

LOUDONVILLE VILLAGE COUNCIL

FEBRUARY 6, 2012

The Loudonville Village Council met for a regular meeting on Monday, February 6, 2012 at 6 p.m. at the Loudonville Fire Station. Answering roll call were Mr. Steve Stricklen, Mr. Bert MacQueen, Mr. Bill Porter, Mrs. Cooper, Mr. Ken Krupp, and Mr. Bill Welsh. Mayor Stewart Zody presided. Also in attendance were Village Administrator Curt Young, Loudonville Times Editor Jim Brewer

THE PLEDGE OF ALLEGIANCE: Mayor Zody led the Pledge of Allegiance.

CONSENT ITEMS:

Council Minutes – January 16, 2012 – The minutes were presented for approval. Mrs. Cooper moved to accept the minutes as presented. Second by Mr. Krupp. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Krupp, yes; Mr. Stricklen, yes;
Mr. MacQueen, yes; Mr. Porter, yes; Mr. Welsh, yes. Motion carried.

Clerk's Report – January 2012 – The January, 2012 Clerk's Report, which included the YTD Fund Report, Bank Reconciliation, and January Revenue Report, was presented for approval. Mrs. Cooper moved to approve the January Clerk's Report as presented. Second by Mr. Welsh. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Welsh, yes; Mr. Stricklen, yes;
Mr. MacQueen, yes; Mr. Porter, yes; Mr. Krupp, yes. Motion carried.

Mayor's Court Report – January 2012 – The January, 2012 Mayor's Court Report was presented for approval. Mr. Stricklen moved to accept the January Mayor's Court Report. Second by Mr. MacQueen. A roll call upon said motion resulted as follows:

Mr. Stricklen, yes; Mr. MacQueen, yes; Mr. Porter, yes;
Mrs. Cooper, yes; Mr. Krupp, yes; Mr. Welsh, yes. Motion carried.

GUESTS: None.

OLD BUSINESS:

Sign Reflectivity Replacement Program – Mr. MacQueen reported that the Street Committee had met to discuss the required sign reflectivity replacement program, noting that the Village has 295 stop signs that must be replaced before January 1, 2015. He further noted that the street sign replacement deadline is 2018. Mr. MacQueen asked the Finance Committee to consider the best way for the Village to budget for the expenditure over the next few years, with total estimated costs of approximately \$9,000.

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Wally Road Widening – Mr. MacQueen expressed concern with the width of Wally Road between the dog park and the water plant, noting that there is an approximate 3’ difference in the road width in that stretch of roadway. He reported that the Street Committee had discussed the matter, but determined it would most likely be cost prohibitive at this time due to the poor foundation and trenching that would be needed.

Jefferson Street & North Water Street – Mr. MacQueen reported Village Administrator Curt Young would be completing a CDBG grant application for repaving of a portion of Jefferson Street between E. Main and E. Campbell and further noted that the Maintenance Department would be working to make improvements to North Water Street.

Wally Road Signage – Mr. MacQueen suggested the possibility of additional signage on Wally Road, as a number of campers and tourists have difficulty locating the campsites and are often confused by a lack of clear signage.

DEPARTMENTAL REPORTS: – None.

LEGISLATION:

ORDINANCE 03-2012

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO PAY THE SUM OF FIVE THOUSAND DOLLARS TO THE MOHICAN AREA GROWTH FOUNDATION, INC., FOR FISCAL YEAR 2012, TO PROMOTE THE ECONOMIC GROWTH OF THE VILLAGE OF LOUDONVILLE, OHIO, AND TO IMPROVE ECONOMIC OPPORTUNITIES FOR ITS CITIZENS.

EMERGENCY MEASURE VOTE

Mrs. Cooper moved to suspend the rules and Mr. Stricklen seconded that Ordinance No. 03-2012 be declared an emergency measure and that the rules of the law, which requires an ordinance to be read on three different days, be suspended with respect to Ordinance No. 03-2012. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Stricklen, yes; Mr. MacQueen, yes;
Mr. Porter, yes; Mr. Krupp, yes; Mr. Welsh, yes. Motion carried.

ADOPTION VOTE

Mrs. Cooper moved that Ordinance No. 03-2012 be passed as read. Second by Mr. Stricklen. A roll call upon said motion resulted as follows:

Mrs. Cooper, yes; Mr. Stricklen, yes; Mr. MacQueen, yes;
Mr. Porter, yes; Mr. Krupp, yes; Mr. Welsh, yes. Motion carried.

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NEW BUSINESS:

2008 WATER & SANITARY SYSTEM IMPROV PROJECT OPWC DISB REQUEST NO. 14 - Village

Administrator Curt Young reported that this request represents the final payment for the project to from OPWC to Elite Excavating and that the Village's final payment to Elite would be in the spring. Mr. Young reviewed the change order as well as the final payment report. Mr. Stricklen moved to approve Change Order #2. Second by Mr. MacQueen. A roll call upon said motion resulted as follows:

Mr. Stricklen, yes; Mr. MacQueen, yes; Mr. Porter, yes;

Mrs. Cooper, yes; Mr. Krupp, yes; Mr. Welsh, yes. Motion carried.

Mr. Stricklen moved to approve OPWC Disbursement Request #14. Second by Mr. MacQueen. A roll call upon said motion resulted as follows:

Mr. Stricklen, yes; Mr. MacQueen, yes; Mr. Porter, yes;

Mrs. Cooper, yes; Mr. Krupp, yes; Mr. Welsh, yes. Motion carried.

SPRING VILLAGE CLEAN-UP – Mayor Zody advised the Council that Rumpke has requested that the Village's Spring Clean-up be scheduled for April 25 and April 26, 2012. Mr. Stricklen moved to approve April 25 and 26 as the dates for the Village's Spring Clean-up. Second by Mr. MacQueen. A roll call upon said motion resulted as follows:

Mr. Stricklen, yes; Mr. MacQueen, yes; Mr. Porter, yes;

Mrs. Cooper, yes; Mr. Krupp, yes; Mr. Welsh, yes. Motion carried.

VERIZON WIRELESS TELEPHONE SERVICE – Fire Chief Tom Gallagher asked Council for their approval of Verizon Wireless GSA Federal Supply Schedule Contract Number GS-35F-0119P to provide cellular service, noting that they were working toward having tablets in the ambulances. Mr. MacQueen moved to approve the contract. Second by Mrs. Cooper. A roll call upon said motion resulted as follows:

Mr. MacQueen, yes; Mrs. Cooper, yes; Mr. Stricklen, yes;

Mr. Porter, yes; Mr. Krupp, yes; Mr. Welsh, yes. Motion carried.

TOWNSHIP FIRE CONTRACT DISCUSSIONS – Mr. Porter asked Council Safety Committee to meet with him briefly after the Council meeting so that a Safety Committee meeting can be scheduled to discuss the Township Fire Contracts.

CLAIMS ORDINANCE 2012-03:

Claims Ordinance 2012-03 was presented for review. Mr. Stricklen moved to approve Claims Ordinance 2012-03. Second by Mrs. Cooper. Motion carried.

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ADJOURN: With no further business to be brought before Council, Mr. Stricklen moved the meeting be adjourned at 6:25 PM. Second by Mr. MacQueen. Motion carried.

Fiscal Officer

Mayor