

ZOAR VILLAGE COUNCIL MEETING
August 9, 2022

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
Gayle Potelicki	Present	Joe Potelicki	Present

A motion to approve the 7/12/22 regular meeting minutes was made by Gayle and seconded by Kim. Roll Call: All yes. A motion to approve the 7/25/22 special meeting minutes was made by Gayle and seconded by David. Roll Call: All yes.

The following bills were presented for signature to be paid in August 2022:

AEP	392.25	Street Lighting
Scott Gordon	150.00	Salary July
Patty Smith	450.00	Salary July
OPERS	108.00	July
FIA Card Services	436.30	US Safety Gear/Swings Repair
Eddy's Mowing	825.00	Contract July 16 – Aug 15
PEP	724.00	Premium Fire Station
WEX Bank	119.29	Fuel Village Truck
US Postmaster	66.00	Annual Box Renewal
Harold Raines	125.00	Cremation Burial
Barbicas Construction	73,318.32	2022 Paving

Motion to acknowledge receipt of financial statements and pay the monthly bills for August was made by Mark and seconded by David. Roll Call: All yes.

Joe briefed council on options to insure the Fire Station through PEP. He said there are 3 options: Full replacement costing \$2,127.00 annually, actual cash value costing \$1,864.00 annually, or functional cost replacement costing \$724.00 annually. Joe suggested council approve functional cost replacement as the building is cinder block and the county has an appraised value of \$173,000. Gayle made a motion to approve the annual cost of \$724 for functional cost replacement. The motion was seconded by Kim. Roll Call: All yes.

Public Speaks:

Melissa Dials, Shawn Lynch and Eric Miner attended. Shawn said the new Quint fire truck will be in service in the next two weeks. He said there will be a dedication ceremony for the truck. Scott said he would like to meet with the Bolivar Fire Department to discuss the transition of the Zoar Fire Station and possibly linking the siren to the 911 call center.

Fiscal:

Patty said she will need a first reading on accepting the amounts and rates as determined by the budget commission.

Patty talked with the County Engineer and Barbicas Construction concerning the \$2,962.32 overage on the 2022 paving contract. Barbicas representatives came back to the Village and re-measured to make sure they billed the village correctly. Patty said she was satisfied with the explanation saying it stems from an additional 100 ft on 2nd street with curbing at the catch basin, excess asphalt used on 7th street, and 24 aprons to transition to resident driveways. Council approved using additional street funds to support the overage.

The Ohio Bureau of Workers Compensation will conduct an audit of 2021 payroll records on September 6, 2022 at Patty's home.

Patty will certify local taxes to the State of Ohio, an annual requirement.

Street Committee:

David said the County Water and Sewer conducted hydrant flushing. One hydrant on 7th street was taken out of service and will be repaired.

Safety Committee:

Tom continues work with David Hayes, Zoning Officer, and the Planning Commission to finalize the necessary documents for the Village to adopt the International Zoning Code. He hopes to have a draft to present to council soon.

Planning Commission and Historic Preservation Commission:

Gayle said PC will forward the zoning ordinance proposed changes to Doug for review this month. She said the permit process is final. The final reading on the zoning revision should be ready for passage in the next two months after the public hearing.

Mark said the Stull home will auction on August 27, 2022.

Cemetery Board:

None

Solicitor Report:

Will discuss continuing litigation and settlement agreement during executive session.

Mayor's Notes:

Scott said the USACE will begin grading for final elevation of all the excess dirt. He said the relief wells will remain exposed but only a few feet above grade. The levee work is on schedule with the completion date still projected for October.

Scott will complete and submit the annual survey required by the USACE for the leased parking lot.

The Tusc Art Sculpture Project has raised \$34,000, 20% of the goal. Scott is working with Jon and Tammy on location of the artwork. Artists will begin work on October 1, 2022.

Tusc 100 mile race will begin on Labor Day weekend. The event expects around 250 runners this year.

The County Health Department is spraying for mosquitoes. West Nile was found in the Bolivar/Fort Laurens and Uhrichsville areas.

Work will begin soon on the North County Trail. This section will link Lime Kiln Lake to Dover Zoar road. Scott said the goal is to gain more off road experiences for hikers.

Ordinance 2022-5: An ordinance for a revision of Zoning Ordinance 2020-05. 4th Reading—Not Final.
Resolution 2022-10: A resolution accepting the amounts and rates as determined by the budget commission. 1st reading.

Gayle made a motion to go into executive session to discuss the current ligation with the Zoar Fire Department. The motion was seconded by Tom. Roll Call: All yes.

Council re-convened the regular council meeting at 7:01pm. A motion to allow the Mayor to sign the settlement agreement was made by Joe and seconded by Gayle. Roll Call: All yes.

Mark made a motion to move the September 13, 2022 meeting to the Zoar Fire Station. The motion was seconded by Kim. Roll Call: All yes.

Motion to adjourn the meeting was made by Mark and seconded by David.

Patty Smith, Fiscal Officer

Scott Gordon, Mayor

Date: _____