REGULAR MEETING July 3rd, 2024

Meeting called to order at 7:00 PM by Mayor Barbara J. Lloyd with the recitation of the "Pledge of Allegiance".

Roll Call – In Attendance – Paul Lowe, Kim St. Clair, Ed Harlan, Mike Nunley, Kyle "Bo" Coconis, and Greg Gibson.

Paul motioned to accept the minutes of the Regular Village Council Meeting held June 3^{rd} , 2024. Seconded by Kim. Lowe – yea, St. Clair – yea, Harlan – yea, Nunley - yea, and Gibson - yea. Motion Carried.

Mike motioned to accept the minutes of the Special Village Council Meeting held June 10th, 2024. Seconded by Paul. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Ed moved to approve the Fiscal Officer's report for April 2023. Seconded by Paul. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Paul moved to suspense the Fiscal Officer's report for June 2024 until the next council meeting. Seconded by Kim. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Mayor Lloyd asked Council if they saw the June 2024 Mayor's Court Data?

CITIZENS AND GUESTS

Jeff Chandler- 114 East Main Street, South Zanesville, Ohio 43701

Jeff says, "Basically I am just hear to get some verification on the property at 80 E Main, the Baptist Church. They did finally mow their field but they just.. per the ordinance I guess, it has to be within 7 inches. So..."

Barb replied, "We are working to change the ordinance, but we cannot enforce the church."

Jeff says, "Okay then who is it that can maintain that property?"

Barb said, "The church has to."

Jeff asks, "So twice a year is plenty?" Paul says, "That it is according to code." Jeff states, "It says it has to be 7 inches though, the ordinance."

Barb says, "Like I said, we are changing the ordinance, because that is not something that we can go in and take care of. If we started doing that then we would have to do a whole lot of other things and it is their responsibility, if you don't like it put a fence up."

Jeff replies, "Actually the church has maybe contracted someone to come in and put a fence up." Barb says, "Well there you go." Jeff says, "But that doesn't solve the problem of maintaining their property. They can maintain it over there closer to the church entrance where the old baseball field was, it is like a golf course over there."

Barb replies, "It's flat. Come on. You even said that other part stays mushy." Jeff asks, "What part?" Barb replies, "The part you are complaining about that the water sits in there." Jeff says, "No. Never said that." Barb says "Well it does. So it is hard to maintain and we cannot enforce anything more. They have complied and that is all we can do."

Jeff says "Alright that's all."

DEPARTMENT HEADS

<u>Administrator</u> – Danny Wiseman

On vacation.

Fire - Russell Taylor

There was a total of 98 runs for the month of June 2024. 599 for the year. They were as follows:

Fire – 39 Calls EMS – 59 Calls

2 Fire Calls
9 Service Calls
20 Canceled Calls
43 Transports
8 Refusals
8 Lift Assists

3 Hazmat Call

4 Natural Disaster Calls

1 Special Incident

The breakdown (location) of where the 98 calls for service are as follows:

Springfield Township – 40 Village of South Zanesville – 29

Newton Township – 22 City of Zanesville – 3
Wayne Township – 1 Crooksville – 2

Frazeysburg – 1

We have collected \$124,401.05. We are right at the 50% mark.

We went to Sarasota and looked at the truck we had talked about. After the inspection, there were a few little minor things they have to fix. It is sitting in Reynoldsburg now, we went over the truck and they fixed all of the minor things so they are currently waiting on the drop tank to come in along with the lift system. There are some other little things in the contract that they are putting in. They will get it all put together. We will have a booth at the Fair all week, we will be serving BBQ and ribs Fire Department Style. Paul asks, "Where will this be at?" Chris answers that it used to be the Rosecrans boosters."

Police - Mark Ross

In the month of July, the police department had 97 call records, compared to July 2023 of 130. During this period, we did 11 reports, 2 accident reports. One of those reports was a recovery of a stolen vehicle out of Columbus from a Flock Camera Hit. The vehicle was located by Aux. Officer Kurt Rogers at Speedway, with two male suspects. In addition, we had 2 misdemeanor arrests, that included 1 Domestic Violence by threats and the other a theft. As a result of two felony investigations, we had 2 indictments, one for Drug Possession and the other a Felony Theft from an elderly person.

On June 5th, by request, I had Aux. Officer Kurt Rogers go to the South Town Library to their Summer Reading Kick-Off, a Community Policing activity. Our

presence was recorded by the local newspaper and Officer Rogers received a thank you card thanking us for our interaction with the children.

Back In May I reported that we applied for the Round up Grant through Energy Cooperative for \$7400.00 to help purchase new portable radios. The Board came back with an approval of \$2500.00 to purchase one portable marcs radio and the check is forthcoming. With that in mind, I will soon be going to the Eagles in Zanesville asking for the balance of \$14,650.00 to assist us in our new marcs radio project. I heard they have a lot of money and they are willing to give some. I don't know how much but at least we will try with the assistance of our new marcs radio project.

I would like to talk to the legislative body and request that this go into executive session.

Council Member Paul motioned to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, licensee or regulated individual at 7:10 PM. Seconded by Mike. Gibson – yea, Coconis – yea, Nunley – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Greg motioned to come back into session from executive session and adjourn at 6:18 PM. Seconded by Bo. Lowe – yea, St. Clair - yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

REPORTS OF COUNCIL COMMITTEES

Personnel Committee – Council Greg Gibson – The mayor has accepted the resignation of Officer May, one of our part-time officers. We will need to start the interview process again, real soon.

Public Safety Committee – Council Member St. Clair – The only thing we talked about was the need to rewrite the ordinance and definitions.

COMMUNICATIONS AND LETTERS

Alternative Tax Budget – A meeting will be held on July 10, 2024 at 12:00 PM for the public.

ORDINANCES AND RESOLUTIONS

Ordinance 2024-7

AN ORDINANCE PROVIDING FOR AMENDING AND REVISING SPECIFIC LINE-ITEMS IN THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF SOUTH ZANESVILLE FOR THE CALENDAR YEAR 2024 AND DECLARING AN EMERGENCY

Ed moved to suspense with the three separate readings rules of Ordinance 2024-7 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Kim. Gibson – yea, Coconis – yea, Harlon – yea, St. Clair – yea, and Lowe – yea. Motion Carried.

Paul motioned to pass Ordinance 2024-7. Seconded by Mike. Lowe – yea, St. Clair - yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

Resolution 1120 AN EMERGENCY RESOLUTION AUTHORIZING

THE PURCHASE OF A FREIGHTLINER M2-106 3000 GALLON TANKER FIRE TRUCK AND

DECLARING IT AN EMERGENCY

Ed moved to suspense with the three separate readings rules of Ordinance 2024-7 pursuant to statue 731.17 of the Ohio revised Codes and declare it an emergency. Seconded by Mike. Lowe – yea, St. Clair - yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

Paul motioned to pass Resolution 1120. Seconded by Greg. Lowe – yea, St. Clair - yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

UNFINISHED BUSINESS

Paul Lowe says he got a call from Sidwell's (Mike), who informed me that they are going to give us the containers and they are going to hall all the debris away that is trash in the woods, scrap anything. They are going to allow us to use our truck to hall clean fill concrete and stuff from the pool house up to our dump site. Also, that Shelly and Sands is going to provide a back hoe and the personnel. It is going to happen sometime this summer, probably this month maybe. I told him I am just floored by the generosity for stepping forward and helping us. When I talked to him initially, it was his idea that this could be something that could contribute to getting other players involved. He let me know he did not forget about us and I am just thrilled, we are going to have a site ready for this project. I have asked Taylor to help me, she is eager to get prices on the toys, we have to have 3 prices with different manufacturers, installed price. I would like to go with compressible wood material for around the new toy as well as possibly expanding it for not only a big one of top but where the old one is, a double slide down the hill, a balance activity across the bottom and something that goes back up the hill to make some sort of a loop. I think we should ask for as much as we can get and I think once we get the site ready there is a good chance we are going to get some money. Getting the site ready and seeing community members step forward is a tremendous asset for this community, and I think there are other businesses. Taylor has given you handouts, including my own, that are willing to step forward and give money. I think we can easily raise money for these projects because the enthusiasm to help the community is great. And I want to thank everyone who has helped, especially Sidwell's and Shelly & Sands. When this happens, after our administrator gets back from vacation, maybe we can aim for August. I want to get WHIZ to as much coverage we can on the site at that time, I want to be there and the mayor and anyone involved to be there. I want to praise these customers and maybe other businesses will step up. So that is what I am going for and that is where we are at.

Mayor Barb Lloyd asked Taylor to make a work order to have the guys tear down the fence at the park around the pool area. Chris ensured that the power is off.

Bo adds that from a fundraising standpoint he agrees, and he has added another 8-10 names to the list. It is something I would be more than happy to help and put together. Paul says he is limited on time, and any help he can get he would greatly appreciate it.

NEW BUSINESS

Chris Kerby lets everyone know that if you are a current employee or public official you must take a fraud course. I will get information out to the department heads so they can have their employees get their certificates and sign a form. The class is less than a half hour. It also must be done before September 28, 2024.

Mark asks about the part-time officer. The mayor said she will make sure the job is
filled as soon as possible and would like to interview our Auxiliary Kurt Rogers
first.

MISCELLANEOUS

Fire Chief Russell Taylor announced that we are now swift water certified so we can come help with people who need saved in the water.

ADJOURN Paul moved to adjourn, seconded by Mike. Mayor Lloyd asked all to vote by stating I. All did. Motion Carried. Meeting adjourned at 7:46 PM.	