

June 17, 2001

COUNCIL MEETING CALLED TO ORDER 7:00 AM

COUNCIL OF THE VILLAGE OF CHESTERVILLE

MAYOR PAULA BOWMAN, PRESIDING

MEMBERS PRESENT: Pam Porter, Don Carr, Mayor Paula Bowman, Jacob Shaw, Jason Coey and Beverly Moser

MEMBERS ABSENT: Village Solicitor Andrew Wick, and Cindy Adkins

OTHER PRESENT: Fiscal Clerk Tracey Parks, Bruce Bowman, Deb Snell, Joelyn Lanning, Candy Crisci and Robert Heindel

Meeting was called to order by Mayor Paula Bowman at 7:00 pm and role call was taken.

Pledge of Allegiance was recited by all on the call.

Meeting was held via GoToMeeting:

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

<https://global.gotomeeting.com/join/997401837>

Approve minutes for May 2021 Don Carr motioned to approve and Beverly Moser seconded. All Ayes – Motioned Passed

Approve Treas. Report for May 2021 Pamela Porter motioned to approve and Beverly Moser seconded. All Ayes – Motioned Passed.

Old Business:

- Committee Jobs / Project updates
 - Bev – CDBG
 - Meeting with KE McCartney and Associates who are not just Grant Writers but they are surveyors, contractors, engineers and obtain permits, they will look for the grants needed, they were looking at a cost for \$5000.00 for one-year retainer. Will need to discuss and determine what we will need coming up to provide to them.
 - Jason –Trees
 - Need a motion for which trees to cut down first.

- There are three trees that are needing cut down, were the worst for the village.
- Motion to cut down with stump removal by Beverly Moser to take down the tree's and 2nd by Pam Porter –
 - Role
 - Jason - Yes
 - Don - Yes
 - Pam - Yes
 - Beverly - Yes
 - (Jacob left the call)
 - Motion Passed 4 – 0
 - Resolution #2021 – 08 (103 Portland St South and 130 Portland St South)
- Jacob/Don– Village Streets
 - Jacob sent estimate from Buckeye Paving estimate sent in for base for Holt and Walnut Street \$21,000 for an asphalt road from Sandusky to Polar; with additional work for Mill and Miles will be \$11,500. Would recommend to do Holt and Walnut Street since it is gravel then do the chip and seal after then recommend to do 2 streets per year if budget allows and then can build a 2 to 5-year plan on streets with the cost – continue to get a couple roads at a time with estimates. Start with the streets per year and then go back and begin Chip and Sealing them as you go to maintain and to keep with the budget.
 - There is money in the budget to get this started, the budget for this year is \$27,000 in the repairs and maintenance from the 1% municipality.
 - Jacob makes a motion to except the bid for Walnut and Holt street to from Buckeye asphalt. Don Carr 2nd the motion.
 - Role Call Vote:
 - Jacob – Yes
 - Don - Yes
 - Pam – Yes

- Bev – Yes
- Motion passed with a 4 – 0
- Resolution #2021 -07
- Update the list of streets to provide 2nd half of Denman priority and continue to look at the rest of the streets. Question as to why West Street is not listed on the priority sheet. Need to look at the village map and get a good list of all streets and when paved or needs paved.
- Jacob or Don will get ahold of Buckeye Paving to get an estimated Start Date.
- Street Signs still do not have a contact to put the signs in and cost to do. This person will need to know who to contact and to ensure they are placed correctly. Question – can we ask Buckeye Asphalt to do this as they are doing the paving. Street Sign by Mound and Walnut is completely faded. Will need to replace or order another stop sign.
 - Need a list of what signs need to be put in and a list of what requirements are needed in order to put in.

FOLLOW UP NEEDED at next meeting.
- Pam – Storm Drains/Sewer
 - Update – nothing new to report
 - Estimates of \$4200 for Sandusky and sink hole was completed and it was \$2686 a difference of \$2013 from the original estimate. Will continue to track the differences to show the percentages going forward.
- Cindy – Street lights Nothing to report
- Paula – Traffic light
 - Estimate from last year for the traffic light – it should be reasonably close and since COVID he may not get the material needed.
 - Jamie Bruckner recommended Brian Shook with a quote of \$10,000 that is \$2,000 less than the previous – we can have

black and yellow and raise the lights to the proper height - currently there is \$3000 in the budget.

- Budget – Resolution 2021-04
 - The budget spreadsheet was shared with the council – the new budget will stay the same with minimal reduction of the 3 mil levy from the real estate taxes – General (1000) of \$159,077.53, the town (2011) \$18,000.00, State Highway (2021) \$6,000.00 and the Excise state (2101) of \$4,000.00 for total of \$187,077.53 estimated Mid-year Budget for 2022.
 - Jason Coey made the motion to pass the mid-year budget and Don Carr seconded the motion
 - Role Call
 - Jason - Yes
 - Don - Yes
 - Pam - Yes
 - Beverly – Yes
 - Motion Passed 4 – 0
 - Resolution #2021 - 04
- FEMA Don and Bev – Still working on
- Memorial Donation

New Business:

- 3 Mil Levy on Ballot (August)
 - Resolution 2021-05 declaring it necessary to Levy a tax in excess of 10 mil limitation. Will be requesting a 3 mi levy over a 5-year period through 2026.
 - Resolution Requesting Certification by County Auditor for a Tax Levy
 - Jason Coey Motioned to request the certificate for the 3 mil, second by Beverly Moser.
 - Role Call
 - Jason - Yes
 - Don - Yes
 - Pam - Yes

- Beverly – Yes
 - Motion Passed 4 – 0
 - Resolution #2021-05
- Petition for re-election for council and the Mayor
 - Cindy Adkins
 - Beverly Mosher
 - Pam Porter
 - Paula Bowman
- Resolution #2021-06 to for the Village Signature on Banking Account need to remove Jerry Bloomfield and Craig Weidman from the bank card and to add Paula Bowman and Don Carr added on to the Bank Account.
 - Beverly Moser made the motion and Pam Porter seconded the motion
 - Role Call
 - Jason – yes
 - Don – Yes
 - Pam – Yes
 - Bev – Yes
 - Motion Passed
 - Resolution #2021 – 06
- Connor letter has been sent and Mrs Connor responded and asked for more time, Paula stated that as long as progress is being made then we will work with them.
- Zoning – Brent Russell has resigned as the zoning inspector for the Village of Chesterville and will help with a new zoning inspector. Paula asked Brent on any recommendation for an inspector.
- Jacob Shaw this is his last meeting
- The cistern on the Village Property is starting to cave in and needs to be looked at, need to fix it with a new cover.

Other New Business:

Joelyn Lanning – events committee needs to find out how to get the section of street closed for the Block Party for August 7th from 5 to 10:30 and Heritage

Day September 11th from 8 am to 9 pm. Vote to close the roads. To use the Village Property and Village Restroom for the 2 dates.

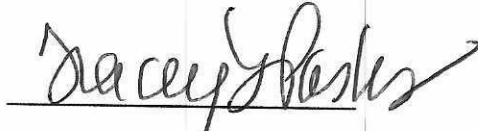
Motion from Beverly Moser and Jason Coey seconded. Motion passed.

Adjourn Meeting – Beverly Moser

Next Meeting Council Meeting: July 15, 2021 @ 7:00 pm.



Paula Bowman, Mayor



Tracey Parks, Clerk/Treasurer