

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 12, 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, BRYAN SMITH, AND BRYCE STEINER.

ALSO IN ATTENDANCE: SOLICITOR SHANE LEE, ADMINISTRATOR BRIAN DAVIS, AND FISCAL OFFICER KEVIN HORNISH. VISITORS: MICHELLE REINHART, KENRA GRANGER, RITA BRINKMAN, JEFF SMITH, REBA SMITH, RANDY OTT, ELAINE PENDEGRAST AND DAVID PENDEGRAST

- MOTION MADE BY FRANKS, SECONDED BY JORDAN, TO EXCUSE RISTER FROM THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JUNE 14, 2023, WERE REVIEWED.

- MOTION MADE BY STEINER, SECONDED BY SMITH, TO ACCEPT THE MINUTES FROM JUNE 14, 2023, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM FINANCE COMMITTEE MEETING HELD JUNE 28TH 2023, WERE REVIEWED.

- MOTION MADE BY SMITH, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM JUNE 28, 2023, FINANCE COMMITTEE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JUNE DISBURSEMENTS WERE REVIEWED.

- MOTION MADE BY FRANKS, SECONDED BY JORDAN, TO ACCEPT THE JUNE RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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

VISITORS

RITA BRINKMAN HAD ASKED TO BE ADDED TO THE AGENDA AND WAS GIVEN TO THE FLOOR. RITA INFORMED COUCIL OF A RAINWATER/FLOODING ISSUE SHE HAS AT HER RESIDENCE AT 106 EAST CANAL ST DURING HEAVY RAINFALL. SHE PRESENTED COUNCIL WITH A COUPLE DIFFERENT PROPOSALS THAT COULD BE POSSIBLE SOLUTIONS TO THE ISSUES SHE HAS. FOLLOWING DISCUSSION STEVE JORDAN MADE A RECOMMENDATION TO SEND THE ISSUE TO THE UTILITIES COMMITTEE AND ADMIN DAVIS TO DO SOME RESEARCH AND SEE IF A SOLUTION COULD BE FOUND. COUNCIL AGREED TO TABLE THE ISSUE UNTIL A RECOMMENDATION FROM THE UTILITIES COMMISSION WAS GIVEN.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 76 CALLS FOR SERVICE FOR THE MONTH OF JUNE AND 22 OFFENSES WITH 20 TICKETED OFFENSES FOR MAYOR'S COURT.

EMERGENCY READING OF RESOLUTION 2023-10: A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE POLICE REPLACEMENT LEVY ON THIS YEAR'S GENERAL ELECTION BALLOT.

COUNCIL DISCUSSED WHY RESOLUTION 2023-08 WAS NOT A THIRD READING AND WHAT CHANGES WERE MADE TO ADOPT RESOLUTION 2023-10 CAUSING THE REASON FOR AN EMERGENCY READING. FOLLOWING DISCUSSION,

- MOTION MADE BY REINHART, SECONDED BY FRANKS TO SUSPEND THE RULES REGARDING RESOLUTION 2023-10. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED
- MOTION MADE BY STEINER, SECONDED BY FRANKS, TO ACCEPT RESOLUTION 2023-10. 5 YEAS 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION 2023-11: A RESOLUTION TO REAPPROPRIATE THE 2023 BUDGET.

SMITH INFORMED COUNCIL OF DISCUSSION AT THE FINANCE COMMITTEE MEETING AND THAT THE FINANCE COMMITTEE RECOMMENDED THE PASSING OF THE RESOLUTION TO REAPPROPRIATE THE BUDGET. COUNCIL DISCUSSED THE RESOLUTION AND THE REASON IT WAS AN EMERGENCY READING.

- MOTION MADE BY JORDAN, SECONDED BY FRANKS TO SUSPEND THE RULES REGARDING RESOLUTION 2023-11. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED
- MOTION MADE BY REINHART, SECONDED BY SMITH TO ACCEPT RESOLUTION 2023-11. 5 YEAS 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION 2023-12: A RESOLUTION TO ACCEPT A REAL PROPERTY GIFT

COUNCIL DISCUSSED THE RESOLUTION AND REASON AS TO WHY IT WAS BEING READ AS AN EMERGENCY.

- MOTION MADE BY REINHART, SECONDED BY FRANKS TO SUSPEND THE RULES REGARDING RESOLUTION 2023-12. 4 YEAS, 1 NAYS. MOTION CARRIED AND APPROVED
- MOTION MADE BY SMITH, SECONDED BY REINHART TO ACCEPT RESOLUTION 2023-12. 4 YEAS 1 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE 2023-16: AN ORDINANCE TO AMEND SECTION 2 OF O2015-31 AND INCREASE THE UTILITY DEPOSIT OF RENTAL PROPERTIES FROM \$150.00 TO \$250.00

COUNCIL DISCUSSED THE RESOLUTION AND REASON AS TO WHY IT WAS BEING READ AS AN EMERGENCY.

- MOTION MADE BY REINHART, SECONDED BY SMITH TO SUSPEND THE RULES REGARDING ORDINANCE 2023-16. 4 YEAS, 1 NAYS. MOTION CARRIED AND APPROVED
- MOTION MADE BY JORDAN, SECONDED BY REINHART TO ACCEPT ORDINANCE 2023-16. 5 YEAS 0 NAYS. MOTION CARRIED AND APPROVED

COMMITTEE REPORTS

SMITH HAD PREVIOUSLY GIVEN THE FINANCE COMMITTEE REPORT DURING THE READING OF R2023-11.

NEW BUSINESS

STEINER TALKED TO THE BOARD ABOUT THE POSSIBILITY OF PUTTING ALL OLD ORDINANCES ONLINE. STEINER WANTS TO LOOK AT OLD RECORDS TO SEE IF THIS IS SOMETHING HE IS WILLING TO VOLUNTEER HIS TIME TO SCAN THE DOCUMENTS AND UPLOAD THEM TO THE WEBSITE. COUNCIL DISCUSSED THE

PROPOSAL AND WOULD LIKE THE RECORDS COMMITTEE TO MEET AND GIVE THE ENTIRE BOARD THEIR RECOMMENDATION ON WHETHER OR NOT TO PROCEED.

FRANKS INFORMED THE COUNCIL THAT HE HAD RECEIVED COMPLAINTS AND CONCERNS ON THE MOBILE HOME LOCATED ON WILCOX STREET. COUNCIL DISCUSSED THE TRAILER WITH CHIEF CLEMENS TO SEE IF ANY ORDINANCES WERE BEING VIOLATED CURRENTLY. CLEMENS INFORMED COUNCIL THAT HE WAS NOT AWARE OF ANY ORDINANCE VIOLATIONS. HE AND ADMIN DAVIS HAD WENT AND INSPECTED THE PROPERTY AND DID NOT FIND ANY APPARENT ORDINANCE VIOLATIONS. ADMIN DAVIS INFORMED THE BOARD THAT HE HAD SPOKEN WITH ZONING INSPECTOR OBERLIN ABOUT THE MOBILE HOME AND OBERLIN WAS LOOKING INTO THE SITUATION TO SEE IF ANY ZONING VIOLATIONS HAVE TAKEN PLACE. DAVIS HOPES TO HAVE A REPORT FROM OBERLIN PRIOR TO NEXT MONTH'S COUNCIL MEETING.

JORDAN ASKED CHIEF CLEMENS ABOUT ELECTRIC BIKES ON SIDEWALKS. CLEMENS INFORMED JORDAN THAT THEY ARE NOT ALLOWED ON SIDEWALKS AND ASKED COUNCIL TO INFORM HIM IF THEY SEE VIOLATIONS AND HE WILL GLADLY ADDRESS THE SITUATION. STEINER ASKED ABOUT A SIMILAR SITUATION WITH A GOLF CART ON A SIDEWALK AND AGAIN CLEMENS ASKED STEINER TO MAKE HIM AWARE OF THE ISSUE WHEN IT HAPPENS SO HE CAN ADDRESS IT THEN.

ADMIN DAVIS INFORMED COUNCIL THAT HE HAD MET WITH A REPRESENTATIVE FROM THE PUBLIC ENTITIES POOL FOR THE ANNUAL INSURANCE REVIEW AND THE REPRESENTATIVE HAD ASKED THAT INFORMATION BE UPDATED IN THE EMPLOYEE HANDBOOK REGARDING USE OF A PERSONAL MOTOR VEHICLE FOR VILLAGE WORK. DAVIS PRESENTED THE BOARD WITH REVISIONS TO THE SECTION OF THE HANDBOOK. FOLLOWING DISCUSSION

- MOTION MADE BY STEINER, SECONDED BY SMITH, TO UPDATE THE EMPLOYEE HANDBOOK WITH THE RECOMMENDED REVISIONS. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED

OLD BUSINESS

DAVIS ASKED COUNCIL TO APPROVE THE EXPENDITURE TO MOVE FORWARD WITH THE CONSTRUCTION OF THE SIDEWALK ON S. ERIE STREET TO DOLLAR GENERAL NOW THAT THE APPROPRIATIONS REVISION RESOLUTION HAD BEEN APPROVED. HE HAD RECEIVED AN ESTIMATE OF \$40,000.00 TO CONSTRUCT THE SIDEWALK BUT WANTED COUNCILS' APPROVAL BEFORE MOVING FORWARD. COUNCIL DISCUSSED THE SIDEWALK AND THE COST,

- MOTION MADE BY FRANKS, SECONDED BY JORDAN, TO GIVE DAVIS APPROVAL TO MOVE FORWARD WITH THE CONSTRUCTION OF THE SIDEWALK ON S. ERIE STREET. 3 YEAS 1 NAY AND 1 ABSTENTION. COUNCIL MEMBER REINHART ABSTAINED DUE TO CONFLICT OF INTEREST IN THE SIDEWALK CONSTRUCTION. MOTION CARRIED AND APPROVED.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3141.00 IN THE MONTH OF JUNE WITH \$2361.00 GOING TO THE VILLAGE, \$750.00 GOING TO THE STATE, AND \$30.00 GOING TO THE INDIGENT DRIVER'S FUND.

SOLICITOR LEE ASKED SOMEONE TO ENTERTAIN A MOTION TO MOVE TO EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE.

- MOTION MADE BY STEINER, SECONDED BY JORDAN, TO MOVE TO EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. COUNCIL MOVED TO EXECUTIVE SESSION AT 6:43

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 6:52 WITH NO ACTION TAKEN

- MOTION MADE BY JORDAN, SECONDED BY FRANKS, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:53 P.M.

MAYOR



FISCAL OFFICER



DATE

8/9/23