

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 24, 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 STEINER, SECONDED BY JORDAN, TO EXCUSE JASON FRANKS 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 JUNE 12, 2024, WERE REVIEWED. COUNCILMAN BOYLAN POINTED OUT AN ERROR ON PAGE 4 THAT SHOULD READ "COMMITTEE" INSTEAD OF "BOARD".

- MOTION MADE BY SMITH, SECONDED BY JORDAN, TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES FROM THE JUNE 12, 2024, MEETING AS CORRECTED. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD ON JUNE 27, 2024, WERE REVIEWED.

- MOTION MADE BY RISTER, SECONDED BY BOYLAN, TO ACCEPT THE SPECIAL COUNCIL MEETING MINUTES FROM THE JUNE 27, 2024, MEETING AS PRESENTED. 5 YEAS, 0 NAYS.

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

- MOTION MADE BY RISTER, SECONDED BY BOYLAN, TO ACCEPT THE MAY FINANCE REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

KARSON DONAT, TONYA WALKER, MICHELLE WALKER, BARRY HOOK, SUE FOWLER, GAYLE RISTER AND JERRY STANFORD. VISITORS WERE NOT ON THE MONTHLY AGENDA AND ATTENDED AS GUESTS ONLY.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 74 CALLS FOR SERVICE, 1 TOTAL OFFENSES AND 1 TICKETED OFFENSES FOR MAYOR'S COURT DURING THE MONTH OF JUNE. AFTER REVIEWING THE POLICE REPORT CLEMENS ASKED COUNCIL TO ENTERTAIN ACTION ON A CHANGE TO ZONING IN REGARD TO THE CONVERSION OF SINGLE-FAMILY RESIDENCES BEING CONVERTED TO MULTI-FAMILY RESIDENCES. CLEMENS EXPLAINED THAT BY ALLOWING THIS IT COULD CAUSE ISSUES FOR THE VILLAGE IN THE FUTURE AND SHOULD BE LOOKED AT BEFORE IT BECOMES A PROBLEM. COUNCIL DISCUSSED THE ISSUE. FOLLOWING DISCUSSION:

- MOTION MADE BY JORDAN, SECONDED BY STEINER, TO HAVE MAYOR REEB ORGANIZE A SPECIAL MEETING WITH THE PLANNING AND ZONING COMMITTEE FOR THEM TO REVIEW

THIS MATTER AND MAKE A RECOMMENDATION TO COUNCIL AND THE POSSIBLE NEED FOR A PUBLIC HEARING IF ZONING CHANGES ARE REQUIRED. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMS REPORT

EMS COORDINATOR ASHLEY MCDUGAL PROVIDED A WRITTEN EMS REPORT SHOWING 31 TOTAL RUNS DURING THE MONTH OF JUNE WITH 21 BEING BILLABLE RUNS.

FISCAL OFFICER REPORT

EMERGENCY READING OF ORDINANCE 2024-05: AN ORDINANCE REGULATING THE PLACEMENT OF MOBILE HOUSING AND THE TRANSFER OF SAME WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

QUESTIONS AND DISCUSSION TOOK PLACE ON ORDINANCE 2024-05. FOLLOWING DISCUSSION,

- MOTION MADE BY RISTER, SECONDED BY SMITH, TO TABLE THE ORDINANCE UNTIL COUNCILMEN COULD PROVIDE ADMIN DAVIS WITH A LIST OF REVISIONS FOR DAVIS TO COMPILER TO PRESENT TO SOLICITOR STANLEY. STANLEY CAN DRAFT A REVISED VERSION OF THE ORDINANCE FOR COUNCIL TO REVIEW PRIOR TO VOTING ON THE ORDINANCE. 5 YEAS, 0 NAYS. MOTION TO TABLE CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE 2024-06: AN ORDINANCE RESTRICTING THE AREA THAT MEDICAL MARIJUANA AND RECREATIONAL MARIJUANA FACILITIES MAY BE PLACED WITHIN THE VILLAGE, AND DECLARING SAME AN EMERGENCY

- MOTION MADE BY BOYLAN, SECONDED BY STEINER, TO SUSPEND THE RULES REGARDING 02024-06. 4 YEAS, 0 NAYS, 1 ABSTAIN. MOTION FAILED DUE TO NO $\frac{3}{4}$ MAJORITY OF FULL COUNCIL.

EMERGENCY READING OF ORDINANCE 2024-07: AN ORDINANCE FOR PRELIMINARY CONSENT LEGISLATION GRANTING THE MAYOR AUTHORITY TO ENTER INTO AGREEMENTS WITH ODOT DIRECTOR OF TRANSPORTATION ON SR49 RESURFACING PROJECT WITHIN VILLAGE LIMITS.

- MOTION MADE BY JORDAN, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING 02024-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- MOTION MADE BY STEINER, SECONDED BY BOYLAN, TO ADOPT 02024-07. 5 YEAS 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS:

BRYAN SMITH INFORMED COUNCIL THAT A PERSONNEL COMMITTEE MEETING HAD TAKEN PLACE ON 07/02/2024 TO DISCUSS THE POTENTIAL POSITION OF A ZONING ENFORCEMENT OFFICER. RISTER INFORMED COUNCIL THAT THE MEETING NEEDED TO BE RESCHEDULED AND REHELD BECAUSE A QUORUM OF COUNCIL MEMBERS WERE PRESENT WHICH RESULTED IN BREAKING SUNSHINE LAW RULES. STEINER DOES NOT BELIEVE THAT SUNSHINE LAW WAS BROKEN DUE TO

THE MEETING BEING ADVERTISED AS A COMMITTEE MEETING AND NOT ADVERTISED AS A COUNCIL MEETING. DISCUSSION TOOK PLACE. SOLICITOR STANLEY IS GOING TO RESEARCH SUNSHINE LAW AND INFORM COUNCIL AND THE PERSONNEL COMMITTEE MEMBERS IF THE COMMITTEE MEETING NEEDS TO BE REHELD WITH ONLY 3 COUNCILMEN PRESENT.

OLD BUSINESS:

JORDAN ASKED IF THERE WAS ANY UPDATE ON THE OLD CARWASH ON WEST RIVER ST. ADMIN. DAVIS EXPLAINED THAT HE AND ECONOMIC DEVELOPMENT DIRECTOR COPSEY HAD BOTH COLLABORATED WITH THE OWNER TO TRY TO GET THE SITE REHABILITATED TO NO AVAIL.

BOYLAN ASKED FOR UPDATES ON THE PROGRESS OF THE CANAL STREET WATERLINE PROJECT AND THE SHAFFER ROAD PROJECT. DAVIS GAVE COUNCIL UPDATES ON THE STATUS OF EACH PROJECT.

STEINER HAD QUESTIONS AS TO IF/WHEN METALINK WOULD CONTINUE ADDING FIBER WITHIN VILLAGE LIMITS. DAVIS INFORMED STEINER THAT THERE WAS NO SPECIFICS WITHIN THE CONTRACT REQUIRING METALINK TO ADD ADDITIONAL FIBER BUT METALINK WOULD CONSIDER ADDING NEW LINES WHEN CUSTOMER NEED DEMANDED IT BUT NOT TALK OF EXPANSION WAS CURRENTLY TAKING PLACE.

NEW BUSINESS:

ADMIN DAVIS GAVE A REPORT AS FOLLOWS:

THE WATER TOWER PROJECT HAS KICKED OFF. WE SHOULD ANTICIPATE WATER MAIN BREAKS DUE LARGELY TO HOW THE SYSTEM WILL BE PRESSURIZED WHILE THE TOWER IS OFFLINE. IF CITIZENS HAVE AN ISSUE, THEY MAY CALL OR TEXT 419-506-0390. WE WOULD SUGGEST YOU LEAVE A MESSAGE, AS THERE IS A POSSIBILITY THE CREW MEMBER MAYBE ALREADY BE AWARE OF THE ISSUE AND MAY ALREADY BE WORKING ON IT.

WE HAVE SIGNED AN ENGINEERING AGREEMENT WITH ACCESS ENGINEERING AT A COST NOT TO EXCEED \$35,000 TO DRAFT A PRELIMINARY REVIEW OF MAIN STREET. WE ARE WORKING IN CONJUNCTION WITH ODOT TO DETERMINE THE COST AND SCOPE OF WORK TO REPLACE GUTTERS AND CURBS, UPGRADE UNDERGROUND UTILITIES, AND FULL DEPTH RECLAMATION DOWN TO THE SUB-BASE. THE AREA INCLUDES BEGINNING AT THE INTERSECTION OF ERIE/CANAL TO 200 BLOCK OF NORTH MAIN. ONCE THE PRELIMINARY IS COMPLETE, WE WILL BE ABLE TO SEEK GRANT FUNDING.

THE STATE OF OHIO HAS AWARDED THE VILLAGE \$383,217.27 FOR SAFE ROUTE FOR SCHOOLS. THE STATE HAS SELECTED HARMANN ROAD. WHEN WE FILED THE APPLICATION, WE DID SO FOR BOTH KROOS AND HARMANN. WE EXPLAINED WHY WE PREFERRED KROOS, BUT ODOT SELECTED HARMANN FOR VARYING REASONS. WE HAVE REQUESTED RECONSIDERATION TO MOVE THE FUNDS TO KROOS. THEY HAVE DECLINED OUR REQUEST. WE WILL NEED TO MAKE AN ORDINANCE TO ACCEPT THE GRANT ONCE WE RECEIVE THE DOCUMENTS FROM ODOT.

WATER PLANT ENGINEERING IS 60% COMPLETE. WE DO HAVE SOME CONCEPTUAL COMPUTER IMAGES OF WHAT IT MAY LOOK LIKE. ONCE 80% IS COMPLETE, THE INFORMATION WILL BE FORWARDED TO THE OHIO EPA FOR REVIEW AND APPROVAL. AT THAT TIME, WE CAN SEEK GRANT FUNDING.

DL PROPERTIES SUBMITTED AN M.O.U. TO EXPAND THE DRIVEWAY AT PARCEL NUMBER 12-17S-018-00. THIS PROPERTY FACES WATERPLANT DRIVE. MR. BRAGG HAS ALREADY STONED THE AFFECTED AREA, OF WHICH A LARGE PORTION IS ON VILLAGE PROPERTY. I FORWARDED THE DOCUMENT TO MR. STANLEY ON 7/1/24 FOR HIS REVIEW.

DAVIS ANSWERED COUNCIL QUESTIONS WHILE GIVING THE REPORT.

RISTER REMINDED COUNCIL THAT INFORMATION DISCUSSED IN EXECUTIVE SESSION IS CONSIDERED CONFIDENTIAL INFORMATION FOR COUNCIL MEMBERS ONLY AND SHOULD NOT BE RECORDED OR SHARED WITH GENERAL PUBLIC. RISTER ALSO ISSUED A PUBLIC APOLOGY FOR HIS CONDUCT AND ACTION ON SOCIAL MEDIA AND ASSURED COUNCIL THAT HE WILL TRY TO CONDUCT HIMSELF BETTER IN THE FUTURE.

ADMIN. DAVIS ASKED SOMEONE TO ENTERTAIN A MOTION TO MOVE TO EXECUTIVE SESSION UNDER O.R.C. 121.22(g) (2) SALE OF VILLAGE PROPERTY.

- MOTION BY RISTER, SECONDED BY BOYLAN, TO MOVE TO EXECUTIVE SESSION TO DISCUSS SALE OF VILLAGE PROPERTY. 5 YEAS, 0 NAYS. COUNCIL ENTERED EXECUTIVE SESSION AT 6:17 P.M.

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 6:27 P.M. WITH NO ACTION TAKEN.

MAYOR'S REPORT

MAYOR REEB GAVE THE MAYOR'S REPORT. MAYOR'S COURT DID NOT COLLECT ANY FINES DURING THE PRIOR MONTH.

- MOTION MADE BY RISTER, SECONDED BY JORDAN, TO ADJORN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:28P.M.

MAYOR 

FISCAL OFFICER 

DATE 8/14/2024