

**REGULAR MEETING  
COUNCIL OF THE VILLAGE OF ANTWERP  
APRIL 10, 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, STEVE JORDAN, AND BRYAN SMITH.

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

ALSO ATTENDING: ADMINISTRATOR BRIAN DAVIS, FISCAL OFFICER KEVIN HORNISH AND SOLICITOR CAM STANLEY.

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

- MOTION MADE BY STEINER, SECONDED BY JORDAN, TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES FROM THE MARCH 13TH, 2024 MEETING. 4 YEAS, 0 NAYS AND 1 COUNCILMAN ABSTAINING. MOTION CARRIED AND APPROVED.

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

BILL BOYLAN ASKED ABOUT THE REDUCTION OF INCOME TAX REVENUE IN COMPARISON TO 2023 REVENUE ON THE R.I.T.A REPORT. COUNCIL DISCUSSED THE REDUCTION OF INCOME TAX REVENUE AND THE POSSIBLE CAUSE BEING RELATED TO ADDITIONAL EFFORTS IN 2023 TO COLLECT PAST DUE REVENUE. RISTER SUGGESTED LOOKING AT COMPARING 2024 REVENUE TO 2022 TAX REVENUE ON NEXT MONTH'S REPORT. HORNISH WILL ADD A COLUMN TO THE REPORT TO COMPARE REVENUE TO TAX YEAR 2022 GOING FORWARD.

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

**VISITORS**

**POLICE REPORT**

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 46 CALLS FOR SERVICE, 9 TOTAL OFFENSES AND 8 TICKETED OFFENSES FOR MAYOR'S COURT DURING THE MONTH OF MARCH.

**EMS REPORT**

EMS COORDINATOR ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT FOR COUNCIL TO REVIEW SHOWING EMS BILLINGS/REVENUE AND RUNS THROUGH MARCH OF 2024.

**FISCAL OFFICER REPORT**

**2<sup>ND</sup> 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.

**2<sup>ND</sup> 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.

**2<sup>ND</sup> 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 RESOLUTION 2024-11:** A RESOLUTION TO ALLOW THE FISCAL OFFICER OF THE VILLAGE OF ANTWERP TO MAKE INTERFUND ADVANCES FROM THE GENERAL FUND TO THE OHIO DOD INFRASTRUCTURE GRANT FUND, AND DECLARING THE SAME AN EMERGENCY

- MOTION MADE BY RISTER, SECONDED BY BOYLAN, TO SUSPEND THE RULES REGARDING R2024-11. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- MOTION MADE BY RISTER, SECONDED BY JORDAN, TO APPROVE R2024-11. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

HORNISH INFORMED COUNCIL THAT HE HAD RECEIVED THE "NOTICE TO LEGISLATIVE AUTHORITIES" FROM THE OHIO DEPARTMENT OF COMMERCE IN REGARD TO OBJECTING TO THE RENEWAL OF A RETAIL LIQUOR PERMITS. HORNISH ASKED COUNCIL IF THEY WANTED TO SUBMIT ANY OBJECTIONS TO LIQUOR PERMIT RENEWALS. COUNCIL DID NOT HAVE ANY OBJECTIONS AT THIS TIME.

**COMMITTEE REPORTS:** NO COMMITTEE REPORTS WERE GIVEN

**OLD BUSINESS:**

STEVE JORDAN ASKED ABOUT THE REPAIR WORK TO THE BARRIER ON THE CORNER OF CANAL AND ERIE. DAVIS INFORMED COUNCIL THAT HE SPOKE WITH A CONTRACTOR TO REALIGN, WELD AND REPAINT THE BARRIER ASAP.

STEINER INFORMED COUNCIL THAT A JUDGEMENT CAME BACK IN REGARD TO THE MOBILE HOME LOCATED AT 103 WILCOX ST. THE JUDGEMENT EXPLAINED THAT THE ZONING BOARD OF APPEALS HAD NOT FOLLOWED THE APPROPRIATE PROCEDURE AND WOULD NEED TO HAVE ANOTHER APPEAL HEARING IN REGARD TO THE MOBILE HOME. STEINER ASKED WHAT ACTION THE VILLAGE NEEDED TO TAKE ON THE TRAILER. SOLICITOR STANLEY ASKED SOMEONE TO ENTERTAIN A MOTION TO MOVE TO EXECUTIVE SESSION FOR PENDING LITIGATION AND ATTORNEY CLIENT PRIVILEGE.

- MOTION MADE BY SMITH, SECONDED BY BOYLAN, TO ENTER EXECUTIVE SESSION FOR PENDING LITIGATION AND ATTORNEY CLIENT PRIVILEGE. 5 YEAS, 0 NAYS.

COUNCIL ENTERED EXECUTIVE SESSION AT 5:43. COUNCIL EXITED EXECUTIVE SESSION WITH NO ACTION TAKEN AT 5:52.

**NEW BUSINESS:**

ADMIN DAVIS INFORMED COUNCIL THAT HE HAD RECEIVED A QUOTE FOR STREET SWEEPING FOR \$400.00 TO SWEEP MAIN STREET AND A PORTION OF RIVER ST. THAT HE IS GOING TO MOVE FORWARD ON. DAVIS IS ALSO WORKING WITH FEMA AND MVPO ON APPLYING FOR A FEMA GRANT FOR THE SHAFFER ROAD REPAIR PROJECT. IN ORDER TO QUALIFY FOR A FEMA GRANT, THE SCORE ON THE APPLICATION NEEDS TO BE AT OR ABOVE 3 AND THE CURRENT SCORE LOOKS TO BE 3.08 TO 5.53, SO DAVIS IS OPTIMISTIC ABOUT A GRANT. DAVIS INFORMED COUNCIL THAT ENGINEERING FOR BOTH THE WATER TREATMENT PLANT AND THE CANAL/WENTWORTH STREET WATERLINE/STORM LINE REPLACEMENT IS 30% COMPLETE. WATER TOWER BID OPENING WILL BE THURSDAY APRIL 18<sup>TH</sup> AT 9:00 A.M. DAVIS INFORMED COUNCIL THAT THE PERMIT TO DISCHARGE WATER FROM THE SEWER LAGOONS IS DUE AND THE NEW PARAMETERS SET BY THE OHIO EPA IN REGARD TO AMMONIA AND NITROGEN RATES ARE CURRENTLY UNOBTAINABLE. DAVIS HAS CONTACTED JONES AND HENRY TO START A PROCESS ON WHAT MODIFICATIONS NEED TO BE MADE TO TRY AND MEET EPA STANDARDS AND HE ALSO SENT A LETTER TO OHIO EPA REQUESTING A VARIANCE AT THIS TIME. LASTLY DAVIS INFORMED COUNCIL THAT HE AND F.O. HORNISH ARE WORKING ON GETTING INSURANCE QUOTES FROM CONRAD BECK AND THE OHIO PLAN TO COMPARE WITH THE CURRENT RATES PAID TO THE PUBLIC ENTITIES POOL TO SEE IF ANY SAVINGS CAN BE MADE ON BEHALF OF THE VILLAGE ON PROPERTY AND CASUALTY INSURANCE COST.

JORDAN ASKED ABOUT TRIMMING TREES THAT BLOCK DRIVER VIEWS AT INTERSECTIONS. DAVIS ASKED JORDAN TO GET HIM A LIST OF TREES THAT NEED TO BE TRIMMED AND HE WILL LOOK INTO GETTING THE WORK COMPLETED.

STEINER HAD BEEN CONTACTED BY THE LIBRARY PERSONNEL IN REGARD TO POWER WASHING THE LIBRARY AND WANTED TO KNOW IF THIS WORK COULD BE COMPLETED. DAVIS EXPLAINED THAT HE HAD ALREADY SPOKE WITH THE LIBRARY AND INFORMED THEM THAT ACCORDING TO THE AGREEMENT WITH THE VILLAGE IT IS NOT THE TOWNS OBLIGATION TO WASH THE LIBRARY, SECONDLY DAVIS DOES NOT BELIEVE THE VILLAGE HAS POWERWASHER.

**MAYOR'S REPORT**

MAYOR REEB GAVE THE MAYOR'S REPORT, MAYOR'S COURT BROUGHT IN A TOTAL OF \$2169.80 IN THE MONTH OF MARCH, WITH \$1740.80 GOING TO THE VILLAGE, \$412.50 GOING TO THE STATE, AND \$16.50 GOING TO THE COUNTY INDIGENT DRIVER'S FUND.

- MOTION MADE BY STEINER, SECONDED BY RISTER, TO ADJORN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:01 P.M.

MAYOR   
President Pro Temp

FISCAL OFFICER Ka [Signature]

DATE 5/8/2024