

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 14, 2023**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR JAN REEB. COUNCIL PERSONS PRESENT: JASON FRANKS, STEVE JORDAN, KENNY REINHART, DEAN RISTER, BRYAN SMITH, AND BRYCE STEINER.

ALSO IN ATTENDANCE: SOLICITOR SHANE LEE, ADMINISTRATOR BRIAN DAVIS, AND FISCAL OFFICER KEVIN HORNISH. VISITORS: RACHEL WEST, SHERRY REINHART AND KRIS REINHART.

SOLICITOR LEE ASKED COUNCIL TO ENTERTAIN A MOTION TO MOVE TO EXECUTIVE SESSION FOR ATTORNEY CLIEN PRIVILEGE.

- MOTION MADE BY REINHART, SECONDED BY JORDAN, TO MOVE TO EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE, 6 YEAS, 0 NAYS. MOTION CARRIED EXECUTIVE SESSION BEGAN AT 5:31 P.M.

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 5:34 WITH NO ACTION TAKEN AND VISITORS RETURNED TO THE MEETING.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 10, 2023, WERE REVIEWED.

- MOTION MADE BY FRANKS, SECONDED BY STEINER, TO ACCEPT THE MINUTES FROM MAY 10, 2023, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED AND DISCUSSED.

- MOTION MADE BY REINHART, SECONDED BY SMITH, TO ACCEPT THE MAY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

COUNCIL REVIEWED THE R.I.T.A INCOME TAX REPORT

VISITORS

NO VISITORS HAD ASKED TO BE PLACED ON THE AGENDA TO SPEAK

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 126 CALLS FOR SERVICE FOR THE MONTH OF MAY AND 13 OFFENSES WITH 10 TICKETED OFFENSES FOR MAYOR'S COURT.

THIRD READING OF RESOLUTION NO. 2023-07: A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS ON THE EAST SIDE OF SOUTH ERIE STREET IN THE VILLAGE OF ANTWERP, OHIO

COUNCIL DISCUSSED THE RESOLUTION AND HOW TO PROCEED. FOLLOWING DISCUSSION A MOTION WAS MADE BY STEINER TO PASS THE RESOLUTION BUT THE MOTION FAILED DUE TO LACK OF A SECOND TO PUT IT TO VOTE.

SECOND READING OF RESOLUTION 2023-08: A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE POLICE REPLACEMENT LEVY ON THIS YEAR'S GENERAL ELECTION BALLOT.

PRIOR TO THE FIRST READING OF **ORDINANCE 2023-15:** ORDINACE FOR PARAGON TEMPERED GLASS WATER SUPPLY AND SEWER SERVICE RATES

- MOTION MADE BY STEINER, SECONDED BY SMITH, THAT THE READING BE TABLED AND THE MATER BE MOVED TO THE UTILITY COMMISSION, 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION 2023-09: A RESOLUTION TO RECONVEY REAL PROPERTY TO CHURCH OF THE NAZARENE

COUNCIL DISCUSSED THE RESOLUTION

- MOTION MADE BY STEINER, SECONDED BY FRANKS TO SUSPEND THE RULES REGARDING ORDINANCE 2023-09. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED
- MOTION MADE BY RISTER, SECONDED BY SMITH TO ACCEPT ORDINANCE 2023-09. 6 YEARS 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

NO COMMITTEE REPORTS FOR THE MONTH.

NEW BUSINESS

ADMINSTRATOR DAVIS ASKED COUNCIL TO ENTERTAIN A MOTION TO MOVE TO EXECUTIVE SESSION TO DISCUSS ACQUISITION OF PROPERTY

- MOTION MADE BY STEINER, SECONDED BY JORDAN, TO MOVE TO EXECUTIVE SESSION TO DISCUSS ACQUISITION OF PROPERTY. 6 YEARS, 0 NAYS. MOTION CARRIED EXECUTIVE SESSION BEGAN AT 6:10

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 6:14 WITH NO ACTION TAKEN AND VISITORS RETURNED TO THE MEETING.

F.O. HORNISH REQUESTED A MEETING WITH THE FINANCE COMMITTEE TO REVISE THE 2023 BUDGET. HE WILL GET WITH FINANCE CHAIR RISTER TO SET A DATE.

ADMIN. DAVIS GAVE INFORMATION ON EACH OF THE FOLLOWING.

1. THE ENGINEERING STUDY FOR SHAFFER ROAD HAS BEGUN. CT CONSULTANTS WILL PROVIDE UPDATES WHEN AVAILABLE.
2. RAILROAD STREET PRE-CONSTRUCTION MEETING WITH MVPO, BELL ENGINEERING, AND KAUSER CONSTRUCTION TOOK PLACE JUNE 6TH. ANTICIPATED START DATE 7/24/2023. ESTIMATED COMPLETION DATE IS AUGUST 31, 2023. THE VILLAGES PORTION IS \$77,121.00. TOTAL PROJECT COST IS \$138.638.43.
3. CT CONSULTANTS WILL PROVIDE US WITH SOME BASIC COST ANALYSIS TO DETERMINE WHAT THE COST WOULD BE TO ACCOMPLISH THE PROPOSED WORK ON CANAL AND WENTWORTH.
4. THE PARAGON TEMPERED GLASS WATER AGREEMENT WAS BEING READ SIMPLY TO GET AHEAD OF YEAR-END PROJECTS. PARAGON GLASS HAS BEGUN A \$16.5 MILLION EXPANSION INCLUDING NEW EQUIPMENT.
5. ANTWERP BOARD OF EDUCATION IS IN THE PROCESS OF SURVEYING THE TWO PARCELS AT THE LIBRARY IN PREPARATION OF GIFTING THEM TO THE VILLAGE.
6. ANTWERP BOARD OF EDUCATION IS SURVEYING THE PARCEL WE WERE TO TRANSFER TO THEM A MONTH OR SO AGO, AS THE SURVEY WAS FOUND TO BE INACCURATE.
7. I'VE BEGAN THE PROCESS OF WORKING WITH MVPO TO SUBMIT HARRMANN ROAD FOR THE SAFE ROUTES TO SCHOOL PROGRAM. SUBMISSION WILL BE IN 2024.
8. REVIEW ORDINANCE 2015-31 REGARDING DEPOSITS FOR RENTERS. OUR AVERAGE BASE FEE FOR WATER, SEWER, STORM, COMPOST, AND TRASH IS \$228.30 PER QUARTER. CURRENTLY WE CHARGE A \$150 DEPOSIT WHICH DOES NOT COME CLOSE TO COVERING THE FINAL BILLING.
9. SUGGEST KEVIN IS ADDED TO PERMANENT STATUS.

10. SPLASH PAD PERMITS ARE NEARLY FINALIZED. WE ASSUME CONSTRUCTION WILL START SOON.
11. VILLAGE EMPLOYEES INSTALLED A NEW CATCH BASIN ON ERIE STREET JUST TO THE NORTH OF HOPS PROPERTY.
12. THE WATER PLANT GENERAL PLAN WAS RESUBMITTED TO THE OEPA.

STEINER TALKED TO THE BOARD ABOUT CONCERNS THE PUBLIC HAS BROUGHT TO HIS ATTENTION IN REGARD TO THE LOUD MUSIC BEING PLAYED ON MAIN STREET FROM THE VILLAGE SPEAKERS. COUNCIL WILL TALK WITH CHIEF CLEMENS TO SEE IF THE VOLUME CAN BE ADJUSTED.

FRANKS ASKED COUNCIL MEMBERS TO DISCUSS HOW TO MOVE FORWARD WITH THE SIDEWALK ON S. ERIE STREET. COUNCIL DISCUSSED OPTIONS. DISCUSSION WAS TABLED UNTIL THE FINANCE COMMITTEE COULD MEET TO MAKE RECOMMENDATIONS ON A REVISED BUDGET.

OLD BUSINESS

STEVE JORDAN GAVE AN UPDATE THAT THEY WERE STILL WORKING WITH R.I.T.A AND THE FIRE DEPARTMENT ON A POSSIBLE TAX ABATEMENT TO ENTICE NEW VOLUNTEER FIREMAN

JORDAN GAVE COUNCIL AN UPDATE ON THE OTTO EHRHART BIRD/ANIMAL COLLECTION AND PROGRESS MADE WITH THE FISH AND WILDLIFE OFFICER ON POSSIBLE DESTRUCTION. MRS. FEASBY WOULD LIKE THE REMAINDER OF THE COLLECTION MOVED FROM HER HOME. FOLLOWING COUNCIL DISCUSSION ON WHAT TO DO WITH THE DISPLAY AND HOW TO PROCEED

- RISTER MADE A MOTION, SECONDED BY FRANKS, TO MOVE FORWARD WITH THE DESTRUCTION OF THE BIRD/ANIMAL COLLECTION WITH THE FISH AND WILDLIFE OFFICER'S APPROVAL. 6 YEAS, 0 NAYS. MOTION CARRIED AND ACCEPTED.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2265.00 IN THE MONTH OF APRIL WITH \$1788.00 GOING TO THE VILLAGE, \$457.50 GOING TO THE STATE, AND \$19.50.00 GOING TO THE INDIGENT DRIVER'S FUND. IN MAY MAYOR'S COURT BROUGHT IN \$1595.00 IN THE MONTH OF MAY WITH \$1322.00 GOING TO THE VILLAGE, \$262.50 GOING TO THE STATE, AND \$10.50 GOING TO THE INDIGENT DRIVER'S FUND.

MOTION MADE BY STEINER, SECONDED BY JORDAN, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:47 P.M.

MAYOR *Jan Keely*
FISCAL OFFICER *Tom L. Hornish*

DATE *7/12/23*