

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 08, 2024**

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

- MOTION MADE BY STEINER, SECONDED BY FRANKS, TO EXCUSE MAYOR JAN REEB FROM THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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

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

- MOTION MADE BY JORDAN, SECONDED BY BOYLAN, TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES FROM THE APRIL 10, 2024, MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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

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

VISITORS

CHARLES K WEST, CAYDENCE LAWSON, MADISYN PETERS, GRACELYN STOLLER, NOAH BRADBURY AND TIM DERCK.

CHARLES K WEST HAD ASKED TO BE ON THE AGENDA TO PRESENT AS A MEMBER OF THE ZONING BOARD OF APPEALS. WEST ASKED COUNCIL TO CONSIDER A LINE ITEM FOR ATTORNEY FEES IN THE BUDGET FOR LEGAL FEES THAT MAY BE INCURED IN REGARD TO THE MOBILE HOME AT 103 WILCOX ST. WEST EXPLAINED THAT THE ZONING BOARD OF APPEALS HAS CONCERNS OF LEGAL LIABILITY ISSUES AND LEGAL EXPENSES FOR THE PROPERTY IN QUESTION. COUCIL DISCUSSED THE ISSUE BRIEFLY AND SOLICITOR STANLEY INFORMED WEST THAT THE INDIVIDUALS SERVING ON THE BOARD HAVE NO PERSONAL LEGAL LIABILITY IN RELATION TO ACTIONS THAT THE BOARD TAKES IN RELATION TO ZONING APPEALS. COUNCIL AGREED TO DISCUSS THE LINE ITEM AND LEGAL EXPENSES DURING NEW BUSINESS AT THE MEETING.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 67 CALLS FOR SERVICE, 2 TOTAL OFFENSES AND 2 TICKETED OFFENSES FOR MAYOR'S COURT DURING THE MONTH OF APRIL. CLEMENS ANSWERED A COUPLED QUESTIONS FROM COUNCIL.

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

3RD 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.

- MOTION MADE BY RISTER, SECONDED BY JORDAN, TO APPROVE AND ADOPT R2024-08. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

3RD 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.

- MOTION MADE BY BOYLAN, SECONDED BY FRANKS, TO APPROVE AND ADOPT R2024-09. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

3RD 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.

- MOTION MADE BY RISTER, SECONDED BY BOYLAN, TO APPROVE AND ADOPT R 2024-10. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION 2024-12: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR PROPERTY AND LIABILITY INSURANCE FOR THE VILLAGE OF ANTWERP, AND DECLARING THE SAME AN EMERGENCY

- MOTION MADE BY RISTER, SECONDED BY BOYLAN, TO SUSPEND THE RULES REGARDING R2024-12. 4 YEAS, 1 NAY. MOTION CARRIED AND APPROVED.

PRIOR TO THE READING, STEINER VOICED QUESTIONS AND CONCERNS IN REGARD TO CHANGING TO A NEW INSURANCE CARRIER FROM THE CURRENT AGENT AND PROVIDER. F.O. HORNISH ANSWERED QUESTIONS ABOUT PREMIUM COSTS IN 2023 IN RELATION TO THE NEW PROPOSAL, AS WELL AS CHANGES THAT WERE MADE WITH THE INCREASED INSURANCE BENEFITS WITH THE OHIO PLAN VS PUBLIC ENTITIES PLAN (PEP), THE CURRENT CARRIER. FOLLOWING DISCUSSION:

- MOTION MADE BY RISTER, SECONDED BY BOYLAN, TO APPROVE R2024-12. 4 YEAS, 1 NAY. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION 2024-13: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO AWARD THE OHIO DEPARTMENT OF DEVELOPMENT, WATER AND

WASTEWATER INFRASTRUCTURE GRANT TO E&L CONTRACTORS IN THE AMOUNT OF \$426,000.00, AND DECLARING AN EMERGENCY

- MOTION MADE BY RISTER, SECONDED BY JORDAN, TO SUSPEND THE RULES REGARDING R2024-13. 4 YEAS, 1 NAY. MOTION CARRIED AND APPROVED.
- MOTION MADE BY RISTER, SECONDED BY JORDAN, TO APPROVE R2024-13. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS:

BOYLAN INFORMED COUNCIL THAT THE ZONING AND PLANNING COMMITTEE WAS SCHEDULED TO MEET ON MAY 2ND BUT IT WAS CANCELED DUE TO LACK OF ATTENDANCE. ONE BIG CONCERN OF THE COMMITTEE THAT REMAINS IS OHIO ISSUE II THAT PASSED IN LAST FALLS GENERAL ELECTION. BOYLAN PRESENTED A POSSIBLE ORDINANCE FOR COUCIL TO CONSIDER. DISCUSSION TOOK PLACE ON ISSUE II WITH INPUT FROM SOLICITOR STANLEY. FOLLOWING DISCUSSION NO ACTION WAS TAKEN. THE COMMITTEE IS ALSO DISCUSSING SIDEWALK ISSUES IN THE NEW ADDITIONS FOR PROPERTY THAT MAY NOT YET BE PURCHASED TO BUILT ON AND SIDEWALKS ENDING BETWEEN PROPERTIES.

SMITH INFORMED COUNCIL THAT THE PERSONNEL COMMITTEE HAD MET ON APRIL 23RD AND PRESENTED COUNCIL WITH THE MINUTES FROM THE MEETING.

OLD BUSINESS:

STEINER ASKED ABOUT THE PRESSURE WASHING OF THE LIBRARY BY VILLAGE EMPLOYEES. DAVIS INFORMED STEINER THAT HE HAD GIVEN HIS ANSWER ON THE WORK IN QUESTION AT THE PRIOR MEETING AND WOULD NOT REVISIT THE ISSUE. HORNISH INFORMED COUNCIL THAT HE HAD A VILLAGE RESIDENT IN HIS OFFICE WHO ASKED TO VOLUNTEER TO DO THE POWERWASHING WORK AT THE LIBRARY. HORNISH DIRECTED THE INDIVIDUAL TO CONTACT THE LIBRARY PERSONNEL TO SEEK PERMISSION TO PERFORM THE WORK.

ADMIN DAVIS UPDATED COUNCIL ON THE STATUS OF PROJECTS THAT HE IS WORKING ON FOR THE VILLAGE. ENGINEERING FOR BOTH THE CANAL/WENTWORTH PROJECT AND THE WATERPLANT DESIGN IS APPROXIMATELY 35% COMPLETE. STEINER ASKED ABOUT THE GUARDRAIL ON CANAL BEING DAMAGED. DAVIS INFORMED COUNCIL THAT NEW "U SHAPED" PIPES SIMILAR TO WHAT IS ON MAIN STREET HAVE BEEN ORDERED TO REPLACE THE AREA OF THE GUARDRAIL THAT WAS DAMAGED.

NEW BUSINESS:

- MOTION MADE BY RISTER, SECONDED BY FRANKS, TO MOVE TO EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE IN REGARD TO 103 WILCOX ST. SOLICITOR STANLEY TOLD STEINER HE COULD NOT VOTE AND ASKED STEINER TO EXIT COUNCIL CHAMBERS. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED COUNCIL MOVED TO EXECUTIVE SESSION AT 6:16.

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 6:45 WITH NO ACTION TAKEN. SOLICITOR STANLEY ASKED STEINER TO EXIT COUNCIL CHAMBERS WHILE ACTION WAS TAKING PLACE IN REGARD TO 103 WILCOX

- MOTION MADE BY RISTER, SECONDED BY BOYLAN, TO HAVE SOLICITOR STANLEY CONTACT AND MEET WITH THE ZONING BOARD OF APPEALS ON 103 WILCOX. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

SOLICITOR STANLEY ASKED SOMEONE TO ENTERTAIN A MOTION TO MOVE INTO EXECUTIVE SESSION.

- MOTION MADE BY RISTER, SECONDED BY FRANKS, TO MOVE TO EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. COUNCIL MOVED TO EXECUTIVE SESSION AT 6:48.

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 6:49 WITH NO ACTION TAKEN.

MAYOR'S REPORT

SMITH PRESENTED THE MAYOR'S REPORT, MAYOR'S COURT BROUGHT IN A TOTAL OF \$1235.00 IN THE MONTH OF APRIL, WITH \$1,050.00 GOING TO THE VILLAGE, \$179.00 GOING TO THE STATE, AND \$6.00 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 6:50 P.M.

MAYOR  _____

FISCAL OFFICER _____

DATE _____