ZOAR VILLAGE COUNCIL MEETING June 11, 2024

The Zoar Village regular Council meeting was called to order by Mayor Tom Klingaman at 6:00 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 5/11/2024 regular meeting minutes was made by Jill and seconded by Jeff. 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 June 2024:

1	AEP	454.69	Street Lighting
2	AEP	136.62	Community Center
3	Tom Klingaman	150.00	Salary June
4	Patty Smith	450.00	Salary June
5	OPERS	108.00	OPERS June
6	Columbia Gas	59.24	Community Center
7	Tusc Cty Wtr Swr	42.46	Community Center May
8	FIA Card Services	28.63	Fiscal/Propane
9	WEX Bank	52.85	Fuel village truck
10	Formatech	234.00	Community Center Building Supplies
11	Eddy's Convenient Lawncare LLC	900.00	May Mowing
12	Doug Frautschy	475.00	2nd Quarter Solicitor
13	Keith Faber - Auditor of State	294.00	3rd Quarter UAN Fees
14	Treasurer of State of Ohio	9.51	2nd Quarter State Taxes
15	Government Forms and Supplies	217.79	Minutes Book

Motion to acknowledge receipt of financial statements and pay the monthly bills for June was made by Kim and seconded by Jill. 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 invited Jon Elsasser to speak concerning the progress for repairs on House #3, the Stull House. Jon reported the bid to fix the sill beams was for \$67,000 and that fundraising has secured \$15,000 so far for the project. ZCA intends to submit funding requests to the Kimble and the Rosenberry Foundations soon. As funding is secured the sill beams will be fixed making the house structurally sound. ZCA would like to also restore the existing porch back to original which Jon believes was built around 1840, and complete siding and windows. Jon stated he hopes to raise the funds and have the repairs done in the next year and then find a buyer who will complete the restoration. David Gannon asked if ZCA is going after any federal or state grants for the project. Jon said with the intent to sell to private owner, federal/state funds are difficult to secure.

Fiscal:

Patty briefed council on the handout (email from County Auditor Larry Lindberg) for future levy discussions briefly explaining how the system works.

She said bank signatures are changed for Huntington and will be changed for StarOhio soon.

Street Committee: David explained the concerns from the PEP representative he walked through the Village this past week. They were:

- 1. PEP would like to see the tower removed to reduce risk of climbers
- 2. Secure an outside container for the LP gas to reduce fire risk
- **3.** Type K fire extinguisher required in the kitchen of the event center and a regular fire extinguisher required at the exit from the kitchen
- 4. Remove wooden bleachers at former ball field
- 5. Install ground covering under swings to reduce potential injury
- 6. Noted concrete drop on left corner of event center drive. Still within the limits of 2"
- **7.** Remove disabled cameras from former Village Hall (Jon Elsasser stated he will get this done)

David also briefed council on the road erosion at the intersection of SR 212 and Michael Lane on the right side. He stated the repair will be to clean out the ditch to the catch basin and install large rock to hold back and hopefully stop/slow the erosion. David stated without the repair the road may wash out. He obtained an estimate to dig out and install rip rap rock. The estimate was for \$2,275 from Red Oak Excavating. David requested a not to exceed \$3,000- stating this is immediate need and additional may be required once the repairs begin. A motion was made by Kim 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.

David stated this may push paving out another year because of the funding. He added that Michael Lane is a 23 foot wide road and is quite costly for the Village to maintain.

Tom will meet with an engineer at the sight this week to look at a long term resolution to the erosion.

There was a brief discussion concerning the need to get resolution with the USACE concerning Dover Zoar road.

Safety Committee: David Gannon stated he invited Jon Elsasser to this meeting to give an update on House #3, the Stull house. See Public Speaks.

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

PC – Tom said the meeting for PC was rescheduled for June 13, 2024. The agenda is to discuss levy positioning.

HPC – No permits were requested.

Event Center Building Committee – Meeting Thursday June 20, 2024. Mark would like to purchase some of the acoustic panels for the meeting room. He said purchasing just a few at a time and see if they make a difference with the sound.

Solicitor: None

Additions to Agenda: None

Mayor's Notes:

Tom said he, Patty, Bob Smith, and the surveyor who submitted a bid to survey the cemetery will be meeting to define details of the scope of the survey. Patty is looking into a grant from the Department of Commerce to fund the survey and possible road access for the annexed land to expand the cemetery.

Tom installed the Tuscarawas Arts Partnership Zoar Sculpture at the Event Center. He said the deadline to install was May 28th and that there was talk of putting it in the garden but placing it there would not have met deadline. He and Kim are looking into planting flowers around the area.

Ordinance 2023-08: Update Ordinance 1984-12 Village Street Weight Limit. On hold. Ordinance 2024-07: Cemetery Ordinance. Second Reading

Next meeting will take place on July 9, 2024. Motion to adjourn the meeting at 6:50 pm was made by Kim, 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.

Patty Smith, Fiscal Officer	Thomas Klingaman, Mayor
Date:	