

VILLAGE COUNCIL AGENDA

April 4, 2022

1. Roll Call of Council Members

Lane____ Hudik____ Pawlaczyk____ Noward____ Mossing____ Pupos____

2. **Others Present-** Mayor Richard Sauerlender ____; VFO Heather Lumbrezer ____;
Administrator Jeff Pawlaczyk _____.

3. **Pledge of Allegiance** –

4. **Guest(s)** –

5. **Approval of Meeting Minutes** – March 21, 2022.

Mtn. by _____ - Seconded by _____

6. **Reading of the Bills** – Mtn. by _____ - Seconded by _____

7. **Solicitor’s Report-**

- Maple Street property - guidance

8. **Old Business** –

- CT Consultant’s I/I study of our sewer system & smoke testing this spring/summer. Gave copy of contract to everyone. Page 2 has some items that is our responsibility that the Village that needs to produce and/or have ready.
- 3rd & Final Reading to pass Ordinance 2022-06 to sign the contract with ODOT for the bridge replacement on SR 120.
- Need to pass an Ordinance on Emergency measure for the re-zoning of 343 W. Main Street from R-3 to S-1. Ordinance # 2022-07.
- Zoning Appeals Board- 5th member? Establish 1st time informational meeting?
- Karen & Cathy- summary of the Easter Egg Hunt from this past weekend!

9. **New Business** –

- Office lighting – night lights in entryway (not addressed at L&B last meeting).
- EYA storage shed – request from Softball Commissioner re: access
- Karen Noward – Shelter house rental for Library July 20th – summer reading program
- Need to appoint a Delegate AND an Alternate Delegate to the RITA, Regional Council of Governments. Can be done by a MOTION.
- Toledo Edison contacted the office re: new/lower KW rates as compared to the current contract w/ Dynegy. Do we want to pursue? .0489 now vs new rate of .0429

10. **Fiscal Officer’s Report-**

- Ordinance was already passed hiring Mikael Stiles as Operator of Record. Still need to sign the contract he provided. Changed “Termination of Contract” section “10 days” to “30 days”.

- Health Department Food Service Operation license fee is \$391.00 + late fee of 25% (\$97.75) = \$488.75 to get license up and running for park concession stand. Applications were due March 1, 2022. EYA inquired 3/7/2022.
- Administrator/Zoning Inspector pay increase. Questions on how previously paid and if we need to update. Zoning is a flat fee and Administrator appears to be a %. Would like to change to all % to make it easier for the future.
- Village Reporter – new section called “Spotlight”. Ideas on “what” to include in an article about the village.
- Follow up on question from Pupos. Gas Card for Tom – mowing at the park. Remaining balance of \$221.55 on Marathon card from last year. Currently \$2200.00 unencumbered for supplies & materials for park fund.
- Park Grant deadline June 1. Cathy & Heather working together. Permission for extended hours while working on grant?
- Football coach Karchner stopped in the office- looking for donations.

11. **Mayors’ Report** –

12. **Adjournment** –

****Next Meeting is Monday, April 18, 2022****