

**ZOAR VILLAGE COUNCIL MEETING**  
**January 9, 2024**

The Zoar Village regular Council meeting was called to order by Mayor Tom Klingaman at 6:15 pm.

Roll Call:

David Irwin	Present	Mark Gaynor	Present
Jill Harshey	Present	David Gannon	Present
Jeff Eadie	Present	Kim Klingaman	Present

A motion to approve the 12/12/2023 regular meeting minutes was made by Jill and seconded by David Gannon. Roll Call: David Irwin- yes, Jill Harshey- yes, Jeff Eadie- yes, Mark Gaynor- yes, David Gannon- yes, and Kim Klingaman- yes.

The following bills were presented for signature to be paid in January 2024:

AEP	477.47	Street Lighting
AEP	121.52	Community Center
Tom Klingaman	150.00	Salary January
Martina Mann	450.00	Salary January
OPERS	108.00	OPERS January
Columbia Gas	205.36	Community Center
Tusc Cty Wtr Swr	43.78	Community Center December
FIA Card Services	0.00	No Charges
WEX Bank	35.18	Fuel village truck
Tuscarawas Cty Regional Planning	33.02	2024 RP Commission Membership Fees
Red Oak Escavating & Landscaping	205.00	Ditch Cleanup for 1st St Catch Basin, ARPA
Keith Faber, Auditor of State	287.00	Basic Audit - Heather Neiger 11/28-12/16/23
	<b>2,116.33</b>	

Motion to acknowledge receipt of financial statements and pay the monthly bills for January was made by Kim and seconded by David Irwin. Roll Call: David Irwin- yes, Jill Harshey- yes, Jeff Eadie- yes, Mark Gaynor- yes, David Gannon- yes, and Kim Klingaman- yes.

**Public Speaks:**

David Gannon, a Village resident, was elected in November and sworn in for Village Council. Also sworn in this evening was Mark Gaynor, a re-elected Village resident. No other public comments were made.

**Fiscal:**

Martina stated that the Mayor and everyone on council should have received the report for the 2021 and 2022 basic audit. There were two observations found. Heather Lehmillier had not completed the required 6 hours of initial education that is required in the first year. The other item is the need for all public offices to take certain actions with regard to the public record requests. This has been communicated, understood and actions have been taken to fix this problem for any future requests. Martina asked permission to pay bills throughout the year as they come due and will bring those vouchers to the following meeting. Also, need approval for David, street superintendent, to have purchase orders of \$500 for village truck fuel, \$500 for asphalt, and \$500 for other street needs that come due such as truck maintenance. Motion to approve was made by Kim and seconded by David Irwin. Roll Call: David Irwin- yes, Jill Harshey- yes, Jeff Eadie- yes, Mark Gaynor- yes, David Gannon- yes, and Kim Klingaman- yes.

**Street Committee: None**

**Safety Committee:** Tom states he has been safety chairman for the last 4 years, David Gannon has agreed to take this over. He will have Tom for any questions that come up.

**Planning Commission, Historic Preservation Commission and Event Center Building Committee:**

**PC** – Good meeting last evening, didn't have a quorum so no changes or voting took place.

**HPC** – Mark states, as far as he knows there are no new permits at this time. Addressing vinyl siding is a possible upcoming topic.

**Event Center Building Committee** – No recent meetings, nothing to report. A couple of rentals recently, the kitchen is functional and ready for use.

**Solicitor:**

None.

**Additions to Agenda:**

Village of Bolivar police proposed an increase in the coverage rate of \$34 per hour for the remaining one-year of the current contract. Kim motioned, Mark seconded. Roll Call: as a new member of council, David Gannon abstained, David Irwin- yes, Jill Harshey- yes, Jeff Eadie- yes, Mark Gaynor- yes, and Kim Klingaman- yes. Regional Planning yearly letter was received asking for chosen representative and alternate. Mayor Tom Klingaman was listed as the representative with President of Council, Mark Gaynor, as the alternate.

**Mayor's Notes:**

None, adjusting as the new mayor.

**Ordinance 2023-03:** Adopting the International Property Maintenance Code. On hold. Council votes to remove this ordinance from consideration for the time being. Motion by Mark, seconded Kim, all yes.

**Ordinance 2023-08:** Update Ordinance 1984-12 Village Street Weight Limit. **On hold.**

**Ordinance 2024-01:** Permanent Appropriations. **1st Reading.**

**Resolution 2024-02:** Commercial Credit Card. Motion to suspend rules and regulations: motion- Mark, David Gannon seconded. Roll Call: David Irwin- yes, Jill Harshey- yes, Jeff Eadie- yes, Mark Gaynor- yes, David Gannon- yes, and Kim Klingaman- yes. Motion to pass as an Emergency: motion- Mark, Kim seconded. Roll Call: David Irwin- yes, Jill Harshey- yes, Jeff Eadie- yes, Mark Gaynor- yes, David Gannon- yes, and Kim Klingaman- yes.

Next meeting will take place on February 13, 2024. Motion to adjourn the meeting at 6:50 pm was made by Jill.

\_\_\_\_\_  
Martina Mann, Fiscal Officer

\_\_\_\_\_  
Thomas Klingaman, Mayor

Date: \_\_\_\_\_