

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 14, 2024**

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: DEAN RISTER, BILL BOYLAN, BRYCE STEINER, JASON FRANKS, STEVE JORDAN, AND BRYAN SMITH.

ALSO ATTENDING: ADMINISTRATOR BRIAN DAVIS AND FISCAL OFFICER KEVIN HORNISH. VISITORS: GAYLE RISTER AND PAULDING COUNTY E.M.A. DIRECTOR ED BOHN

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JANUARY 10TH, 2024, WERE REVIEWED.

- MOTION MADE BY STEINER, SECONDED BY RISTER, TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES FROM THE JANUARY 10TH, 2024 MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JANUARY FINANCE STATEMENTS AND THE R.I.T.A. REPORT WERE REVIEWED.

- MOTION MADE BY RISTER, SECONDED BY STEINER, TO ACCEPT THE JANUARY FINANCE REPORTS, BANK RECONCILIATION & R.I.T.A. REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

PAULDING COUNTY EMA DIRECTOR ED BOHN ATTENDED TO UPDATE THE COUNCIL ON INFORMATION IN REGARDS TO THE UPCOMING OHIO SOLAR ECLIPSE ON APRIL 8TH, 2024. BOHN INFORMED COUNCIL THAT THE VILLAGE OF ANTWERP WILL ONLY EXPERIENCE 30 SECONDS OF TOTAL DARKNESS DURING THE ECLIPSE. OTHER VILLAGES AND AREAS WITHIN PAULDING COUNTY WILL HAVE OVER TWO MINUTES OF TOTAL DARKNESS. BOHN INFORMED COUNCIL THAT TRAFFIC PATTERNS WITHIN PAULDING COUNTY AFTER THE ECLIPSE IS ONE CONCERN THAT THE EMA IS ADDRESSING WITH THE OHIO DEPARTMENT OF TRANSPORTATION PRIOR TO THE EVENT. ODOT IS CONCERNED WITH TRAFFIC FLOW ON S.R. 127 AND S.R. 49 WITHIN PAULDING COUNTY AND BOHN IS WORKING WITH THEM TO SEE ABOUT SETTING THE TRAFFIC LIGHT IN THE VILLAGE AT THE INTERSECTION OF S.R. 49 AND C.R. 424 TO FLASHING FOR A PERIOD OF TIME AFTER THE ECLIPSE TO KEEP TRAFFIC FLOWING. BOHN ANSWERED QUESTIONS OF COUNCIL MEMBERS AND INFORMED THEM THAT THERE IS ANOTHER UPCOMING PUBLIC MEETING SCHEDULED ON FEB 22ND AT 7:00 PM IN THE EXTENSION BUILDING AT THE PAULDING COUNTY FAIRGROUNDS.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 86 CALLS FOR SERVICE, 10 TOTAL OFFENSES AND 8 TICKETED OFFENSES FOR MAYOR'S COURT DURING THE MONTH OF JANUARY.

EMS REPORT

EMS COORDINATOR ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT FOR COUNCIL SHOWING COLLECTIONS FOR EMS SERVICES PROVIDED.

FISCAL OFFICER REPORT

2ND READING OF ORDINANCE 2024-03: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO FOURTH ADDENDUM TO THE AGREEMENT FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO.

2ND READING OF RESOLUTION 2024-02: A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$16,409.25 FROM THE GENERAL FUND TO THE SEVERANCE PAY RESERVE FUND.

2ND READING OF RESOLUTION 2024-03: A RESOLUTION AUTHORIZING AND SETTING PERMANENT APPROPRIATIONS FOR 2024.

2ND READING OF RESOLUTION 2024-04: A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$200,000.00 FROM THE GENERAL FUND TO THE WATER OPERATING FUND.

EMERGENCY READING OF RESOLUTION 2024-05: A RESOLUTION DETERMINING APPROVAL OF THE PAULDING COUNTY 9-1-1 PROGRAM ACCORDING TO ORC 128.06(C)(1), AND DECLARING THE SAME AN EMERGENCY.

ADMINISTRATOR DAVIS GAVE THE COUNCIL SOME INSITE ON THE NECESSITY OF THE RESOLUTION WHEN CHANGES ARE MADE TO THE FINAL COUNTY PLAN OF A 9-1-1 PROGRAM. COUNCIL DISCUSSED THE RESOLUTION BRIEFLY.

- MOTION MADE BY JORDAN, SECONDED BY FRANKS, TO SUSPEND THE RULES REGARDING R2024-05. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- MOTION MADE BY STEINER, SECONDED BY JORDAN, TO APPROVE R2024-05. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION 2024-06: A RESOLUTION FOR NON-INFRASTRUCTURE FOR SAFE ROUTES TO SCHOOL, AND DECLARING THE SAME AN EMERGENCY.

- MOTION MADE BY JORDAN, SECONDED BY SMITH, TO SUSPEND THE RULES REGARDING R2024-06. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- MOTION MADE BY RISTER, SECONDED BY SMITH, TO APPROVE R2024-06. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION 2024-07: A RESOLUTION FOR INFRASTRACURE FOR SAFE ROUTES TO SCHOOL, AND DECLARING THE SAME AND EMERGENCY.

- MOTION MADE BY STEINER, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING R2024-07. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- MOTION MADE BY SMITH, SECONDED BY JORDAN, TO APPROVE R2024-07. 6 YEAS 0 NAYS. MOTION CARRIED AND APPROVED.

HORNISH ASKED COUNCIL IF THEY WOULD LIKE FOR HIM TO PROCEED WITH GETTING RESOLUTIONS OF NECESSITY FOR THE CURRENT EXPENSE LEVY, FIRE LEVY AND POLICE LEVY FOR FIRST READINGS AT THE MARCH MEETING. COUNCIL DISCUSSED EACH LEVY AND AGREED TO PROCEED WITH RESOLUTIONS OF NECESSITY TO PLACE EACH ISSUE ON THE GENERAL ELECTION BALLOT IN NOVEMBER.

COMMITTEE REPORTS:

BILL BOYLAN GAVE AN UPDATE ON THE ZONING COMMITTEES WORK ON GATHERING INFORMATION ON STATE ISSUE II ZONING POSSIBILITIES. THE COMMITTEE HAD ASKED SHERIFF LANDERS TO GIVE THEM INFORMATION ON POSSIBLE ZONING RESTRICTIONS. LANDERS REFERRED THE COMMITTEE TO SPEAK WITH COUNTY PROSECUTOR JOE BURKARD. THE ZONING COMMITTEE IS HOPING TO HAVE BURKARD AT THE NEXT MEETING. COUNCIL BRIEFLY DISCUSSED ZONING REGULATIONS IN REGARDS TO DISPENCERIES AND BUSINESS THAT RELATE TO ISSUE II. BOYLAN ALSO UPDATED COUNCIL ON ZONING PLANS ON THE NEW HOUSING DEVELOPMENT.

NEW BUSINESS:

ADMINISTRATOR DAVIS GAVE A REPORT ON SOME OF THE PROJCEETS HE IS WORKING ON WITHIN THE VILLAGE. HE HAS RECEIVED A QUOTE TO RESURFACE MERVIN STREET AT AN ESTIMATED COST OF \$40,000.00. DAVIS IS SUBMITTING THIS PROJECT TO THE COUNTY COMMISSIONERS TO SEE IF THE PROJECT CAN BE PARTIALLY FUNDED THROUGH THE CDBG GRANT. DAVIS ALSO INFORMED COUNCIL THAT A GRANT HE HAD APPLIED FOR IN 2022 FOR EQUIPMENT AT THE WATER TREATMENT PLANT HAS BEEN APPROVED. ONCE FUNDING IS RECEIVED THE EQUIPMENT WILL BE PURCHASED. DAVIS INFORMED COUNCIL THAT THE COST/BENEFIT REPORT HAS COME IN ON THE SHAFFER ROAD PROJECT. THE REPORT SHOWS THAT THE COST IS LESS THAN THE BENEFIT THEREFORE THE CONSULTING FIRM WILL SUBMIT THE DATA GATHERED IN THE REPORT TO FEMA WITH HOPES OF GETTING THE PROJECT FUNDED.

SOLICITOR STANLEY GAVE A BRIEF REPORT ON A LEGAL BALLOT THAT THE VILLAGE HAD RECEIVED IN REGARDS TO ANOTHER CLASS ACTION LAWSUIT ON OPIOIDS. COUNCIL CONSIDERED THE INFORMATION STANLEY PRESENTED AND HIS RECOMMENDATION. NO ACTION WAS TAKEN TO JOIN THE CLASS ACTION LAWSUIT.

OLD BUSINESS

JORDAN ASKED IF THERE WAS ANY UPDATE ON THE CANAL/WENTWORTH WATERLINE REPLACEMENT. DAVIS INFORMED COUNCIL THAT THE ENGINEERS ARE STILL WORKING ON THE REPORT AND ANTICIPATE SUBMITTING A COMPLETED REPORT IN THE MONTH OF JUNE.

MAYOR'S REPORT

MAYOR REEB GAVE THE MAYOR'S REPORT, MAYOR'S COURT BROUGHT IN A TOTAL OF \$1155.00 IN THE MONTH OF JANUARY, WITH \$882.00 GOING TO THE VILLAGE, \$262.50 GOING TO THE STATE, AND \$10.50 GOING TO THE COUNTY INDIGENT DRIVER'S FUND.

- MOTION MADE BY STEINER, SECONDED BY JORDAN, TO ADJORN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:23 P.M.

MAYOR Jan Reeb

FISCAL OFFICER Tim A. Howard

DATE 3/13/2024