May 13, 2021 2021

### 7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Mike Burton, Brian Polen, Roy Burnham, Jan Slutz, Angelo Pirolozzi. The minutes from the 4-22-21 regular meeting were given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Minutes of the regular meeting dated 4-22-21 were approved. Motion moved by R. Burnham and seconded by** 

B. Polen to accept 4-22-21 minutes as stated. Roll Call: Nill – yes, Burton – yes, Polen – yes, Burnham – yes, Slutz – yes, Pirolozzi - yes. Motion passes. Mayor Green asked if there were any questions or concerns of the bills. A motion to pay all bills as presented was made by A. Pirolozzi and seconded by B. Polen Roll Call:

Nill – yes, Burton – yes, Burnham – yes, Polen – yes, Slutz – yes, Pirolozzi - yes. Motion passes.

## **Correspondence to Council:**

4-22-21 Minutes, May Payment Listing Report (5-1 thru 5-13-21), Fund Status Report as of 5-13-21, Mayor Green's Agenda for meeting, Resolution 2021-08, Ordinance #05-2021, Rosenberry Foundation Grant Letter for Submittal

**Open Floor:** 

**Visitors: Darla Daugherty** 

# **Open Council:**

\*Motion made by Terry Nill and seconded by Roy Burnham to pass on emergency basis Resolution 2021-08 for the amendment of the 2021 appropriations. Roll Call taken and all council members present were in favor.

Motion made by Angelo Pirolozzi and seconded by Brian Polen to enact said Resolution 2021-08 as stated. Roll Call taken and all council members present were in favor.

\*Motion made by Terry Nill and seconded by Brian Polen to pass on emergency basis Ordinance # 05-2021 for the vacating of an alley between lots 80 & 81 that travels North and South from Davis Street. Roll Call taken and all council members present were in favor.

Motion made by Terry Nill and seconded by Brian Polen to enact said Ordinance #05-2021 as stated. Roll call taken and all council members present were in favor.

\*Fiscal Officer Lute presented an application letter to be submitted to the Rosenberry Foundation for consideration for grant funding. The application for consideration is for fire department hoses and equipment. **Motion made by Mike Burton and seconded by Angelo Pirolozzi** to proceed with the application request. Roll call taken and all council members present were in favor.

\*Was reported from Mayor Green that the Tuscarawas County Art Partnership is planning a project to construct sculptures of the entities in Tuscarawas County. Money from grants will be obtained for the project. The focus of the meeting was for economic development in Tuscarawas County. More of this project will be brought to future meetings.

\*Heard from Mayor Green that the 2021 Mosquito Spraying Agreement has been submitted to the county health department. Spraying will only be done if there is a positive testing of West Nile in the village.

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#### **Old Business**

**CR 90 –** Heard from Solicitor Steve Anderson that the de-annexation of Cty Rd. 90 is in the final process. The required signatures of property owners have been obtained. Anderson will file a petition with the county commissioners to proceed with the de-annexation.

### **Committee reports**

Finance - No Reporting

**Street – T. Nill & Sam Moore** \*Heard that Street Supervisor Sam Moore has been working to resolve a problem on Rt. 800. Gratitude was expressed for Warren and Fairfield Township for lending a helping hand.

\*Discussed the hiring of a part time summer person for the street dept.

Motion made by Angelo Pirolozzi and seconded by Brian Polen to hire

Corey Watkins for summer help. Roll call taken and all council members present
were in favor. Watkins will need to pass an drug test and driving back ground check
before employment begins. Starting wage will be \$12.00.

**Parks – Brian Polen** \*Heard that the swings have been installed at the park. Plans to install electric power to the park pavilion is also in the works. \*Agreed to meet at 6pm to pull weeds around the Jungle Gym. 10(Moore, Green, Burnham and Polen).

**Fire -Mike Burton** \*Heard upcoming events for the Fire Dept are as follows: Quarter Auction – Sept 18<sup>th</sup> at 1pm in person and online Craft Show on Nov. 6<sup>th</sup> from 10-4pm, Christmas Auction on Dec 4<sup>th</sup> at 3pm. Heard that the Fire Department will be holding a Mystery Raffle at the Little Twist Festival. This raffle will be for three mystery guns and a gun safe. Tickets are \$1 each and may be purchased through the fire department or at the Little Twist Festival.

Library- Terry Nill \*Was informed that the Golf Outing will be held on August 28th.

**Zoning – Mike Burton, Terry Nill, Jan Slutz and Inspector Moore** \*Held a lengthy discussion concerning the enforcement of the zoning ordinance. Complaints continue to be made about a particular property on High Street. Mayor Green and council members agreed to be more aggressive with residents who do not comply to the zoning restrictions. Council plans to file civil and criminal action against those not in compliance.

## **Ambulance District** – No Reporting

The next meeting will be held on May 27, 2021 at 7:00pm.

A motion to adjourn was made by Angelo Pirolozzi. All council members present were in favor.

Fiscal Officer – Darissa Lute	Mayor – Laurie Green

8:35pm