

**ZOAR VILLAGE COUNCIL MEETING
February 13, 2024**

The Zoar Village regular Council meeting was called to order by Mayor Tom Klingaman at 6:11 pm.

Roll Call:

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

A motion to approve the 1/9/2024 Organizational Meeting minutes and the 1/9/2024 Regular Meeting minutes was made by Jill and seconded by Kim. Roll Call: David Irwin- yes, Jill Harshey- yes, David Gannon- yes, and Kim Klingaman- yes.

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

AEP	474.27	Street Lighting
AEP	104.19	Community Center
Tom Klingaman	150.00	Salary February
Martina Mann	450.00	Salary February
OPERS	108.00	OPERS February
Columbia Gas	273.74	Community Center
Tusc Cty Wtr Swr	40.25	Community Center January
FIA Card Services	188.63	F.O. office supplies/Steiner headlight
WEX Bank	19.46	Fuel village truck
Copley Ohio Newspapers Inc	34.31	Year-end Legal Notice
Village of Bolivar	35.12	Reimburse for purchase of Minutes Bk Pgs
Jeff Mamarella, Tusc Co Treasurer	24.00	MWCD Tax Assessment
Patty Smith	150.00	Year-end Closure Assistance to F.O.
Keith Faber, Auditor of State	82.00	B. Audit- B. Chesla/A. Wilson 12/22-1/13/24
CNA Surety	340.00	Mayor Bond
	2,473.97	

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

Public Speaks:

None.

Fiscal:

Martina stated that December's Bill List should have included a payment to the IRS for the Annual 944 for Medicare, Federal and Social Security. This voucher needs to be approved and signed. The December monthly bill total was previously approved at \$6,482.06. With the IRS payment, the new December Bill Total is \$6,974.30.

Street Committee: David Irwin states that we have a proposed mowing contract and we are going to be putting this out for bid. Bids will have to all be in by March 8. Motion to put this out for bid was made by David Gannon, seconded by Jill. Roll Call: David Irwin- yes, Jill Harshey- yes, David Gannon- yes, and Kim Klingaman- yes. There was also a discussion needed for cemetery opening and closing of graves. He is asking for council to review and note that we are currently not making any money, so the amounts

need to be revised. The proposed contracts and rates were discussed and need to be updated before the end of the calendar year as the current contract ends December 31, 2024. David cleaned a couple of catch basins on 3rd Street, Michael Lane and Main. David is asking to purchase a 4x6 flag as last year's flag order somehow didn't include the 4x6 that he thought he ordered. Motion to approve this purchase up to \$100 was made by Kim, seconded by David Irwin. Roll Call: David Irwin- yes, Jill Harshey- yes, David Gannon- yes, and Kim Klingaman- yes.

Safety Committee: David Gannon and Tom Klingaman had a brief meeting to review paperwork to learn and understand all that is involved in the Safety Committee. He stated he had couple of citizens reach out to him asking for police to move around and sit at a couple of other locations. Tom will reach out to get the request to Village of Bolivar Chief Randy Haugh.

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

PC – Met last night and elected officers. Tom is the new Chair and Melissa is the secretary. The meeting was just looking for the direction they need to go in as a committee. There was a driveway permit that was looked at on Second Street, which was approved. Also, looking at any ways to bring revenue into the Village. David Gannon asked if there was an overlap in the ZCA and the Planning Commission. Tom's answer was no. Kim states that Melissa requested a Village revenue report from 2023. Martina will provide a revenue report. Someone during the meeting wanted to know if each of the Village committees were covered for insurance. This needs to be verified with the Village's insurance provider.

HPC – none.

Event Center Building Committee – Short meeting was held and the main focus was to get some signage. Need to get Kim a new rental contract. There are a few proposals for a new contract and signage to be reviewed and decided on in the near future. Signage should really help bring more rentals. Mark will be getting some samples. Mark will be setting up an email address for building rentals.

Solicitor:

None.

Additions to Agenda:

None.

Mayor's Notes:

Stark-Tuscarawas-Wayne Joint Solid Waste will be holding a meeting on Wednesday, February 21 at 11 am. The topic of discussion will be the continuance of support of the compost located at the Lawrence Township building. Lawrence Township is asking for a representative from both the Village of Bolivar and the Village of Zoar to attend for support of the continuing of this compost location.

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

Ordinance 2024-01: Permanent Appropriations. **2nd Reading.**

Ordinance 2024-03: Bolivar Police Hourly Rate Increase. **1st Reading.**

Next meeting will take place on March 12, 2024. Motion to adjourn the meeting at 7:07 pm was made by Jill.

Martina Mann, Fiscal Officer

Thomas Klingaman, Mayor

Date: _____