

April 21 2022

COUNCIL MEETING REGULAR SESSION CALLED TO ORDER 7:00 PM
COUNCIL OF THE VILLAGE OF CHESTERVILLE
MAYOR PAULA BOWMAN, PRESIDING

MEMBERS PRESENT: Don Carr, Jason Coey, Carl Crisci, Pam Porter, Martin Spearman and Mayor Paula Bowman

MEMBERS ABSENT: Beverly Moser

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Andrew Wick Village Solicitor, Marc Pfizenmayer, Bruce Bowman, Kip Snell and Deb Snell

PRESENT ONLINE:

Meeting was called to order by Mayor Paula Bowman at 7:00 pm
Pledge of Allegiance was recited by all

Special Guest: Marc Pfizenmayer – Rinehart Ins.

- Have been with the insurance for about 10 years, discussed that the policy will ensure to cover from the date it started.
- Pricing has been held for on average \$100 to \$200 – Giving Credit of \$550 for longevity.
- Buildings that are Insured:
 - 27 Short Street Storage Building \$6359 and Personal Property \$3088
 - House on 75 Sandusky \$220,757 and \$23,156 for Content
 - Fire house on Portland \$168,217 no personal property
 - Traffic Light @ \$16,338 – if wind takes it down or a truck takes it down. Break because of old age or worn out will not be covered.
- Ohio Plan if added something in middle of year if premium is paid for the year – any additions would not be updated until Renewal (it will be insured). Special property coverage \$5500 – Like weed eaters, mowers, ect.
 - Computer equipment \$6519 covered Public Employee Dishonesty and Theft of Money and Securities (inside and outside of building). Computer Fraud if get hacked. Liability Coverage anything associated with the village ie; Slip and fall on sidewalks, there are No deductibles

- Prior Coverage goes back 2006 will be covered to Present If the village is being Sued it is covered during time of premium year. Personal Vehicle being used for Company Time, you will be covered, Cyber Liability, Terrorism is covered and deemed by the government, Malicious Act Coverage is not covered but the General Liability will cover
- The Village has only had one claim when tree hit the porch it had a \$1000 deductible.
- Cost estimator to revise the replacement cost for the House 75 Sandusky would be \$330,000, to increase coverage for Fire Dept Building to \$207,000. This would cause an increase in the premium of \$213.00 to make it \$4273.00 for 22-23 Policy
- At this time Budget for 2022 was \$4000, will need \$60 from Contingency in order to cover the premium. If Council Decides to increase coverage for the buildings It would require the \$213 to come out of the Contingency Budget as well for total of \$273 from Contingencies Budget to pay.
- Tracey is to send names of all the Council for the policy

Motion to Renew the Insurance with the increase of replacement cost the updated Total Cost of \$4273.00 for the 22-23 Policy Year and will take \$273 out of the Contingency budget by Jason Coey and Seconded by Don Carr.

Role Call:

Don Carr	Yes
Jason Coey	Yes
Carl Crisci	Yes
Beverly Moser	Absent
Pamela Porter	Yes
Martin Spearman	Yes

Motion Passed 5 – 0 – 1 – Resolution #2022 – 13

Special Guests – Kailey Mahan and Angela Caudill are taking care of the Feral Cat problem in Chesterville. Kailey and Angela are taking it upon themselves to get these cats spayed and neutered and to try to find them homes. It is very much appreciated. These two have started a fund called “Chesterville Stray Cat Fund” to assist with the spay and neuter along with Shots/Medication. Question to donate to this fund with one of the Chesterville Events.

Motion to Approve minutes for March as is by Pamela Porter and seconded by Jason Coey – all ayes.

Motion to Approve Treasurer Report for Jan, Feb, and March as is by Jason Coey and seconded by Pamela Porter – All Ayes.

Bank Reconciliation spreadsheet total for Month of March:

<u>Beginning Balance -</u>	<u>\$109,922.29</u>
Receipts – (+)	\$ 25,567.39
<u>Payments – (-)</u>	<u>\$ 3878.96</u>
Ending Balance – (=)	\$131,510.72

*Biggest income/Receipt for March 2022 was the Real Estate Tax collection \$18,552.23

Old Business:

- Project Update – Need to determine dates and cost for this year and next
 - How to get financials for any of the projects needed document passed out -
 - Need at least 3 estimates
 - Need to come up with estimate rules
 - All estimates need to be presented to Council for Approval
 - No work can be completed until Council Approval and you will have a Resolution Number to tie to the estimate.
 - Need a W9 for anyone who works on a project over \$600.00
 - All Invoices received will need to have the actual Resolution # on the invoice with a signature
 - Difference between Estimate vs Bid – They are similar but a Bid is for a longer contract vs a short-term project like the “Chimneys”
 - Village Storm Drains – Pamela Porter
 - No new updates
 - Village Streets – Don Carr the Budget (31,000 is in the budget).
 - Estimates were passed out for Mills and Miles will be \$17,500
 - Received the Streets by Priority
 - Completed

- Denman Ave / Popular – 2020 (Cost \$12,950)
- Short St / Denman – 2020 (\$11,125)
- Holt St - Walnut E to Poplar – 2021 (\$21,465)
- Pot hole repairs - \$5123.00 in 2020
- Good Job to the Council for working toward the repaving of the streets goal with the Municipal Income Tax – so far **completed around \$50,663** worth of paving and Pot Hole fixes.
- Discussion concerning East/North to be
- County Road 23 who is responsible for it? Thought was County – But have added it to the road repave list.
 - Paula will follow up with Bart Dennison
- Motion to work on Miles and Mills street with the estimate for \$17,500.00 by Pamela Porter and seconded by Martin Spearman.

Role Call:

Don Carr	Yes
Jason Coey	Yes
Carl Crisci	Yes
Beverly Moser	Absent
Pamela Porter	Yes
Martin Spearman	Yes

Motioned Passed - Resolution #2022 – 14

- Village Tree's – Jason Coey the budget is \$4000.00 for tree's
 - No updates
- Village Light's – Carl Crisci
 - Lights
 - First Energy contact estimates cost per light is between \$1300 - \$1700 will depend on location and if the pole and wires are there
 - Two kinds of light – if there is a need for a brighter light cost will be determined at the time of the light needs
 - Dark Area's in town – East – Poplar /Holt St – Walnut – Poplar, South – Poplar by Jerry Denman is Dark, Mile and

Mills St to 314, at the beginning of Bloomfield driveway is a pole, Shurr is dark but does not have poles, Co Rd 23 has no pole. Chester Estates have no lights or poles at this time (this is part of the turn over from Bob).

- Flags
 - Carol Gleason has taken care of the flags
 - Cost for Flags around \$70 per flag
 - \$20 to 25 for flags
 - Poles plus bracket - \$20 to 25
 - Flags are 3 ft by 5 ft with a 6 ft pole
 - Village will need to be consider to take over
 - American Flag Company is aflag.com cost for a sturdy flag is \$79
 - Need to have a sturdy pole so flag is not disrespected, would like to wrap the poles so they will be smooth but Carol did not want them.
 - Carol puts up between 12 and 13 flags
 - Discussion in the past has been banners going forward
 - Get a hold of Andy's mother in law to ask about the cost for the banners
 - Mt Gilead puts up the veteran flags, holiday flags, but the American flag is on a pole sticking into holes in the side walk
 - Village will need to purchase the brackets and any holiday flags
- Village CDGB – Beverly Moser
 - No updates
- Village House Maintenance – Paula Bowman
 - Chimney Repairs – take down the chimney and cap it.
 - Need estimates for the Chimney repairs for 2 chimneys'
 - 7500 estimates provided to rebuild the chimney
 - Brian Lamb – estimate received – he is a start up and working to get bonding, tearing down the

- chimney hauling away and capping along with equipment and material \$3000.00
 - Danny's Roofing submitted a quote for \$450 for each Chimney to add metal and seal off clean off any roofing related debris. Need to ask for clarification on his estimate.
 - Jason Coey will get ahold of another Roofing Company to provide estimate.
 - Will hold off on selection and will call a special meeting to decide.
 - Traffic Light – estimate for the new Traffic Light
 - Raise the cable 16 to 19' and put up new lights
 - Estimate is \$10,000
 - Resolution # 2022-11
 - New Building – Chair Martin Spearman
 - Looking at cost for a Shell 24X30 and 30X50 shell
 - Need help with the planning phase of what is needed and expected for the building – ie:
 - Does the building need to be Metal or can it be Wooden Posts?
 - Think you can use the wooden beams
 - Question about are we doing Pole Building
 - Need a Plan of what is it that is needed for inside of the building, do we want a Storm Shelter, Meeting room, small kitchenette, 2 bathrooms storage room and Garage, Offices (how many).
 - Once the plans are in place Don Carr stated he can do the Blueprints
- Project work – Mayor Paula Bowman is requesting that everyone stay in your own project and do not try to take over others.
- Sheriff Report
 - A resident in Chesterville was robbed, three individuals were indicted for the Robbery, two of the three are arrested.
- Heritage Days planning meeting on May 12th @ 7:00 pm

- The committee has hit a snag and will need to dissolve the account due to non-filing issues.
- Rebranding this committee to be renamed.
- Heritage days is tentative planned for September 10th, but there is a need for volunteers to help.
- Doesn't the 501K have to have meeting minutes and financials, yes it does and it was not completed and/or filed and is now into default.
- The committee will pay the fines/fees to dissolve the current 501K.
- Is September 10th going to coincide with other festivals? And is this date set in stone.
- Other Old Business:

New Business:

- Letter from the Morrow County Commissioners requesting a Resolution for funding to address Opiate Task Force. Submit a funding from a foundation to address the ongoing drug issues.
 - Appoint a team from Morrow County
 - When does the Resolution need to be put in and what need to be within the resolution.
 - Andy suggested to send the commissioners an email requesting a template for the resolution. Will wait to approve a Resolution until we receive the template.
- Other new business
 - Martin to take the FEMA Test
 - Mayor Bowman is asking Carl and Pam to switch projects, they can discuss and get back to the Mayor.
 - There is a bunch of Sticks in back yard was looking to possibly doing a fire. Will have to get in contact with the Fire
 - Kip Snell is requesting permission to put up signage for the Masonic Lodge and the Eastern Stars up at the City Limits on four major State Routes. Emblems are 30 Inch in diameter. Jason Coey made a motion to allow the Masonic Lodge and Eastern Stars to put up the signs and Don Carr seconded, all Ayes. Approved to put up the signs.

Jason Coey motioned to adjourn the meeting.

Next Council Meeting: May 19, 2022 @ 7:00 pm

Chesterville Village Council Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/741463957>

Paula Bowman, Mayor

Tracey Parks, Fiscal Clerk