenberry.

Safety Committee:

Doesn't have anything except he is thinking that Joe applied for the yearly PEP grant that would be \$1000. This grant money would fall under safety and should be able to help pay for the remainder of the siren upgrade.

Planning Commission and Historic Preservation Commission:

Scott states that Gayle was the chair on the Planning Commission so we have an opening. Gayle Garbrandt stated that she would like to serve on the Planning Commission. At the Planning Commission meeting last night, they agreed to recommend Gayle- this would need Council approved. Kim motioned, Tom seconded. Roll Call: All yes.

During the meeting, Donnie's Tavern was also discussed. Construction was happening in the building, Scott informed there was no permit and there was a stop work order on both doors of the building.

HPC – awaiting permits for ZCA #3 and #151 projects. Regarding the Community Center building, Mark and the committee met with an architect to get costs for redesigning the building so we can go after a grant. Rentals are coming in. Mark is looking into a possible calendar option for all to be able to see. Scott also mentioned a meeting with a designer for the kitchen.

Solicitor:

Doug did some research on the legal requirements for posting public meetings. There is no hard and fast ORC rule, but it has to be reasonable. It comes down to your own rules and how you set your rules. He thinks it's a good idea to post online, but also thinks it would be a good idea to post at least one place in the village. Then give notice to any news media outlets that requested that you give them notice. Scott stated we he will post on our village website and will get a shadow box to post at the Village Hall. Kim made a motion, seconded by Mark. Roll Call: All yes.

Mayor's Notes:

Scott discussed the closing of streets for ZCA events. Everyone reviewed and verified details. Mark made a motion to approve, seconded by Tom. Roll Call: All yes.

Regarding the Tusc Art Sculpture Project, if there is anyone who would like to donate to the project the information is on the ZCA website. There is still a need of about \$2,500 more.

The Dover-Zoar Road washout area at the top of the levee is going to require the detachment to be done so that the county will officially take over the responsibility for that portion of Dover-Zoar Road.

Tom asked what we should be doing about our openings on the Council. Tom states Jill Harshey is interested. This would be Gayle Potelicki's seat which expires in 2025. Tom motioned, Mark seconded.

Roll Call: All yes.

Tom Klingaman will be our new bank signee, taking the place of Gayle Potelicki. This form will need to be completed and sent to Huntington.

Ordinance 2023-01: Permanent Appropriations. 2nd Reading.

Next meeting will take place on March 14, 2023. Motion to adjourn the meeting at 7:05 was made by Tom and seconded by Kim.

Martina Mann, Fiscal Officer

Scott Gordon, Mayor

Date: _____