

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 13, 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: BILL BOYLAN, BRYCE STEINER, JASON FRANKS, STEVE JORDAN, AND BRYAN SMITH.

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

ALSO ATTENDING: ADMINISTRATOR BRIAN DAVIS AND FISCAL OFFICER KEVIN HORNISH.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD FEBRUARY 13TH, 2024, WERE REVIEWED.

- MOTION MADE BY JORDAN, SECONDED BY BOYLAN, TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES FROM THE FEBRUARY 13TH, 2024 MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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

- MOTION MADE BY STEINER, SECONDED BY SMITH, TO ACCEPT THE FEBRUARY FINANCE REPORTS & BANK RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 53 CALLS FOR SERVICE, 7 TOTAL OFFENSES AND 6 TICKETED OFFENSES FOR MAYOR'S COURT DURING THE MONTH OF JANUARY.

EMS REPORT

NO REPORT WAS SUBMITTED BY EMS COORDINATOR ASHLEY MCDOUGALL

FISCAL OFFICER REPORT

3RD 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.

- MOTION MADE BY FRANKS, SECONDED BY JORDAN, TO APPROVE O2024-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

3RD 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.

- MOTION MADE BY FRANKS, SECONDED BY SMITH, TO APPROVE R2024-02. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

3RD READING OF RESOLUTION 2024-03: A RESOLUTION AUTHORIZING AND SETTING PERMANENT APPROPRIATIONS FOR 2024.

- MOTION MADE BY SMITH, SECONDED BY BOYLAN, TO APPROVE R2024-03. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

3RD 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.

- MOTION MADE BY BOYLAN, SECONDED BY STEINER, TO APPROVE R2024-04. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

1ST READING OF RESOLUTION 2024-08: A RESOLUTION OF NECESSITY TO LEVY A TAX THAT IS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES.

1ST READING OF RESOLUTION 2024-09: A RESOLUTION OF NECESSITY TO LEVY A TAX THAT IS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, AND EQUIPMENT INCLUDING A PUMPER/TANKER FIRE ENGINE AND FIRE GEAR FOR FIREFIGHTING PERSONNEL.

1ST READING OF RESOLUTION 2024-10: A RESOLUTION OF NECESSITY TO LEVY A TAX THAT IS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF POLICE PROTECTION.

EMERGENCY READING OF ORDINANCE 2024-04: AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE MAUMEE LANDING SUBDIVISION – PHASE 12 (LOT 25 & LOT 32) TO THE ADDITION OF THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO 94-17, AND DECLARING THE SAME AN EMERGENCY.

- MOTION MADE BY SMITH, SECONDED BY BOYLAN, TO SUSPEND THE RULES REGARDING O2024-04. 4 YEARS, 1 NAYS. MOTION CARRIED AND APPROVED.

DISCUSSION TOOK PLACE IN REGARDS FOR THE NEED FOR AN EMERGENCY ORDINANCE.

- MOTION MADE BY STEINER, SECONDED BY JORDAN, TO APPROVE O2024-05. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS: NO COMMITTEE REPORTS WERE GIVEN

NEW BUSINESS:

STEVE JORDAN WANTED TO MAKE COUNCIL AWARE THAT THE COUNTY ZONING MEETING SCHEDULED FOR THURSDAY 03/14/2024 AT 6:00 P.M. HAD BEEN MOVED TO THE OSU EXTENSION BUILDING FROM ITS ORIGINAL LOCATION IF ANYONE WAS PLANNING ON ATTENDING.

ADMIN DAVIS UPDATED COUNCIL ON PROJECTS WITHIN THE VILLAGE. SHAFFER ROAD COST ANALYSIS HAS BEEN SUBMITTED TO FEMA FOR POSSIBLE FUNDING. ON THE WATER TREATMENT PLANT, THE ENGINEER IS STILL WAITING ON THE OHIO EPA APPROVAL ON THE GENERAL PLAN. SAFE ROUTE TO SCHOOL PLAN HAS BEEN FINALIZED AND SUBMITTED TO THE STATE AT AN ESTIMATED COST OF \$383,000.00. DAVIS INFORMED COUNCIL THAT THE ENGINEERING ON THE WATER TOWER RESTORATION IS NEARING COMPLETION AND HE HOPES TO PUT THE PROJECT UP FOR BID BY THE END OF THE MONTH OR EARLY APRIL. THE CANAL & WENTWORTH WATERLINE/STORM LINE REPLACEMENT ENGINEERING IS UNDER WAY.

OLD BUSINESS

BRIAN SMITH INFORMED COUNCIL THAT CONSTRUCTION ON THE SPLASH PAD HAS RESUMED AND ACDC HOPES THE PROJECT IS COMPLETED BEFORE SUMMER IF WEATHER PERMITS CONSTRUCTION TO CONTINUE.

MAYOR'S REPORT

MAYOR REEB GAVE THE MAYOR'S REPORT, MAYOR'S COURT BROUGHT IN A TOTAL OF \$550.00 IN THE MONTH OF FEBRUARY, WITH \$511.00 GOING TO THE VILLAGE, \$37.50 GOING TO THE STATE, AND \$1.50 GOING TO THE COUNTY INDIGENT DRIVER'S FUND.

- MOTION MADE BY STEINER, SECONDED BY FRANKS, TO ADJORN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 5:49 P.M.

MAYOR 

FISCAL OFFICER 

DATE 4-10-24