

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP

FEBRUARY 24, 2014

NO JANUARY COUNCIL MEETING WAS HELD DUE TO LACK OF QUORUM OF COUNCIL MEMBERS.

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, STEVE DERCK, KEITH WEST AND COUNCIL PRESIDENT JAN REEB. ABSENT: LARRY RYAN.

ALSO IN ATTENDANCE: ADMINISTRATOR SARA KEERAN, SOLICITOR MELANIE FARR, POLICE CHIEF GEORGE CLEMENS, AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT. VISITORS: BENNY WYCKOFF, CARRYALL TOWNSHIP TRUSTEE.

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO EXCUSE LARRY RYAN FROM THE FEBRUARY COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD DECEMBER 16, 2013, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE DECEMBER 16, 2013, COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE DECEMBER DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO APPROVE THE DECEMBER RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JANUARY DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO APPROVE THE JANUARY RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

BENNY WYCKOFF, A CARRYALL TOWNSHIP TRUSTEE, WAS PRESENT TO DISCUSS THE PURCHASE OF GROUND ADJOINING THE CEMETERY. WYCKOFF STATED THE GROUND IS ONE ACRE IN A TRIANGULAR SHAPE. A REAL ESTATE PURCHASE AGREEMENT WILL BE THE NEXT STEP IN THE PROCESS OF PURCHASING THIS

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LAND. WYCKOFF WILL WORK WITH SHAWN DOOLEY TO GATHER THE INFORMATION FOR THE REAL ESTATE PURCHASE AGREEMENT TO BE DRAFTED BY SOLICITOR FARR.

POLICE REPORT

POLICE DEPARTMENT REPORTED 244 CALLS FOR SERVICE AND 21 CITATIONS FOR THE MONTHS OF DECEMBER AND JANUARY. CHIEF CLEMENS STATED A CRUISER FOR THE POLICE DEPARTMENT WAS PURCHASED FROM LIVERPOOL TOWNSHIP. CLEMENS IS HOPING TO BE ABLE TO SELL THE OLD CRUISER TO ANOTHER AGENCY. HE WILL REPORT BACK THE PROGRESS NEXT MONTH. THE POLICE DEPARTMENT IS IN THE PROCESS OF ENLARGING AND REMODELING THE POLICE DEPARTMENT.

EMS REPORT

WRITTEN REPORT GIVEN BY RANDY SHAFFER SHOWING 269 CALLS FOR THE YEAR 2013. JANUARY REPORT SHOWS A TOTAL OF 17 RUNS. NO REPORT FROM DARLENE MERRIMAN.

FISCAL OFFICER'S REPORT

2ND READING OF ORDINANCE NO. 2013-49: *AN ORDINANCE ADOPTING THE MODEL ORDINANCE PREPARED BY THE OHIO ATTORNEY GENERAL PURSUANT TO SECTION 715.55 OF THE OHIO REVISED CODE ON REGULATIONS GOVERNING SEXUALLY ORIENTED BUSINESSES AND EMPLOYEES.*

2ND READING OF ORDINANCE NO. 2013-50: *AN ORDINANCE ADOPTING THE MODEL ORDINANCE PREPARED BY THE OHIO ATTORNEY GENERAL PURSUANT TO SECTION 715.55 OF THE OHIO REVISED CODE ON REGULATIONS GOVERNING CRIMINAL CONDUCT IN SEXUALLY ORIENTED BUSINESSES.*

2ND READING OF ORDINANCE NO. 2013-51: *AN ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, AMENDING CHAPTER 138 OF THE OHIO BASIC CODE ADOPTED BY THE VILLAGE OF ANTWERP, OHIO, TO INCLUDE SECTION 138.19 PROHIBITING THE MANUFACTURE, SALE, DISTRIBUTION AND POSSESSION OF SYNTHETIC DRUGS AND SYNTHETIC DRUG LOOKALIKE SUBSTANCES.*

EMERGENCY READING OF ORDINANCE NO. 2014-01: *AN ORDINANCE ADOPTING THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, INCLUDING ALL APPLICABLE STATEMENTS ATTACHED THERETO, FOR CALENDAR YEAR 2014 AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-01. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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- ❖ MOTION MADE BY DERCK, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2014-01. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-02: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEAR 2014, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY DERCK, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-02. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2014-02. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-03: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEAR 2014, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2014-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-04: *AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2014 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY DERCK, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-04. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2014-04. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-05: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.*

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- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2014-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-06: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE WATER FUND IN THE AMOUNT OF \$15,000.00 AND DECLARING THE SAME TO BE AN EMERGENCY.*

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-06. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2014-06. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

1ST READING OF RESOLUTION NO. 2014-01: *A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF ANTWERP THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY 1 MILL FOR A RENEWAL LEVY FOR CURRENT EXPENSES.*

EMERGENCY READING OF ORDINANCE NO. 2014-07: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$6,000.00 FROM THE GENERAL FUND TO THE STREET FUND, AND DECLARING THE SAME TO BE AN EMERGENCY.*

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2014-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED ADMINISTRATOR'S REPORT.

ITEMS DISCUSSED:

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W. WOODCOX WATERLINE REPLACEMENT – KEERAN WOULD LIKE TO APPLY THROUGH PAULDING COUNTY COMMISSIONERS FORMULA CDBG GRANT FOR THIS REPLACEMENT. COST WOULD BE \$171,000.00 TOTAL, WITH \$145,000.00 GRANT AND \$26,000.00 ENGINEERING COST TO BE PAID BY THE VILLAGE AS A MATCHING EXPENSE. CONSTRUCTION, IF FUNDED, WOULD NOT OCCUR UNTIL APRIL OF 2015.

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO GIVE KEERAN AUTHORITY TO SUBMIT THE GRANT APPLICATION FOR CRITICAL INFRASTRUCTURE PROGRAM FUNDS FOR THE W. WOODCOX WATERLINE REPLACEMENT PROJECT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

KEERAN WOULD LIKE TO APPLY FOR OPWC FUNDING FOR THE W. WASHINGTON STREET/S. MAIN STREET WATERLINE REPLACEMENT. IF FUNDED, THIS PROJECT WILL GO FORWARD IN 2015. ESTIMATED COST OF THE PROJECT IS \$279,250.00.

APPROXIMATELY 20⁺ WATERLINE BREAKS WERE ADDRESSED BY THE VILLAGE SINCE MID-DECEMBER. WINTER HAS COST THE VILLAGE EXTRA EXPENSES WITH EQUIPMENT, SNOW REMOVAL, GRIT, REPAIRS, HEATERS, PIPE, PARTS, ETC. THE SKID LOADER IS BEING REPAIRED WITH A RENTAL CURRENTLY BEING USED.

COMPREHENSIVE PLAN WORKSHOP WAS HELD AT THE ANTWERP HIGH SCHOOL ON FEBRUARY 11, 2014. FOUR TOPICS WERE SEEN AS IMPORTANT FROM THE SURVEYS RETURNED:

- (1) IMPROVE SIDEWALKS/BIKE ROUTES;
- (2) VILLAGE NEEDS AN APPEALING DOWNTOWN;
- (3) WHERE SHOULD THE VILLAGE DEVELOP NEW PLACES FOR ECONOMIC DEVELOPMENT AND EMPLOYMENT; AND
- (4) DEVELOPMENT NEAR THE INTERCHANGE - MAKE IT VIABLE.

THE GROUPS PRESENT DISCUSSED EACH ISSUE AND PRESENTED RECOMMENDATIONS. PLANNING COMMISSION WILL MEET TO REVIEW RESULTS.

SAFE ROUTES TO SCHOOL RIGHT-OF-WAY - THE VILLAGE IS IN NEED OF 10 TO 12 FEET OF ADDITIONAL RIGHT-OF-WAY ON HARRMANN ROAD IN ORDER TO MOVE FORWARD ON THE SECOND PHASE OF THE SAFE ROUTES TO SCHOOL PROGRAM. KEERAN WILL BE IN CONTACT WITH PROPERTY OWNER REGARDING THIS RIGHT-OF-WAY.

THE VILLAGE WILL ESTIMATE METERS NEXT MONTH DUE TO AMOUNT OF SNOW COVERED METERS.

LARRY SMITH, UTILITY WORKER, RETIRED FROM THE VILLAGE AS OF THE END OF FEBRUARY.

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NEW WEBSITE FOR THE VILLAGE CONTINUES TO BE UNDER CONSTRUCTION BY AIMEE LICHTY.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

DISCUSSION ON PAYMENT OF WAGES TO VILLAGE EMPLOYEES WHEN THERE IS A LEVEL THREE SNOW EMERGENCY. DISCUSSED SECTION IN OHIO REVISED CODE DEALING WITH THIS ISSUE FOR STATE EMPLOYEES. COUNCIL DIRECTED SOLICITOR FARR TO PREPARE ORDINANCE TO AMEND PERSONNEL MANUAL TO INCLUDE LANGUAGE ON PAYMENT OF WAGES TO VILLAGE EMPLOYEES FOLLOWING THE OHIO REVISED CODE LANGUAGE FOR STATE EMPLOYEES.

DISCUSSION HELD ON NEED TO ELECT COUNCIL PRESIDENT FOR 2014.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ELECT JAN REEB AS COUNCIL PRESIDENT FOR THE YEAR 2014. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

DISCUSSION HELD ON COMMITTEE MEMBER LIST FOR 2014.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ACCEPT THE 2014 COMMITTEE MEMBER LIST FOR 2014. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

DISCUSSION HAD ON FORM RECEIVED FROM ANTWERP BALL ASSOCIATION TO MAKE DONATION AND/OR SPONSOR TEAM FOR 2014 BALL SEASON.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO DONATE \$200.00 TO THE ANTWERP BALL ASSOCIATION FOR THE YEAR 2014. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$1,721.50 FOR THE MONTH OF DECEMBER AND \$919.00 FOR THE MONTH OF JANUARY.

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MAYOR ASKED COUNCIL TO CONSIDER A DONATION OF \$2,000.00 FOR THE PURCHASE OF THE BALL PARK PROPERTY AT SHERIFF'S SALE SCHEDULED FOR MARCH 6, 2014.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO EARMARK FUNDS TO ASSIST ANTWERP BALL ASSOCIATION IN PURCHASE OF BALL PARK PROPERTY AT THE SHERIFF'S SALE SCHEDULED FOR MARCH 6, 2014, IF THESE FUNDS ARE SO NEEDED FOR THE PURCHASE BY THE ANTWERP BALL ASSOCIATION. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:18 P.M.

MAYOR Thomas D. Van Kester

FISCAL OFFICER Laura Baker DATE 3-17-14

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2014 COMMITTEE MEMBERS**UTILITIES: Water, Sewer, Streets & Alleys**

Rudie Reeb – Chairman - 419-258-4025

Steve Derck - 419-487-4872

Ken Reinhart - 419-506-1717

FINANCE/AUDIT/PERSONNEL:

Larry Ryan – Chairperson – 419-258-2391

Jan Reeb – 419-258-2054

Rudie Reeb – 419-258-4025

PUBLIC SERVICE: Street, Light, Trash & Garbage

Jan Reeb, Chairman – 419-258-2054

Steve Derck – 419-487-4872

Rudie Reeb 419-258-4025

PUBLIC SAFETY: Fire, Police & EMS

Ken Reinhart – Chairman - 419-506-1717

Larry Ryan – 419-258-2391

Mayor VanVlerah 419-506-0944

RECORDS & ARCHIVES:

Sara Keeran – Chairman 419-506-0205

Jan Reeb

Keith West

R.I.T.A. BOARD OF DIRECTORS:

Rolland Clem – 419-258-2607

Lonnie Bostelman – 419-258-3373

Martin Hunt – 419-258-2097

CEMETARY BOARD:

Larry Ryan – 419-258-2391

Benny Wyckoff – 419-506-1951

Twila Demongeot, Clerk – 419-258-2092

Planning Board Advisors

Sara Keeran – Chairman

Gabe Oberlin

**Planning Board-
Zoning Committee**

Kevin Bond

Ken Reinhart

John Taylor

Larry Smith

Ray Delong

Sub-Divisions:

Gary Dunlap

Jeff Hahn

Joe Reinhart

Zoning Board of Appeals

2013 Jason Franks

2014 Jim Miller

2015 Chad Geyer

2016 Chad Franklin

2017 Tim Ruskaup

Park Board

2014 Nancy Lichty

2015 Keith West

2016 Michelle Dooley

2017 Mark Greenwood

Advisors

Tom VanVlerah

Sara Keeran

Mayor Tom VanVlerah 419-506-0944
 Sara Keeran, Administrator – 419-506-0205

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ADMINISTRATOR'S REPORT

FEBRUARY, 2014

W. WOODCOX WATERLINE REPLACEMENT:

The undersigned would like to apply through the Paulding County Commissioners Formula CDBG grant program for W. Woodcox Street Waterline Replacement. As this section, between Main Street and Madison, didn't qualify for Ohio Public Works funding, another program called Critical Infrastructure Program, might be applicable. This program is still competitive and the village would be required to pay for engineering costs associated with the program. The program does require a match and the engineering costs would meet that match.

The entire project is estimated to be \$171,000 with \$145,000 being in waterline and hydrant replacement and \$26,000 in engineering. Engineering would include the completing the application for funding, preparation of the bid documents, advertising, and construction oversight.

The application is due to Maumee Valley Planning Organization by April 11, 2014. The actual construction, if funded, wouldn't occur until April of 2015. This writer would need to know at Monday night's meeting if we should go forward with this application. An ordinance would need to be passed at the March meeting.

W. WASHINGTON STREET/S. MAIN STREET WATERLINE REPLACEMENT:

This writer would like to apply in September of this year for possible funding through the Ohio Public Works Commission for funding to replace W. Washington Street waterline from S. Main to Wentworth and a small section of S. Main Street from W. Washington to W. Canal. The application is competitive and if funded the project would go forward in 2015. This program features a half grant and half loan for the entire project. It is estimated to cost \$279,250.00. The village's share of this project would be approximately \$140,000 with repayment at zero percent interest for 20 years of approximately \$6,981.25.

WATERLINE BREAKS/FROZEN METER & LINES:

Approximately 20+ waterlines breaks were addressed by the village since Mid-December. Frozen Meters were a daily occurrence and telemetry at the water tower and water plant froze on several occasions. The delivery of continuous water was the main goal of the utility department. The department was not always able to keep snow from the curbing uptown due to more pressing water issues as noted above. Equipment break down did add to the misery. The village's skid loader's breaks, heater, and several other needed controls gave out a couple of weeks ago. A rental loader has been delivered to the utility department to use while necessary repairs are made to our existing loader. This writer intends to look for another good used loader to add to our inventory. With warming temperatures, this writer expects more line breaks as the ground thaws.

Held

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COMPREHENSIVE PLAN/PUBLIC WORKSHOP:

A public workshop was held on Tuesday, February 11, 2014 at 7:00 p.m. at the Antwerp High School auditoria to review the surveys and hold discussion on the direction the community would like the village to go based on results of the community survey and public participation at the workshop. Excellent discussion was held by those in attendance with these items 4 topics seen as the most important facing the village as a result of the returned surveys:

1. The need to improve its system of sidewalks/bike routes.
2. Village needs a more appealing downtown
3. Where should the Village develop new places for economic development and employment.
4. Development near the new interchange. What should be done to make it attractive and viable.

Planner Randy Mielnik of Poggemeyer Design Group will take this information received from the surveys and the public comment received at this meeting to draft more of the Comprehensive Plan. The Planning Commission will meet to review his results and recommendations as soon as it is made available.

SAFE ROUTES TO SCHOOL/HARRMANN ROAD RIGHT OF WAY:

It has been determined by research and surveys conducted by Poggemeyer Design Group, that the village is in need of 10 to 12 feet of additional right-of-way on Harrmann Road in order to move forward on the second phase of the SRTS sidewalk project. Right-of-way on E. Canal to Harrmann Road is adequate, the section from Harrmann Road from the intersection of E. Canal to the school is not enough to place new sidewalks in the existing right-of-way. This writer spoke to Deb Harrmann Stevenson on 2/19/14 and she noted that she had sold the property with the home on it with the closing scheduled for Monday, 2/24/14. Conversation on the right-of-way will have to be conducted with the new owners on the right of way. Deb stated she would give me the new owner's contact information after the closing.

UPDATE ON SHERIFF'S SALE OF BALL FIELD PROPERTY:

A meeting was held on Tuesday, 2/28/14 with the County Commissioners, ball association members, Jerry Zielke of the Economic Development Office, Randy Derck of the CIC, Mayor Van Vlerah and this writer. The Commissioners informed the group that the ball field property would be sold at Sheriff's Sale on March 6, 2014. The Commissioners stated they would be willing to bid on the property up to \$60,000 but that back taxes, federal liens, attorney fees, etc., in an approximate amount of \$11,000 could not be paid for out of the County's general fund. The Commissioners informed the ball association it would be up to them to come up with this amount. The County would then donate the land to the Village of Antwerp and the ball association could use these fields to continue their ball programs. The ball association stated

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they felt that could come with these funds even if the county had to wait until after this year's ball season. Commissioners stated the back taxes and liens could be paid later in the year. The commissioners asked the ball association to contact them no later than March 5th to confirm that they would have this amount when the county bid on the sheriff's sale. An agreement between the ball association and the Village could be drafted at a later date so the ball association could continue this season's ball season. The purpose of the Village receiving the land instead of the ball association is to ensure that this property would continue to be available for youth sports.

If possible it would be in the best interest for the ball association and for youth involved in sports in the community if the Village could make a donation to the ball association in their quest to raise the dollars required to repay this fees that the county is not allowed to. We can discuss this Monday night, but be prepared to make a decision as the Sheriff's Sale will be conducted before our next council meeting.

NEW VILLAGE WEB-SITE UPDATE:

The structure of the new village website, which is similar to The West Bend News, website, has one feature that Aimee is working to eliminate before the website goes live. The website allows for the posting of blogs/advertisements which we not really have control over. Until this can be blocked, the website hasn't come on line. She is working with Go Daddy, the web host, to get this resolved. Additionally, with the current website, it has not been updated with new council information or pictures as this cost us dollars to the web designer to add pictures, etc., I feel we should just take the website down and use of Village facebook page to inform the community on meetings, important information and notices, etc. until we can get the new site up and running.

Held _____ 20 _____

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP**

MARCH 17, 2014

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, KEITH WEST, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB. ABSENT: STEVE DERCK.

ALSO IN ATTENDANCE: ADMINISTRATOR SARA KEERAN, SOLICITOR MELANIE FARR, POLICE CHIEF GEORGE CLEMENS, AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT. VISITORS: MARK HOLTSBERRY AND RAY FRIEND, FIRE CHIEF.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO EXCUSE STEVE DERCK FROM THE MARCH COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD FEBRUARY 24, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE FEBRUARY 24, 2014, COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE FEBRUARY DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE FEBRUARY RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

RAY FRIEND, FIRE CHIEF, WAS PRESENT TO DISCUSS THE NEED FOR A NEW FIRE TRUCK. HE ASKED IF THE COUNCIL WOULD PUT THIS LEVY ON THE BALLOT THIS FALL. WEST RAISED AN ISSUE CONCERNING THE APPORTIONING OF INCOME TAX REVENUE TO VARIOUS DEPARTMENTS, INCLUDING THE FIRE DEPARTMENT. WEST BELIEVES THE VILLAGE SHOULD RESERVE FUNDS TO PAY FOR A NEW FIRE TRUCK. RYAN STATED THAT THE VILLAGE APPORTIONS INCOME TAX REVENUES TO FUND DEPARTMENT OPERATIONS WITH MORE REVENUE BEING APPORTIONED TO OPERATE THE POLICE DEPARTMENT. AFTER DISCUSSION, DECISION MADE TO HAVE FINANCE COMMITTEE MEET TO REVIEW INCOME TAX REVENUE TO FUND DEPARTMENT OPERATIONS AND LEVY NEEDS. THEY WILL ALSO MEET REGARDING THE EXPIRING FIRE SERVICE CONTRACTS

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WITH CARRYALL AND HARRISON TOWNSHIPS. THIS COMMITTEE MEETING WILL BE HELD ON APRIL 16, 2014, AT 8:00 A.M.

MARK HOLTSBERRY IS RUNNING FOR COUNTY COMMISSIONER IN THE SPRING AGAINST INCUMBENT FRED PIEPER. HOLTSBERRY STATED HE STANDS FOR "INTEGRETITY, EXPERIENCE AND COMPROMISE WITHOUT SACRIFICE."

POLICE REPORT

POLICE DEPARTMENT REPORTED 129 CALLS FOR SERVICE AND 12 CITATIONS FOR THE MONTH OF FEBRUARY. CHIEF CLEMENS STATED THAT THE POLICE DEPARTMENT HAS MOVED INTO THE REMODELED SPACE AND HE IS VERY APPRECIATIVE OF ALL THAT HAS BEEN DONE TO MAKE THIS POSSIBLE. HE STATED THAT THERE HAVE BEEN COMPLAINTS ABOUT RESIDENTS PLACING SNOW IN THE ROADWAY. THIS IS VERY DANGEROUS FOR DRIVERS AND WILL NOT BE TOLERATED.

EMS REPORT

WRITTEN REPORT GIVEN BY RANDY SHAFFER SHOWING 17 RUNS FOR THE MONTH OF FEBRUARY. EMS BILLING CLERK MERRIMAN SHOWED COLLECTIONS YEAR-TO-DATE OF \$9,732.99. RYAN ASKED FOR A TOTAL COLLECTION FIGURE FROM LAST YEAR. MERRIMAN WILL PROVIDE RYAN THIS INFORMATION.

FISCAL OFFICER'S REPORT

3RD READING OF ORDINANCE NO. 2013-49: *AN ORDINANCE ADOPTING THE MODEL ORDINANCE PREPARED BY THE OHIO ATTORNEY GENERAL PURSUANT TO SECTION 715.55 OF THE OHIO REVISED CODE ON REGULATIONS GOVERNING SEXUALLY ORIENTED BUSINESSES AND EMPLOYEES.*

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2013-49. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

3RD READING OF ORDINANCE NO. 2013-50: *AN ORDINANCE ADOPTING THE MODEL ORDINANCE PREPARED BY THE OHIO ATTORNEY GENERAL PURSUANT TO SECTION 715.55 OF THE OHIO REVISED CODE ON REGULATIONS GOVERNING CRIMINAL CONDUCT IN SEXUALLY ORIENTED BUSINESSES.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2013-50. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

3RD READING OF ORDINANCE NO. 2013-51: *AN ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, AMENDING CHAPTER 138 OF THE OHIO BASIC CODE ADOPTED BY THE VILLAGE OF ANTWERP, OHIO, TO INCLUDE SECTION 138.19 PROHIBITING THE MANUFACTURE, SALE, DISTRIBUTION AND POSSESSION OF SYNTHETIC DRUGS AND SYNTHETIC DRUG LOOKALIKE SUBSTANCES.*

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2013-51. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

2ND READING OF RESOLUTION NO. 2014-01: *A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF ANTWERP THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY 1 MILL FOR A RENEWAL LEVY FOR CURRENT EXPENSES.*

EMERGENCY READING OF ORDINANCE NO. 2014-08: *AN ORDINANCE ADOPTING AN AMENDMENT TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, TO ADD SECTION ON EMPLOYEE COMPENSATION WHEN WEATHER EMERGENCY DECLARED FOR PAULDING COUNTY, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-08. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2014-08. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2014-02: *A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO THE PAULDING COUNTY BOARD OF COMMISSIONERS FY 2014 COMPETITIVE COMMUNITY DEVELOPMENT BLOCK GRANT CRITICAL INFRASTRUCTURE PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR WATERLINE REPAIRS AND/OR REPLACEMENT ALONG WEST WOODCOX STREET; AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2014-02. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT RESOLUTION NO. 2014-02. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2014-03: *A RESOLUTION OF THE VILLAGE OF ANTWERP TO PURCHASE REAL ESTATE AND ENTER INTO AN AGREEMENT TO PURCHASE THE REAL ESTATE, SAID REAL ESTATE BEING PURCHASED FOR CEMETERY PURPOSES; AND DECLARING THE SAME AN EMERGENCY.*

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2014-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2014-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

KEERAN REPORTED THAT WINTER WEATHER CAUSED FROZEN WATER LINES UNDER THE ROAD IN CERTAIN AREAS OF THE VILLAGE. THE VILLAGE RETAINED ALL PURPOSE TO THAW LINES AT A COST OF \$4,003.00.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

DISCUSSION WAS HELD ON THE BALL PARK PROPERTY BEING PURCHASED BY THE COUNTY COMMISSIONERS AT SHERRIFF'S SALE. THE COUNTY COMMISSIONERS WOULD LIKE TO DONATE THE PROPERTY TO THE VILLAGE. COUNCIL AGREED TO ACCEPT THE DONATION OF THIS PROPERTY.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE DONATION OF THE BALL PARK PROPERTY. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

DISCUSSION HELD ON THE EXPIRING LEASE FOR FARMLAND AT YEAR-END 2014.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO START THE PROCESS OF PUBLISHING NOTICE FOR COMPETITIVE BIDDING TO LEASE THE FARMLAND FOR THE NEXT FIVE (5) YEAR PERIOD (2015-2019). 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$685.00 FOR THE MONTH OF FEBRUARY. MAYOR THANKED COUNTY COMMISSIONERS FOR THE PURCHASE OF THE BALL PARK PROPERTY. MAYOR ALSO EXPRESSED HIS APPRECIATION OF ALL THE HARD WORK THE UTILITY WORKERS PUT IN THIS WINTER WITH WATERLINE BREAKS AND SNOW ISSUES.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:03 P.M.

MAYOR

Thomas D. Van Kester

FISCAL OFFICER

Lutia Baker

DATE

4-21-14

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP****APRIL 21, 2014**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, KEITH WEST, LARRY RYAN, AND COUNCIL PRESIDENT JAN REEB. STEVE DERCK ARRIVED AT 5:40 P.M.

ALSO IN ATTENDANCE: ADMINISTRATOR SARA KEERAN, SOLICITOR MELANIE FARR, POLICE DEPUTY MICHAEL KIRSCH, AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT. VISITORS: BOB BURKLEY, STUDENT ASHTON DOCTOR, AND FIRE CHIEF RAY FRIEND.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MARCH 17, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ACCEPT THE MINUTES FROM THE MARCH 17, 2014, COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MARCH DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO APPROVE THE MARCH RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

BOB BURKLEY IS RUNNING FOR COUNTY COMMISSIONER IN THE PRIMARY ELECTION AGAINST INCUMBENT FRED PIEPER. ASHTON DOCTOR PRESENT FOR GOVERNMENT CLASS REQUIREMENT. RAY FRIEND PRESENT TO DISCUSS FIRE EQUIPMENT NEEDED FOR FIRE DEPARTMENT - SEE THE SECTION ON FINANCE COMMITTEE REPORT.

POLICE REPORT

DEPUTY KIRSCH AND MAYOR VANVLERAH REPORTED 104 CALLS FOR SERVICE AND 6 CITATIONS FOR THE MONTH OF MARCH. JAN REEB REQUESTED NEW POLICE OFFICERS ATTEND A COUNCIL MEETING TO BE INTRODUCED TO THE COUNCIL MEMBERS.

Held

20

EMS REPORT

RANDY SHAFFER PRESENTED A WRITTEN REPORT SHOWING 6 RUNS FOR THE MONTH OF MARCH. EMS BILLING CLERK MERRIMAN SHOWED COLLECTIONS YEAR-TO-DATE OF \$11,591.89. RYAN ASKED FOR INFORMATION TO BE INCLUDED ON A REPORT REGARDING MUTUAL AID PROVIDED AND RECEIVED BY VILLAGE.

FISCAL OFFICER'S REPORT

3RD READING OF RESOLUTION NO. 2014-01: *A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF ANTWERP THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY 1 MILL FOR A RENEWAL LEVY FOR CURRENT EXPENSES.*

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO ACCEPT RESOLUTION NO. 2014-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2014-04: *A RESOLUTION OF THE VILLAGE OF ANTWERP TO ENTER INTO THE REVISED AGREEMENT TO PURCHASE THE REAL ESTATE, SAID REAL ESTATE BEING PURCHASED FOR CEMETERY PURPOSES; AND DECLARING THE SAME AN EMERGENCY.*

SOLICITOR FARR ADVISED COUNCIL THAT THE REAL ESTATE PURCHASE AGREEMENT NEEDED REVISED TO REFLECT THAT A SURVEY OF THE PROPERTY WILL BE OBTAINED BY THE SELLERS AND TO EXTEND THE CLOSING DATE UNTIL THIRTY (30) DAYS AFTER THE SURVEY IS OBTAINED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2014-04. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2014-04. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2014-05: *A RESOLUTION OF THE VILLAGE OF ANTWERP URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014, BALLOT; AND DECLARING THE SAME AN EMERGENCY.*

KEERAN STATED THAT STATE ISSUE 1 IS NOT A NEW TAX BUT A RENEWAL, WHICH HAS BEEN IN PLACE SINCE 1987. THIS PROGRAM PROVIDES THE ONLY MONEY AVAILABLE FOR STATE ROADS.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2014-05. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2014-05. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

- ❖ APPLICATION FOR THE WATERLINE REPLACEMENT ON W. WOODCOX HAS BEEN SUBMITTED TO MAUMEE VALLEY PLANNING. THIS REQUEST, ALONG WITH OTHER CDBG PROJECTS FROM TOWNSHIP AND VILLAGES, WILL BE REVIEWED IN THE NEXT FEW WEEKS AS TO THE RECIPIENT OF THE FUNDS. THE COST OF THE PROJECT IS \$171,313.00 WITH \$26,250.00 ENGINEERING COST TO BE PAID BY THE VILLAGE.
- ❖ 2014 CLEAN-UP DAY FOR THE VILLAGE WILL BE HELD ON MAY 24, 2014, FROM 9:00 A.M. TO 4:00 P.M. COST WILL BE THE SAME AS LAST YEAR - \$2,750.00 BY GERKEN RECYCLING.
- ❖ PATCHING AND REPAVING IN THE VILLAGE HAS BEEN REVIEWED AND WHEN THE ASPHALT PLANTS ARE OPEN, THE REPAIRS WILL BEGIN.
- ❖ THE BERM ON SHAFFER ROAD IS DETERIORATING. THE COUNTY ENGINEER HAS REVIEWED AND PROVIDED SUGGESTIONS FOR REPAIR. JIM PENDERGRAST WILL DETERMINE WHAT CAN BE DONE TO SHORE UP THE BERM.
- ❖ A DRAFT OF THE COMPREHENSIVE PLAN HAS BEEN COMPLETED BY POGGEMEYER DESIGN GROUP. A COPY WILL BE MADE AVAILABLE AT THE LIBRARY, TOWN HALL AND ONLINE AT THE VILLAGE'S FACEBOOK PAGE.
- ❖ HYDRANT FLUSHING IS IN PROGRESS. RAY FRIEND REQUESTED THE HYDRANTS THAT ARE HARD TO OPEN BE MARKED AND WEST REQUESTED THE HYDRANTS BE GREASED FOR EASE OF OPENING.
- ❖ KEERAN AND BAKER WILL ATTEND A HEALTHCARE SEMINAR IN DEFIANCE ON APRIL 30, 2014, TO BE UPDATED ON ISSUES THAT WILL GO INTO EFFECT IN 2015.
- ❖ VFW DONATED FLAGS FOR THE VET'S MEMORIAL. THE NEW FLAGS HAVE BEEN INSTALLED, AND THE VILLAGE IS THANKFUL FOR THE DONATION.
- ❖ ON APRIL 21, 2014, THE "SAVE THE MAUMEE" GROUP FROM FORT WAYNE WILL BE CANOEING THE MAUMEE RIVER AND WILL SPEND THE NIGHT AT THE RIVERSIDE PARK. ON APRIL 27, 2014, THE RONALD MCDONALD HOUSE

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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CHARITIES OF NORTHEAST INDIANA WILL BE BIKING THROUGH ANTWERP ON FORMER U.S. ROUTE 24 AND WILL STOP AT RIVERSIDE PARK.

- ❖ RIBFEST IS SCHEDULED FOR JUNE 7, 2014.
- ❖ DISCUSSION ON INSTALLING CAMERAS AT THE SEWER PLANT TO TRY AND PREVENT POOR DISPOSAL HABITS.
- ❖ WEST REQUESTED THE BUS BARN HAVE SOME ATTENTION AND CLEAN-UP.

COMMITTEE REPORTS

RYAN PRESENTED THE REPORT FROM THE FINANCE COMMITTEE MEETING REGARDING THE MEANS TO SECURE A NEW PUMPER TRUCK FOR THE FIRE DEPARTMENT. COUNCIL REQUESTED A RESOLUTION BE PREPARED TO START THE PROCESS TO SUBMIT TO THE ELECTORS A TAX LEVY FOR THE FALL BALLOT TO PURCHASE FIRE EQUIPMENT. THE LEVY WILL BE FOR \$250,000.00 OVER A FIVE-YEAR PERIOD FOR THE PURPOSE OF PURCHASING FIRE EQUIPMENT, INCLUDING THE PUMPER TRUCK AND FIRE GEAR. FIRE CHIEF FRIEND STATED VILLAGE FIRE TRUCKS IN CURRENT USE ARE MODEL YEARS 1989 AND 1997. NEW FIRE CONTRACTS FOR HARRISON AND CARRYALL TOWNSHIPS WILL BE DISCUSSED AT NEXT MEETING.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

NO NEW BUSINESS.

MAYOR'S REPORT

MAYOR NOTED THAT WITH THE CURRENT EMA DIRECTOR GONE, THE CONTACTS FOR THE TIME BEING ARE THE SHERIFF'S DEPARTMENT, VAN WERT COUNTY EMA DIRECTOR OR DEFIANCE COUNTY EMA DIRECTOR.

MAYOR'S COURT DEPOSITED \$685.00 FOR THE MONTH OF MARCH.

24/49 GROUP WILL MEET IN APRIL OR EARLY MAY AND MAYOR WILL HAVE A REPORT AT NEXT COUNCIL MEETING.

ANTWERP HIGH SCHOOL IS ASKING FOR DONATIONS FOR THE AFTER PROM EVENT. COUNCIL DISCUSSED DONATING A SET AMOUNT AND GIVING THE PROM COMMITTEE THE DISCRETION TO PURCHASE GIFT CARDS FROM LOCAL BUSINESSES.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO DONATE \$100.00 TO THE PROM COMMITTEE FOR THE COMMITTEE TO PURCHASE FOUR (4) \$25.00 GIFT CARDS FROM LOCAL BUSINESSES. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THERE IS A NEED TO CHECK INTO A STREET CLEANER FOR THE VILLAGE. KEERAN STATED OTHER VILLAGES ARE NOT WILLING TO LOAN THEIR STREET CLEANERS NOR ENTER INTO A CONTRACT TO PROVIDE THE STREET CLEANING SERVICES FOR THE VILLAGE. WEST SAID HE WOULD CHECK INTO A CLEANER THAT MIGHT BE AVAILABLE.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:35 P.M.

MAYOR

Thomas D. Van Klee

FISCAL OFFICER

Louella Baker

DATE

5-20-14

Held _____ 20____

ADMINISTRATOR’S REPORT

APRIL, 2014

W. WOODCOX WATERLINE CRITICAL INFRASTRUCTURE APPLICATION:

An application has been submitted to Maumee Valley Planning Organization for the waterline replacement project on W. Woodcox. The request for funds will be presented to the Paulding County Commissioners along with other CDBG projects from township and villages in the next few weeks. The Commissioners will make their decision as to what project receive funding in May. A public meeting will be scheduled and this writer will attend. Again if approved for funding this project will take place in 2015.

2014 CLEAN UP DAY:

The date for the community wide clean up at the water plant is scheduled for Saturday, May 24th, 2014 from 9:00 a.m. to 4:00 p.m. The cost for this one day clean up will stay the same as last year. The price is \$2,750.00. A flyer will be made available which will list all items and bulky waste that can be dropped off at the water plant on this date.

DRAFT COMPREHENSIVE PLAN DOCUMENT RELEASED:

A draft of the Comprehensive Plan for the village has been completed by Poggemeyer Design Group and is ready for review by council, planning commission and residents. A copy of the draft plan is being made available at the Library, Town Hall, on-line as a link from the Village’s Facebook Page and at the Administrator’s Office. Comments are welcome from the community. The plan will be reviewed by Planning Commission and Council in May. Meetings will be scheduled. Any additions or corrections will be made before the final plan is approved and adopted by council. A copy of the plan will be provided to council members at Monday nights’ meeting.

PATCHING AND REPAVING:

Repair of pot holes and repaving estimates will be received in the next few weeks. This writer has been developing a street map of needed repairs. The asphalt plants are sets to open shortly and the repairs will begin in the near future.

ROAD BERM SLIPPAGE ON SHAFFER ROAD:

The berm located next to the river on Shaffer Road has been deteriorating for years. This writer called the County Engineer to look at the problem and provide suggestions on repair. This writer is meeting with Aaron Timm of the County Engineer’s Office and Jim Pendergrast this date to determine what can be done to shore up the berm. Once this repair is made, street repair to the sunken roadway will be completed.

HYDRANT FLUSHING:

Hydrants are being flushed throughout the village. Hydrants will be flushed north of River Street first and hydrants on the south side last. A notice was placed in the West Bend News to notify residents to watch for cloudy or rusty water and run their faucets before washing clothes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

RESOLUTION IN SUPPORT OF STATE ISSUE I:

A resolution in support of State Issue I is included in your council packets to be passed at Monday nights' meeting. State Issue I is a renewal of a public works bond issue that has been in place for 27 years in the State of Ohio. The Village has successfully used these bond dollars for replacement of waterlines and road repaving, such as: W. Daggett Street waterline, W. Daggett Repaving, Cleveland Street Repaving, etc. I have enclosed a fact sheet from the Ohio Municipal League and would strongly urge we pass the enclosed resolution and we make the community aware of this much needed bond issue. The repayment of this bond issue is built into the state budget and won't require any additional taxes.

HEALTH CARE SEMINAR:

Loretta and the undersigned will be attending a Health Care Seminar in Defiance hosted by First Insurance and Investments to be brought up-to-date on issues that will go into effect in 2015 and 2016 as it pertains to Obamacare. Council will be updated at the May meeting.

VFW DONATED FLAGS FOR VET'S MEMORIAL:The VFW Post 5087 donated all new military service flags, the Ohio State Flag and American Flag for the Vet's Memorial. They have been put up and we would like to thank the VFW for their donation.

JUNK/LITTER:

This writer has been addressing homes that are in violation of the village's junk and litter ordinance. Two homes contacted have complied to-date. Additional letters will be outgoing in the next few weeks.

UPCOMING EVENTS:OVERNIGHT CANOESTS TO STAY AT PARK:

On April 21, 2014, the Save Maumee Group from Fort Wayne, Indiana will be canoeing the Maumee River from Fort Wayne and will spend the night at Riverside Park. This is another great opportunity for visitors to enjoy our great park.

RONALD MCDONALD HOUSE CHARITIES:

On Sunday, April 27, 2014, the Ronald McDonald House Charities of Northeast Indiana will be biking through Antwerp on old 24 and will be stopping at Riverside Park as one of their rest stops. They have reserved the main pavilion from 9:00 a.m. to 5:00 p.m. The bike course is from Kreager Park in Fort Wayne to Antwerp and back to Fort Wayne. I think this will be a wonderful opportunity for Fort Wayne residents to spend time in our Village.

Rib Fest – Saturday, June 7th

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

REGULAR MEETING

COUNCIL OF THE VILLAGE OF ANTWERP

MAY 19, 2014

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, KEITH WEST, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: ADMINISTRATOR SARA KEERAN, SOLICITOR MELANIE FARR, POLICE CHIEF GEORGE CLEMENS, AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT. VISITORS: STUDENTS GABRIELLE ZUBER, ALEXANDER VAIL, COLLIN PERRY, COLTON BENNETT AND ALLYSSA JACKSON.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD APRIL 21, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE APRIL 21, 2014, COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE APRIL DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE THE APRIL RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ALL STUDENTS WERE PRESENT FOR GOVERNMENT CLASS REQUIREMENT.

POLICE REPORT

CHIEF CLEMENS REPORTED 127 CALLS FOR SERVICE AND 12 CITATIONS FOR THE MONTH OF APRIL. CHIEF CLEMENS NOTED HE HAS REVIEWED THE AT&T PHONE BILLS AND NEGOTIATED A LOWER MONTHLY INVOICE (REDUCED FROM \$360.00 TO APPROXIMATELY \$180.00). CHIEF PRESENTED INFORMATION REGARDING THE HOME AT 114 WOODCOX. THIS INFORMATION WILL BE REVIEWED BY COUNCIL FOR DISCUSSION AT THE NEXT COUNCIL MEETING. CHIEF RECOMMENDED THIS HOME BE DEMOLISHED. DISCUSSION HELD FOR THE NEED OF AN ORDINANCE REGARDING RENTAL HOMES IN THE VILLAGE AND MINIMUM GUIDELINES FOR LANDLORDS TO FOLLOW IN RENTING RESIDENTIAL PROPERTIES. SAFETY COMMITTEE WILL REVIEW THIS ISSUE. CHIEF REPORTED THAT LAST WEEK THE VILLAGE POLICE DEPARTMENT HOSTED AN INFORMATION CLASS WITH THE STATE PATROL DRUG TASK FORCE. CHIEF REMINDED THE COUNCIL THAT THE VILLAGE POLICE DEPARTMENT WILL CHECK RESIDENT HOMES WHILE THE RESIDENTS ARE ON VACATION OR AWAY.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 12 RUNS FOR THE MONTH OF APRIL. EMS BILLING CLERK MERRIMAN PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$15,906.21.

FISCAL OFFICER'S REPORT

1ST READING OF RESOLUTION NO. 2014-06: *A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25 AND 5705.26.*

EMERGENCY READING OF RESOLUTION NO. 2014-07: *RESOLUTION OF NECESSITY: A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION AND REQUESTING THE CERTIFICATION FROM THE COUNTY AUDITOR PURSUANT TO OHIO REVISED CODE SECTION 5705.03; AND DECLARING THE SAME AN EMERGENCY.*

- ❖ THIS RESOLUTION REQUESTS THE COUNTY AUDITOR TO CERTIFY THE CURRENT TAX VALUATION OF THE VILLAGE AND THE NUMBER OF MILLS REQUIRED TO GENERATE \$250,000.00 IN REVENUE FOR AN ADDITIONAL LEVY FOR FIRE APPARATUS, APPLIANCES, AND EQUIPMENT, INCLUDING PUMPER/TANKER FIRE ENGINE AND FIRE GEAR FOR FIREFIGHTING PERSONNEL.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2014-07. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2014-07. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-09: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-09. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2014-09. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

1ST READING OF ORDINANCE NO. 2014-10: *AN ORDINANCE AUTHORIZING THE LEASE OF REAL ESTATE OWNED BY THE VILLAGE OF ANTWERP, OHIO, PURSUANT TO*

Held

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~~OHIO REVISED CODE 721.03 AND AUTHORIZING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH THE HIGHEST AND BEST BIDDER.~~

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

- ❖ THE WATERLINE REPLACEMENT ON W. WOODCOX HAS BEEN CHOSEN TO BE INCLUDED IN THE PAULDING COUNTY COMMISSIONERS' APPLICATION TO THE STATE. THE COST OF THE PROJECT IS \$171,313.00 WITH \$26,250.00 ENGINEERING COST TO BE PAID BY THE VILLAGE. THIS WILL BE A 2015 PROJECT.
 - ❖ PLANNING COMMISSION MET ON MAY 12 TO REVIEW THE COMPREHENSIVE PLAN DOCUMENT AND RECOMMENDED, BY ADOPTION OF MOTION, THAT THE ZONING ORDINANCE BE AMENDED TO INCLUDE THE COMPREHENSIVE PLAN. THE COMPREHENSIVE PLAN HELPS THE VILLAGE IN ESTABLISHING ZONING GUIDELINES. A PUBLIC HEARING WILL BE SCHEDULED AND THE PROPOSED AMENDMENT TO THE ZONING ORDINANCE WILL BE ON THE AGENDA FOR THE JUNE COUNCIL MEETING.
 - ❖ PLANNING COMMISSION ALSO RECOMMENDED, BY ADOPTION OF MOTION, RE-ZONING CERTAIN DESIGNATED AREAS FROM A-1 (AGRICULTURAL) TO R-2 (MULTIPLE FAMILY). A PUBLIC HEARING WILL BE SCHEDULED AND THE PROPOSED AMENDMENT TO THE ZONING MAP WILL BE ON THE AGENDA FOR THE JUNE COUNCIL MEETING.
 - ❖ THE VILLAGE RECEIVED THE FIRST QUARTERLY PAYMENT FROM THE MEDIACOM FRANCHISE AGREEMENT OF \$2,388.57.
 - ❖ THE COMMISSIONERS CONVEYED THE BALL FIELD PROPERTY TO THE ANTWERP BALL ASSOCIATION. IN THE EVENT THAT THE BALL ASSOCIATION CEASES TO EXIST, THE BALL FIELD PROPERTY WILL REVERT TO THE VILLAGE. THE PROPERTY MUST BE USED FOR RECREATIONAL PURPOSES ONLY, NO MATTER WHO OWNS THE PROPERTY.
 - ❖ NEW WEBSITE IS UP AND RUNNING AT: villageofantwerp.com. THIS NEW WEBSITE HAS A FEATURE THAT ANYONE CAN ENTER THEIR E-MAIL ADDRESS AND RECEIVE UPDATES ENTERED BY THE VILLAGE.
 - ❖ PEP INSURANCE COST FOR LIABILITY AND PERSONAL PROPERTY COVERAGE IS UP FOR RENEWAL. THE RENEWAL PRICE IS \$28,027.00 - A SLIGHT INCREASE FROM LAST YEAR. THIS WILL COVER REAL PROPERTY VALUE OF \$5,068,844.00 AND \$2,000,000.00 IN LEGAL LIABILITY FOR THE VILLAGE.
- MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT THE PEP INSURANCE RENEWAL AND AUTHORIZE PAYMENT OF THE

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PEP INSURANCE RENEWAL INVOICE. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

- ❖ UPCOMING EVENTS ARE CLEAN-UP DAY MAY 24; RIBFEST JUNE 7; AND COMMUNITY-WIDE GARAGE SALE JUNE 13 AND 14.

COMMITTEE REPORTS

RECREATION COMMITTEE MET ON MAY 19. ITEMS DISCUSSED WERE ADDING MORE MULCH TO THE PLAYGROUND AREA, MOTION LIGHTING IN THE PARK RESTROOMS, AND NEW BIKE RACK DONATED BY THE PARK BOARD.

DISCUSSION HELD ON THE VANDALISM THAT CONTINUES IN THE PARK. CAMERAS ARE NEEDED AND MORE POLICE PRESENCE. IT WAS SUGGESTED THE POLICE LOCK THE PARK RESTROOMS AT DARK. MAYOR NOTED IF ANYONE IS FOUND VANDALIZING THE PARK PLAYGROUND EQUIPMENT OR RESTROOMS, THEY WILL BE PROSECUTED TO THE FULLEST EXTENT ALLOWED BY THE LAW.

OLD BUSINESS

RIGHT-OF-WAY STILL ON HOLD FOR THE SAFE ROUTES TO SCHOOL PROGRAM. KEERAN STILL WORKING ON CONTACTING THE NEW OWNER OF THE PROPERTY WHERE THE RIGHT-OF-WAY IS REQUIRED TO INSTALL NEXT PHASE OF SIDEWALKS.

NEW BUSINESS

COUNCIL NOTED THEY WOULD LIKE TO SEE THE POLICE VISIBLE AT THE SCHOOL WHEN KIDS ARE BEING DROPPED OFF AT THE START OF THE SCHOOL DAY.

MAYOR'S REPORT

MAYOR ASKED FOR PROMOTION OF THE UPCOMING RIBFEST. NOTED THE BALL FIELD WAS A GREAT OPPORTUNITY FOR THE VILLAGE WITH MUCH WORK DONE BEHIND THE SCENES, AND THANKED BRYCE STEINER AND AIMEE LICHTY FOR ALL THE WORK THEY PUT INTO THE NEW WEBSITE.

MAYOR'S COURT DEPOSITED \$785.00 FOR THE MONTH OF APRIL.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:40 P.M.

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MAYOR *James D. Van Vleet*FISCAL OFFICER *Louetta Baker*DATE *6/16/14*

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ADMINISTRATOR'S REPORT**May, 2014****W. WOODCOX WATERLINE CRITICAL INFRASTRUCTURE APPLICATION:**

The request for funding to the Paulding County Commissioners for the W. Woodcox waterline project was chosen to be included in their application to the state. Again, this project will not take place until next year.

DRAFT COMPREHENSIVE PLAN DOCUMENT REVIEWED BY PLANNING COMMISSION:

The village's planning commission met on Monday, May 12, 2014 to review the comprehensive document. It is the commission's recommendation that the document be accepted by council.

RE-ZONING AREAS FROM A-1 (AGRICULTURAL) TO R-2 (Multi-family) REVIEWED BY PLANNING COMMISSION:

On May 12, 2014 the planning commission reviewed the areas in the village currently A-1 (Agricultural) and agreed that this title does not reflect the current conditions in these areas. The lots targeted to be re-zoned are residential in nature and should be re-zoned as such. Also, A-1 allows for farm animals which the village does not want in residential areas. The planning commission recommends to council that these lots be re-zoned to R-2 (Multi-Family). R-2 allows single and multi-family homes to be built or re-paired in this designation. A public hearing on this change will be scheduled and an ordinance will be voted on at the June council meeting.

FIRST PAYMENT RECEIVED FROM MEDIACOM FOR FRANCHISE FEE:

The village received its first franchise fee payment in the amount of \$2,388.57 which represents the first quarter of 2014. It is anticipated we will received this type of payment each quarter. The payment is based on 5% of gross sales. In September, 2013 the village passed Ordinance 2013-37 setting this franchise be paid by Mediacom.

BALL FIELDS DEEDED TO THE ANTWERP BALL ASSOCIATION:

The Paulding County Commissioners have decided to deed the ball fields to the Antwerp Ball Association. In the event that the ball association ceases to exist, the ground will be deeded to the village. The property is to continue to be used for recreational purposes no matter who owns the property. This clause is included as a deed restriction from the county.

VILLAGE WEBSITE IS UP AND OPERATIONAL:

The village's new website is on-line and can be viewed at: villageofantwerp.com The new website has a feature that anyone can entered their e-mail address and received any updates entered by the village on the site. This can include meeting dates, council minutes, events and most importantly notices of waterline break, power outages, etc. The S. Erie commercial site will be added as a tab and maps and aerial images will be added.

Held _____ 20 _____

Even though the site is up, we will continue to add information and updates.

PUBLIC ENTITIES POOL INSURANCE RENEWAL:

The village's liability and real and personal property insurance coverage is up for renewal. The village has been with PEP for close to 8 years. This year's renewal price is \$28,027.00. This is just a slight increase from last year's cost of \$27,414.00. The village has a limit of \$2,000,000 in legal liability and third party claims, along with wrongful acts, law enforcement liability and automobile liability. The total real and personal property coverage covers \$5,068,844.00. The Village has added additional vehicles to the policy this year and additional personal property from the fire department.

The PEP covers such a large number of public entities that claims are absorbed by the entire pool of governments and has not resulted in jumps in premiums. Our rate has remained stable throughout our membership with PEP. Their claims payments and customer service to the village has been exemplary.

UPCOMING EVENTS:

Clean-up & Recycling Day, Saturday, May 24th 8:00 a.m. to 4:00 p.m.

Rib Fest – Saturday, June 7th

Community Wide Garage Sales, Friday, June 13th & Saturday, June 14th

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP****JUNE 16, 2014**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, KEITH WEST, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, POLICE CHIEF GEORGE CLEMENS, AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT. VISITORS: SHERIFF JASON LANDERS. ADMINISTRATOR SARA KEERAN ABSENT DUE TO ILLNESS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 19, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE MAY 19, 2014, COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO APPROVE THE MAY RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

SHERIFF LANDERS WAS PRESENT FOR OBSERVATION.

POLICE REPORT

CHIEF CLEMENS REPORTED 119 CALLS FOR SERVICE AND 18 CITATIONS FOR THE MONTH OF MAY. DISCUSSION HAD ON THE USE OF FOUR WHEELERS IN THE VILLAGE. CHIEF CLEMENS STATED THAT AS LONG AS ADULTS ARE DRIVING THE FOUR WHEELERS AND THEY ARE DRIVING RESPONSIBLY, HE DID NOT HAVE AN ISSUE WITH THEM. CLEMENS TOLD COUNCIL THAT THE NEW CRUISER HAD BEEN HIT BUT ALREADY REPAIRED AT NO COST TO THE VILLAGE.

Held _____

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EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 18 RUNS FOR THE MONTH OF MAY. EMS BILLING CLERK MERRIMAN PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$17,445.23.

FISCAL OFFICER'S REPORT

2ND READING OF RESOLUTION NO. 2014-06: *A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25 AND 5705.26.*

2ND READING OF ORDINANCE NO. 2014-10: *AN ORDINANCE AUTHORIZING THE LEASE OF REAL ESTATE OWNED BY THE VILLAGE OF ANTWERP, OHIO, PURSUANT TO OHIO REVISED CODE 721.03 AND AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE HIGHEST AND BEST BIDDER.*

EMERGENCY READING OF ORDINANCE NO. 2014-11: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE WATER FUND IN THE AMOUNT OF \$25,000.00 AND DECLARE THE SAME TO BE AN EMERGENCY.*

THIS TRANSFER IS FOR OPERATING EXPENSES OF THE WATER DEPARTMENT. OWDA LOAN PAYMENT MADE FROM WATER FUND PRIOR TO THIS REQUESTED TRANSFER FROM GENERAL FUND.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-11. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2014-11. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-12: *AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE TO PAY A PORTION OF THE COST OF INSTALLING THE LIFT STATION IN THE COLONY SUBDIVISION IN THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-12. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2014-12. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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1ST READING OF RESOLUTION NO. 2014-08: *A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26.*

THIS IS AN ADDITIONAL LEVY TO PROVIDE FUNDS TO PURCHASE A NEW FIRE TRUCK AND GEAR FOR FIRE DEPARTMENT. A SPECIAL COUNCIL MEETING IS SCHEDULED FOR JULY 17, 2014, AT 8:00 A.M. A 2ND READING OF THIS ORDINANCE WILL BE GIVEN AT THIS SPECIAL COUNCIL MEETING.

EMERGENCY READING OF ORDINANCE NO. 2014-13: *AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, TO ADD SECTION 429 ADOPTING A COMPREHENSIVE PLAN FOR THE VILLAGE OF ANTWERP, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-13. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2014-13. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-14: *AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO, TO REZONE CERTAIN PARCELS IN THE VILLAGE OF ANTWERP FROM AGRICULTURAL DISTRICT (A-1) TO MULTIPLE FAMILY DISTRICT (R-2), AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-14. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2014-14. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT. MAYOR VANVLERAH DISCUSSED THE FOLLOWING FROM KEERAN'S REPORT:

- ❖ PUBLIC HEARINGS WERE HELD ON THE COMPREHENSIVE PLAN AND RE-ZONING OF CERTAIN AREAS FROM A-1 (AGRICULTURAL) DISTRICT TO R-2 (MULTI-FAMILY) DISTRICT. NO PUBLIC PARTICIPATION AT THE HEARINGS.

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- ❖ THE VILLAGE HAS EXPERIENCED MANY MALFUNCTIONS WITH THE CURRENT TELEMTRY SYSTEM THAT CONNECTS THE WATER PLANT HIGH SERVICE PUMP TO THE WATER TOWER. OVER THE PAST TWO (2) YEARS, THE INVOICES FOR THESE REPAIRS TOTAL OVER \$10,000.00. THE ESTIMATE FROM SCHWELLER ELECTRIC IS \$16,800.00 TO REPLACE THE CURRENT SYSTEM. THIS QUOTE WAS AVAILABLE FOR COUNCIL'S REVIEW.
- MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT SCHWELLER ELECTRIC'S QUOTE AND AUTHORIZE PAYMENT OF AMOUNT SET FORTH IN THE QUOTE TO REPLACE THE TELEMTRY SYSTEM FOR THE WATER TOWER/WATER PLANT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ REPLACED THE OLDER ZERO TURN MOWER WITH A USED 2011 JOHN DEERE FOR \$4,995.00. ALSO PURCHASED A NEW ZERO TURN MOWER AS APPROPRIATED IN THIS YEAR'S BUDGET FOR \$7,900.00.
- ❖ PATCHING AND REPAVING WILL BEGIN AT THE END OF THE MONTH.
- ❖ TALL GRASS AND JUNK NOTICES HAVE BEEN SENT ON AN ONGOING BASIS.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

OLD BUSINESS

FISCAL OFFICER BAKER REPORTED TO COUNCIL THE CELL PHONE BILL RECEIVED IN JUNE FOR THE POLICE DEPARTMENT HAS BEEN LOWERED BY ONE-HALF OF PRIOR BILLED AMOUNTS AND THE VILLAGE CELL PHONES ARE NOW ON THE SAME PROGRAM AND SHOULD BE LOWER NEXT MONTH.

NEW BUSINESS

LOOP PAVING DONATED \$1,000.00 AND THE VFW DONATED \$500.00 TOWARD THE COST OF INSTALLING SECURITY CAMERAS AT THE PARK.

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MAYOR'S REPORT

MAYOR NOTED A NEW EMA DIRECTOR HAS BEEN HIRED FOR THE COUNTY.

MAYOR'S COURT DEPOSITED \$2,048.00 FOR THE MONTH OF MAY.

RIBFEST BROUGHT MANY NEW PEOPLE TO THE VILLAGE, PERHAPS DUE TO THE NEW WEBSITE INFORMATION.

SECURITY CAMERAS HAVE BEEN INSTALLED AT THE PARK TO HELP CONTROL THE VANDALISM.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:20 P.M.

MAYOR Thomas D. Van Kester

FISCAL OFFICER Loretta Baker DATE 7-21-14

Held

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ADMINISTRATOR'S REPORT**June, 2014****COMPREHENSIVE PLAN AND RE-ZONING PUBLIC HEARINGS HELD JUNE 11, 2014:**

Public hearings were held on Wednesday, June 11, 2014 at town hall on the comprehensive plan document and the re-zoning of A-1 (Agricultural) areas to R-2 (Multi-Family). No public participation was noted.

TELEMETRY FOR WATER PLANT/WATER TOWER ESTIMATE:

The village has experienced many malfunctions with the current telemetry system that connects the water plant high service pumps to the water tower. This has resulted in pumps not kicking on to fill the tank or not turning off when the tank is full. The system has failed many times in communicating between the tower and the plant. This has cost the village in replacement parts and service calls along with overtime for our utility works.

This writer asked Schweller Electric for a quote on a replacement system, which I have included with this report. The system quoted by Schweller is the same system that is currently installed to our lift stations. There have been few if not any problems with this system. Also the system to be installed is off the shelf parts which are readily available and cost 1/3 of the computer modules of the current system installed for the water system. The current telemetry was installed when the new water tower was built in 2007.

Loretta has put together costs of what the repair costs have cost us in 2013 and so in 2014. We have spent to-date almost \$10,000.00 in two years. The estimate to replace the system is \$16,800 which will pay for itself in 2 years.

I feel, and so does the utility department, that we need to make this switch over.

OTHER PROJECTS:

The **transportation opinion surveys** requested by Maumee Valley Planning Organization were mailed in and I submitted a needs statement on transportation issues for the village. I have attached a copy of that statement.

Tall grass and junk vehicle notices have been sent on an on-going basis throughout town. Most, if not all notices have been followed. I have had a few on-going disagreements on whether or not the mowing is acceptable. Again, if you notice tall grass or junk vehicles, please let me know where they are as I don't always see them all.

Patching and re-paving will begin before the end of the month.

Replacement seals for the N. Main life station are in process.

New Village Web-Site has had a strong following since it has been fully operational. With notices that are posted to the web-site being automatically post to our facebook page we have been able to reach

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over 18,000 followers in our alerts on the park vandalism. We also noted more out-of-town visitors for the RibFest this year which could be attributed to the sharing of our postings on the web-site and the sign-up ability to receive e-mails.

PURCHASE 2011 ZERO TURN MOWER:

Our older model zero turn mower, which is over 15 years old and has 23,000 hours, blew a crankshaft seal and the engine is blown. East Allen County Ag performed a pressure test and found that a new engine would be required to repair. This is the same zero turn that caught fire a few years back and was repaired. We have spent \$1,700 this year alone on maintenance and repairs.

The village also purchased a 2013 zero turn from East Allen County Ag for \$7,900.00 (List price \$10,369.00). They were able to find us a good used 2011 zero turn for \$4,995.00 which will have interchangeable blades, filters, etc., as the new one.

We went ahead and purchased the used one as we definitely needed it. Due to the condition of the old zero turn, East Allen would only give \$150.00 in trade and would part it out. Larry Smith offered to purchase it for \$500.00 and it was sold to him for that price.

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**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP****JULY 17, 2014**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: LARRY RYAN, RUDIE REEB, KEN REINHART, KEITH WEST, STEVE DERCK, AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR AND FISCAL OFFICER LORETTA BAKER.

VISITORS

NO VISITORS PRESENT.

FISCAL OFFICER'S REPORT

****2ND READING OF RESOLUTION NO. 2014-08:** *A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION (OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26).*

****EMERGENCY READING OF ORDINANCE NO. 2014-15:** *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$30,000.00 FROM THE GENERAL FUND TO THE POLICE FUND AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-15. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2014-15. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

COUNCIL DISCUSSED THE FARM LEASE AGREEMENT REGARDING THE APPLICATION OF MANURE TO FERTILIZE CROPS AND ANY APPLICABLE REGULATIONS ON SUCH APPLICATION. SOLICITOR FARR COMMENTED THAT THE VILLAGE SOLICITED BIDS TO FARM THIS LAND USING THE PRIOR LEASE AGREEMENT LANGUAGE, SO ANY BIDS RECEIVED RELIED ON THE TERMS SET FORTH IN THE LEASE AGREEMENT. ANY RESTRICTIONS ON THE APPLICATION OF MANURE DURING THE TERM AT ISSUE WOULD BE A CHANGE IN THE BID REQUIREMENTS. DISCUSSION HAD ON ANY POTENTIAL ISSUES IN CHANGING THE BID REQUIREMENTS AT THIS STAGE AND RAMIFICATIONS TO THE VILLAGE IN DOING SO. COUNCIL REQUESTED THAT A COUNCIL MEMBER DISCUSS

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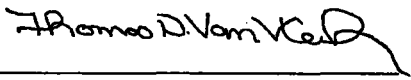
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PROPOSED FARMING PRACTICES TO BE USED ON THE SUBJECT LAND WITH THE SUCCESSFUL BIDDER AND TO TABLE THIS ISSUE UNTIL A REPORT IS MADE TO COUNCIL.

COUNCIL REVIEWED THE VILLAGE ORDINANCE ON CENTRAL PURCHASING AUTHORITY. EFFECTIVE SEPTEMBER 28, 2012, THE STATE LEGISLATURE AMENDED ORC SECTION 731.141 AND INCREASED THE CENTRAL PURCHASING AUTHORITY OF A VILLAGE ADMINISTRATOR FROM \$25,000 TO \$50,000. COUNCIL DISCUSSED OPTIONS ON LIMITING AND/OR REVIEWING SIGNIFICANT EXPENDITURES UNDER THIS AUTHORITY. COUNCIL DECIDED TO CONTINUE TO ALLOW THE VILLAGE ADMINISTRATOR TO HAVE CENTRAL PURCHASING AUTHORITY CONSISTENT WITH THE 2014 EDITION OF THE OHIO BASIC CODE, SPECIFICALLY SECTION 32.025, WHICH COUNCIL ADOPTED EARLIER THIS YEAR, AND CONSISTENT WITH ORC 731.141. COUNCIL REQUESTS THAT THE VILLAGE ADMINISTRATOR CONTINUE WITH PAST PRACTICE OF NOTIFYING COUNCIL OF ALL SIGNIFICANT EXPENDITURES.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:30 A.M.

MAYOR



FISCAL OFFICER



DATE

7-21-14

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REGULAR MEETING**COUNCIL OF THE VILLAGE OF ANTWERP****JULY 21, 2014**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, KEITH WEST, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB. LARRY RYAN ARRIVED AT 5:40 P.M.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS, AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JUNE 16, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE JUNE 16, 2014, COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD JULY 17, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE SPECIAL COUNCIL MEETING HELD JULY 17, 2014. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JUNE DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE THE JUNE RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

NO VISITORS.

POLICE REPORT

CHIEF CLEMENS REPORTED 160 CALLS FOR SERVICE AND 22 CITATIONS FOR THE MONTH OF JUNE. CHIEF CLEMENS DISCUSSED WITH COUNCIL THE ORDINANCE REQUIRING DOOR-TO-DOOR SALE SOLICITATIONS TO OBTAIN A PERMIT FROM POLICE DEPARTMENT. A CONTRACTOR SOLICITED \$2,000.00 FROM A LOCAL RESIDENT TO REPLACE A GARAGE DOOR AND NEVER PERFORMED SERVICES. CLEMENS ASKED IF THE VILLAGE COULD HAVE AN ORDINANCE TO PROTECT VILLAGE RESIDENTS BY HAVING EACH CONTRACTOR NOTIFY THE VILLAGE POLICE DEPARTMENT BEFORE DOING THE WORK, INCLUDING THOSE

{7100/078/00313694-1 JB}

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CONTRACTORS CONTACTED BY RESIDENTS. IT HAS BEEN NOTED ON THE VILLAGE WEBSITE THAT ALL RESIDENTS WHO ARE CONTACTED BY AN UNSOLICITED SALESPERSON SHOULD ASK TO SEE THE PERMIT ISSUED BY THE POLICE DEPARTMENT. SOLICITOR FARR WILL RESEARCH WHETHER THE VILLAGE CAN REQUIRE ALL CONTRACTORS PERFORMING SERVICES IN THE VILLAGE TO OBTAIN A PERMIT BEFORE COMMENCING WORK.

EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 10 RUNS FOR THE MONTH OF JUNE. EMS BILLING CLERK MERRIMAN PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$19,206.25.

FISCAL OFFICER'S REPORT

3RD READING OF RESOLUTION NO. 2014-06: A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25 AND 5705.26.

THIS IS A RENEWAL LEVY OF ONE MILL FOR A FIVE-YEAR PERIOD, COMMENCING IN THE YEAR 2015, FOR THE PURPOSES PROVIDED UNDER ORC 5705.19(A), INCLUDING CURRENT EXPENSES (LIGHTING).

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2014-06. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

3RD READING OF RESOLUTION NO. 2014-08: A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26.

THIS IS AN ADDITIONAL LEVY OF 2.63 MILLS TO GENERATE REVENUE OF \$50,000.00 EACH YEAR OVER A FIVE-YEAR PERIOD, COMMENCING IN YEAR 2015, FOR THE PURPOSES PROVIDED UNDER ORC 5705.19(I), INCLUDING FIRE EQUIPMENT (PUMPER/TANKER FIRE ENGINE AND FIRE GEAR).

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2014-08. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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ADMINISTRATOR'S REPORT

- ❖ MOWING IN THE VILLAGE HAS BEEN CONTINUOUS. LETTERS HAVE BEEN SENT TO THOSE NOT COMPLYING WITH TALL GRASS, JUNK AND GARBAGE ORDINANCES.
- ❖ NATIONAL SIGNAL CORP. WILL BE REPLACING THE SIGNAL AT THE CROSSING NEAR THE OASIS IN THE NEXT FEW WEEKS. THEY WILL BE REMOVING THE OLD BOX AT THIS LOCATION AND THE VILLAGE WILL PAY FOR THE CONCRETE TO COVER IT. NATIONAL SIGNAL WILL DONATE OLD SIGNALS TO THE VILLAGE TO PLACE AT THE DEPOT.
- ❖ OLEY MCMICHAEL IS IN THE PROCESS OF BUILDING VILLAS AT THE FIRST FOUR LOTS IN HIS ADDITION.
- ❖ KEERAN NOTED THE SYNDER PROPERTIES FIVE-YEAR WAITING PERIOD FOR USAGE OR SALE WILL BE UP IN JULY OF 2015. KEERAN ASKED COUNCIL TO THINK ABOUT WHAT THE VILLAGE WOULD LIKE TO DO WITH THE PROPERTIES, SELLING BY COMPETITIVE BIDDING BEING AN OPTION IF THE PROPERTIES ARE NOT NEEDED FOR MUNICIPAL PURPOSES.
- ❖ UNITED WAY CLEAN-UP DAY WILL BE HELD IN SEPTEMBER. KEERAN WILL KEEP US POSTED AS TO THE DATE.
- ❖ SOME RESIDENTS HAVE STOPPED IN WITH R.I.T.A. QUESTIONS, WHICH KEERAN HAS ADDRESSED.
- ❖ THE VILLAGE WILL BE PAINTING THE PARK RESTROOMS BEFORE "DAY IN THE PARK."
- ❖ NEW SIGNAGE WILL BE PLACED IN THE PARK. REINHART NOTED THERE IS A TIME CAPSULE BURIED AT THE PARK, WHICH SHOULD ALSO BE MARKED WITH A SIGN.
- ❖ RYAN ASKED THAT ALL PLAYGROUND EQUIPMENT BE AUDITED BEFORE "DAY IN THE PARK" FOR DANGEROUS ITEMS.
- ❖ ALSO NOTED THE VILLAGE NEEDS TO ADDRESS WITH DOG OWNERS THE NEED TO CLEAN UP AFTER THEIR DOG WHEN THEY ARE AT THE PARK.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

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OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

NO NEW BUSINESS.

MAYOR'S REPORT

MAYOR STATED THERE IS A VENDOR FROM MICHIGAN WHO WANTS TO PARTICIPATE IN THE RIBFEST NEXT YEAR. HE WILL DONATE ALL PROFITS BACK TO THE VILLAGE.

MAYOR'S COURT DEPOSITED \$1,344.00 FOR THE MONTH OF JUNE.

MAYOR HAS EMAILED JERRY ZEILKE CONCERNING PROGRESS FOR POTENTIAL DEVELOPMENT AT THE 24/49 INTERCHANGE.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:13 P.M.

MAYOR

Thomas D. Van Vleet

FISCAL OFFICER

Louella Baker

DATE

8/18/14

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP****AUGUST 18, 2014**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, KEITH WEST, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB. STEVE DERCK ARRIVED AT 5:35 P.M.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS, AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JULY 21, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE JULY 21, 2014, COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE JULY DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE JULY RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

NO VISITORS.

POLICE REPORT

CHIEF CLEMENS REPORTED 175 CALLS FOR SERVICE AND 39 CITATIONS FOR THE MONTH OF JULY. CHIEF CLEMENS PRAISED THE FIRE DEPARTMENT AND EMS FOR THE QUICK RESPONSE TO THE FIRE AT THE OASIS.

EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 23 RUNS FOR THE MONTH OF JULY. EMS BILLING CLERK MERRIMAN WILL PROVIDE A WRITTEN REPORT NEXT MONTH.

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FISCAL OFFICER'S REPORT

3RD READING OF ORDINANCE NO. 2014-10: AN ORDINANCE AUTHORIZING THE LEASE OF REAL ESTATE OWNED BY THE VILLAGE OF ANTWERP, OHIO, PURSUANT TO OHIO REVISED CODE 721.03 AND AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE HIGHEST AND BEST BIDDER.

- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2014-10. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ COUNCIL REQUESTED THE SOLICITOR PREPARE A LETTER TO BE SENT TO TENANT EXPLAINING CONCERNS RAISED IN SPREADING MANURE ON THE GROUND AT ISSUE.

EMERGENCY READING OF RESOLUTION NO. 2014-09: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR WATERLINE REPAIRS AND/OR REPLACEMENT ALONG WEST WOODCOX STREET, AND DECLARING THE SAME AN EMERGENCY.

KEERAN STATED THE CRITICAL INFRASTRUCTURE PROGRAM DID NOT FUND THIS PROJECT. THIS RESOLUTION AUTHORIZES A REQUEST TO OHIO PUBLIC WORKS COMMISSION FOR A 50% LOAN AND 50% GRANT TO FUND THIS PROJECT. THE PROJECT COST IS ESTIMATED AT \$171,313.00. THE VILLAGE'S SHARE IS A \$4,282.82 ANNUAL PAYMENT AT 0% INTEREST FOR 20 YEARS, WHICH ANNUAL PAYMENTS WOULD COMMENCE IN 2015.

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2014-09. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO ACCEPT RESOLUTION NO. 2014-09. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

BAKER NOTIFIED COUNCIL: (1) A CHECK WAS ISSUED TO THE VANCLEVES TO ACQUIRE PROPERTY FOR CEMETERY PURPOSES; (2) INCOME TAX COLLECTION IS UP \$15,000.00 COMPARED TO LAST YEAR AT THIS TIME; AND (3) QUOTES FOR HEALTH CARE INSURANCE FOR THE COMING YEAR WILL NOT BE AVAILABLE UNTIL LATE SEPTEMBER.

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ADMINISTRATOR'S REPORT

- ❖ SEE ATTACHED REPORT.
- ❖ S&S SANITATION HAS BEEN PURCHASED BY REAL WASTE DISPOSAL. INDIVIDUAL GARBAGE BAGS WILL NO LONGER BE AVAILABLE FOR PURCHASE. KEERAN ASKED COUNCIL TO CONSIDER REVIEWING THE POSSIBILITY OF BIDDING A VILLAGE-WIDE CONTRACT FOR GARBAGE PICK-UP. RYAN STATED HE IS NOT IN FAVOR OF HAVING THE VILLAGE HANDLE THE BUSINESS OF BILLING RESIDENTS FOR GARBAGE PICK-UP. COUNCIL REQUESTED KEERAN TO CHECK IF WERLOR OR ALLIED PROVIDE INDIVIDUAL BAGS FOR PURCHASE. PUBLIC SERVICE COMMITTEE WILL MEET TO REVIEW VILLAGE-WIDE GARBAGE PICK-UP.
- ❖ KEERAN NOTED THE OPEN BASEMENT AT 310 N. MAIN STREET IS AN ISSUE AND A DANGER. KEERAN SUGGESTED THE VILLAGE HAVE AN ORDINANCE FOR DEMOLITION OF HOMES IN THE VILLAGE WITH FINES ASSESSED IF NOT FOLLOWED. COUNCIL AGREED AND SOLICITOR FARR WILL RESEARCH THE ISSUE TO PRESENT A PROPOSAL TO THE PLANNING COMMISSION.
- ❖ WATER RATES FOR 2015, 2016, AND 2017 NEED TO BE REVIEWED. KEERAN ASKED THE UTILITY COMMITTEE TO MEET TO REVIEW PROPOSAL.
- ❖ DISCUSSION HELD ON RENTAL HOMES IN THE VILLAGE THAT ARE UNINHABITABLE. KEERAN WILL CHECK WITH THE HEALTH DEPARTMENT FOR REGULATIONS AND/OR STANDARDS FOR HABITABLE LIVING CONDITIONS. COUNCIL ASKED SOLICITOR FARR TO REVIEW OHIO REVISED CODE ON SAME SUBJECT.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

WEST REMINDED COUNCIL THAT POLICE PROTECTION NEEDS TO BE AVAILABLE TOMORROW AS SCHOOL BEGINS.

RYAN REMINDED COUNCIL THAT VILLAGE NEEDS TO PREPARE FOR 2015 BUDGET.

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MAYOR'S REPORT

MEDIACOM REPORTED THAT RATES WILL INCREASE SEPTEMBER 1 AND ALSO THE CHANNEL LINEUP WILL CHANGE FOR THOSE WHO USE THE CABLE SERVICE.

MAYOR'S COURT DEPOSITED \$4,322.27; WITH \$3,386.00 RETAINED BY THE VILLAGE FOR THE MONTH OF JULY.

DAY IN THE PARK WAS A HUGE SUCCESS AND MAYOR STATED THE UTILITY WORKERS DID A TREMENDOUS JOB PREPARING FOR THE DAY.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO GO INTO EXECUTIVE SESSION REGARDING RESIGNATION OF PUBLIC EMPLOYEE. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. INTO EXECUTIVE SESSION AT 6:55 P.M.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO COME OUT OF EXECUTIVE SESSION. 6 YEARS, 0 NAYS. OUT OF EXECUTIVE SESSION AT 7:03 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION.

MAYOR NOTED TRAFFIC ISSUES ON U.S. HIGHWAY 24 AND POSSIBLE ANNEXATION TO PROVIDE MORE PATROL FOR SAFETY REASONS.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:10 P.M.

MAYOR Thomas D. Van Klee

FISCAL OFFICER Louetta Baker DATE 9-15-14

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ADMINISTRATOR'S REPORT**AUGUST, 2014****REAL WASTE PURCHASED S & S SANITATION:**

As of August 1, 2014, Real Waste Disposal has purchased S & S Sanitation. Because of this purchase, individual garbage bags purchased at the Village Pharmacy will no longer be available. Residents who had S & S as their garbage collector will now be required to pay for monthly service. Due to this change, I would like council to consider reviewing the possibility of bidding on a village-wide contract garbage pick-up. Council considered bidding village-wide pick-up in 2007 and the ordinance authorizing me to seek competitive bids (Ordinance 2007-15) was tabled at that time. Business would still be allowed to contract with their individual haulers as before. We can discuss this at council on Monday night. I have enclosed the notice that S & S customers received from S & S on this buy out.

OPEN BASEMENT ON N. MAIN STREET:

The property located at 310 N. Main and owned by Fritz Ehrhart was partially demolished quite some time ago and the basement of this structure has never been filled in. To-date I received complaints about what a nuisance and danger this is for the area. Contact has been made by Chief Clemens to Mr. Ehrhart asking him to remedy this situation and to-date nothing has been done. I have ask Melanie to look into any existing ordinances the village already has and/or Ohio Basic Code to see how the village can force this property owner to take care of this nuisance.

W. WOODCOX WATERLINE REPLACEMENT PROJECT:

The Village submitted the replacement of this waterline, which serves the Manor House, to the Paulding County Commissioners in May of this year. The Commissioners included this project in their application to the state for funding. The Critical Infrastructure Program is a competitive program and I just received notification that our project wasn't funded. Maumee Valley Planning is going to sit down with the field rep and find out why this wasn't funded. I will report those reasons when I receive them. Nevertheless, the project needs to go forward. I am requesting council to submit this project for the next round of Ohio Public Works funding. The application is due September 4, 2014 to the County Engineer. The funding mechanism is 50/50 with 50% being a grant and 50% being a no interest, 20 year loan. The total cost is estimated to be \$171,313.00 with our loan share being \$85,656.50 which would require a \$4,282.82 annual payment. The first payment would be due in 2016. The project would go forward next Spring. In checking with Loretta she said we would be paying off two OWDA loans in 2016, freeing up approximately \$6,600.00 per year. I will present a resolution Monday night authorizing the submission of an OPWC application. Melanie has been on vacation this week and won't be able to prepare this ordinance until Monday, that is why it isn't included in your council packet.

Aimee and I are working on new water rate increases for 2015, 2016 & 2017. I will meet with utility committee in the next few weeks with these figures and revenue proposed to be generated. I am sure we will have more breaks this winter on this portion of line and it needs to be replaced as soon as possible.

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RIVERSIDE PARK:

Since the installation of the cameras at the park we have experienced no additional vandalism cases. The Friends of the Park recently installed a bike rack along with the concrete pad it sits on. The family of Maxine "Mickie" Farnsworth also purchased a memory bench and this was installed at the park with a concrete pad. This year, several families that have reserved the park for reunions have made small donations back to the village for the park. We have received so many compliments on the condition of the park and how much they enjoy it. Already next year's calendar is filling up.

OTHER PROJECTS:

Tall grass and junk vehicle notices have been sent on an on-going basis throughout town. Most, if not all notices have been followed. I have also sent several notices on garbage in the village. There are quite a few residents that do not have garbage pick-up and it is very evident. Again, if you notice tall grass, garbage or junk vehicles, please let me know where they are as I don't always see them all.

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP**

SEPTEMBER 15, 2014

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEN REINHART, KEITH WEST, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB. RUDIE REEB ARRIVED AT 5:35 P.M.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS, AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT. VISITORS PRESENT: JERRY ZIELKE AND KEITH NERN.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 18, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE AUGUST 18, 2014, COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE AUGUST DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE AUGUST RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

JERRY ZIELKE GAVE A REPORT ON BEHALF OF PAULDING COUNTY ECONOMIC DEVELOPMENT. ZIELKE ANNOUNCED THE UPCOMING BANQUET TO BE HELD SEPTEMBER 25, 2014, WITH SPEAKERS AARON PITTS FROM JOBS OHIO AND JIM WISE FROM BUREAU OF WORKER'S COMPENSATION. ZIELKE HAS BEEN IN CONTACT WITH SEVERAL DEVELOPERS WITH INTEREST IN THE 24/49 INTERCHANGE AND WILL KEEP THE VILLAGE POSTED OF ANY PROGRESS. KEITH NERN WAS IN ATTENDANCE FOR OBSERVATION.

POLICE REPORT

CHIEF CLEMENS REPORTED 151 CALLS FOR SERVICE AND 37 CITATIONS FOR THE MONTH OF AUGUST. CHIEF CLEMENS REPORTED ITEMS OF INTEREST FOR THE MONTH OF AUGUST INCLUDING THE CAR ROLLOVER ACCIDENT IN FRONT OF TOWN HALL. PRAISE WAS GIVEN TO BILL FISH FOR HIS ASSISTANCE AT THE SCENE OF THIS ACCIDENT. COUNCIL MEMBERS COMMENTED THEY ARE PLEASED WITH THE POLICE VISIBILITY IN THE VILLAGE.

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EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 40 RUNS FOR THE MONTH OF AUGUST. THERE WAS NO REPORT FROM THE EMS BILLING CLERK.

FISCAL OFFICER'S REPORT

1ST READING OF RESOLUTION NO. 2014-10: *A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.*

EMERGENCY READING OF ORDINANCE NO. 2014-16: *AN ORDINANCE REQUIRING A PERMIT FOR THE DEMOLITION OF BUILDINGS, DWELLINGS AND STRUCTURES LOCATED IN THE VILLAGE OF ANTWERP, OHIO; AND DECLARING THE SAME AN EMERGENCY.*

RYAN PROVIDED COMMENT AND REQUESTED REVISIONS TO THIS ORDINANCE TO DEFINE APPLICABLE BUILDINGS, EXTEND THE TIME TO COMPLETE DEMOLITION ACTIVITY, AND THE OWNER'S ABILITY TO PLACE DEMOLITION DEBRIS IN AN APPROPRIATE CONTAINER. SOLICITOR FARR WILL REVISE THE ORDINANCE, WHICH REVISED ORDINANCE WILL BE PRESENTED AT THE SPECIAL COUNCIL MEETING.

A SPECIAL COUNCIL MEETING WILL BE HELD ON SEPTEMBER 22, 2014, AT 6:15 P.M.

DISCUSSION WAS HELD ON THE PROPERTY LOCATED IN THE 300 BLOCK OF MAIN STREET, AND THE AVAILABLE OPTIONS TO FORCE THE PROPERTY OWNER TO FILL THE HOLE LEFT AFTER THE DEMOLITION OF A BUILDING ON THIS PROPERTY. SOLICITOR FARR STATED AN ABATEMENT ACTION INVOLVES FILING A LAWSUIT AGAINST THE PROPERTY OWNER IN THE PAULDING COUNTY COMMON PLEAS COURT. LIABILITY FOR NUISANCE CREATED ON PRIVATE PROPERTY WILL BE DISCUSSED FURTHER AT THE SPECIAL COUNCIL MEETING SCHEDULED FOR SEPTEMBER 22, 2014.

ADMINISTRATOR'S REPORT

- ❖ SEE ATTACHED REPORT.
- ❖ PUBLIC UTILITY COMMITTEE MET AND DISCUSSED THE POSSIBILITY OF A VILLAGE-WIDE GARBAGE PICK-UP. KEERAN NOTED THE BILLING SOFTWARE IS ABLE TO ACCOMMODATE A BILLING ENTRY FOR GARBAGE DISPOSAL ON THE SAME BILLING CARD FOR OTHER UTILITIES. KEERAN SPOKE WITH VARIOUS HAULERS WHO STATED THEY WILL BID BASED ON WHAT THE VILLAGE WANTS. HAULERS WILL DO LARGE ITEM PICK-UP ONCE A MONTH AND ESTIMATES PROVIDED WERE APPROXIMATELY \$11.50 PER RESIDENT PER MONTH. KEERAN WILL REPORT BACK NEXT MONTH

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WITH FURTHER INFORMATION ON ESTIMATES FROM THE HAULERS FOR A POSSIBLE PUBLIC HEARING.

- ❖ UTILITY COMMITTEE MET REGARDING WATER RATE INCREASES PROPOSING A 3% INCREASE FOR THE NEXT THREE (3) YEARS FOR PER THOUSAND GALLONS WATER ONLY. UTILITY COMMITTEE ALSO PROPOSED A 10% INCREASE TO HOMESTEAD RATES AND INCREASE TO \$8.00 PER THOUSAND FOR TREATED BULK WATER.

RYAN STATED THE AMOUNT OF INCREASE FOR PER THOUSAND GALLONS MAY BE TOO LOW TO ACCOMMODATE VILLAGE EXPENSES AND LOANS FOR THE WATER FUND. RYAN REQUESTED KEERAN PREPARE ADDITIONAL WATER RATE INCREASE PROPOSALS FOR COUNCIL TO CONSIDER. WATER RATE INCREASES WILL BE REVIEWED AT THE SPECIAL COUNCIL MEETING ON SEPTEMBER 22, 2014.

- ❖ IN CORRESPONDENCE WITH THE OHIO RAIL DEVELOPMENT COMMISSION REGARDING STOP SIGNS AT ALL OF VILLAGE RAIL CROSSINGS PER STATE LAW, MEGAN MCCLORY OF THE RAIL COMMISSION IS WORKING TO EXEMPT THE VILLAGE FROM THIS REQUIREMENT PER THE MEASUREMENTS KEERAN PROVIDED MCCLORY.
- ❖ HEALTH CARE INSURANCE PREMIUMS SPREADSHEET WAS PROVIDED FOR THE COUNCIL'S REVIEW AT TONIGHT'S MEETING SHOWING A 13.4% INCREASE FOR RENEWAL OF CURRENT PLAN. HEALTH INSURANCE PREMIUM RATE INCREASES WILL BE REVIEWED AT THE SPECIAL COUNCIL MEETING ON SEPTEMBER 22, 2014.

COMMITTEE REPORTS

NO OTHER COMMITTEE REPORTS.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

TRICK OR TREAT WILL BE HELD ON OCTOBER 25, 2014, FROM 5:00 P.M. TO 6:30 P.M. THE CHAMBER WILL COORDINATE THE PARADE.

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MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$3,077.44 FOR THE MONTH OF AUGUST.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO GO INTO EXECUTIVE SESSION REGARDING APPOINTMENT OF PERSONNEL IN THE EMS DEPARTMENT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. INTO EXECUTIVE SESSION AT 6:50 P.M.
- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO COME OUT OF EXECUTIVE SESSION. 6 YEAS, 0 NAYS. OUT OF EXECUTIVE SESSION AT 7:00 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO GO INTO EXECUTIVE SESSION REGARDING PURCHASE OF REAL PROPERTY FOR PUBLIC PURPOSE. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. INTO EXECUTIVE SESSION AT 7:04 PM.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO COME OUT OF EXECUTIVE SESSION. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. OUT OF EXECUTIVE SESSION AT 7:17 P.M. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:17 P.M.

MAYOR *Samuel D. VanKurd*FISCAL OFFICER *Louetta Baker* DATE *10-27-14*

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ADMINISTRATOR'S REPORT**SEPTEMBER, 2014****PUBLIC SERVICE COMMITTEE MET ON VILLAGE WIDE GARBAGE PICK-UP:**

Public service committee met on 9/8/14 to look at the possibility of bidding village-wide garbage pick up. Pros and cons of village wide pick up were discussed and this writer is to research further if garbage companies would be interested in bidding on a contract with Antwerp. The village's current utility software does have the capability of adding garbage pick up to program without additional cost. Some programing would be required but minimal. In discussing this additional billing item with Aimee, she felt this would not be a problem at all.

It is the feeling of the committee that the village would have better control if the village billed the cost of garbage pick up and could work directly with residents on items such as, i.e. being away from the residence for vacation and/or illness where garbage pick up could be suspended. The Village would contact the garbage company to suspend pick-up and adjustments to payment to the garbage company would be controlled by the village.

Contact with local haulers confirmed they would bid on monthly big pick-up, if the village did the billings, the rate would be lower, we would inform them of residents on vacation/illness/vacant rental so they didn't pick-up or charge, etc. Both Real and Werlor said each contract is different based on what each entity wants, so just to put the bid documents out there and they would be happy to bid.

Real Waste has 430 customers in Antwerp at this time. The customer list would be approximately 701+/- if we use our utility billing list.

UTILITIES COMMITTEE MET ON PROPOSED WATER RATE INCREASE:

As you are aware the last 3% increase on water rates went into effect this year. I have proposed 3% increase for the next 3 years for per thousand gallons water only. I have proposed a one- time 10% increase to homestead rates, which hasn't been raised since 2007. Also we have proposed increasing treated bulk water, that used for pools, etc., to be raised to \$8.00 per thousand from \$4.70. I checked with Hicksville who charges \$50.00 plus \$6.00 per thousand and Paulding, which charges \$13.84 per thousand gallons of water. As most treated hauled water is being re-sold for pools, etc., I feel we need to raise this rate. Please note, we don't make a lot off of bulk water, but we do need to bring up the rate. I have attached a table outlining the increases. The utility committee met on September 9, 2014 to review these rates and will report on Monday. I want to be able to do 3 readings on a rate ordinance, so I would hope to get some consensus before the October, 2014 meeting in order to get the 3 readings done in time to take effect in January of 2015. Please note, water along with sewer and storm funds are to be self-funding. We need to keep raising rates slowly and we have to continue to replace water lines.

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RAILROAD CROSSINGS:

Attached is the correspondence between myself and Ohio Rail Development Commission on the stop sign installation at all of our railroad crossings that is being proposed. State law has changed that requires all crossings with yield signs be converted to stop signs.

I went out and measured all of our crossings and submitted a table to Megan McClory of the Rail Development Commission. She agrees that all of our crossings should be exempt from the stop signs and will forward my information on to the Direct of ODOT for his final decision. We should hear sometime in October if the crossings will be exempt.

DEMOLITION PERMIT AND ORDINANCE:

I have researched communities that have demolition requirements and found some examples for Melanie. She has prepared an ordinance for council to consider Monday night. It is included in this packet. I believe the ordinance is easy to understand and will be straightforward in enforcing. I feel council should pass this ordinance as an emergency so we can address any demolition occurring in the village and have a way to ensure the demo is complete and leaves behind no hazardous conditions.

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**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP****SEPTEMBER 22, 2014**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:15 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: LARRY RYAN, RUDIE REEB, KEN REINHART, KEITH WEST, STEVE DERCK, AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER LORETTA BAKER AND ADMINISTRATOR SARA KEERAN.

MEDIA PRESENT: PETER GREER FROM DEFIANCE CRESCENT.

VISITORS

NO VISITORS PRESENT.

THIS MEETING WAS CALLED TO DISCUSS FIVE (5) TOPICS AS LISTED ON THE AGENDA.

- 1.) **EMERGENCY READING OF ORDINANCE NO. 2014-16: AN ORDINANCE REQUIRING A PERMIT FOR THE DEMOLITION OF BUILDINGS LOCATED IN THE VILLAGE OF ANTWERP, OHIO; AND DECLARING THE SAME AN EMERGENCY.**
 - ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-16. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
 - ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2014-16. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- 2.) **LIABILITY FOR NUISANCE CREATED ON PRIVATE PROPERTY LOCATED IN THE VILLAGE.** DISCUSSION HAD WITH LEGAL COUNSEL ON NUISANCES CREATED ON PRIVATE PROPERTY LOCATED IN THE VILLAGE AND THE RESPONSIBILITY BEING THAT OF THE PROPERTY OWNER, NOT THE VILLAGE, IF ANYONE IS HARMED BY THE NUISANCE CREATED BY THE PRIVATE PROPERTY OWNER. IF THE VILLAGE DECIDES TO PURSUE AN ABATEMENT ACTION AGAINST THE PROPERTY OWNER, THE ACTION MUST BE FILED WITH THE COMMON PLEAS COURT REQUESTING AN ORDER REQUIRING THE PROPERTY OWNER TO ABATE THE NUISANCE.

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- 3.) **WATER RATE INCREASE:** ADMINISTRATOR KEERAN PRESENTED A REPORT INDICATING WHAT THE VILLAGE WOULD RECEIVE OVER A THREE-YEAR PERIOD WITH A 3% INCREASE OR 5% INCREASE IN WATER RATES. KEERAN REMINDED COUNCIL THAT THE WATER FUND MUST SUPPORT ITSELF AND THESE INCREASES ARE NEEDED TO RUN THE WATER DEPARTMENT AND IMPROVE CURRENT WATER LINES IN THE VILLAGE. AFTER DISCUSSION, COUNCIL RECOMMENDED AN ORDINANCE BE PREPARED FOR A FIRST READING IN OCTOBER TO INCREASE WATER RATES BY 5% FOR INSIDE CORPORATION LIMITS, HOMESTEAD, FARMER'S WELL AND BULK WATER OVER A THREE (3) YEAR PERIOD. THE RATE INCREASES WILL INCREASE REVENUE BY \$43,347.55 FOR THE YEARS 2015, 2016, AND 2017. SOLICITOR FARR WILL PREPARE AN ORDINANCE FOR FIRST READING IN OCTOBER.
- 4.) **HEALTH INSURANCE PREMIUM FOR 2015:** DISCUSSION HELD ON THE PREMIUM RATE INCREASES PROVIDED BY FIRST INSURANCE. COUNCIL RECOMMENDED USING THE FIGURES OF RENEWING THE CURRENT HEALTH INSURANCE PLAN FOR THE BUDGET AND A VOTE WILL BE PRESENTED IN OCTOBER ON THE HEALTH INSURANCE PLAN FOR VILLAGE EMPLOYEES.
- 5.) **EXECUTIVE SESSION ON APPOINTING PERSONNEL IN EMS DEPARTMENT.**
- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO GO INTO EXECUTIVE SESSION ON APPOINTING PERSONNEL IN EMS DEPARTMENT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. INTO EXECUTIVE SESSION AT 6:40 P.M.
 - ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO COME OUT OF EXECUTIVE SESSION AT 6:58 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
 - ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:00 P.M.

MAYOR



FISCAL OFFICER

Loretta Baker DATE 10-27-14

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 27, 2014**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEN REINHART, KEITH WEST, LARRY RYAN, STEVE DERCK, RUDIE REEB AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS, EMS BILLING CLERK ASHLEY MCDUGALL AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: PETER GREER FROM DEFIANCE CRESCENT. VISITORS PRESENT: RAY DELONG, OLEY MCMICHAEL, AND SARAH NOGGLE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD SEPTEMBER 15, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 15, 2014, COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD SEPTEMBER 22, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 22, 2014, SPECIAL COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE SEPTEMBER DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO APPROVE THE SEPTEMBER RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

RAY DELONG, ON BEHALF OF THE LOCAL VFW POST, REPORTED AN ARMY TANK CURRENTLY LOCATED IN THE DEFIANCE PARK IS AVAILABLE FOR RELOCATION. THE LOCAL VFW POST HAS OFFERED TO PAY THE EXPENSE OF MOVING THE TANK TO RIVERSIDE PARK IF APPROVED BY COUNCIL. IT WAS SUGGESTED THE PARK BOARD MEET WITH RAY DELONG AND SOLICITOR FARR TO REVIEW DETAILS AND BRING RECOMMENDATIONS BACK TO COUNCIL.

OLEY MCMICHAEL ADDRESSED COUNCIL REGARDING THE VILLAS BEING BUILT IN HIS DEVELOPMENT, MAUMEE LANDING SUBDIVISION. HE ASKED COUNCIL IF MORE VILLAS COULD BE ADDED UNDER THE ORDINANCE COUNCIL WAS ADDRESSING TONIGHT, OR IF HE WOULD HAVE TO GO THROUGH THIS PROCESS

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AGAIN WHEN ANOTHER VILLA IS ADDED. THE SUBDIVISION ORDINANCE REQUIRES THAT EACH TIME A NEW PHASE OF THE DEVELOPMENT IS READY TO BE SUBMITTED FOR A FINAL PLAT REVIEW IT MUST GO THROUGH THIS PROCESS STARTING WITH THE PLANNING COMMISSION, WHO WILL THEN SUBMIT ITS RECOMMENDATION TO COUNCIL FOR ACCEPTANCE OR MODIFICATIONS. MCMCHAEAL ALSO ASKED IF COUNCIL WOULD WAIVE THE TAP FEE FOR THE WATER METER INSTALLATION SINCE THE PURCHASER IS BEING REQUIRED TO PAY A TAP FEE AS WELL. UTILITY COMMITTEE WILL MEET TO REVIEW THIS REQUEST. MCMICHAEL STATED HE SPOKE WITH PROPERTY OWNERS LOCATED BEHIND THE NEW DEVELOPMENT ABOUT DRAINAGE AND DISCLOSED TO THEM THAT THERE ARE CATCH BASINS ON EACH SIDE, AND A STORM SEWER DRAIN, AS WELL AS AN 8-INCH TILE ON THE PROPERTY.

SARAH NOGGLE FROM OSU EXTENSION ADDRESSED COUNCIL. SHE TOLD COUNCIL THAT THE OSU EXTENSION WAS CELEBRATING 100 YEARS. SHE EXPLAINED ALL THE PROGRAMS OSU OFFERS FROM 4-H, AG EDUCATION, NATURAL RESOURCE, AND GARDENING WITH THE MOTTO "BETTER LIVES AND STRONGER COMMUNITIES." THERE IS A LEVY ON THE FALL BALLOT "ISSUE 3" FOR THE OSU EXTENSION. IT IS A .15 MIL FOR 5 YEARS THAT WILL COST A RESIDENT \$5.25 PER YEAR FOR A \$100,000 HOME. THIS WILL BRING IN \$66,000.00 FOR OFFICE OPERATIONS OF THE OSU EXTENSION OFFICE IN PAULDING COUNTY.

POLICE REPORT

CHIEF CLEMENS REPORTED 151 CALLS FOR SERVICE AND 41 CITATIONS FOR THE MONTH OF SEPTEMBER. CHIEF CLEMENS REPORTED THE DEPARTMENT HAS BEEN VERY BUSY AND WAS PLEASED WITH HAVING CAMERAS AT THE PARK AND IN THE VILLAGE TO HELP WITH THE BANK ROBBERY INCIDENT.

EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 22 RUNS FOR THE MONTH OF SEPTEMBER. EMS BILLING CLERK, ASHLEY MCDUGALL, PROVIDED A DETAILED REPORT FOR EMS RUNS BILLED, COLLECTED, WROTE OFF AND OWED FOR THE YEAR.

FISCAL OFFICER'S REPORT

2ND READING OF RESOLUTION NO. 2014-10: *A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION. AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.*

EMERGENCY READING OF ORDINANCE NO. 2014-17: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$55,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.*

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❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-17. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

❖ MOTION MADE BY DERCK, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2014-17. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-18: *AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF SANITARY SEWERAGE SYSTEM IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-18. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2014-18. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-19: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$8,000.00 FROM THE GENERAL FUND TO THE STREET LIGHTING FUND, AND DECLARING THE SAME AN EMERGENCY.*

❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-19. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2014-19. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-20: *AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE MAUMEE LANDING SUBDIVISION - PHASE 3 (LOT 2) TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17, AND DECLARING THE SAME AN EMERGENCY.*

❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-20. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2014-20. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

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THE VILLAGE OF ANTWERP ACCEPTED THE FINAL PLAT FOR PHASE 3 (LOT 2) IN THE MAUMEE LANDING SUBDIVISION WITH THE CONTINGENCY THAT THE FINAL COAT OF ASPHALT FOR THE STREETS IDENTIFIED ON THE FINAL PLAT BE APPLIED AT A LATER DATE AND SUCH STREETS NOT BEING DEDICATED OR ACCEPTED FOR PUBLIC USE UNTIL SUCH FINAL COAT OF ASPHALT HAS BEEN APPLIED.

1ST READING OF ORDINANCE NO. 2014-21: *AN ORDINANCE AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.*

1ST READING OF ORDINANCE NO. 2014-22: *AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO LET BIDS FOR THE COLLECTION AND REMOVAL OF RESIDENTIAL GARBAGE, RUBBISH, REFUSE AND BULKY WASTE FROM THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.*

ADMINISTRATOR'S REPORT

- ❖ SEE ATTACHED REPORT.
- ❖ SAFE ROUTES TO SCHOOL SECOND PHASE HAS BEEN AWARDED TO THE VILLAGE AND HANDLED BY ODOT AT A COST OF \$187,000.00. THIS PHASE WILL INSTALL SIDEWALKS FROM KROOS DRIVE, DOWN THE NORTH SIDE OF E. CANAL TO HARRMANN ROAD, AND DOWN THE WEST SIDE OF HARRMANN ROAD TO THE SCHOOL. IT IS ESTIMATED AN ADDITIONAL 10-FOOT RIGHT-OF-WAY IS NEEDED ON HARRMANN ROAD AT AN ESTIMATED COST OF \$15,000.00. THE VILLAGE WILL BE RESPONSIBLE FOR THE PAYMENT TO OBTAIN THIS RIGHT-OF-WAY.
- ❖ ANTWERP EXCHANGE BANK WILL NO LONGER MAKE A LISTING OF ALL NAMES AND AMOUNTS MADE FOR WATER, SEWER, AND STORM WATER DEPOSITS. THE BANK WILL CONTINUE TO COLLECT THE FEES WITH THE PAY STUBS. A DROP BOX WILL BE INSTALLED AT THE DEPOT FOR RESIDENTS WISHING TO DROP OFF PAYMENTS AFTER HOURS. PETTY CASH WILL BE AVAILABLE TO MAKE CHANGE AT THE DEPOT FOR CASH PAYING RESIDENTS.

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COMMITTEE REPORTS

FISCAL OFFICER BAKER ISSUED A BUDGET PROPOSAL TO THE FINANCE COMMITTEE TO REVIEW. THE FINANCE COMMITTEE WILL MEET AT TOWN HALL ON NOVEMBER 12, 2014, AT 7:30 A.M. TO REVIEW.

OLD BUSINESS

MOTION MADE BY REINHART, SECONDED BY RYAN, TO ACCEPT THE RENEWAL OF THE ANTHEM HEALTH CARE PLAN WITH SAME OPTIONS AS LAST YEAR AT A COST OF \$10,023.22 PER MONTH FOR FULL-TIME EMPLOYEES. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

NEW BUSINESS

NO NEW BUSINESS.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$2,126.30 FOR THE MONTH OF SEPTEMBER.

TRICK OR TREAT WAS WELL ATTENDED AND WENT WELL.

MAYOR REQUESTED THAT CAMERAS BE INSTALLED AT THE DEPOT. KEERAN STATED SHE WILL BE USING THE ONES FROM THE POLICE DEPARTMENT. SEWER PLANT CAMERAS ARE TO BE CONSIDERED ALSO.

NOVEMBER 4TH IS THE SECOND "OPEN NIGHT WITH THE MAYOR." RESIDENTS ARE URGED TO ATTEND AND SPEAK TO THE MAYOR. IT WILL BE HELD FROM 6:00 P.M. TO 7:30 P.M. AT TOWN HALL.

THE EMPTY LOT NEXT TO TOWN HALL MAY BE CONSIDERED FOR POTENTIAL PURCHASE IN THE FUTURE.

MOTION MADE BY REINHART, SECONDED BY RYAN, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:15 P.M.

MAYOR *Barbara D. VanK...*

FISCAL OFFICER *Loretta Baker* DATE *11-17-14*

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ADMINISTRATOR'S REPORT

OCTOBER, 2014

PUBLIC SERVICE COMMITTEE MET ON VILLAGE WIDE GARBAGE PICK-UP:

Public service committee met on 10/20/14 with Village Solicitor Farr to look at bid documents that would be used if the village bid village-wide garbage pick-up out.

An ordinance will be included in the packet and discussed Monday night to proceed with putting village-wide garbage pick-up out to bid. Proposed pick up would include four (4)-30 pound plastic bags each week, with an option to use a cart supplied by the hauler awarded the bid, and once per month large pick-up. Further discussion will be held Monday night with full council.

PROPOSED WATER RATE INCREASE:

Enclosed is the proposed water rate increase ordinance. This ordinance would require 3 separate readings, starting with the October meeting. We would like this increase to take effect on January 1, 2015, therefore, the readings would start this month. I have enclosed a table showing what a 5% increase for 3 years would generate in additional revenue and also the rate per thousand for each of the 3 years. Further discussion will be held on this proposed increase Monday night.

SAFE ROUTES TO SCHOOL – 2ND PHASE:

The Ohio Department of Transportation had awarded the Village \$187,000.00 to install sidewalk from Kroos Drive, down the north side of E. Canal to Harrmann Road. Down the west side of Harrmann Road to the school. The project is underway again, with the first step to include an agreement between the Village and Poggemeyer Design Group for preliminary and final design, which will be paid for directly by ODOT.

Additionally, once the agreement is in place, a determination of how much right-of-way on Harrmann Road will be required to be purchased by the Village in order to be able to put sidewalks on Harrman Road to the school. The public right-of-way on Harrmann Road is not wide enough to be able to place sidewalks without the purchase of additional right-of-way. It is estimated that an additional 10 foot wide is needed. ODOT estimated that the additional purchase may be up to \$15,000.00, based on prior project experience.

A ODOT prequalified appraiser will be required to be used by the Village to determine what amount should be offered to the two property owners that will be affected by the sidewalk project. This writer tried in vain to contact both property owners to see if they would be interested in donating the needed right-of-way, but both declined. Based on the large amount of sidewalk that the village will be able to have installed in this second phase and the necessity of providing a safe walk to school for Antwerp children, this is a small price to pay to get this project completed.

It is anticipated that once all of the right-of-way issues, environmental and other issues are addressed, that an actual construction date as set by ODOT will take place in the Spring of 2016.

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FINAL PLAT OF SURVEY – LOT 2 OF MAUMEE LANDING:

A final plat of survey was submitted by Oley McMichael for Lot 2 in Maumee Landing. Lot 2 is in the front section of the subdivision and is zoned R-2 for multi-family. He is presently building a villa which will house two separate housing units.

The preliminary plat for the subdivision has already been accepted by the Village, along with the zoning. A zoning application was issued for the building of the villa.

The planning commission met on Monday, October 20, 2014 and approved the final plat on this Lot and is making the recommendation to council that this be approved. The only issue the commission needed to review was infrastructure on his lot. All infrastructure is installed, as far as water, sewer, storm and street. The only issue would be the final coat of asphalt for the street in front of the lot.

As a part of the ordinance to approve the final survey, a section requiring the developer to appear once a year before council to update council on the progress of filling the subdivision and when the final coat of asphalt may be applied. Please note as long as the final coat is not applied, the village takes no responsibility to maintaining the street.

The final survey needs to be accepted by council in order for the lot to be filed with the County Auditor and change the lot into a residential lot for future sale.

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**PROPOSED WATER RATE INCREASE
FOR 2015 – 2016 – 2017
PER THOUSAND ONLY – NO CHANGE IN BASE CHARGE**

YEAR	RATE @ 1,000	NET 5% INCREASE	BASE	
IN TOWN RATE				
CURRENT RATE 2014 - \$4.59 @ 1,000 - \$19.16 Base				
2015	4.82	.23	19.16	No Change
2016	5.06	.24	19.16	No Change
2017	5.31	.25	19.16	No Change
OUT OF TOWN RATE				
CURRENT RATE 2014 - \$8.03 @ 1,000 - \$33.52 Base – NO CHANGE				
2015	8.43	.40	\$33.52	
2016	8.85	.42	\$33.52	
2017	9.30	.45	\$33.52	
HOMESTEAD RATE				
CURRENT RATE 2014 - \$2.71 @ 1,000 - \$15.24 Base				
5% Increase per thousand year – NO CHANGE IN BASE RATE				
2015	\$2.85	.14	\$15.24	
2016	\$2.99	.14	\$15.24	
2017	\$3.14	.15	\$15.24	
BULK WATER – FARMER'S WELL – UNTREATED TREATED HYDRANT WATER – FOR POOLS, ETC				
CURRENT RATE 2014 – 4.70 @ 1,000 – 5% INCREASE				
2015	\$4.94	.24		
2016	\$5.19	.25		
2017	\$5.44	.26		

***ANTICIPATED ADDITIONAL REVENUE FROM INCREASE:**

2015 - \$12,965.47

2016 - \$13,613.74

2017 - \$14,294.43

Total all 3 Years – \$40,873.64

*Note: The increase noted above is based on total water revenue from 2013. Water revenue from this year was not used to calculate as this is only a partial year.

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 17, 2014**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEN REINHART, KEITH WEST, LARRY RYAN, STEVE DERCK, RUDIE REEB AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS, EMS BILLING CLERK ASHLEY MCDUGALL AND FISCAL OFFICER LORETTA BAKER. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS. VISITORS PRESENT: FIRE CHIEF RAY FRIEND, PAUL REINHART AND JOHN CHILICOTE. STUDENTS ATTENDING WERE AUSTIN WENDT, CARLOS SANCHEZ, AND BROOKE GERIG.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD OCTOBER 27, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE OCTOBER 27, 2014, COUNCIL MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE OCTOBER DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE OCTOBER RECONCILIATION REPORT. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

FIRE CHIEF RAY FRIEND ADDRESSED COUNCIL REGARDING THE PURCHASE OF THE NEW FIRE TRUCK. DUE TO THE INCREASE IN PRICE SINCE THE INITIAL QUOTE OBTAINED AND WITH THE ADDITIONAL OPTIONS SELECTED, THE PURCHASE PRICE HAS INCREASED TO \$263,597.00. THERE IS A PRE-PAY DISCOUNT OFFERED OF \$3,254.28, WHICH WOULD REDUCE THE PURCHASE PRICE TO \$260,342.72. THIS DISCOUNTED AMOUNT WOULD BE DUE WHEN THE CONTRACT IS SIGNED. RYAN EXPRESSED SOME CONCERN WITH THE PROPOSED PAYMENT TERMS AND WILL CONTACT THE SALES REPRESENTATIVE TO DISCUSS FURTHER. ANTWERP EXCHANGE BANK BOARD IS MEETING TONIGHT ABOUT THE LOAN FOR THIS PURCHASE AND THE VILLAGE WILL KNOW MORE ABOUT THE POTENTIAL LOAN FOR THE NEXT MEETING. SOLICITOR FARR STATES A RESOLUTION WILL NEED TO BE PASSED FOR AUTHORITY TO ENTER INTO A CONTRACT FOR THE PURCHASE OF THE FIRE TRUCK AND A SPECIAL MEETING MAY BE CALLED AS THE PROPOSAL IS GOOD FOR THIRTY (30) DAYS. THE PURCHASE WILL BE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM.

PAUL REINHART ADDRESSED COUNCIL REGARDING THE VILLAGE-WIDE TRASH COLLECTION BY A SINGLE PROVIDER. REINHART STATED HE IS A BELIEVER IN FREE ENTERPRISE. HE HAS NOT SEEN A COST, DURATION OF THE CONTRACT, OR ADMINISTRATIVE COST FOR THE VILLAGE PUBLISHED IN THE COUNCIL MINUTES. HE STATED IT IS NOT FAIR FOR RESIDENTS WITH ONE OR TWO BAGS TO PAY THE SAME AS RESIDENTS WITH MORE BAGS. HE ALSO MENTIONED IT IS UNFAIR TO PLACE FEE ON WATER BILL. HE ACKNOWLEDGED THAT ONE POSITIVE WOULD BE LESS TRAFFIC ON THE STREETS; HOWEVER, IF BUSINESSES ARE ALLOWED TO KEEP SAME SERVICE, UNSURE IF LESS TRAFFIC WILL RESULT. JAN REEB RESPONDED THAT OTHER VILLAGES HAVE THIS SERVICE AND THIS WILL BE A SAVINGS OF \$3,000.00 A YEAR TO THE VILLAGE FOR THE LARGE ITEM PICK-UP SERVICE. REEB ALSO STATED SHE ESTIMATED A SAVINGS OF \$8.00 PER MONTH COMPARED TO HER CURRENT TRASH COLLECTION SERVICES.

JOHN CHILICOTE STATED THAT TRASH COLLECTION SERVICE MAY START OUT WITH LOWER CHARGES BUT MAY ESCALATE IN FUTURE YEARS. AT HIS BUSINESS, THE CHARGES FOR TRASH COLLECTION STARTED AT \$52.50 PER MONTH AND IN THREE (3) YEARS, IT INCREASED TO \$118.00 PER MONTH. CHILICOTE ALSO ASKED IF RESIDENTS WHO ARE ON VACATION WILL STILL HAVE TO PAY. THE PROPOSED BID DOCUMENTS INCLUDE LANGUAGE THAT RESIDENTS GONE FOR THIRTY (30) CONTINUOUS DAYS OR MORE IN DURATION CAN SUSPEND TRASH COLLECTION SERVICES DURING THAT TIME. HE ALSO MENTIONED DRAIN ISSUE, UNRELATED TO TRASH COLLECTION, AND HE WILL FOLLOW-UP WITH THE VILLAGE ADMINISTRATOR ON THIS.

THREE STUDENTS FROM ANTWERP HIGH SCHOOL GOVERNMENT CLASS WERE PRESENT FOR OBSERVATION PURPOSES ONLY.

POLICE REPORT

CHIEF CLEMENS REPORTED 161 CALLS FOR SERVICE AND 50 CITATIONS FOR THE MONTH OF OCTOBER. CHIEF CLEMENS REPORTED THE DEPARTMENT HAS BEEN VERY BUSY. CAMERAS AT THE PARK NEED SOME ATTENTION DUE TO THE FACT THEY DO NOT PAN IN AND OUT TO VIEW MOVING OBJECTS. SCHWELLER ELECTRIC HAS BEEN CALLED TO REVIEW THIS PROBLEM. CLEMENS WOULD LIKE TO HAVE MORE CAMERAS IN THE VILLAGE, ESPECIALLY ONE AT THE MEMORIAL. CLEMENS IS LOOKING INTO PURCHASING BODY CAMERAS FOR HIS DEPUTIES.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 23 RUNS FOR THE MONTH OF OCTOBER. EMS BILLING CLERK, ASHLEY MCDOUGALL, PROVIDED A DETAILED REPORT FOR EMS RUNS BILLED, COLLECTED, AND OUTSTANDING FOR THE YEAR. SHE WAS ALSO PRESENT TO ANSWER QUESTIONS AND EXPLAIN HER REPORT.

FISCAL OFFICER'S REPORT

3RD READING OF RESOLUTION NO. 2014-10: *RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT RESOLUTION NO. 2014-10. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

2ND READING OF ORDINANCE NO. 2014-21: *AN ORDINANCE AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.*

2ND READING OF ORDINANCE NO. 2014-22: *AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO LET BIDS FOR THE COLLECTION AND REMOVAL OF RESIDENTIAL GARBAGE, RUBBISH, REFUSE AND BULKY WASTE FROM THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.*

EMERGENCY READING OF ORDINANCE NO. 2014-23: *AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF A WATERWORKS SYSTEM IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-23. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2014-23. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-24: *AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO AN ADDENDUM OF THE LEASE AGREEMENT WITH METALINK TECHNOLOGIES, INC. AND QUALSTAR COMMUNICATIONS, INC., AND DECLARING THE SAME AN EMERGENCY.*

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- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-24. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2014-24. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2014-11: A RESOLUTION AUTHORIZING THE VILLAGE OF ANTWERP, OHIO, TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2014-11. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT RESOLUTION NO. 2014-11. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER BAKER ASKED COUNCIL FOR APPROVAL TO DISPERSE \$3,250.00 TO MATCH MONIES GIVEN BY ACDC FOR NEW BALL DIAMOND TO BE CONSTRUCTED AT ANTWERP LOCAL SCHOOLS. THIS REQUEST FOR FUNDS WAS MADE TO THE VILLAGE BY THE ACDC BOARD. THESE MONIES WILL BE PAID TO THE ANTWERP ATHLETIC BOOSTERS FOR THE PURPOSE STATED.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO AUTHORIZE PAYMENT OF \$3,250.00 TO ANTWERP ATHLETIC BOOSTERS AT THE REQUEST OF ACDC FOR CONSTRUCTION OF NEW BALL DIAMOND AT ANTWERP LOCAL SCHOOLS. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

- ❖ SEE ATTACHED REPORT.
- ❖ PUBLIC SERVICE COMMITTEE MET ON NOVEMBER 13, 2014, TO DISCUSS ISSUES ON THE VILLAGE-WIDE TRASH COLLECTION BY SINGLE PROVIDER. THE FOLLOWING ITEMS WERE RECOMMENDED TO COUNCIL FROM THIS MEETING:
 - 1.) THE VILLAGE WILL NOT ADD TO THE ACCEPTED BID ANY ADDITIONAL PER MONTH CHARGE.
 - 2.) WITH THE EXCEPTION OF MOBILE HOME PARKS, APARTMENT COMPLEXES, AND DOWNTOWN SECOND STORY APARTMENTS, CURRENTLY SUPPLIED WITH DUMPSTERS, EVERY RESIDENCE INSIDE THE VILLAGE CORPORATION LIMITS WILL BE BILLED AND SUPPLIED

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WITH TRASH COLLECTION SERVICES BY SINGLE PROVIDER. COMMERCIAL, INDUSTRIAL AND AGRI-BUSINESS WILL CONTINUE TO NEGOTIATE THEIR TRASH COLLECTION SERVICES. THERE WILL BE NO OTHER EXCEPTIONS.

- 3.) RESIDENTS THAT WILL BE GONE FOR MORE THAN THIRTY (30) CONTINUOUS DAYS CAN ASK THEIR TRASH COLLECTION SERVICES TO BE SUSPENDED DURING THAT TIME AND THEY WILL NOT BE BILLED DURING THE SUSPENDED SERVICE PERIOD.
- 4.) DECIDED BY COUNCIL TO HAVE THE SUCCESSFUL BIDDER APPROACH RESIDENTS OUTSIDE VILLAGE CORPORATION LIMITS THAT RECEIVE OTHER VILLAGE UTILITY SERVICES, INSTEAD OF INCLUDING THEM AS PART OF THE RESIDENTIAL UNITS COVERED BY THE BID DOCUMENTS.

- ❖ ODOT INFORMED KEERAN THEY WILL DO ALL PAPERWORK AND FOOTWORK TO DETERMINE THE FAIR MARKET VALUE FOR RIGHT-OF-WAY ON HARRMANN ROAD PROPERTY FOR SAFE ROUTES TO SCHOOL SIDEWALK PROJECT. THE VILLAGE WILL STILL BE RESPONSIBLE FOR PAYING FOR THIS RIGHT-OF-WAY.
- ❖ COMMERCIAL ZONING LANGUAGE NEEDED FOR ZONING ORDINANCE TO ADDRESS POTENTIAL DEVELOPMENT, ESPECIALLY AT THE 24/49 EXIT. POGGEMEYER DESIGN GROUP ESTIMATED THE COST OF THE WORK WOULD BE \$3,500.00. THIS HAS BEEN INCLUDED IN THE 2015 BUDGET.
- ❖ PARK RECREATION BOARD MET TO DISCUSS THE VFW'S PROPOSAL TO PROVIDE AND PAY FOR THE INSTALLATION OF A DECOMMISSIONED MILITARY TANK AT RIVERSIDE PARK. KEERAN STATED SHE BELIEVES INSTALLING THE TANK IN THE PARK MAY CHANGE THE NATURE OF THE PARK. THE NATUREWORKS GRANT PROGRAM STATES IF THE VILLAGE CHANGES THE NATURE OF THE PARK, THE VILLAGE MUST REPLACE THE ACRES USED SOMEWHERE ELSE IN THE VILLAGE. SOLICITOR FARR PROVIDED COUNCIL MEMBERS WITH A LEGAL MEMORANDUM ON POTENTIAL ISSUES WITH INSTALLING THE TANK IN THE PARK. THE PARK BOARD IS IN FAVOR OF INSTALLING THE TANK IN THE RIVERSIDE PARK. DISCUSSION HELD ON THE PLACEMENT OF THE TANK EITHER NEAR THE CENTER OR NEAR THE MEMORIAL. THE MAYOR WISHES TO SEE THE LOCATION AT THE PARK. JAN REEB AND THE MAYOR REQUESTED TO GO TO THE PARK WITH MEMBERS OF THE PARK BOARD TO VIEW THEIR THOUGHTS ABOUT PLACEMENT AND BRING BACK THEIR RECOMMENDATIONS TO THE NEXT COUNCIL MEETING. A CONTRACT WILL NEED TO BE PUT IN PLACE TO INCLUDE TERMS, AMONG OTHERS, THAT THE LOCAL VFW POST WILL BE RESPONSIBLE FOR MAINTAINING THE TANK.

COMMITTEE REPORTS

THE FINANCE COMMITTEE MET ON NOVEMBER 12, 2014, TO REVIEW THE 2015 BUDGET PREPARED BY FISCAL OFFICER BAKER. RYAN EXPRESSED HIS CONCERNS ABOUT A DEFICIT BUDGET AND ADVISED THAT EXPENSES NEED TO

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BE WATCHED CAREFULLY. FIRE CONTRACTS WITH TOWNSHIPS WERE DISCUSSED. RYAN WILL MEET WITH CARRYALL TOWNSHIP TRUSTEES ABOUT THE 2015, 2016, AND 2017 CONTRACT FOR FIRE SERVICE TO BE PROVIDED BY THE VILLAGE. FINANCE COMMITTEE DID NOT SEE ANY ITEMS THE VILLAGE COULD CUT FOR 2015, EXCEPT SOME ITEMS THE VILLAGE WILL HOLD BACK ON PURCHASING UNTIL LATER IN THE YEAR TO REVIEW FUND AVAILABILITY.

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO ACCEPT THE 2015 BUDGET NUMBERS FOR USE IN PREPARING THE ORDINANCE FOR DECEMBER MEETING TO APPROVE A BUDGET FOR 2015. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

MEETINGS FOR 2015 WILL BE HELD ON THE THIRD MONDAY AT 5:30 P.M. WITH THE EXCEPTION OF JANUARY AND FEBRUARY. THE JANUARY MEETING WILL BE HELD ON JANUARY 26TH AND THE FEBRUARY MEETING WILL BE HELD ON FEBRUARY 23RD, DUE TO HOLIDAYS ON THE THIRD MONDAYS IN THOSE MONTHS. SOLICITOR FARR WILL PREPARE THE ORDINANCE FOR THE DECEMBER COUNCIL MEETING.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$6,345.75 FOR THE MONTH OF OCTOBER.

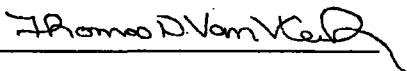
THE MAYOR ASKED THAT THE VILLAGE SUPPORT THE CHAMBER'S "SMALL BUSINESS SATURDAY" ON NOVEMBER 29, 2014, TO SUPPORT LOCAL BUSINESSES. SANTA CLAUS WILL BE AT THE FIRE HALL THAT SAME DAY STARTING AT 10:00 A.M.

NOVEMBER 25TH IS THE THIRD "OPEN NIGHT WITH THE MAYOR." RESIDENTS ARE URGED TO ATTEND AND SPEAK TO THE MAYOR. IT WILL BE HELD FROM 6:00 P.M. TO 7:30 P.M. AT TOWN HALL.

DISCUSSION ON EMPTY LOT NEXT TO TOWN HALL AND WHETHER COUNCIL SHOULD CONSIDER FOR POTENTIAL PURCHASE IN THE FUTURE TO PROVIDE ADDITIONAL PARKING.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:30 P.M.

MAYOR



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FISCAL OFFICER

Louetta Baker

DATE

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ADMINISTRATOR'S REPORT**NOVEMBER, 2014****PUBLIC SERVICE COMMITTEE MET ON VILLAGE WIDE GARBAGE PICK-UP:**

Public service committee met on 11/13/14 to discuss a few issues that have been brought up to council members concerning the proposed village wide garbage pick-up. The committee discussed the following items and will recommend to full council the following:

1. The Village will not add to the accepted bid any additional per month charge.
2. With the exception of mobile home parks, apartment complexes, downtown 2nd story apartments, currently supplied with dumpsters, every home residence inside the village limits will be billed and supplied with garbage pick-up. Please note commercial, industrial and agri-business will continue to negotiate their garbage pick-up. There will be no exceptions.
3. Outside residents that receive village utilities will have an opportunity to be on village garbage billing. A time line for signing up will be established once a hauler and a start date is determined. The outside resident will need to decide in a pre-determined time frame, such as 30 days, if they want to participate or not. If not all eligible outside residents want to participate, the ones who sign up will still be served.
4. Residents that will be gone on for more than 30 days can ask to not be picked up or billed.

SAFE ROUTES TO SCHOOL – 2ND PHASE:

As reported at last months' council meeting, a determination of how much right-of-way on Harrmann Road will be required to be purchased by the Village in order to be able to put sidewalks on Harrman Road to the school. The public right-of-way on Harrmann Road is not wide enough to be able to place sidewalks without the purchase of additional right-of-way. It is estimated that an additional 10 foot wide is needed. ODOT estimated that the additional purchase may be up to \$15,000.00, based on prior project experience.

ODOT has contacted this writer and informed the village that they will do all the paperwork and footwork to determine what a fair market value would be to offer the two owners of property on Harrmann Road. This should save the village some money in the hiring of an ODOT approved appraiser and the costs of having title research completed on these two properties. The village will still be required to pay the owners for the right-of-way but this should save a few thousand dollars in arriving at this value.

FINANCE COMMITTEE MET:

Finance Committee met on Wednesday, November 12, 2014 to review the budget for 2015. The budget is included in the council packet. The committee will provide their recommendation on the budget on Monday night.

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COMMERCIAL ZONING LANGUAGE TO BE DEVELOPED:

Included in the 2015 budget is appropriation for Poggemeyer Design Group to develop a commercial zoning section for the village’s zoning ordinance. As it stand now, the zoning ordinance only has business district language which relates totally to a central business district, such as we have in the downtown area of the village.

Should, in the future, the land next to the 24/49 exit develop, we have no zoning in place to address how commercial and/or retail businesses would locate on this property. Guidelines need to be developed and put into place before this happens. I contacted Randy Mielnik of Poggemeyer Design Group, who put together our comprehensive plan, and he stated he could assist the village in this for approximately \$3,500.00. This would include meeting with the village’s planning commission in the development of these guidelines.

MILITARY TANK DISCUSSION WITH RECREATION BOARD:

The recreation board has held two meetings to discuss the VFW’s proposal to provide and pay for the installation of a decommissioned tank in Riverside Park. The first meeting was held on November 5th at the depot with Melanie Farr, village solicitor in attendance. Melanie wanted to advise the committee of the results of her research into any liability issues that might arise in the placement of the tank on village property. She advised that the village has a duty to keep parks free from nuisance and if there is no immunity from liability for injury, death, or loss to person or property, then the village has the authority to purchase insurance to protect against any such liability.

The issue was discussed if the placement of the tank in the park changes the nature of the park which is required to be retained and used for public recreation purposes according to a project agreement with the Ohio Department of Natural Resources since they have funded projects in Riverside Park.

Recreation board member and council member Keith West can give a committee update and Melanie has provided her liability analysis which is included with council packets.

It will be up to council after weighing the recommendation of the recreation board and reviewing the liability analysis, if the village should accept the tank and ultimately where, if accepted, it makes the best sense to place it in the park.

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**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP****NOVEMBER 24, 2014**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:00 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: LARRY RYAN, KEN REINHART, KEITH WEST, AND COUNCIL PRESIDENT JAN REEB. RUDIE REEB JOINED THE MEETING AT 5:55 P.M.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER LORETTA BAKER AND ADMINISTRATOR SARA KEERAN.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO EXCUSE COUNCILMAN STEVE DERCK FROM THE SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

RICHARD BROWNE FROM FINLEY FIRE EQUIPMENT AND FIRE CHIEF RAY FRIEND.

THIS MEETING WAS CALLED TO DISCUSS THE CONTRACT WITH PIERCE MANUFACTURING, INC. ("PIERCE") FOR THE PURCHASE OF A NEW FIRE ENGINE.

DISCUSSION WAS OPENED BY RYAN WITH QUESTIONS REGARDING THE WARRANTY. BROWNE EXPLAINED THE WARRANTY IS PROVIDED BY FREIGHTLINER. RYAN ASKED QUESTIONS ABOUT CERTIFYING THE CHASSIS. BROWNE EXPLAINED THE CHASSIS IS NOT BUILT TO NFTA STANDARDS BUT PIERCE PERFORMS THE NECESSARY WORK TO CERTIFY THE CHASSIS TO NFTA STANDARDS BEFORE DELIVERY TO THE FIRE DEPARTMENT. BROWNE STATED THERE IS A ONE YEAR BUMPER TO BUMPER WARRANTY. THE WARRANTY IS ACTUALLY 14 MONTHS INSTEAD OF 12 MONTHS, WHICH GIVES THE FIRE DEPARTMENT TIME TO EQUIP THE FIRE TRUCK AND TRAIN FIREMEN BEFORE ACTUAL USAGE. THERE IS A TEN YEAR PRORATED WARRANTY ON PAINT. IF WARRANTY ISSUES ARISE, PIERCE AGREED TO ASSIST IN DEALING WITH FREIGHTLINER. BROWNE STATED HE WILL ADD LANGUAGE TO THE CONTRACT THAT FINLEY FIRE EQUIPMENT WILL PARTICIPATE IN ANY SERVICE WORK NECESSARY UNDER THE WARRANTY TERMS AND EMAIL A NEW CONTRACT TO THE VILLAGE. TWO PEOPLE WILL GO TO FLORIDA TO INSPECT THE TRUCK AND THEN THE TRUCK WILL BE DELIVERED TO THE ANTWERP FIRE DEPARTMENT BY PIERCE. THIS PROCESS WILL TAKE 90 TO 120 DAYS.

TERMS WERE DISCUSSED. RYAN ASKED IF THE VILLAGE COULD HOLD BACK A PORTION OF THE PAYMENT. BROWNE STATED THAT PIERCE WOULD NOT BE ABLE TO SELL A FIRE ENGINE TO THE VILLAGE WITH THOSE PAYMENT TERMS.

SOLICITOR FARR ASKED WHEN RISK SHIFTS TO THE VILLAGE UNDER THE CONTRACT FOR INSURANCE PURPOSES. BROWNE STATED PIERCE PROVIDES

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INSURANCE ON THE TRUCK UNTIL THE TRUCK IS DELIVERED TO THE ANTWERP FIRE DEPARTMENT.

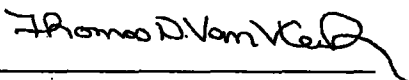
EMERGENCY READING OF RESOLUTION NO. 2014-12: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PIERCE MANUFACTURING, INC. TO PURCHASE A FREIGHTLINER FXP PUMPER FOR THE VILLAGE FIRE DEPARTMENT; AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2014-12. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2014-12. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

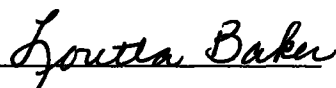
DISCUSSION HELD ON THE PAYMENT TERMS: IF PAID IN FULL BEFORE DELIVERY, PIERCE OFFERED A \$3,254.28 DISCOUNT. DELIVERY WOULD BE IN 90 TO 120 DAYS. AFTER DISCUSSION ON THE TERMS, COUNCIL DECIDED THE VILLAGE WOULD SAVE MONEY BY PAYING UPON DELIVERY, THEREBY AVOIDING PAYMENT OF INTEREST ON THE LOAN NECESSARY FOR THE PURCHASE OF THE FIRE TRUCK.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO PAY THE FULL PURCHASE PRICE OF \$263,597.00 UPON DELIVERY OF THE FIRE TRUCK. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:20 P.M.

MAYOR



FISCAL OFFICER



DATE

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REGULAR MEETING

COUNCIL OF THE VILLAGE OF ANTWERP

DECEMBER 15, 2014

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEN REINHART, KEITH WEST, LARRY RYAN, STEVE DERCK, RUDIE REEB AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS BILLING CLERK ASHLEY MCDUGALL. FISCAL OFFICER LORETTA BAKER WAS ABSENT DUE TO ILLNESS. MEDIA PRESENT: JOE SHOUSE FROM THE PAULDING PROGRESS AND PETER GREER FROM THE DEFIANCE CRESCENT-NEWS. NO VISITORS WERE IN ATTENDANCE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD NOVEMBER 17, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY KEN REINHART, TO ACCEPT THE MINUTES FROM THE NOVEMBER 17, 2014, COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD NOVEMBER 24, 2014, WERE REVIEWED.

- ❖ MOTION WAS MADE BY KEN REINHART, SECONDED BY KEITH WEST, TO ACCEPT THE MINUTES FROM THE NOVEMBER 24, 2014, SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE NOVEMBER DISBURSEMENTS WERE REVIEWED.

- ❖ ADMINISTRATOR KEERAN NOTED WITH THE ABSENCE OF FISCAL OFFICER BAKER, NOT ALL QUESTIONS ON THE DISBURSEMENTS COULD BE ANSWERED BY THE ADMINISTRATOR. COUNCIL WAS ADVISED TO CONTACT FISCAL OFFICER BAKER WHEN SHE RETURNS IF QUESTIONS ON SPECIFIC DISBURSEMENTS WERE NOT SATISFACTORILY ANSWERED.
- ❖ MOTION WAS MADE BY KEN REINHART, SECONDED BY STEVE DERCK, TO APPROVE THE NOVEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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POLICE REPORT

CHIEF CLEMENS REPORTED 106 CALLS FOR SERVICE AND 43 CITATIONS FOR THE MONTH OF NOVEMBER. DISCUSSION WAS HELD ON THE CAMERAS AT THE PARK. CHIEF CLEMENS NOTED THE CAMERA IS STILL NOT PANNING ON MOVING OBJECTS AS IT SHOULD. HE STATED HE WOULD CONTACT SCHWELLER ELECTRIC TO HAVE THIS LOOKED INTO. CHIEF CLEMENS ALSO ASKED COUNCIL TO CONSIDER THE HIRING OF PATROLMAN JESSE MAY FULL-TIME TO REPLACE MIKE KIRSCH WHO RESIGNED. CHIEF CLEMENS STATED PATROLMAN MAY'S FULL-TIME POSITION WOULD TAKE EFFECT JANUARY 1, 2015, AND HE WOULD BE ON PROBATION FOR SIX (6) MONTHS. CHIEF CLEMENS ANSWERED COUNCIL QUESTIONS AS TO HIS EXPERIENCE AND TRAINING AND COUNCIL SEEMED QUITE SATISFIED WITH HIS BACKGROUND AND HIS RELATIONSHIP TO DATE WITH THE COMMUNITY. BASED ON THE RECOMMENDATION OF MAYOR VANVLERAH TO HIRE JESSE MAY AS FULL-TIME TO COMMENCE HIS PROBATION PERIOD ON JANUARY 1, 2015:

- ❖ MOTION WAS MADE BY KEN REINHART, SECONDED BY KEITH WEST, TO APPROVE THE MAYOR'S RECOMMENDATION AND HIRE JESSE MAY FOR THE FULL-TIME PATROLMAN POSITION WITH HIS START DATE AS OF JANUARY 1, 2015. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 24 RUNS FOR THE MONTH OF NOVEMBER. ASHLEY MCDUGALL PROVIDED A DETAILED REPORT FOR EMS RUNS BILLED, COLLECTED AND OUTSTANDING FOR THE YEAR. SHE ALSO STATED ALL BACK MEDICARE BILLINGS HAD BEEN SUBMITTED.

FISCAL OFFICER REPORT

3RD READING OF ORDINANCE NO. 2014-21: AN ORDINANCE AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.

- ❖ MOTION MADE BY LARRY RYAN, SECONDED BY STEVE DERCK, TO ACCEPT ORDINANCE NO. 2014-21. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

3RD READING OF ORDINANCE NO. 2014-22: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO LET BIDS FOR THE COLLECTION AND REMOVAL OF RESIDENTIAL GARBAGE, RUBBISH, REFUSE AND BULKY WASTE FROM THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO.

- ❖ DISCUSSION HAD BY COUNCIL ON THE ADVANTAGES AND DISADVANTAGES OF AUTHORIZING BIDS TO BE LET FOR VILLAGE-WIDE RESIDENTIAL GARBAGE COLLECTION.

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- ❖ MOTION WAS MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2014-22. 5 YEAS, 1 NAY. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-25: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF ANTWERP, OHIO, TO AMEND APPROPRIATIONS, AND DECLARING IT AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY LARRY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-25. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY LARRY RYAN, SECONDED BY KEN REINHART, TO ACCEPT ORDINANCE NO. 2014-25. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-26: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY STEVE DERCK, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-26. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2014-26. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-27: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO, FOR THE CALENDAR YEAR 2015, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY LARRY RYAN, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-27. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY LARRY RYAN, SECONDED BY KEN REINHART, TO ACCEPT ORDINANCE NO. 2014-27. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2014-13: A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE JOINT SOLID WASTE MANAGEMENT DISTRICT OF DEFIANCE, FULTON, PAULDING AND WILLIAMS COUNTIES, OHIO, AND DECLARING THE SAME AN EMERGENCY.

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- ❖ MOTION MADE BY LARRY RYAN, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2014-13. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY STEVE DERCK, SECONDED BY KEN REINHART, TO ACCEPT RESOLUTION NO. 2014-13. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-28: AN ORDINANCE TO ESTABLISH TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR THE CALENDAR YEAR 2015, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY KEN REINHART, SECONDED BY KEITH WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-28. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY KEN REINHART, SECONDED BY STEVE DERCK, TO ACCEPT ORDINANCE NO. 2014-28. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2014-29: AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH CARRYALL TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR THE YEARS 2012, 2013, AND 2014, AND DECLARING THE SAME AN EMERGENCY.

- ❖ REPORT BY COUNCILMAN RYAN ON MEETINGS WITH TOWNSHIP TRUSTEES AND ONGOING NEGOTIATIONS FOR ANNUAL RATE INCREASES FOR FIRE PROTECTION SERVICES AND APPOINTING TOWNSHIP TRUSTEE ON PUBLIC SAFETY COMMITTEE.
- ❖ MOTION WAS MADE BY JAN REEB, SECONDED BY LARRY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2014-29. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY LARRY RYAN, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2014-29. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

- ❖ SEE ATTACHED REPORT - ONE NOTE ON REPORT CONCERNING THE PROPOSED VILLAGE-WIDE GARBAGE PICK-UP. OUT OF TOWN UTILITY CUSTOMERS WILL NOT BE INCLUDED IN THE BIDDING FOR THIS SERVICE.

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- ❖ HOUSE BILL 5, WHICH ADDRESSES MUNICIPAL INCOME TAX, PASSED AND THE ADMINISTRATOR STATED SHE WAS WAITING FOR RITA'S REVIEW OF THE BILL TO GIVE AN OPINION ON HOW THIS WILL CHANGE THE VILLAGE'S INCOME TAX AND COLLECTION THEREOF. ALL THAT IS KNOWN AT THIS POINT IS THAT HOUSE BILL 5 INTENDS TO SIMPLIFY THE TAX RETURN FORM, REDUCE THE AMOUNT OF FORMS, GET ON THE SAME SCHEDULE FOR FILINGS AS THE STATE, ETC. THE VILLAGE WILL CONTINUE TO SET ITS OWN TAX RATES AND CONTINUE COLLECTIONS AS THERE ARE DONE CURRENTLY. THE VILLAGE WILL CONTINUE TO HAVE RITA BE ITS ADMINISTRATOR. THE CHANGES NOTED IN HOUSE BILL 5 WILL NOT GO INTO EFFECT UNTIL 2016. COUNCIL WILL BE KEPT INFORMED OF HOW THIS NEW LAW WILL AFFECT THE VILLAGE'S INCOME TAX ADMINISTRATION AND COLLECTION.

COMMITTEE REPORTS

NO COMMITTEE REPORTS WERE GIVEN.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

NO NEW BUSINESS.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$3,073.00 FOR THE MONTH OF NOVEMBER, 2014.

THE MAYOR ALSO REPORTED ON THE ANTWERP CIC MEETING AND NOTED THE CIC WANTED TO PLACE A SIGN ADVERTISING THE AVAILABLE COMMERCIAL PROPERTY NEXT TO US 24.

THE MAYOR WILL BE AVAILABLE TO MEET WITH RESIDENTS AT TOWN HALL ON DECEMBER 23 FROM 6:00 P.M. TO 7:30 P.M.

- ❖ A MOTION WAS MADE BY KEN REINHART, SECONDED BY RUDIE REEB, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:45 P.M.

MAYOR

Thomas D. Van Klee

FISCAL OFFICER

Loretta Baker

DATE

1-26-15

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ADMINISTRATOR'S REPORT, DECEMBER, 2014**3RD READING OF ORDINANCE SET FOR MONDAY NIGHT - VILLAGE WIDE GARBAGE PICK-UP:**

The third reading of the ordinance which would allow the undersigned to seek bids for village-wide garbage will be heard Monday night. Melanie submitted an updated agreement between the village and potential successful bidder and it is included in your packets for review.

Outside residents that receive village utilities will have an opportunity to be on village garbage billing. A time line for signing up will be established once a hauler and a start date is determined. The outside resident will need to decide in a pre-determined time frame, such as 30 days, if they want to participate or not. If not all eligible outside residents want to participate, the ones who sign up will still be served. Outside the corporation utility customers that want to participate in village-wide garbage pick-up will pay .50 cents more per month than inside the corporation limits customers.

3RD READING FOR WATER RATE INCREASE:

The third reading for the water rate increase will be Monday night. This ordinance needs to be passed to assist the water fund in becoming self-sufficient. A 5% increase for 3 years is included in the rate increase. If the ordinance is approved, the rate increase will affect the 2nd quarter billing of 2015 as we bill 3 months in arrears.

RESOLUTION TO APPROVE THE SOLID WASTE MANAGEMENT PLAN UPDATE:

Enclosed is a resolution to approve the solid waste management plan update which includes, Paulding, Fulton, Defiance and Williams Counties. Guided by the Ohio Revised Code, the Joint Solid Waste Management District must update the management plan and submit to EPA for review and comment. The update covers the waste generated in the four counties, how it is handled and how to promote and establish more recycling opportunities to reduce waste going into landfills. Council will need to pass this resolution by emergency as there are timelines attached to the update and when it needs to be submitted to EPA. I have enclosed the letter from Tim Houck, Coordinator for the solid waste management district for your information.

OHIO LEGISLATURE PASSED HB 5 SIMPLIFYING MUNICIPAL INCOME TAX SYSTEM:

Attached is a news release covering the state's passage of HB 5 on municipal income tax. I am waiting for Ohio Municipal Leagues' take on all the particulars of the bill to really give an opinion on how this will change our tax specifically. All I know at this point is that they intend to simplify the tax return form, reduce the amount of forms, get on the same schedule for filings as the state, etc. The village will continue to set our own tax rates and collect our own filings. So we can continue to have RITA Ohio be our administrator.

As more specifics of the bill become available, I will see that council gets the updates.

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REGULAR MEETING

COUNCIL OF THE VILLAGE OF ANTWERP

JANUARY 26, 2015

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEN REINHART, KEITH WEST, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB. RUDIE REEB ARRIVED AT 5:40 P.M.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER LORETTA BAKER, POLICE CHIEF GEORGE CLEMENS AND EMS BILLING CLERK ASHLEY MCDOUGALL. MEDIA PRESENT: JOE SHOUSE FROM THE PAULDING PROGRESS AND PETER GREER FROM THE DEFIANCE CRESCENT-NEWS. VISITORS: JENNIFER LLOYD AND RYAN LASSITER FROM REAL WASTE DISPOSAL, LLC. MICHELE RYDER AND MICHELLE ANNARAZ FROM WERLOR WASTE CONTROL. RESIDENTS DAN AND RICHARD GORDON. HIGH SCHOOL STUDENT ANNIE MIESLE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD DECEMBER 15, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE DECEMBER 15, 2014, COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE DECEMBER DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE DECEMBER RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

DAN GORDON EXPRESSED CONCERN ABOUT USAGE OF THE BUS BARN, NOTING EQUIPMENT SUCH AS THE LOADER, MOWERS AND TRUCKS SHOULD BE PARKED INSIDE EACH NIGHT OUT OF THE WEATHER. KEERAN STATED THE LOADER IS INSIDE THE WATER PLANT TO BE KEPT WARM BUT SHE WILL CHECK WITH THE UTILITY WORKERS REGARDING THIS CONCERN.

DAN GORDON ALSO WOULD LIKE COUNCIL TO CHECK INTO "ROAD WEAR" ON CANAL STREET. GORDON WOULD LIKE COUNCIL TO CREATE A "FARMER'S ROUTE" TO STOP THE BIG FARM EQUIPMENT FROM TRAVELING ON CANAL STREET AND DESTROYING IT.

DAN GORDON ASKED WHY COUNCIL IS CONSIDERING VILLAGE-WIDE GARBAGE COLLECTION. JAN REEB ANSWERED STATING IT WILL BE A SAVINGS FOR RESIDENTS WITH LOWER MONTHLY COST. THERE WILL ALSO BE COLLECTION OF LARGE BULKY ITEMS ONCE A MONTH AND SAVE THE VILLAGE THE ANNUAL COST

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FOR THIS SERVICE, WHICH IS APPROXIMATELY \$3,000.00. THERE WOULD ALSO BE LESS WEAR ON VILLAGE STREETS.

DICK GORDON ASKED ABOUT KEEPING A DUMPSTER. KEERAN STATED THAT HIM USING A DUMPSTER WOULD BE A SEPARATE CONTRACT WITH HIS PROVIDER.

MICHELE RYDER FROM WERLOR WASTE CONTROL THANKED THE VILLAGE FOR ALLOWING THEM TO BID ON THE GARBAGE COLLECTION AND WOULD LIKE TO BE KEPT IN THE BIDDING PROCESS IN THE FUTURE.

RYAN LASSITER FROM REAL WASTE DISPOSAL THANKED THE VILLAGE FOR ALLOWING THEM TO BID AND AWARDING THEM THE BID FOR THE GARBAGE COLLECTION. LASSITER STATED THE FIRST COLLECTION OF EVERY MONTH WILL INCLUDE THE BULKY ITEM COLLECTION. COLLECTION WILL BE ON THURSDAYS AND A LIST OF ACCEPTED ITEMS FOR THE BULKY WASTE COLLECTION WILL BE PRINTED IN THE PAPER FOR RESIDENTS TO VIEW.

ANNIE MIESLE WAS IN ATTENDANCE FOR STUDENT ASSIGNMENT.

POLICE REPORT

CHIEF CLEMENS REPORTED 109 CALLS FOR SERVICE AND 23 CITATIONS FOR THE MONTH OF DECEMBER. CLEMENS WILL CONTACT SCHWELLER AGAIN REGARDING CAMERAS AT THE PARK FOR ISSUES THAT NEED ATTENTION.

EMS REPORT

RANDY SHAFFER PROVIDED A YEAR-END WRITTEN REPORT SHOWING 250 RUNS FOR 2014. ASHLEY MCDUGALL PROVIDED A DETAILED WRITTEN REPORT FOR EMS RUNS BILLED, COLLECTED AND OUTSTANDING FOR THE MONTH OF DECEMBER.

FISCAL OFFICER REPORT

EMERGENCY READING OF ORDINANCE NO. 2015-04: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF ANTWERP, OHIO, TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-04. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-04. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

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THIS ORDINANCE WAS READ FIRST TO ALLOW THE NOTICE OF AWARD AND CONTRACTS TO BE PROVIDED TO THOSE IN ATTENDANCE FROM REAL WASTE DISPOSAL. THE COMMENCEMENT DATE FOR COLLECTION UNDER THE CONTRACT IS APRIL 1ST.

EMERGENCY READING OF ORDINANCE NO. 2015-01: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEAR 2015, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION WAS MADE BY RUDIE REEB, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2015-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-02: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEAR 2015, AND DECLARING THE SAME EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-02. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2015-02. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-03: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2015 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-03. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2015-03. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

- ❖ SEE ATTACHED REPORT. REAL WASTE DISPOSAL WAS AWARDED THE CONTRACT FOR VILLAGE-WIDE GARBAGE COLLECTION AT \$8.85 PER MONTH FOR EACH RESIDENTIAL UNIT IN THE VILLAGE.

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- ❖ THE 2ND PHASE OF SAFE ROUTES TO SCHOOL WILL BEGIN WITH LETTERS TO RESIDENTS IN THE TARGETED AREA INFORMING THEM OF THE PROJECT WITH A MAP INCLUDED SHOWING WHERE THE NEW SIDEWALKS WILL BE INSTALLED. CONSTRUCTION WILL NOT BEGIN UNTIL SPRING OF 2016.
- ❖ SNOW REMOVAL ON SIDEWALKS IS STILL AN ISSUE. JAN REEB RECOMMENDED THE VILLAGE PRINT IN THE LOCAL NEWSPAPER A NOTICE REMINDING RESIDENTS TO CLEAR SIDEWALKS OF SNOW AND ICE.
- ❖ WATER AND SEWER TELEMETRY IS COMPLETE BY SCHWELLER ELECTRIC. THIS IMPROVEMENT ALLOWS A PHONE CALL TO NOTIFY VILLAGE PERSONNEL SHOULD PROBLEMS OCCUR THAT PREVENT WATER FROM BEING PUMPED CAUSING LOW OR NO PRESSURE. IT ALSO SIGNALS PROBLEMS AT THE SEWER LIFT STATION.
- ❖ THE TWO LOTS ON OSWALT OWNED BY THE VILLAGE CAN BE SOLD IN JULY 2015. KEERAN RECOMMENDS THAT THE VILLAGE SELL THESE LOTS AS THEY ARE NOT NEEDED FOR MUNICIPAL PURPOSES. THE LOTS WILL NEED TO BE APPRAISED AND SURVEYED.
- ❖ IT WAS BROUGHT TO KEERAN'S ATTENTION THAT ARCHER DRIVE SHOULD BE MADE A ONE WAY STREET DUE TO HEAVY TRAFFIC AT THE MANOR HOUSE AND MAC GYM. PUBLIC SERVICE COMMITTEE WILL MEET THURSDAY JANUARY 29, 2015, AT 10:00 A.M. TO DISCUSS THIS ISSUE.
- ❖ WEST WOODCOX WATERLINE REPLACEMENT PROJECT HAS BEEN AWARDED BY OPWC. THIS WILL BE A 50% GRANT/50% LOAN IN THE AMOUNT OF \$171,313.00. THIS AGREEMENT WILL BE RELEASED BY THE COMMISSION ON JULY 1ST.

COMMITTEE REPORTS

PUBLIC SERVICE COMMITTEE'S REPORT WAS INCLUDED IN THE VISITOR'S ISSUES.

OLD BUSINESS

KEITH WEST REPORTED ON THE TANK AT THE PARK. THE VFW NEEDS TO KNOW IF COUNCIL IS IN FAVOR OF ACCEPTING A DONATION OF THE TANK FOR INSTALLATION AT THE PARK. IF YES, THE VFW REQUESTS A LETTER BE DRAFTED AND SIGNED BY THE MAYOR. WEST STATED THE PARK BOARD WOULD LIKE TO PLACE THIS TANK NORTH OF THE MEMORIAL ABOUT 100 FEET.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE DONATION OF THE TANK TO BE INSTALLED AT THE PARK WITH THE VFW POST 5087 TO BE RESPONSIBLE FOR ALL COSTS OF INSTALLING THE TANK AT THE PARK, AND MAINTENANCE OF THE TANK, INCLUDING INSTALLATION AND MAINTENANCE OF ALL SAFETY PRECAUTIONS AT THE SITE AND AUTHORIZING THE MAYOR TO SIGN AND DELIVER A LETTER TO THE VFW

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BOOK

IN ORD.

ORDINANCE NO. 2015-05

**AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO
TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND,
AND DECLARING THE SAME AN EMERGENCY**

WHEREAS, the Village Fiscal Officer has determined that it is necessary to transfer certain funds from the General Fund to the Police Fund to provide necessary funding for the operations of the police department, and

WHEREAS, the Village Council must approve certain transfers pursuant to Ohio Revised Code Section 5705.14, and

WHEREAS, this is a transfer of funds pursuant to Ohio Revised Code Section 5705.14(E), which transfer does not require a vote of the Village Council to authorize transfers from the General Fund to any other fund of the Village, and

WHEREAS, the Village Council elects to approve the transfer of funds from the General Fund to the Police Fund even though said approval is not required pursuant to Ohio Revised Code Section 5705.14, with the understanding that the Village is not required to seek any other approvals as may be required for other transfers of funds under Ohio Revised Code Section 5705.14.

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Antwerp, Paulding County, Ohio:

Section 1. The Village Fiscal Officer is hereby authorized to transfer the sum of Twenty-Seven Thousand Five Hundred Dollars and Zero Cents (\$27,500.00) from the General Fund to the Police Fund.

Section 2. The transfer of these funds from the General Fund to the Police Fund is necessary for the operation of the police department of the Village of Antwerp.

Section 3. It is found and determined that all formal actions of the Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including all lawful ordinances and any applicable provisions of Section 121.22 of the Ohio Revised Code.

Section 4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village and for the further reason that the Village is in immediate need of funds for the operation of the police department necessary for the well being of the residents and this Ordinance shall be in full force and effect immediately after its passage; otherwise, it shall take effect and be in force after the earliest period allowed by law.

Date

2/23/15


Tom VanVlerah,

Mayor of the Village of Antwerp

Attest:


Loretta Baker, Fiscal Officer

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POST 5087 TO THIS EFFECT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

NEW BUSINESS

COUNCIL PRESIDENT FOR 2015 WAS DISCUSSED. DERCK RECOMMENDED JAN REEB.

- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO APPOINT JAN REEB AS COUNCIL PRESIDENT FOR 2015. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

PAULDING COUNTY ECONOMIC DEVELOPMENT HAS REQUESTED THEIR ANNUAL MEMBERSHIP INVESTMENT.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO DONATE \$1,500.00 TO PAULDING COUNTY ECONOMIC DEVELOPMENT FOR 2015. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE BALL ASSOCIATION ASKED FOR A DONATION FOR THE 2015 SEASON.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO DONATE \$200.00 TO THE BALL ASSOCIATION FOR THE 2015 SEASON TO PURCHASE ITEMS NEEDED. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRE AGREEMENT FOR HARRISON TOWNSHIP NEEDS TO BE UPDATED. IT WAS DECIDED TO EXTEND THE CONTRACT FOR SIX (6) MONTHS AT A SEMI-ANNUAL CHARGE BASED ON THE 2014 ANNUAL CHARGE.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO EXTEND HARRISON TOWNSHIP FIRE AGREEMENT SIX (6) MONTHS AT A SEMI-ANNUAL CHARGE BASED ON THE 2014 ANNUAL CHARGE. AN ORDINANCE WILL BE READ AT THE FEBRUARY MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

A NEW COMMITTEE LISTING FOR 2015 WILL BE AVAILABLE AT THE FEBRUARY MEETING.

A JOB LISTING WILL BE POSTED THIS WEEK FOR THE FISCAL OFFICER OPENING DUE TO THE RESIGNATION OF FISCAL OFFICER BAKER IN MARCH.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$3,256.00 FOR THE MONTH OF DECEMBER 2014.

THE MAYOR ALSO REPORTED THE ANTWERP CIC MEETING WILL BE HELD IN FEBRUARY.

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- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO GO INTO EXECUTIVE SESSION AT 7:05 P.M. TO DISCUSS PENDING LITIGATION WITH VILLAGE SOLICITOR. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO COME OUT OF EXECUTION SESSION AT 7:10 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:12 P.M.

MAYOR

Thomas D. Van Kester

FISCAL OFFICER

Lynette Baker

DATE

2-23-15

Held

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ADMINISTRATOR'S REPORT**JANUARY, 2015****VILLAGE-WIDE GARBAGE PIC-UP BIDS:**

The village-wide garbage pick-up bids were opened at the depot on Noon, January 21, 2015. The village received two bids as follows:

Real Waste \$8.85 per month

Werlor \$9.99 per month

Earth First and Erie Recycling did not submit bids. The bids above include large bulky waste pick up once per month. Melanie is reviewing the bid documents to make sure everything required was submitted. Public Service Committee met on Thursday, January 22, 2015 and recommends that the village award the contract to Real Waste, contingent on Melanie's review of the bid documents. An ordinance will be provided for Monday night's meeting.

SAFE ROUTES TO SCHOOL:

The second phase of Safe Routes To School will begin with letters to the residents in the new targeted area from the village informing them of the project, a map of the area showing where the new sidewalks will be installed and making them aware they can comment on the project before it gets started. ODOT and Poggemeyer Design Group have developed the body of the letter and this writer sent the letter and map out on village letterhead. Again the actual construction will not take place until Spring of 2016.

WATER & SEWER SYSTEM TELEMETRY:

The telemetry system approved by council to be replaced by Schweller Electric has been installed. The goal of the replacement was to reduce the cost of telemetry parts by using more generic parts that Schweller has immediate access to and will result in quicker repairs to our reporting system and lower cost in the repair. The telemetry system is set up on a phone call out which notifies village personnel should problems occur that prevent water from being pumped to the tower which can result in low pressure and/or no water to the village. It also can signal sewer lift station problems, such as pumps not pumping which can result in sewer overflows.

LOTS ON OSWALT:

The two lots that the village received as part of the demolition of two Ed Synder homes on Oswalt can be sold after the village has had possession for 5 years. As of July 6, 2015 the village will have had possession for 5 years. I would ask that council consider selling these two lots after this date. They are

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residential lots and of no real use for the village. The village just has to mow and maintain these lots and I feel it would be better to dispose of them if council see fits.

If council would like to proceed with the sale of the lots, first the lots need to be surveyed and follow the Ohio Revised Code as to the advertising of the sale of the lots and sealed bid that would be required. Melanie can direct us on how the sale would need to be structured.

PROPOSAL TO MAKE ARCHER DRIVE ONE-WAY AGAIN:

It has been brought to the attention to the public service committee that Archer Drive has become so busy with all the activity at Manor House, the MAC Gym, etc., that it might be better if Archer Drive was one way, from N. Main Street to W. River Street, to help with the congestion during high activity times. Angle parking is allowed on Archer Drive and complaints have been received about not being able to see cars when backing out onto Archer Drive.

Additionally, it has been requested for consideration that additional angle parking on Archer Drive be extended from N. Main Street to Cleveland Street Extended to allow for more parking in this area. Full council discussion to be held on this topic Monday night.

Held

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REGULAR MEETING**COUNCIL OF THE VILLAGE OF ANTWERP****FEBRUARY 23, 2015**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEN REINHART, KEITH WEST, STEVE DERCK, RUDIE REEB AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER LORETTA BAKER, POLICE CHIEF GEORGE CLEMENS AND EMS BILLING CLERK ASHLEY MCDUGALL. MEDIA PRESENT: JOE SHOUSE FROM THE PAULDING PROGRESS AND PETER GREER FROM THE DEFIANCE CRESCENT-NEWS. VISITORS: HIGH SCHOOL STUDENTS: JENNA WILSON, PAIGE REBBER, BLAIRE REBBER AND KIRSTEN PRICE.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO EXCUSE LARRY RYAN FROM THE FEBRUARY COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JANUARY 26, 2015, WERE REVIEWED.

- ❖ KEITH WEST REQUESTED AN AMENDMENT TO THE MINUTES TO REMOVE THE LANGUAGE "AND PROPERTY DAMAGE INSURANCE" ON PAGE 4 UNDER INFORMATION ABOUT THE TANK AT THE PARK.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO ACCEPT THE MINUTES FROM THE JANUARY 26, 2015, COUNCIL MEETING AS AMENDED. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JANUARY DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO APPROVE THE JANUARY RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE PUBLIC SAFETY COMMITTEE WILL MEET TO REVIEW TRAINING COSTS FOR NEW EMTS AND POLICE OFFICERS.

VISITORS

JENNA WILSON, PAIGE REBBER, BLAIRE REBBER AND KIRSTEN PRICE WERE IN ATTENDANCE FOR STUDENT ASSIGNMENT.

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POLICE REPORT

CHIEF CLEMENS REPORTED 104 CALLS FOR SERVICE AND 17 CITATIONS FOR THE MONTH OF JANUARY. CHIEF CLEMENS WILL CONDUCT A PRESENTATION ON THE USE OF THE BODY CAMERAS AT THE MARCH COUNCIL MEETING.

EMS REPORT

RANDY SHAFFER PROVIDED A JANUARY WRITTEN REPORT SHOWING 28 RUNS FOR JANUARY. ASHLEY MCDUGALL PROVIDED A DETAILED WRITTEN REPORT FOR EMS RUNS BILLED, COLLECTED AND OUTSTANDING FOR THE MONTH OF JANUARY.

FISCAL OFFICER REPORT

EMERGENCY READING OF ORDINANCE NO. 2015-05: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-06: AN ORDINANCE ESTABLISHING A CHANGE CASH FUND FOR THE UTILITY OFFICE OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-06. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2015-06. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-07: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH HARRISON TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR THE YEARS 2012, 2013, AND 2014, AND DECLARING THE SAME EMERGENCY.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-08: AN ORDINANCE APPROVING PRELIMINARY PARTICIPATORY LEGISLATION FOR THE PROJECT IDENTIFIED AS PAU SRTS ANTWERP PHASE II PID 93589, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-08. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2015-08. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

1ST READING OF ORDINANCE NO. 2015-09: AN ORDINANCE DESIGNATING ARCHER DRIVE RUNNING FROM NORTH MAIN STREET TO WEST RIVER STREET AS A ONE-WAY STREET.

- ❖ AFTER DISCUSSION ON DESIGNATING ONLY A PORTION OF ARCHER DRIVE ONE-WAY, THIS ORDINANCE WAS TABLED FOR REVISIONS TO BE MADE AND WILL BE READ AS AN EMERGENCY MEASURE AT THE MARCH REGULAR COUNCIL MEETING.

EMERGENCY READING OF ORDINANCE NO. 2015-10: AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO THE MAINTENANCE AND CONSTRUCTION AGREEMENT FOR THE PAU SRTS AND ANTWERP PHASE II, PID #93589 PROJECT FOR SIDEWALKS WITH THE ANTWERP LOCAL SCHOOL DISTRICT, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-10. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-10. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

- ❖ SEE ATTACHED REPORT. SAFE ROUTES TO SCHOOL, SECOND PHASE, IS UNDERWAY WITH PRELIMINARY PARTICIPATORY LEGISLATION AUTHORIZING ODOT TO COMMENCE AND ORDINANCE AUTHORIZING CONSTRUCTION AND MAINTENANCE AGREEMENT WITH SCHOOL BOARD. THIS AGREEMENT GIVES THE VILLAGE AND ITS CONTRACTORS RIGHT OF ENTRY TO CONSTRUCT THE SIDEWALKS ON SCHOOL PROPERTY AS PART OF THE PROJECT.

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- ❖ THE LOTS ON OSWALT WILL BE SURVEYED IN PREPARATION FOR THEIR SALE.
- ❖ THE UTILITY WORKERS HAVE BEEN BUSY WITH FROZEN METERS DUE TO THE COLD WEATHER. RESIDENTS HAVE BEEN REMINDED TO KEEP THEIR WATER DRIPPING DURING THIS COLD SPELL.
- ❖ PLANNING COMMISSION WILL MEET ON TUESDAY, FEBRUARY 24, 2015, AT 6:00 P.M. REGARDING COMMERCIAL ZONING STANDARDS.
- ❖ REAL WASTE HAS PROVIDED A LIST OF ITEMS THEY WILL NOT PICK UP ON THE BULKY WASTE PICK UP DAYS. THIS LIST WILL BE PROVIDED ON THE WEBSITE, AND IN THE WEST BEND NEWSPAPER. ALSO, RESIDENTS CAN CALL THE BILLING OFFICE (419) 258-7075 OR (419) 258-2371 FOR INFORMATION.
- ❖ MAUMEE VALLEY PLANNING ORGANIZATION OF DEFIANCE HAS SCHEDULED A MEETING ON WEDNESDAY, MARCH 11, 2015, AT 6:30 P.M. TO SEE THE RESULTS OF THE SURVEYS REGARDING TRANSPORTATION IMPROVEMENTS IN OUR REGION.

COMMITTEE REPORTS

PERSONNEL COMMITTEE MET ON FEBRUARY 19, 2015, TO DISCUSS THE REPLACEMENT FOR THE FISCAL OFFICER. MAYOR VANVLERAH RECOMMENDED AIMEE LICHTY BE APPOINTED AS THE NEW FISCAL OFFICER.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO APPROVE RECOMMENDATION TO APPOINT AIMEE LICHTY AS THE NEW FISCAL OFFICER. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

SARA KEERAN WILL PUBLISH THE OPENING FOR THE UTILITY CLERK POSITION IN THE WEST BEND NEWSPAPER AS SOON AS POSSIBLE.

OLD BUSINESS

NONE.

NEW BUSINESS

A NEW 2015 COMMITTEE LISTING WAS PRESENTED TO COUNCIL.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO ACCEPT THE 2015 COMMITTEE LISTING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER BAKER NOTED THE NEW FIRE TRUCK WILL BE ARRIVING AT 9:00 A.M. TUESDAY AT THE FIRE STATION. PAYMENT WILL BE MADE TO PIERCE MANUFACTURING, INC. AT THIS TIME.

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MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$1,949.00 FOR THE MONTH OF JANUARY 2015.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:35 P.M.

MAYOR

Thomas D. Van Klee

FISCAL OFFICER

Louetta Baker

DATE

3-18-15

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ADMINISTRATOR'S REPORT**FEBRUARY, 2015****SAFE ROUTES TO SCHOOL:**

An ordinance to pass preliminary legislation to participate in the second phase of Safe Routes To School will be presented at council Monday night. This ordinance needs to be passed and sent to ODOT by Friday, February 27, 2015. Also included was a maintenance and construction agreement between the village and Antwerp Schools. This agreement gives the village right of entry to construct the sidewalks on actual school property as a part of the second phase. Of course, ODOT is paying for this construction and this agreement is a requirement and formality. The agreement is being signed and passed by the school board at the meeting tonight, Thursday, 2/19/15 and I will have the agreement for the Village to sign at Monday's meeting.

LOTS ON OSWALT:

The two lots that the village received as part of the demolition of two Ed Synder homes on Oswalt can be sold after the village has had possession for 5 years. I have contracted with a surveyor to have these lots surveyed.

ARCHER DRIVE ONE-WAY AGAIN:

An ordinance will be presented at Monday's meeting to make Archer Drive one-way from N. Main Street to W. River Street. I have personally spoke to all business located on Archer Drive and everyone is in agreement this needs to be done. I have experienced myself how with angel parking, you have to wait for traffic coming east from W. River Street if you are headed west. So this needs to be passed at Monday's meeting. Signage has been ordered and received to mark this one-way and to also have a do not enter/one-way sign at W. River.

PERSONNEL COMMITTEE:

Personnel Committee met with the undersigned and the Mayor on Thursday, February 19, 2015 to review resumes for the fiscal officer's position.

UTILITY DEPARTMENT:

With the extreme temperatures the last 10 days, the utility department has been busy with frozen meters, burst pipes and a waterline break on E. Woodcox. Attempts to inform the public to leave faucets drip has made some impact, as the calls for assistance has dropped.

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OTHER NOTES OF INTEREST:

The Planning Commission will meet with Planner Randy Mielnik from Poggemeyer to start reviewing commercial zoning for the village. The meeting is set for Tuesday, February 24, 2015 at 6:00 p.m. at town hall. The village will be developing zoning that can address business development in areas other than the downtown, specifically on the south end near the 24 exit.

Real Waste Disposal has supplied a list of Excluded items for the once per month bulky waste pick up. This list will be made available to any resident who has questions on what can't be picked up curbside. This office will be working with Real to develop public notice information for village residents on the change over to village wide pick up over the next 30 days so we will be ready to start in April and bill in April garbage pick up. The billing software has been updated to include this billing and we will over the next 30 days or so prepare a list of empty/abandoned/vacationing, etc., addresses for Real and will update them whenever a change is reported to this office.

If residents have questions on this process please refer them to the Billing Office at 419-258-7075 or to the undersigned at 419-258-2371.

Maumee Valley Planning Organization of Defiance has been working in conjunction with the Ohio Department of Transportation in developing a long range transportation plan for our region. Last year survey forms were completed by council, the mayor and the undersigned which allowed us to respond on what needs or wants the Village would like to see in the way of transportation improvements or adjustments to all aspects of transportation in the region. A public meeting has been scheduled to see the results of these surveys and see what potential projects have been identified. The meeting will be held on Wednesday, March 11, 2015 at 6:30 p.m. at the Paulding County Carnegie Library. A flyer was included in your council packet.

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REGULAR MEETING

COUNCIL OF THE VILLAGE OF ANTWERP

MARCH 16, 2015

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEN REINHART, KEITH WEST, RUDIE REEB, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER LORETTA BAKER, INCOMING FISCAL OFFICER AIMEE LICHTY AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: JOE SHOUSE FROM THE PAULDING PROGRESS AND PETER GREER FROM THE DEFIANCE CRESCENT-NEWS. VISITORS: ROY KLOPFENSTEIN AND BRIAN MCLAUGHLIN.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO EXCUSE STEVE DERCK FROM THE MARCH COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD FEBRUARY 23, 2015, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE FEBRUARY 23, 2015, COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE FEBRUARY DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO APPROVE THE FEBRUARY RECONCILIATION REPORT. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ROY KLOPFENSTEIN WAS PRESENT FOR OBSERVATION. BRIAN MCLAUGHLIN WAS PRESENT TO VOICE HIS OPPOSITION TO DESIGNATING ARCHER DRIVE AS A ONE-WAY STREET BECAUSE THE MANOR HOUSE PARKING LOT WILL NOT BE AS ACCESSIBLE FOR RESIDENTS AND VISITORS. HE WOULD LIKE THE TWO-WAY DESIGNATION TO REMAIN IN EFFECT FOR THE MANOR HOUSE PARKING LOT, THE SAME AS IT IS FOR THE PIT STOP ACCESS ON ARCHER DRIVE. KEERAN STATED THAT THE PURPOSE FOR MAKING ARCHER DRIVE ONE-WAY IN FRONT OF THE MANOR HOUSE AND MAC GYM IS TO RELIEVE CONGESTION FOR THOSE ATTENDING EVENTS AT THE MAC GYM. AFTER DISCUSSION, IT WAS DECIDED TO TABLE ORDINANCE NO. 2015-09 ON DESIGNATING A PORTION OF ARCHER DRIVE ONE-WAY UNTIL THE PUBLIC SERVICE COMMITTEE HAS HAD TIME TO REVIEW THE ISSUE.

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POLICE REPORT

CHIEF CLEMENS REPORTED 85 CALLS FOR SERVICE AND 13 CITATIONS FOR THE MONTH OF FEBRUARY. CHIEF CLEMENS GAVE COUNCIL A PRESENTATION ON THE BODY CAMERAS THE POLICE OFFICERS ARE CURRENTLY USING.

EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 21 RUNS FOR FEBRUARY. ASHLEY MCDOUGALL PROVIDED A DETAILED WRITTEN REPORT FOR EMS RUNS BILLED, COLLECTED AND OUTSTANDING FOR THE MONTH OF FEBRUARY.

FISCAL OFFICER REPORT

EMERGENCY READING OF ORDINANCE NO. 2015-11: AN ORDINANCE TO RETAIN THE SERVICES OF MELANIE L. FARR AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-11. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-11. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER BAKER THANKED COUNCIL FOR HER EMPLOYMENT OVER THE PAST EIGHT (8) YEARS. BAKER OFFERED TO ASSIST WITH FUTURE QUESTIONS OR ASSISTANCE, AS NEEDED.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO AUTHORIZE THE USE OF LORETTA BAKER'S SERVICES ON AN AS NEEDED BASIS AND FOR HER SERVICES TO BE PAID AT THE RATE OF \$20.00 PER HOUR. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

- ❖ SEE ATTACHED REPORT. NOTICE OF THE NEW TRASH PICK-UP HAS BEEN PLACED IN THE WEST BEND NEWS, ON THE VILLAGE WEBSITE, AND BY DIRECT MAILINGS FOR ALL RESIDENTS AFFECTED. THE FIRST PICK-UP WILL BE APRIL 2nd, WHICH IS ALSO THE LARGE ITEM PICK-UP DAY. BAG TAGS FOR ADDITIONAL BAGGED GARBAGE CAN BE PURCHASED FOR .50¢ a PIECE AT THE PIT STOP ON W. RIVER STREET. THESE BAG TAGS ARE FOR REGULAR CUSTOMERS WITH MORE THAN THE FOUR (4) BAG WEEKLY LIMIT. CARTS ARE \$24.00 PER YEAR FOR THOSE WHO WANT THEM. OLD CARTS WILL BE PICKED UP AND REPLACED WITH THE NEW ONES.

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- ❖ CHARIE PETERS WAS HIRED ON MARCH 12, 2015, TO REPLACE AIMEE LICHTY AS THE WATER/SEWER/STORM BILLING CLERK. SHE WILL BE WORKING ON TUESDAY, WEDNESDAY AND FRIDAY EACH WEEK.
- ❖ MOVING TOGETHER 2040 TRANSPORTATION PLAN MEETING WAS ATTENDED BY MAYOR VANVLERAH. MAYOR STATED THEY WILL BE LOOKING AT A LONG LIST OF PROJECTS PRESENTED AND THE MONIES NEEDED FOR EACH BEFORE THEY GO FORWARD. MAUMEE VALLEY PLANNING WILL WRITE GRANTS FOR THESE PROJECTS. KEERAN STATED THE VILLAGE DOES NOT WANT STATE HIGHWAY 49 TO BE TURNED OVER TO THE VILLAGE AS REPAVING FOR THIS ROAD WOULD COST \$250,000.00 OR MORE, WHICH THE VILLAGE CANNOT AFFORD.

COMMITTEE REPORTS

NONE.

OLD BUSINESS

NONE.

NEW BUSINESS

REINHART ASKED ABOUT THE PAINT ON THE ROADS WHEN 5K'S ARE HELD AS TO WHY THEY DO NOT USE BIODEGRADABLE PAINT. KEERAN WILL CHECK INTO WHO IS DOING THIS.

WEST ASKED ABOUT CHECKING INTO THE COST OF A STREET SWEEPER OR RENTAL OF ONE FOR THE VILLAGE TO ADDRESS COMPLAINTS ABOUT THE VILLAGE'S DIRTY STREETS. KEERAN STATED THE GRIT THE VILLAGE USES IN THE WINTER CONTRIBUTES TO THIS AND SHE WILL CHECK INTO THE COST OF HAVING CERTAIN VILLAGE STREETS CLEANED USING A STREET SWEEPER.

JAN REEB ASKED ABOUT THE TRAINING FOR EMS PERSONNEL AND THE COST. PUBLIC SAFETY COMMITTEE WILL REVIEW THIS AND GET BACK TO COUNCIL. JAN REEB ALSO NOTED THAT THE AWNINGS ON THE BUSINESSES ON MAIN STREET NEED TO BE CLEANED. DISCUSSION HAD THAT THIS IS THE RESPONSIBILITY OF THE BUILDING OWNER.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$5,227.00 WITH \$4,321.50 FOR THE VILLAGE FOR THE MONTH OF FEBRUARY 2015.

THE CHAMBER OF COMMERCE WILL HOLD AN OPEN HOUSE ON MARCH 31, 2015, AT 7:00 P.M.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO GO INTO EXECUTIVE SESSION REGARDING PENDING LITIGATION AT 6:28 P.M. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO COME OUT OF EXECUTIVE SESSION AT 6:33 P.M. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ADJOURN THE MEETING AT 6:33 P.M. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR

Ronald D. VanKerckhove

FISCAL OFFICER

Aimee Lacey DATE 4-20-15

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ADMINISTRATOR'S REPORT**March, 2015****ARCHER DRIVE ONE-WAY AGAIN:**

The ordinance discussed at February's council meeting has been amended and a copy is included in the council packet. Archer Drive will be one way from N. Main to approximately 180 north of W. River Street. This will allow Pit Stop and Rasch duplex to enter and exist without backing up deliveries to Pit Stop and allowing residents to access their residence easily. Two signs that state "One Way/Do Not Enter" will be placed on both sides of Archer Drive just behind the Pit Stop's car wash building and across the street at Rickie Rasch's garage. One way Signs will be placed on Archer Drive from N. Main Street to the curve on Archer.

The undersigned sent letter to each of the businesses and residences located on Archer Drive informing them of the proposed change and invited them to either call this writer or attend Monday's council meeting should they have concerns.

NOTICE TO RESIDENT'S ON TRASH PICK UP:

This writer has placed a notice in the West Bend News, on the front page, for two weeks giving residents information on the change in trash pick-up. I also put the notice on the village's website, facebook and did a direct mailing this week to all residents that will be affected.

I met with Real Waste and provided them with current active lists of customers they will need to supply service to, a list of out-of-town village customers and a list of currently empty and/or vacant homes in the village. The Village will keep Real Waste informed of any move in or outs as they are reported to us.

Real Waste noted they had ordered new carts for the village so all would be the same color. They will be contacting customers the next few weeks to see if they would like to have a cart. The cost of the cart will be \$24.00 per year and will be paid directly to Real Waste and not be included in the village's utility billing.

Again, the Village will include the cost of trash pick-up on our quarterly utility billing starting this April. The cost will be \$26.55 for three months. The first pick-up will be Thursday, April 2, 2015 which also will be large pick-up day. All garbage will be picked up on Thursdays and big pick up will occur on the first Thursday of each month.

Bag tags for additional bagged garbage can be purchased for .50 cents a piece at The Pit Stop on W. River Street. These are for regular customers if they have more than the 4 bag weekly limit. These will be not be used for customers to use instead of being on the quarterly utility billing.

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UTILITY BILLING CLERK POSITION FILLED:

This writer received 13 resumes for the utility billing clerk position and interviewed 3 good candidates for the position. An offer was made to Charie Peters of Antwerp which she accepted. She will be training with Aimee at the utility office the next couple of weeks. Her work background with Do It Best Corporation on Fort Wayne was heavy in customer service, budgeting, public relations and computer IT support and spreadsheet development. I feel she will transition into the billing clerk position easily.

MOVING TOGETHER 2040 TRANSPORTATION PLAN:

The Mayor attended the public meeting held Wednesday 3/11/15 evening in Paulding. I have enclosed the Crescent News article which covers what was presented and the projects included in their long range plan.

Maumee Valley Planning was selected to start this long range plan and they provided me with the presentation materials for the meeting. Rather than send these screen shots in the mail, the enclosed article summarizes the meeting. I can provide you with the copies at council meeting. This will be a long process and the projects presented are not set and no funding has been appropriated for them. The paving of SR 49 through Antwerp I had submitted. I didn't want ODOT to ever turn this portion of the state route over to the village to maintain. As you can see the estimated cost of \$250,000 just to repave 49 is not something the village can afford to take on.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

REGULAR MEETING

COUNCIL OF THE VILLAGE OF ANTWERP

April 20, 2015

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEN REINHART, KEITH WEST, LARRY RYAN, RUDIE REEB, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: JOE SHOUSE FROM THE PAULDING PROGRESS. VISITORS: EARL PETERS, JERRY ZIELKE, RAY FRIEND, DANNY GORDON, CONNIE GAISFORD, ALLIE TAYLOR, SIERRA CLINE AND BREANNA LUFOUNTAIN.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MARCH 16, 2015, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE MARCH 16, 2015, COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MARCH DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE MARCH RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

JERRY ZIELKE WAS PRESENT TO DISCUSS A NEW CRA PROPOSAL FOR A LOCAL DENTIST'S OFFICE. JERRY ZIELKE WAS INVITED TO ATTEND THE FINANCE COMMITTEE MEETING SCHEDULED FOR APRIL 23, 2015, AT 9:00 A.M. TO DISCUSS IN FURTHER DETAIL. JERRY ZIELKE ALSO PRESENTED A SHORT UPDATE ON CIC TO COUNCIL.

EARL PETERS WAS PRESENT TO VOICE HIS OPPOSITION TO DESIGNATING ARCHER DRIVE AS A ONE-WAY STREET. COUNCIL TABLED THE ORDINANCE DESIGNATING A PORTION OF ARCHER DRIVE ONE-WAY (ORDINANCE NO. 2015-09) AT A PRIOR COUNCIL MEETING.

RAY FRIEND WAS PRESENT TO INFORM COUNCIL THAT THE NEW FIRE TRUCK IS IN SERVICE. THE OLD FIRE TRUCK IS READY TO BE SOLD. RESEARCH WILL BE DONE TO DETERMINE THE OPTIONS AVAILABLE TO SELL THE FIRE TRUCK.

DANNY GORDON WAS PRESENT TO ASK COUNCIL IF ANY DECISION HAD BEEN MADE REGARDING FARMERS TRAVELING ON CANAL STREET. KEERAN STATED THAT SHE HAS SPOKEN TO FARMERS AND THAT THEY CANNOT MAKE IT OVER

Held _____

20 _____

THE RAILROAD ON WENTWORTH AND WOULD HAVE TO CONTINUE TO USE THIS ROUTE. GORDON THEN ASKED THAT THE VILLAGE FIX CANAL STREET WHERE THE STREET IS CRUMBLING ON THE EDGES FROM A WATERLINE BREAK.

GORDON ALSO ASKED ABOUT THE USE OF THE BUS GARAGE. HE SAID HE WOULD LIKE TO SEE THAT CLEANED OUT AND VILLAGE EQUIPMENT STORED INSIDE.

CONNIE GAISFORD WAS PRESENT REPRESENTING RIVER STREET MARKET. SHE ASKED FOR RESIDENT FEEDBACK ON WHAT THEY CAN DO TO GET MORE PEOPLE TO SHOP THERE. STORE IS UNDER PERFORMING AND MAY HAVE TO CLOSE THIS FALL. SHE WOULD LIKE TO HEAR BACK ON WHAT THE STORE IS DOING RIGHT AND WHAT THEY CAN DO TO MAKE IT BETTER. THEY HAVE ALREADY REDUCED STORE HOURS.

POLICE REPORT

CHIEF CLEMENS REPORTED 84 CALLS FOR SERVICE AND 31 CITATIONS FOR THE MONTH OF MARCH. CHIEF CLEMENS PURCHASED ANOTHER BODY CAMERA FOR THE POLICE DEPARTMENT.

EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 21 RUNS FOR MARCH. ASHLEY MCDUGALL PROVIDED A DETAILED WRITTEN REPORT FOR EMS RUNS BILLED, COLLECTED AND OUTSTANDING FOR THE MONTH OF MARCH.

FISCAL OFFICER REPORT

EMERGENCY READING OF ORDINANCE NO. 2015-12: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$5,000.00 FROM THE GENERAL FUND TO THE TRASH FUND, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-12. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2015-12. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2015-01: A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF ANTWERP THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY EIGHT-TENTHS OF ONE MILL FOR A RENEWAL LEVY FOR CEMETERY MAINTENANCE AND OPERATING EXPENSES, AND DECLARING THE SAME AN EMERGENCY.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2015-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2015-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-13: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH O.R. COLAN ASSOCIATES FOR THE PURPOSE OF RIGHT-OF-WAY ACQUISITION FOR THE SAFE ROUTES TO SCHOOL PROJECT IDENTIFIED AS PAU SRTS ANTWERP PHASE II PID 93589, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-13. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2015-13. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT. GARBAGE PICK-UP HAS STARTED AND IS GOING VERY WELL.

THE VILLAGE RECEIVED STREET SWEEPING QUOTES FROM SUMMIT SWEEPING FOR \$2,500.00 FOR THE ENTIRE VILLAGE AND OETTING SERVICES, INC. FOR \$1,000.00 FOR THE DOWNTOWN AREA ONLY.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO APPROVE QUOTE FROM SUMMIT SWEEPING OF FORT WAYNE TO SWEEP STREETS THROUGHOUT THE VILLAGE FOR A PRICE NOT TO EXCEED \$2,500.00. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

PLANNING COMMISSION MET ON MARCH 18, 2015, WITH RANDY MIELNIK, PLANNER OF POGGEMEYER DESIGN GROUP, TO START THE REVIEW OF BUSINESS DISTRICT ZONING LANGUAGE AND TO DEVELOP NEW ZONING LANGUAGE AND DISTRICTS TO ADDRESS COMMERCIAL/RETAIL DEVELOPMENT. NEXT MEETING IS MAY 7, 2015, AT 6:00 P.M. AT TOWN HALL TO REVIEW DRAFT LANGUAGE.

ACDC HAS RECOMMENDED THE ANTWERP WRESTLING CLUB TO RECEIVE THIS YEAR'S ALLOCATION FROM THE VILLAGE FOR DONATION TO A COMMUNITY PROJECT. THE CLUB WANTS TO UPGRADE THEIR WRESTLING MATS. THE VILLAGE HAS APPROPRIATED \$3,500.00 THIS YEAR TO COVER A DONATION RECOMMENDED BY ACDC.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO APPROVE \$3,500.00 BE DONATED TO ANTWERP WRESTLING CLUB TO PURCHASE NEW MATS. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED

THE UTILITY DEPARTMENT IS WORKING TO PREPARE THE SEWER PLANT FOR INSTALLATION OF CHLORINATION AND DECHLORINATION SYSTEM.

SIDEWALK PROJECT WILL START THIS SPRING

COMMITTEE REPORTS

NONE.

OLD BUSINESS

NONE.

NEW BUSINESS

KEITH WEST MENTIONED THERE WILL BE AN OUTDOOR EXPO BEING HELD AT THE MAC ON AUGUST 29-30, 2015. 43 BOOTHS WILL BE AVAILABLE WITH 12 ALREADY SOLD.

MAYOR'S REPORT

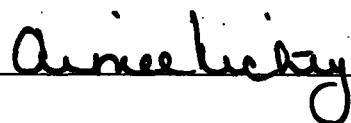
MAYOR'S COURT DEPOSITED \$3,239.00 FOR THE VILLAGE FOR THE MONTH OF MARCH 2015.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO GO INTO EXECUTIVE SESSION REGARDING PENDING LITIGATION AT 6:59 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO COME OUT OF EXECUTIVE SESSION AT 7:11 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING AT 7:13 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR



FISCAL OFFICER



DATE

5.28.2015

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

ADMINISTRATOR'S REPORT

May, 2015

PUBLIC ENTITIES POOL (PEP) INSURANCE RENEWAL:

The Village's real and personal property and liability insurance renewal with Public Entities Pool is up for renewal. The premium this year is \$28,815.00 (last year premium \$28,027.00). This increase includes the new Fire Pumper along with new used Police SUV along with other equipment items purchased during 2014. PEP which is a large pool of government entities in Ohio has managed to keep our premiums down since the large loss we suffered in 2007 with the EMS accident.

Again, we do have the option of increasing our coverage from 2 million to 3 million dollars for an additional premium of \$1,475.00; 4 million for \$3,150.00 or 5 million for \$4,700.00.

It is the recommended to pass a motion to pay the premium which is due May 22, 2015.

GARBAGE PICK-UP:

This writer did put a notice on the village website/facebook that residents should not place their big pick up items out a week in advance. Items should only be placed out by the curb the night before pick-up. Bagged garbage that isn't in a cart or can should be placed out the morning of pick-up to avoid animals getting into them. Other than these two noted problems, pick-up has been going very well.

STREET SWEEPING:

Summit Sweeping was in town on Tuesday, 5/12/15, Wednesday, 5/13/15 and Thursday, 5/14/15, to sweep the streets. They have done an excellent job and I have received numerous compliments on the streets.

COMMERCIAL/RETAIL ZONING:

The Planning Commission met on May 7th, 2015 with Randy Mielnik, Planner of Poggemeyer Design Group to review the draft of business district and commercial zoning language. The Mayor will give a update of the meeting.

FIRST READING OF CEMETERY RENEWAL LEVY:

The first reading of the cemetery renewal levy will be tonight. Levy needs to be filed with the Board of Elections no later than August 5, 2015 to be on the November election. This levy generates approximately \$14,553.00 and is used for cemetery maintenance and operating expenses. This is not a new levy, just a renewal of an existing levy.

DR. MOWERY'S REQUEST FOR COMMUNITY REINVESTMENT AREA TAX ABATEMENT:

The finance committee met with Jerry Zielke of the Economic Development Office to review Dr. Sarah Mowery's request for real property tax abatement for the building of a new office/dental building in Antwerp. For the new building construction it is an improvement of \$460,000.00. Only real property can be abated by a CRA. I have enclosed the worksheet developed by the development office on the new taxes generated and amount to be abated if this CRA is granted. Finance Committee will report of this request at Monday's meeting.

UTILITY DEPARTMENT:

The chlorination and de-chlorination equipment has been installed at the sewer plant. Chlorine is now being injected into the lagoons to control the level of e-coli. Sodium Bisulfite, which acts as a de-chlorinator will also be added to remove and/or reduce the chlorine level before it is released into North Creek. The levels of chlorine is set by EPA and needs to be tested by the utility department daily.

It will take some experimentation on our part to get the proper levels of chlorine and bisulfite in the lagoons. The treatment needs to be done and results documented daily every year from May 1st through October 31st.

As this treatment program hasn't been required of the sewer plants for years, the chemicals required were not budgeted in the 2015 budget. This line item will need to be adjusted before the end of the year so the sewer budget isn't shown in the red. Fortunately the cost of the de-chlorination is relatively affordable at \$670.00 for the entire season. The chlorine will result in a possible \$360.00. The initial cost of putting in the equipment was \$16,950.00 and was completed by Industrial Fluid Management. This item was budgeted and included in our 2015 budget.

SEWER COLLECTION PUMP STATION AND WWTP EVALUATION & REPORT:

The undersigned is to meet with Richard Heyman of Poggemeyer Design Group on Thursday, May 14th to go over their report and recommendations for the waste water treatment plant and lift station. The summary of this meeting will be presented to council Monday night.

OTHER ACTIVITIES FROM THE ADMINISTRATOR'S OFFICE:

- TALL GRASS NOTICES BEING MAILED OUT
- JUNK NOTICES BEING MAILED OR CITED TO MAYOR'S COURT BY POLICE DEPT.
- TOUR OF DEPOT BY 47 ANTWERP ELEMENTARY 3RD GRADERS ON 5/8/15
- TOUR OF DEPOT BY PAULDING COUNTY GENEALOGY SOCIETY
- SPEAKER AT ANTWERP ROTARY TO DISCUSS ANTWERP COMPREHENSIVE PLAN
- COORDINATE DOWNTOWN CLEAN UP WITH CHAMBER
- CIC MEETING SCHEDULED FOR THURSDAY, 5/22/15 @ 6:30 P.M.

Held _____ 20 _____

REGULAR MEETING**COUNCIL OF THE VILLAGE OF ANTWERP****May 18, 2015**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:32 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEN REINHART, KEITH WEST, LARRY RYAN, RUDIE REEB, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: JOE SHOUSE FROM THE PAULDING PROGRESS AND PETER GREER FROM THE DEFIANCE CRESCENT.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD APRIL 20, 2015, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE APRIL 20, 2015, COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE APRIL DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO APPROVE THE APRIL RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

JERRY ZIELKE WAS PRESENT TO ANSWER ANY QUESTIONS ON A NEW CRA PROPOSAL FOR A LOCAL DENTIST'S OFFICE.

SEVERAL STUDENTS FROM ANTWERP HIGH SCHOOL WERE IN ATTENDANCE AS PART OF THEIR GOVERNMENT CLASS.

POLICE REPORT

CHIEF CLEMENS REPORTED 99 CALLS FOR SERVICE AND 19 CITATIONS FOR THE MONTH OF APRIL. CHIEF CLEMENS PURCHASED A WINDOW TINT METER FOR THE POLICE DEPARTMENT.

EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 20 RUNS FOR APRIL. ASHLEY MCDUGALL PROVIDED A DETAILED WRITTEN REPORT FOR EMS RUNS BILLED, COLLECTED AND OUTSTANDING FOR THE MONTH OF APRIL.

RECORD OF PROCEEDINGS

0111

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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FISCAL OFFICER REPORT

FIRST READING OF RESOLUTION NO. 2015-02: A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26.

EMERGENCY READING OF ORDINANCE NO. 2015-14: AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE TO PAY A PORTION OF THE COST OF INSTALLING THE LIFT STATION IN THE COLONY SUBDIVISION IN THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-14. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2015-14. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-15: AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY, CONSISTING OF A 1989 GMC FIRE TRUCK, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-15. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2015-15. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

THE VILLAGE'S REAL AND PERSONAL PROPERTY AND LIABILITY INSURANCE RENEWAL WITH PUBLIC ENTITIES POOL (PEP) IS UP FOR RENEWAL. THE PREMIUM THIS YEAR IS \$28,815.00 (LAST YEAR'S PREMIUM WAS \$28,027.00) FOR COVERAGE TO REMAIN AT \$2,000,000.00. THIS PREMIUM INCREASE INCLUDES THE NEW FIRE PUMPER, THE NEW USED POLICE SUV ALONG WITH OTHER EQUIPMENT ITEMS PURCHASED DURING 2014. PEP ALSO PROVIDED PREMIUM INCREASE AMOUNTS FOR COVERAGE AT \$3,000,000.00, \$4,000,000.00, AND \$5,000,000.00.

Held

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- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO APPROVE PAYMENT OF PREMIUM FOR \$3,000,000.00 IN COVERAGE, WHICH IS \$30,290.00, TO PEP. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

GARBAGE PICK-UP IS GOING WELL BUT THE VILLAGE HAS HAD COMPLAINTS ABOUT PEOPLE PUTTING LARGE TRASH ITEMS OUT A WEEK IN ADVANCE. THE ADMINISTRATOR IS ASKING THAT THOSE LARGE ITEMS NOT BE SET OUT UNTIL THE EVENING BEFORE PICK-UP.

SUMMIT SWEEPING WAS IN TOWN ON MAY 12, MAY 13, AND MAY 14, 2015, TO SWEEP THE STREETS. THEY DID AN EXCELLENT JOB AND THE ADMINISTRATOR RECEIVED NUMEROUS COMPLIMENTS ON THE STREETS.

PLANNING COMMISSION MET ON MAY 7, 2015, WITH RANDY MIELNIK, PLANNER AT POGGEMEYER DESIGN GROUP, TO REVIEW THE DRAFT OF BUSINESS DISTRICT AND COMMERCIAL ZONING LANGUAGE. FURTHER INPUT WAS PROVIDED BY THE PLANNING COMMISSION TO THE PLANNER AND A FUTURE MEETING OF THE PLANNING COMMISSION WILL BE SCHEDULED TO GO OVER THE NEXT DRAFT.

CEMETERY RENEWAL LEVY NEEDS TO BE FILED WITH THE BOARD OF ELECTIONS NO LATER THAN AUGUST 5, 2015, TO BE ON THE NOVEMBER ELECTION BALLOT. THIS LEVY GENERATES APPROXIMATELY \$14,553.00 AND IS USED FOR CEMETERY MAINTENANCE AND OPERATING EXPENSES. THIS IS NOT A NEW LEVY, BUT A RENEWAL OF AN EXISTING LEVY.

THE FINANCE COMMITTEE MET WITH JERRY ZIELKE OF THE ECONOMIC DEVELOPMENT OFFICE TO REVIEW REQUEST FOR REAL PROPERTY TAX ABATEMENT FOR THE BUILDING OF A NEW OFFICE/DENTAL BUILDING IN ANTWERP. FOR THE NEW BUILDING CONSTRUCTION IT IS AN IMPROVEMENT OF \$460,000.00. ONLY REAL PROPERTY CAN BE ABATED IN THE COMMUNITY REINVESTMENT AREA. RYAN WANTS THE SCHOOL BOARD'S REACTION TO THE CRA AGREEMENT BEFORE IT IS PUT TO A VOTE BEFORE COUNCIL.

THE UTILITY DEPARTMENT HAS FINISHED INSTALLATION OF CHLORINATION AND DECHLORINATION SYSTEM AT SEWER PLANT.

ADMINISTRATOR MET WITH RICHARD HEYMAN OF POGGEMEYER DESIGN GROUP TO DISCUSS HIS REPORT AND RECOMMENDATIONS FOR THE WASTE WATER TREATMENT PLAN AND LIFT STATION. ADMINISTRATOR PROVIDED A SUMMARY OF THIS REPORT AND RECOMMENDATIONS TO COUNCIL.

TALL GRASS AND JUNK NOTICES ARE BEING MAILED OUT.

CIC MEETING SCHEDULED FOR MAY 26, 2015, AT 6:30 PM.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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COMMITTEE REPORTS

FINANCE COMMITTEE MET REGARDING 2013-2014 AUDIT. THERE WERE 4 FINDINGS, WHICH THE FINANCE COMMITTEE HAS RESPONDED TO. DISCUSSION ON WATER RATES AND CURRENT WATER SYSTEM INFRASTRUCTURE AND NECESSARY IMPROVEMENTS TO BE MADE IN THE FUTURE.

OLD BUSINESS

WORK CONTINUES ON PROPOSED EMS AND FIRE CONTRACT FOR THOSE INTERESTED IN VOLUNTEERING AND FOR WHICH THE VILLAGE PAYS FOR THE TRAINING OF THOSE VOLUNTEERS.

PUBLIC SAFETY COMMITTEE TO MEET REGARDING CONTRACTS FOR FIRE SERVICE FOR JULY THROUGH DECEMBER 2015.

NEW BUSINESS

MARK GREENWOOD WOULD LIKE TO BE ON AGENDA FOR JUNE MEETING REGARDING 5-YEAR PLAN FOR PARK.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$4,197.00 WITH THE VILLAGE FOR THE MONTH OF APRIL. MAYOR WILL BE AT TOWN HALL ON MAY 20, 2015, STARTING AT 6:30 P.M. FOR MAYOR'S MEETING WITH THE PUBLIC.

- ❖ MOTION MADE BY DERCK, SECONDED BY JAN REEB, TO GO INTO EXECUTIVE SESSION REGARDING PENDING LITIGATION AT 6:17 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO COME OUT OF EXECUTIVE SESSION AT 6:22 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ADJOURN THE MEETING AT 6:23 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR *Ronnie Van Kester*FISCAL OFFICER *Aimee Luby*DATE 6-22-15

Held

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**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP**

MAY 26, 2015

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:15 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: STEVE DERCK, LARRY RYAN, KEN REINHART, KEITH WEST, AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND ADMINISTRATOR SARA KEERAN.

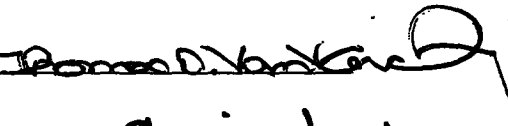
MOTION MADE BY RYAN, SECONDED BY REINHART, TO EXCUSE COUNCILMAN RUDIE REEB FROM THE SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2015-03: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO ANY AND ALL NECESSARY AGREEMENTS RELATED TO THE VILLAGE OF ANTWERP CRA #04A AND THE COMMUNITY REINVESTMENT AREA PROGRAM APPLICATION OF MOWERY INVESTMENTS, LLC; AND DECLARING THE SAME AN EMERGENCY

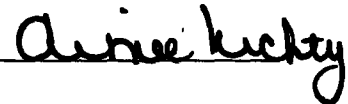
DISCUSSION WAS OPENED BY REINHART WITH QUESTIONS REGARDING THE PROPOSED PROJECT IN CRA #04A. SOLICITOR FARR INFORMED COUNCIL THE REQUEST IS FOR A 100% REAL PROPERTY TAX ABATEMENT OVER A TEN YEAR PERIOD FOR A NEW FACILITY TO BE CONSTRUCTED AT 301 SOUTH MAIN STREET. CONSTRUCTION COST ESTIMATED AT \$460,000.00. COUNCIL REVIEWED HAND-OUT PROVIDED BY JERRY ZIELKE SHOWING CURRENT PROPERTY TAXES AND PROJECTED TAXES ON NEW BUILDING WITH TAX ABATEMENT PAYMENTS FROM PROPERTY OWNER. COUNCIL ALSO REVIEWED PROJECTED ANNUAL PAYROLL AND POTENTIAL INCOME TAXES AS A RESULT OF PROJECT.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2015-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO ACCEPT RESOLUTION NO. 2015-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 5:26 P.M.

MAYOR



FISCAL OFFICER



DATE

6-22-15

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP

JUNE 15, 201⁵

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, KEITH WEST, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, POLICE CHIEF GEORGE CLEMENS, ADMINISTRATOR SARA KEERAN AND FISCAL OFFICER AIMEE LICHTY WAS ABSENT DUE TO BEING ON VACATION. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS, PETER GREER FROM DEFIANCE CRESCENT AND BRYCE STEINER OF THE WEST BEND NEWS. ALSO IN ATTENDANCE WAS VISITOR MARK GREENWOOD OF THE PARK BOARD.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 18, 2014, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY STEVE DERCK, TO ACCEPT THE MINUTES FROM THE MAY 18, 201⁵, COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD MAY 26, 2015, WERE REVIEWED.

MOTION MADE BY KEITH WEST, SECONDED BY KENNY REINHART, TO ACCEPT THE MINUTES FROM THE MAY 26, 2015 SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY KENNY REINHART, SECONDED BY RUDIE REEB, TO APPROVE THE MAY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

MARK GREENWOOD OF THE PARK BOARD WAS PRESENT TO DISCUSS THE 5 YEAR PLAN FOR RIVERSIDE PARK.

POLICE REPORT

CHIEF CLEMENS REPORTED 85 CALLS FOR SERVICE AND 34 CITATIONS FOR THE MONTH OF MAY. CHIEF CLEMENS STATED THAT VIOLENT CRIME SEEMS TO BE MOVING CLOSER TO THE VILLAGE WITH THE RECENT EVENTS IN FORT WAYNE WITH THE MORE GREQUENT ARMED ROBBERIES ON NOT ONLY THE BANKS BUT DOLLAR GENERAL. CHIEF CLEMENS NOTED SOMETIME DOWN THE ROAD THE VILLAGE NEEDED TO LOOK AT HOW IT COULD PROVIDE 24 HOURS A DAY 7 DAY A WEEK POLICE COVERAGE. DISCUSSION WAS ALSO HELD WITH CHIEF CLEMENS AND ADMINISTRATOR KEERAN ON THE TYPES OF RESIDENTS MOVING INTO THE VILLAGE WITH CRIMINAL RECORDS AND LANDLORDS NOT DOING THEIR DUE DILIGENCE IN SCREENING WHO THEY RENT TO. FURTHER DISCUSSION WAS HELD IN THE ADMINISTRATOR'S REPORT ON DEVELOPING SOME TYPE OF RENTAL HOME STANDARDS FOR LANDLORDS TO LIVE UP TO IN ORDER TO RENT THEIR PROPERTIES.

EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 28 RUNS FOR THE MONTH OF MAY. EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$10,153.18. SHE ALSO INFORMED COUNCIL THAT MEDICAID IS NOT PAYING ANY ADDITIONAL ON THE RUNS ONCE MEDICARE HAS PAID IT'S 80%. SHE ALSO STATED SHE IS STARTING TO BILL FOR ADVANCE LIFE SUPPORT INSTEAD OF THE BASIC LIFE SUPPORT AS SHE IS ABLE TO NOW THROUGH THE BILLING SYSTEM. SHE NOTED THAT ALMOST ALL RUNS ARE CONSIDERED ALS IF I.V.'S AND SUCH LIFE SAVING PROCEDURES ARE ADMINISTERED. THIS SHOULD ALLOW FOR MORE REIMBURSEMENT FROM THE INSURANCE COMPANIES.

FISCAL OFFICER'S REPORT

2ND READING OF RESOLUTION NO. 2015-02: A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25 AND 5705.26.

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EMERGENCY READING OF ORDINANCE NO. 2015-16: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO
Minutes of Meeting
TRANSFER \$12,000.00 FROM THE GENERAL FUND TO THE STREET FUND, AND DECLARING THE SAME TO BE AN EMERGENCY

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THIS TRANSFER IS FOR OPERATING EXPENSES OF THE STREET DEPARTMENT.
AS NOTED AN HISTORIC STREET LIGHT AND GLOBE HAD TO BE REPLACED AND ADDITIONAL SIDEWALK REPAIR WAS REQUIRED
AT TOWN HALL.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-16, 6
YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2014-11, 6 YEAS, 0 NAYS. MOTION
CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

ADMINISTRATOR KEERAN ASK COUNCIL TO CONSIDER A QUOTE FROM SUMMIT SWEEPING OF \$1,500.00 TO CLEAN MAIN AND
RIVER STREETS THIS SUMMER BEFORE THE CAR SHOW. SHE NOTED MANY POSITIVE COMMENTS ON THE VILLAGE WIDE
STREET SWEEPING.

A MOTION MADE BY RYAN, SECONDED BY REINHART, TO APPROVE THE SUMMIT SWEEPING BID OF \$1,500.00
TO SWEEP THE MAIN AND RIVER STREET AREAS OF THE DOWNTOWN. 6 YEAS, 0 NAYS. MOTION CARRIED AND
APPROVED.

ADMINISTRATOR KEERAN ALSO FURTHER THE DISCUSSION THAT RENTAL RESIDENTIAL STANDARDS OF SOME TYPE NEEDED TO
BE DEVELOPED TO ENSURE BASIC AMENITIES OF LIVING WERE BEING PROVIDED BY VILLAGE LANDLORDS. SHE AND CHIEF
CLEMENS NOTED THAT MANY RENTALS ARE IN SUCH DISREPAIR THAT THEY SHOULDN'T BE ALLOWED TO BE RENTED OUT.
ADMINISTRATOR KEERAN NOTED SHE HAD SPOKE TO SURROUNDING VILLAGES AND ALL AGREED THEY HAD THE SAME
PROBLEMS BUT DIDN'T HAVE ANY GUIDELINES IN PLACE. ADMINISTRATOR KEERAN FELT IF BASIC GUIDELINES COULD BE
DEVELOPED AND SHARED AMOUNG LOCAL VILLAGES, THE COST OF AN INSPECTOR TO INSPECT RENTAL UNITS COULD BE
SHARED ALSO. SOLICITOR FARR SHARED SOME EXAMPLES OF RENTAL PROPERTY INSPECTION PROGRAMS AND CHECKLISTS. A
PUBLIC SERVICE COMMITTEE MEETING WILL BE SET ONCE DRAFT DOCUMENTS CAN BE DEVELOPED.

THE FINANCE COMMITTEE WILL MEET WITH POGGEMEYER DESIGN GROUP ON MONDAY, JUNE 22, 2015 AT 10:00 A.M. AT
TOWN HALL TO DISCUSS SEWER SYSTEM IMPROVEMENTS NOW THAT A SEWER SYSTEM GENERAL PLAN HAS BEEN COMPLETED
AND SEVERAL IMPROVEMENTS ARE NEEDED TO THE SYSTEM.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE MEMBER LARRY RYAN REPORTED THAT AN AGREEMENT WITH CARRYALL TOWNSHIP TRUSTEES
HAD BEEN ARRIVED AT FOR THE FIRE CONTRACT THROUGH THE END OF THE YEAR. THE TRUSTEES AGREED TO INCREASE THEIR
REIMBURSEMENT TO THE VILLAGE TO \$10,000.00 FOR 2015. COUNCIL MAN RYAN ASKED SOLICITOR FARR TO LOOK INTO
WHETHER OR NOT THE VILLAGE COULD INVOICE AUTO INSURANCE COMPANIES FOR FIRE SERVICES WHEN THE VILLAGE IS
CALLED OUT ON AUTOMOBILE ACCIDENTS IN THE TOWNSHIPS. SOLICITOR FARR SAID SHE WOULD CHECK INTO THIS AND
REPORT BACK TO COUNCIL AT NEXT MONTH'S COUNCIL MEETING.

CEMETERY BOARD RECENTLY MET AND COMMITTEE MEMBER RYAN NOTED THAT THE COST OF LOTS AND THE OPENING AND
CLOSING OF SAID LOTS WERE SET TO RAISE IN COST AS OF JULY 1, 2015.

OLD BUSINESS

NO OLD BUSINESS WAS REPORTED.

NEW BUSINESS

MARK GREENWOOD OF THE VILLAGE PARK BOARD PRESENTED THE PARK ASSESSMENT FOR RIVERSIDE PARK AND REVIEWED
THE REPORT WITH COUNCIL.

REPORT ATTACHED. PARK MEMBER GREENWOOD NOTED CONCERNS OF ELECTRICAL PROBLEMS IN SEVERAL OF THE
PAVILIONS AND AT THE MEMORIAL MONUMENT. ADMINISTRATOR KEERAN NOTED THAT THESE ISSUES COULD BE CORRECTED
OUT OF THIS YEAR'S BUDGET.

OTHER BUILDING AND STRUCTURE CONCERNS NOTED IN THE REPORT WILL ALSO BE PRIORITIZED AND DEALT WITH ONCE THE
SUMMER SEASON AND THE USE OF THE PARK CALMS DOWN IN THE FALL.

{7100/078/00303964-1 JB}

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TREE HAZARDS WERE POINTED OUT AND DOCUMENTED BY ORNR FORESTER STEPHANIE MILLER IN SEVERAL VISIT TO THE PARK THIS SPRING. CROWN CLEANING AND THE ELIMINATION OF INVASIVE SPECIES ALONG WITH STUMP REMOVAL WILL BE ADDRESSED LATER ON IN THE YEAR AS THE BUDGET ALLOWS. OF SPECIAL NOTE A PRUNING AND TRIMMING SEMINAR WILL BE CONDUCTED BY ODNR IN THE PARK LATER THIS FALL WHICH WILL BE VERY EDUCATIONAL FOR VILLAGE STAFF.

MR. GREENWOOD NOTED SEVERAL PARK PROJECTS THAT COULD ENHANCE RIVERSIDE PARK WITH ONE BEING A HIKING TRAIL IN THE BOTTEM GROUND BY THE RIVER. A LOOP HAD ALREADY BE IDENTIFIED AND A SKETCH WAS PROVIDED TO COUNCIL. HE NOTED THIS TRAIL COULD BE ACCOMPLISHED AS A EAGLE SCOUT PROJECT THIS YEAR AND ASK COUNCIL FOR PERMISSION TO START ON THIS PROJECT AND COUNCIL WAS IN AGREEMENT FOR MEMBER GREENWOOD TO OVER SEE THIS.

SEVERAL OTHER PROJECTS SUCH AS A SLEDDING HILL WERE DISCUSSED WITH SOLICITOR FARR TO LOOK INTO THE VILLAGE'S LIABILITY SHOULD A SLEDDING HILL BE DEVELOPED AT RIVERSIDE PARK.

A BOAT RAMP/LAUNCH WAS ALSO DISCUSSED WITH COUNCIL FEELING THAT DUE TO THE NATURE OF THE RIVER IN THE PARK AREA, A CANOE AND/OR KAYAK LAUNCH WOULD BE MORE SUITED THAN A MOTORIZED BOAT LAUNCH. THIS PROJECT WOULD BE LOOKED INTO BY BOARD MEMBER GREENWOOD TO SEE WHAT GRANT FUNDING WOULD BE AVAILABLE.

OTHER MAINTENANCE AND ENHANCEMENT ISSUES WERE IDENTIFIED IN THE REPORT AND WILL BE ADDRESSED AS BUDGET AND MAN POWER IS AVAILABLE. COUNCIL THANKED BOARD MEMBER GREENWOOD FOR HIS WORK ON THE ASSESMENT AND WILL CONTINUE TO WORK WITH THE PARK BOARD ON MAINTAINING AND DEVELOPING THE PARK FOR COMMUNITY.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$2,066.00 FOR THE MONTH OF MAY. A TOTAL OF \$2,675.00 WAS COLLECTED WITH \$586.50 FORWARDED TO THE STATE AND \$22.50 BEING DEPOTED INTO THE ALC TREATMENT FUND.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:22 P.M.

MAYOR

FISCAL OFFICER

DATE

Donna D. Vanture
Christie Kelly *July 20, 2015*

Held _____

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ADMINISTRATOR'S REPORT

June, 2015

STREET SWEEPING:

Summit Sweeping submitted an estimate to do the main streets, such as N. & S. Main and E. & W. River before the car show and reunion for a price of \$1,500. They would do as much extra to meet the \$1,500 on main roads in town. The car show is on July 25th this year and would be nice to have these main areas swept again. They have done an excellent job and I have received numerous compliments on the streets. Let me know Monday night if council wants to go with this estimate or not so it can be scheduled.

SECOND READING OF CEMETERY RENEWAL LEVY:

The second reading of the cemetery renewal levy will be tonight. Levy needs to be filed with the Board of Elections no later than August 5, 2015 to be on the November election. This levy generates approximately \$14,553.00 and is used for cemetery maintenance and operating expenses. This is not a new levy, just a renewal of an existing levy.

W. WOODCOX WATERLINE REPLACEMENT:

Final engineering has been completed on the section of waterline on W. Woodcox and the village will be advertising this project in the Crescent News in the next week or two. OPWC money is to be released July 1st and the project can be advertised at any time. Award for the project will be after the grant/loan agreement is received from OPWC which should be in the coming weeks.

STORM WATER IMPROVEMENTS:

As the loan for the first phase of storm water improvements will be paid off in 2016, it is time for the village to look at a second phase of storm line improvements. After the recent rainfall of approximately 4 ½" in the village, this writer met with Poggemeyer Design Group to start the process of what another storm water improvement phase could cost the village. The first phase, completed in 2017, had a total project cost of \$516,250.00. The Village received \$275,000.00 in a grant from Ohio Public Works Commission and had a loan for the \$241,250.00. The village had established the storm water fund to continue storm water improvements once the first phase was paid off. The annual loan payment is \$26,338.92.

Buffalo Street and parts of E. Canal at S. Erie were flood prone during this latest down pour this area will be included in any second phase project developed. There are several areas in the village with poor or limited storm line. W. River Street and W. Woodcox has drainage problems to be included also.

As the village is also looking at sanitary sewer improvements, which include both lift stations, the timing of applications to Ohio Public Works will have to be looked at to see which storm or sanitary sewer projects will be applied for first.

Finance committee will meet with Poggemeyer Design Group to be brought up to date on what all these projects will include, the financing of the projects and when the various deadlines for application are. Council will be kept informed after this meeting is scheduled. Dates for a finance committee meeting with Poggemeyer will be discussed at council Monday night, so bring your calendars.

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ANNUAL PATCHING & REPAVING:

The village’s annual patching and repaving will get underway as soon as monsoon season is over. Loop Asphalt will get to the village as soon as we get a few days of clear weather.

BUILDING/RENTAL STANDARDS NEED DEVELOPED:

In talking with Chief Clemens, this writer feels that some type of guidelines need developed to keep substandard residences from being able to be rented out by landlords. There are a few rentals that just shouldn’t be rented out and the village has no way to stop this. Basic necessities, water, heat, electric, etc., should be in working order and many times they aren’t.

Chief Clemens intends to discuss this at Monday night’s meeting. I know the subject of cost in the inspection of these rentals and who would perform the inspections has been a concern. It would be helpful if there were some type of inspection and licensing on the part of the county to ensure rental properties were livable. Further discussion should be held on this topic by council.

PAINTING OF HYDRANTS/STREET SIGN POLES IN DOWNTOWN:

The Antwerp Volleyball team has volunteered to paint hydrants and also paint the street sign poles in the downtown area this summer. Paint and supplies will be supplied by the village for the girls and the village greatly appreciates their assistance.

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REGULAR MEETING

Held

COUNCIL OF THE VILLAGE OF ANTWERP

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JULY 20, 2015

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:31 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, POLICE CHIEF GEORGE CLEMENS, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS, PETER GREER FROM DEFIANCE CRESCENT AND BRYCE STEINER OF THE WEST BEND NEWS. ALSO IN ATTENDANCE: RICHARD HEYMAN AND CINDY WESTFALL OF POGGEMEYER DESIGN GROUP, AND VISITORS JIM AND SANDY BOWERS, DENNIS AND RITA BRINKMAN, PAM ALTIC, DON OBERLIN, LARRY MANSFIELD, BILLIE JACKSON, AND ERIC JACKSON.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO EXCUSE KEITH WEST FROM JULY COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JUNE 15, 2015, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE JUNE 15, 2015, COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JUNE DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO APPROVE THE JUNE RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

VISITORS PRESENT TO DISCUSS FLOODING CONCERNS DUE TO UNUSUAL RAINFALL THIS SUMMER.

RICHARD HEYMAN AND CINDY WESTFALL OF POGGEMEYER DESIGN GROUP PRESENT TO DISCUSS SANITARY SEWER IMPROVEMENTS BY REPLACING THE TWO (2) OLD LIFT STATIONS, INSTALL A FERRIC CHLORIDE PHOSPHORUS REMOVAL SYSTEM IN SEWER LAGOONS AND REPLACE COMMUNUTOR AT THE LAGOONS. TOTAL PROJECTED COST OF IMPROVEMENTS IS \$654,383.00. THE SANITARY PLANT AND LIFT STATIONS ARE 35 YEARS OLD. DISCUSSION HAD ON FINANCING OPTIONS AND CONDUCTING A VILLAGE-WIDE LOW TO MODERATE

{7100/085/00419097-1 JB}

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INCOME (LMI) SURVEY TO DETERMINE ELIGIBILITY FOR OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

POLICE REPORT

CHIEF CLEMENS REPORTED 121 CALLS FOR SERVICE AND 45 CITATIONS FOR THE MONTH OF JUNE.

EMS REPORT

RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 21 RUNS FOR THE MONTH OF JUNE. EMS BILLING CLERK MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$14,418.08 ALONG WITH 40 MEDICARE CLAIMS WAITING TO BE FILED.

FISCAL OFFICER'S REPORT

AIMEE LICHTY RECEIVED INFORMATION FROM CURRENT SOFTWARE PROVIDER THAT THEY ARE CURRENTLY DOING AN UPGRADE AND ALTHOUGH THEY WILL CONTINUE TO SUPPORT THEIR OLD PROGRAM, THEY WILL NO LONGER UPDATE IT. FISCAL OFFICER LICHTY REQUESTED THE SOFTWARE UPGRADE BE PURCHASED FOR BOTH BUDGETARY AND PAYROLL PROGRAMS AT THE COST OF \$1,000.00 EACH FOR A TOTAL OF \$2,000.00.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO PURCHASE THE SOFTWARE UPGRADE FOR BUDGETARY 2.0 AND PAYROLL 2.0 FOR \$2,000.00. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

3RD READING OF RESOLUTION NO. 2015-02: A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25 AND 5705.26.

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO ACCEPT RESOLUTION NO. 2015-02. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2015-04: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED TO OBTAIN FINANCIAL ASSISTANCE FOR THE WASTE WATER TREATMENT PLANT IMPROVEMENT PROJECT; AND DECLARING THE SAME TO BE AN EMERGENCY.

- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2015-04. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

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- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2015-04. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-17: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME TO BE AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-17. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-17. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-18: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE WATER FUND IN THE AMOUNT OF \$40,000.00, AND DECLARING THE SAME TO BE AN EMERGENCY.*

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-18. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-18. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

1ST READING OF ORDINANCE NO. 2015-19: *AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2000-19 ESTABLISHING A SCHEDULE OF FEES, CHARGES, AND EXPENSES, AND A COLLECTION PROCEDURE FOR ZONING PERMITS, AMENDMENTS, APPEALS, VARIANCES, CONDITIONAL USE PERMITS, AND OTHER MATTERS RELATING TO THE ADMINISTRATION AND ENFORCEMENT OF ZONING IN THE VILLAGE OF ANTWERP, OHIO, AND REGULATING THE FEES PAID TO THE ZONING INSPECTOR FOR SERVICES.*

EMERGENCY READING OF ORDINANCE NO. 2015-20: *AN ORDINANCE AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE SALE OF REAL PROPERTY OWNED BY THE VILLAGE OF ANTWERP, OHIO, PURSUANT TO OHIO REVISED CODE § 721.03; AND DECLARING AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-20. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2015-20. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-21: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO SECOND AMENDMENT TO THE AGREEMENT WITH CARRYALL TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR THE YEARS 2012, 2013, AND 2014 TO EXTEND THE TERM OF SAID AGREEMENT FOR 2015, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY DERCK, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-21. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-21. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

SOLICITOR FARR REPORTED THAT SEVERAL LOCAL TOWNSHIP OFFICES WERE CONTACTED TO DETERMINE IF ANY BILL INSURANCE FOR FIRE DEPARTMENT RELATED SERVICES. ALL OF THOSE AVAILABLE FOR COMMENT STATED THEY DO NOT BILL INSURANCE COMPANIES BUT FUND THE FIRE SERVICES THROUGH TAX LEVY COLLECTIONS. BENTON TOWNSHIP BILLS INSURANCE FOR DAMAGE TO EQUIPMENT ONLY.

EMERGENCY READING OF ORDINANCE NO. 2015-22: *AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO, TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE WOODCOX STREET WATERLINE REPLACEMENT PROJECT, OPWC PROJECT NO. CE08S/CE09S; AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-22. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-22. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

POGGEMEYER DESIGN GROUP MADE A RECOMMENDATION TO ACCEPT BID OF \$142,995.00 FROM HOHENBRINK EXCAVATING, LLC OF OTTAWA FOR WEST WOODCOX WATERLINE REPLACEMENT/PROJECT.

POGGEMEYER DESIGN GROUP HAS BEEN MEETING WITH ADMINISTRATOR ON NEXT PHASE OF STORMWATER IMPROVEMENTS. KEERAN ASKED FOR A MOTION

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TO APPROVE ENTERING INTO CONTRACT WITH POGGEMEYER DESIGN GROUP FOR ENGINEERING STUDY FOR NEXT PHASE OF STORMWATER IMPROVEMENTS, SAID CONTRACT AMOUNT NOT TO EXCEED \$9,000.00.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO APPROVE ENTERING INTO CONTRACT WITH POGGEMEYER DESIGN GROUP FOR ENGINEERING STUDY ON NEXT PHASE OF STORMWATER IMPROVEMENTS AT A COST NOT TO EXCEED \$9,000.00. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

POGEMEYER REPRESENTATIVES SPOKE IN DETAIL EARLIER IN MEETING ABOUT SANITARY SEWER IMPROVEMENT PROJECT. THE VILLAGE OF ANTWERP COULD QUALIFY FOR SOME ADDITIONAL FUNDING THROUGH CDBG GRANT BY PARTICIPATING IN A LMI SURVEY. KEERAN ASKED FOR A MOTION TO ENTER INTO CONTRACT WITH POGGEMEYER DESIGN GROUP TO CONDUCT LMI SURVEY IN AN AMOUNT NOT TO EXCEED \$4,025.00 PLUS POSTAGE.

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO APPROVE ENTERING INTO CONTRACT WITH POGGEMEYER DESIGN GROUP FOR LMI SURVEY IN AN AMOUNT NOT TO EXCEED \$4,025.00 PLUS POSTAGE. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

KEERAN UPDATED COUNCIL ON MONROE STREET RAILROAD CROSSING. SHE ASKED THAT COUNCIL MAKE A MOTION TO SHARE IN COSTS AND CONTRIBUTE \$4,000.00 IN A JOINT EFFORT WITH MERCER LANDMARK AND PIONEER RAILCORP FOR REPAIR OF THIS CROSSING. REPAIR WILL INCLUDE A COMPLETE DIG OUT WITH NEW ASPHALT AND WOOD TIES BEING REINSTALLED.

- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO CONTRIBUTE \$4,000.00 FOR MONROE STREET RAILROAD CROSSING REPAIR. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ANTWERP ARCHERS VARSITY, JUNIOR VARSITY AND FRESHMAN VOLLEYBALL TEAMS VOLUNTEERED TO PAINT VILLAGE FIRE HYDRANTS AND DOWNTOWN STREET SIGNS. KEERAN STATED THEY DID A FANTASTIC JOB. SHE ASKED FOR A MOTION TO DONATE \$200.00 TO THE ANTWERP VOLLEYBALL PROGRAM.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO DONATE \$200.00 TO THE ANTWERP VOLLEYBALL PROGRAM. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

PERSONNEL AND FINANCE COMMITTEE TO MEET TUESDAY, AUGUST 4, 2015, AT 7:30 A.M. IN REGARDS TO PROPOSED DEPARTMENT OF LABOR SALARY AMENDMENTS.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

OLD BUSINESS

THE MAYOR AND COUNCILMAN RYAN WILL CONTINUE TO WORK ON HARRISON TOWNSHIP FIRE CONTRACT FOR REMAINDER OF 2015.

NEW BUSINESS

NO NEW BUSINESS.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$6,871.67 FOR THE MONTH OF JUNE. A TOTAL OF \$1,612.50 WAS SENT TO THE STATE AND \$64.50 WAS DEPOSITED INTO THE ALC TREATMENT FUND.

MAYOR ASKED IF VILLAGE COULD SAVE MONEY BY EITHER REMOVING OR SHUTTING OFF TRAFFIC LIGHT THAT IS NOT IN USE BY PIT STOP. COUNCIL WAS IN AGREEMENT TO SHUT IT OFF AND ALLOW IT TO REMAIN HANGING IN CASE OF EMERGENCY USE.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:48 P.M.

MAYOR

James D. VanKee

FISCAL OFFICER

Annex Liddy

DATE

8-17-15

Held _____ 20 _____

ADMINISTRATOR'S REPORT
July, 2015

W. WOODCOX WATERLINE REPLACEMENT: The W. Woodcox waterline bid was opened on Wednesday, July 15, 2015. The Village received 2 bids. All Purpose Contracting, Inc. of Delphos submitted a bid of \$142,995.00 and Hohenbrink Excavating, LLC of Ottawa submitted a bid of \$142,825.00. Both bids were within 10% of the engineer's estimate. Poggemeyer will review each bid for completeness and make a recommendation in time for Monday night's council meeting.

STORM WATER IMPROVEMENTS: Poggemeyer Design Group has been meeting with the undersigned since June to look at the next phase of storm water improvements. As the village intends to apply for Ohio Public Works dollars this September for sanitary sewer improvements The Village will not be applying for OPEC dollars for storm water project until September, 2016. As the current flash flooding involves Buffalo, E. Canal, E. Daggett and S. Erie Streets the village along with Poggemeyer needs to determine what can alleviate the flooding in the area. In order to continue the next phase of storm water improvements Poggemeyer has presented their Proposal for the storm sewer study and recommendations. This would include final design to be submitted to Ohio Public Works Commission when the village applies for funding in 2016. The cost is \$9,000.00. I want to get this study approved so I can set a meeting up between Poggemeyer, Paulding County Engineer, Harvest Farm Management (the farm management company currently farming the field behind Buffalo and the Council's Utility Committee. Joe Barker, of Harvest Farm Management, has agreed to meet with our group to assist in trying to develop some actions to help reduce the flooding off this farm into the village

MONROE STREET RAILROAD CROSSING: The Monroe Street Railroad Crossing is scheduled to be repaired this summer. In a joint effort between the Village, Mercer Landmark Elevator and Pioneer Railcorp, the railroad crossing will be completely dug out and new asphalt and wood ties will be reinstalled. Each of the 3 entities involved will contribute approximately \$4,000.00 with the railroad to do the excavation of the old asphalt and ties and help with the installation of new asphalt. In talking with the railroad about the condition of this crossing, they informed this writer that due to the the immense track repair they have, no money was budgeted this year for crossings. In an effort to have a complete crossing improvement done, not a band aide repair, it was suggested that we share in the cost. The Improvement will take place sometime in August, after wheat harvest but before bean harvest.

I intend to ask Pioneer Railcorp to budget some dollars to repair the Cleveland Street crossing next year.

BUILDING/RENTAL STANDARDS: Building/rental standards were received from the Village of Montpelier. The standards are very straight forward and easy to interpret and I intend to get the Public Service Committee and Melanie to set a meeting to review these standards and get the process started in developing rental home standards. The Public Service Committee consists of Jan Reeb, Keith West and Steve Derck.

SAFE ROUTES TO SCHOOL/VALUE ANALYSIS & APPRAISAL: O.R. Colan Associates have completed the value analysis of the Troy Russell property on Hammann Road. This is the property that the village needs to acquire a standard highway easement so the village can proceed with the installation of sidewalks through the Safe Routes to School Program.

The Colan Associates submitted their analysis and appraisal to the Ohio Department of Transportation and the same was approved. Colan Associates have presented this analysis and appraisal to the Russells on behalf of the village. The appraisal is valued at \$2,219.00. The Village will have to wait to see if this proposed figure is accepted by the Russells.

ORDINANCE TO AUTHORISE ADVERTISEMENT FOR BIDS OF THE TWO OSWALT LOTS: The Village can go forward and advertise the two lots on Oswalt that the village acquired from Ed Snyder. The Village has met the state's requirement of holding on to these two lots for five (5) years. If after that time period the village had no use for them, they could be sold. The ORC requires that we village advertise for five (5) consecutive weeks in a newspaper of general circulation within the Village of Antwerp. Again the minimum bid for 118 Oswalt is \$11,500 and the minimum bid for 120 Oswalt Sreet is \$9,200.00. The Village has the right to reject and all bids.

ORDINANCE 2015-19 ZONING FEE INCREASE: This ordinance addresses to zoning fees that have not kept up with the cost of advertising. The fee for Variances and the fee for Appeal to the Board of Zoning Appeals have been \$50.00 since 2000. The average cost to advertise these two public notices is at least \$51.50. The ordinance raises these two fees from \$50.00 to \$60.00 to cover the cost of advertising. Finance committee approved the recommendation by the administrator when they met on June 22, 2015.

PROPOSAL TO ADVERTISE THE FIRE TRUCK ON GOVDEALS.COM: Fire Chief Ray Friend inquired if the village could participate in the above noted internet auction site in order to sell the 1989 Fire Truck. The village was unsuccessful in selling the truck through advertisement in the local paper.

Govdeals.com is used by surrounding municipalities and is a legitimate internet auction site. Melanie researched the Ohio Revised Code on what the procedures would be for the village to participate and will advise council Monday night on what we need to do. The auction site allows the village to set a minimum bid for any items we might list.

SANITARY SEWER IMPROVEMENT PROJECTS: Finance Committee met with the undersigned and Poggemeyer Design Group on June 22, 2015 to review the Sewer Collection Pump Station & Waste Water Treatment Plant Evaluation that they were contracted by the village to prepare. The Council's Utility Committee met with the undersigned on July 14, 2015 to review this evaluation and recommendations also. As a result of this evaluation of the village's entire waste water treatment facility and lift stations, it was recommended by Poggemeyer that the village replace the N. Main Street and Stone Street Lift Stations, install in the sewer lagoons a Ferric Chloride Phosphorus Removal System, and replace the Comminutor at the lagoons. Total projected cost of these improvement is \$654,383.00 The sanitary plant and lift stations are 35 years old. The cost of maintaining the lift stations are costing the village too much to continue to keep replacing pumps. The new lift stations will have all controls above ground and the pumps will be submersible. The current pumps are operating at less than design parameters. The confined space of both lift stations require village personnel to be exposed to hydrogen sulfide in a confined space underground at both lift stations. All controls would be above ground, eliminating the chance of a confined space accident. It is these reasons upgrading these lift stations is being recommended.

The proposed Phosphorus Removal System is based on the current call by EPA and States to reduce the amount of phosphorus getting into the watershed that ends up in Lake Erie. A 40% reduction has been put in place by the State of Ohio and it is expected that when the Village of Antwerp's Sanitary Sewer Operating Permit renews in 2018 we will be required to reduce the amount of phosphorus that is released into North Creek.

Lastly, the comminutor replacement is a piece of equipment at the sewer lagoons that grinds up solids as it enters the lagoons. The original comminutor was installed in 1980 and has stopped working. It cannot be repaired and must be replaced.

ANTWERP GIRLS VOLLEYBALL TEAMS PAINTED HYDRANTS: The Antwerp girls Volleyball teams painted hydrants and sign posts in the village on July 15, 2015. A group of 20 team members painted 20 hydrants and numerous sign posts. All of this between 9:00 and 11:00 a.m. They have volunteered to paint more street signs. Their work was amazing and the hydrants and posts look great. I would like to have council make a donation to the volley ball program if you would see fit. This type of donation is acceptable and would come out of the general fund.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP

AUGUST 17, 2015

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEITH WEST, KEN REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, POLICE CHIEF GEORGE CLEMENS, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS. ALSO IN ATTENDANCE WAS VISITOR KEITH NERN FOR OBSERVATION ONLY.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO EXCUSE RUDY REEB FROM AUGUST COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JULY 20, 2015, WERE REVIEWED.

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE JULY 20, 2015, COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE JULY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSE REPORT APPROVAL PROCESS.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO APPROVE THE JULY RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

CHIEF CLEMENS REPORTED 139 CALLS FOR SERVICE AND 47 CITATIONS FOR THE MONTH OF JULY. CLEMENS ALSO ASKED COUNCIL TO MOVE FORWARD ON BUILDING/HOUSING STANDARDS FOR RESIDENTIAL PROPERTIES. CLEMENS HAD PICTURES SHOWING CONDITIONS OF A BUILDING IN ANTWERP WITH THREE FAMILIES RENTING APARTMENTS THEREIN. CLEMENS ALSO ASKED COUNCIL TO CONSIDER ADDING ANOTHER CAMERA AT THE PARK FOR THE WAR MEMORIAL. KEERAN WILL OBTAIN QUOTES ON COST TO INSTALL CAMERA.

EMS REPORT

A WRITTEN REPORT SHOWING 43 RUNS FOR THE MONTH OF JULY WAS PROVIDED. EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$15,338.25, AND ANSWERED QUESTIONS OF COUNCIL CONCERNING COLLECTIONS TO DATE.

FISCAL OFFICER'S REPORT

AIMEE LICHTY INFORMED COUNCIL THAT SHE HAD RECEIVED SECOND HALF PROPERTY TAXES FROM COUNTY AUDITOR. SHE INFORMED COUNCIL THAT THE VILLAGE IS SWITCHING TO NEW LIFE INSURANCE AND VISION INSURANCE CARRIERS AT A SAVINGS OF APPROXIMATELY \$85.00 PER MONTH. A MOTION WAS PASSED AT LAST COUNCIL MEETING TO EXPEND \$2,000.00 FOR SOFTWARE UPGRADES – PAYROLL 2.0 AND BUDGETARY 2.0. LICHTY ASKED FOR A MOTION TO AMEND THIS MOTION AS SHE LEARNED AFTER THE JULY COUNCIL MEETING THAT THE PAYROLL 2.0 SOFTWARE UPGRADE HAD ALREADY BEEN INSTALLED.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO AMEND MOTION FROM JULY 20, 2015, MEETING ON THE SOFTWARE UPGRADE FOR BUDGETARY 2.0 AND PAYROLL 2.0 FOR \$2,000.00 TO ONLY BE A MOTION TO EXPEND \$1,000.00 FOR UPGRADE ON BUDGETARY 2.0 SOFTWARE. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-23: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$5,000.00 FROM THE GENERAL FUND TO THE COUNCIL CONTRACTUAL FUND, AND DECLARING THE SAME TO BE AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-23. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2015-23. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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EMERGENCY READING OF ORDINANCE NO. 2015-24: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$9,000.00 FROM THE GENERAL FUND TO THE STORM SEWER CONTRACTUAL FUND, AND DECLARING THE SAME TO BE AN EMERGENCY.

- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-24. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-24. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-25: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH HARRISON TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR THE YEARS 2012, 2013, AND 2014, TO EXTEND THE TERM OF SAID AGREEMENT FOR 2015, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-25. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN; SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2015-25. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-26: AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2015-21 AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO SECOND AMENDMENT TO THE AGREEMENT WITH CARRYALL TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR THE YEARS 2012, 2013, AND 2014 TO EXTEND THE TERM OF SAID AGREEMENT FOR 2015, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-26. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-26. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

1ST READING OF RESOLUTION NO. R2015-05: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

ADMINISTRATOR'S REPORT

W. WOODCOX WATERLINE REPLACEMENT:

THE PRE-CONSTRUCTION MEETING WAS HELD ON AUGUST 6, 2015, WITH HOHENBRINK EXCAVATING, POGGEMEYER DESIGN GROUP, WATER OPERATOR JEREMY KOSCH, AND ADMINISTRATOR KEERAN TO REVIEW WORK SCHEDULES, ANY ANTICIPATED PROBLEMS DURING EXCAVATION FOR THE NEW WATERLINE, ETC. IT IS ANTICIPATED WORK WOULD BEGIN END OF SEPTEMBER TO FIRST OF OCTOBER AND BE COMPLETED NO LATER THAN DECEMBER 31, 2015. AT THE END OF THE MEETING, JEREMY, POGGEMEYER AND THE CONTRACTOR WENT TO THE W. WOODCOX SITE AND DURING REVIEW OF THE LOCATION OF VALVES ON N. MAIN AND W. WOODCOX ALONG WITH THE LOCATION OF SANITARY MANHOLES, IT WAS DISCOVERED THAT THERE MAY BE SOME DIFFICULTY IN LOCATING THE NEW WATERLINE ON THE SOUTH SIDE OF THE STREET AS LAID OUT ON THE BLUEPRINTS DUE TO THE LOCATION OF THE SANITARY SEWER ON THE EAST END OF W. WOODCOX. A FOLLOW-UP MEETING OCCURRED ON AUGUST 17TH TO DEAL WITH THE WATERLINE PLACEMENT IN RELATION TO THE EXISTING SANITARY SEWER LINES.

BUILDING/RENTAL STANDARDS:

BUILDING/RENTAL STANDARDS THAT WERE RECEIVED FROM THE VILLAGE OF MONTPELIER WERE REVIEWED WITH THE PUBLIC SERVICE COMMITTEE ON AUGUST 11, 2015. THIS IS JUST THE BEGINNING OF THE REVIEW PROCESS FOR POTENTIALLY DEVELOPING MINIMUM STANDARDS FOR BASIC EQUIPMENT AND FACILITIES FOR LIGHT, VENTILATION, AND THERMAL CONDITIONS, FOR SAFETY FROM FIRE AND ACCIDENTS, AND FOR THE ADEQUATE LEVEL OF MAINTENANCE OF RENTAL PROPERTIES AND/OR ALL RESIDENTIAL PROPERTIES. FURTHER MEETINGS WILL BE HELD AND REPORTED TO COUNCIL ON THE PROGRESS. THE GOAL IS TO HAVE THE RESIDENTIAL HOUSING STANDARDS IN PLACE BY JANUARY 1, 2016.

SAFE ROUTES TO SCHOOL/VALUE ANALYSIS & APPRAISAL:

O.R. COLAN ASSOCIATES HAVE COMPLETED THE VALUE ANALYSIS OF THE TROY RUSSELL PROPERTY ON HARRMANN ROAD. THIS IS THE PROPERTY THAT THE VILLAGE NEEDS TO ACQUIRE A STANDARD HIGHWAY EASEMENT SO THE VILLAGE CAN PROCEED WITH THE INSTALLATION OF SIDEWALKS THROUGH THE SAFE ROUTES TO SCHOOL PROGRAM. NEGOTIATIONS ARE ONGOING BETWEEN O.R. COLAN AND THE PROPERTY OWNER. THE ADMINISTRATOR WILL KEEP COUNCIL INFORMED WHEN
{7100/085/00428683-2JB}

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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THE PROPOSED PURCHASE IS EITHER AGREED UPON OR IF THE VILLAGE NEEDS TO LOOK AT OTHER MEASURES TO ACQUIRE THE RIGHT-OF-WAY ON HARRMANN ROAD.

PROPOSAL TO ADVERTISE THE FIRE TRUCK ON GOVDEALS.COM:

FIRE CHIEF RAY FRIEND INQUIRED IF THE VILLAGE COULD PARTICIPATE IN THE ABOVE NOTED INTERNET AUCTION SITE IN ORDER TO SELL THE 1989 FIRE TRUCK. THE VILLAGE WAS UNSUCCESSFUL IN SELLING THE TRUCK THROUGH ADVERTISEMENT IN THE LOCAL PAPER. GOVDEALS.COM IS USED BY SURROUNDING MUNICIPALITIES AND IS A LEGITIMATE INTERNET AUCTION SITE. SOLICITOR FARR RESEARCHED THE OHIO REVISED CODE ON THE PROCEDURES FOR THE VILLAGE TO PARTICIPATE IN INTERNET AUCTIONS. THE VILLAGE WOULD NEED TO PASS A RESOLUTION EACH CALENDAR YEAR IN COMPLIANCE WITH OHIO REVISED CODE SECTION 715.15(D), AND ONCE THE RESOLUTION IS PASSED, NOTICE OF THE SAME MUST BE PUBLISHED TWICE AND POSTED IN A CONSPICUOUS PLACE. KEERAN RECOMMENDED THAT THE VILLAGE RE-ADVERTISE THE NOTICE TO SUBMIT BIDS TO PURCHASE THE FIRE TRUCK AND TABLE FURTHER DISCUSSION AT THIS POINT ON INTERNET AUCTIONS.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO RE-ADVERTISE IN WEST BEND NEWSPAPER TO SELL THE FIRE TRUCK. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

CONFIDENTIAL INCOME SURVEY HAS BEEN MAILED:

IN AN EFFORT TO APPLY FOR GRANT MONEY THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE SANITARY SEWER PROJECT, AN INCOME SURVEY OF THE VILLAGE'S RESIDENTS IS NECESSARY. THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) REQUIRES THAT GOVERNMENTAL ENTITIES APPLYING FOR THE GRANT DOLLARS MUST HAVE A HOUSEHOLD INCOME LEVEL OF 51% LOW TO MODERATE RESIDENTS.

THE 2010 CENSUS LISTS THE VILLAGE OF ANTWERP'S LOW TO MODERATE PERCENTAGE AT 44.38%. IN AN ATTEMPT TO DETERMINE WHETHER THE VILLAGE IS AT LEAST 51% LOW TO MODERATE INCOME HOUSEHOLDS, AN INCOME SURVEY HAS BEEN MAILED RANDOMLY TO ANTWERP RESIDENTS. THE SURVEY ASKS FOR THE ADDRESS OF THE HOUSEHOLD, NUMBER OF ADULTS AND/OR CHILDREN LIVING IN THE HOUSEHOLD AND TO MARK AN INCOME RANGE. NO NAMES ARE REQUESTED OR NEEDED IN THIS SURVEY. THE VILLAGE WOULD ASK THAT ANY HOUSEHOLD RECEIVING A SURVEY FORM IN THE MAIL TO PLEASE FILL IT OUT AND RETURN IT IN THE SELF-ADDRESSED, STAMPED ENVELOPE. THE SURVEY IS ONLY USED FOR CDBG FUNDING AND IS NOT RELEASED TO ANY OTHER GROUP AND CANNOT BE RELEASED AS PUBLIC INFORMATION. THE SURVEY IS BEING CONDUCTED BY POGGEMEYER DESIGN GROUP OF BOWLING GREEN, OHIO. IF THE OVERALL PERCENTAGE OF ALL SURVEYS RETURNED SHOW 51% OF ANTWERP IS LOW TO MODERATE IN HOUSEHOLD INCOME, THE VILLAGE CAN USE THESE RESULTS FOR THREE (3) YEARS IN APPLYING FOR CDBG GRANTS FOR A VARIETY OF INFRASTRUCTURE IMPROVEMENTS. INFORMATION ON THE PURPOSE OF THE SURVEY HAS BEEN PLACED ON THE VILLAGE'S WEBSITE, FACEBOOK AND IN THE WEST BEND NEWS. ANYONE WITH QUESTIONS ON THIS SURVEY SHOULD CALL THE VILLAGE ADMINISTRATOR AT 419-258-2371.

WATER METERS BEING RELOCATED ON E. CANAL:

NINE WATER METERS HAVE BEEN RELOCATED ON E. CANAL AS A PART OF THE SAFE ROUTES TO SCHOOL SIDEWALK IMPROVEMENT PROJECT. THE EXISTING WATER METERS WOULD HAVE BEEN PARTIALLY ENCASED IN SIDEWALK IN THEIR CURRENT LOCATION WHEN ACTUAL CONSTRUCTION OF THE SIDEWALKS GETS UNDERWAY IN THE SPRING OF 2016.

UPDATING THE VILLAGE'S INCOME TAX ORDINANCE TO COMPLY WITH HB5:

THE FINANCE COMMITTEE MET ON AUGUST 4, 2015, TO REVIEW A MODEL ORDINANCE PROVIDED BY THE VILLAGE'S INCOME TAX ADMINISTRATOR, REGIONAL INCOME TAX AGENCY OF OHIO (RITA). DUE TO THE PASSAGE OF HOUSE BILL 5 IN DECEMBER 2014, THE STATE HAS MANDATED THAT ALL MUNICIPAL INCOME TAX ORDINANCES BE AMENDED BY JANUARY 1, 2016, SO ANY INCOME TAX OR TAX WITHHOLDING IS DONE ACCORDING TO THE OHIO REVISED CODE. THIS NEW LAW WOULD STANDARDIZE ALL LOCAL INCOME TAX ORDINANCES. THERE WOULD BE NO CHANGE IN THE PERCENT OF THE VILLAGE'S INCOME TAX WHICH WOULD REMAIN AT ONE PERCENT (1%) OF GROSS INCOME AND THE CREDIT FOR RESIDENTS WORKING OUTSIDE OF THE VILLAGE WHERE A LOCAL TAX IS DEDUCTED FROM THEIR PAY WOULD REMAIN AT ONE-HALF PERCENT (½%). THE FIRST READING OF THE NEW ORDINANCE NEEDS TO TAKE PLACE IN SEPTEMBER IN ORDER TO HAVE A VOTE AT THE NOVEMBER COUNCIL MEETING. RITA WILL NEED TIME TO INSTITUTE ANY CHANGES IN THE EXISTING ORDINANCE BEFORE THE NEW YEAR.

COMMITTEE REPORTS

FINANCE COMMITTEE MET WITH ERIKA WILLITZER FROM PAULDING PUTNAM ELECTRIC IN REGARDS TO USDA LOANS AND GAP FUNDING.

OLD BUSINESS

THE PERSONNEL COMMITTEE MEET TO WORK ON AN AGREEMENT THAT WOULD REQUIRE THOSE OBTAINING EMT TRAINING PAID BY THE VILLAGE REIMBURSE THE VILLAGE IF THEY DISCONTINUE MAKING RUNS ON BEHALF OF THE VILLAGE WITHIN ONE YEAR OF OBTAINING THE EMT CERTIFICATION. A RESOLUTION WILL BE ON THE AGENDA FOR NEXT MONTH'S COUNCIL MEETING TO ADOPT THIS AGREEMENT. PUBLIC SERVICE COMMITTEE WILL MEET AGAIN TO CONTINUE WORK ON RESIDENTIAL BUILDING/HOUSING STANDARDS.

{7100/085/00428683-2JB}

Held

20

NEW BUSINESS

NO NEW BUSINESS.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$5,875.00 FOR THE MONTH OF JULY. A TOTAL OF \$1,237.50 WAS SENT TO THE STATE AND \$49.50 WAS DEPOSITED INTO THE ALC TREATMENT FUND.

MAYOR ADVISED COUNCIL THAT HOME SERVE SENT A LETTER TO RESIDENTS TO PURCHASE INSURANCE ON WATERLINES FROM YARD TO ROAD. THE COMPANY DID NOT CONTACT THE VILLAGE OFFICIALS PRIOR TO SENDING THIS SOLICITATION AND THE VILLAGE DOES NOT SUPPORT IT.

MAYOR ALSO MENTIONED THAT THE PAULDING COUNTY ECONOMIC DEVELOPMENT BANQUET IS SEPTEMBER 15, 2015.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ADJOURN THE MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:59 P.M.

MAYOR

FISCAL OFFICER

[Signature]
Debbie Hickey DATE 9-21-15

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 21, 2015

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEITH WEST, RUDY REEB, KEN REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, POLICE CHIEF GEORGE CLEMENS, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT NEWS. ALSO IN ATTENDANCE WERE VISITORS JIM PENDERGRAST, DUSTIN SENSABAUGH AND RAY FRIEND. ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS WERE ALSO IN ATTENDANCE FOR OBSERVATION ONLY.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 17, 2015, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE AUGUST 17, 2015, COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE AUGUST DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE THE AUGUST RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

JIM PENDERGRAST AND DUSTIN SENSABAUGH FROM ANTWERP COMMUNITY DEVELOPMENT COMMITTEE PRESENTED A DONATION OF \$2,500.00 MADE PAYABLE TO THIRD PARTY VENDOR FOR PURCHASE OF NEW CHRISTMAS LIGHTS FOR THE HISTORIC LIGHT POLES IN THE DOWNTOWN BUSINESS DISTRICT. ACDC WITH ITS DONATION AND ALONG WITH DONATIONS FROM ANTWERP CHAMBER OF COMMERCE (\$1,000.00) AND ANTWERP VFW POST 5087 (\$1,911.00) PROVIDED SUFFICIENT FUNDS TO PURCHASE 23 DECORATIONS FOR HISTORIC LIGHT POLES.

DUSTIN ADDRESSED COUNCIL ON THE ELECTRIC ISSUE FOR CLEVELAND STREET RIBFEST AND ASKED IF THERE WAS ANY WAY TO GET MORE POWER FOR VENDOR ELECTRICAL NEEDS. KEERAN WILL INVESTIGATE WHAT CAN BE DONE AND GET BACK WITH THEM.

RAY FRIEND ADDRESSED COUNCIL ON HAVING A 300 GALLON DIESEL TANK INSTALLED AT THE FIRE/EMS BUILDINGS FOR FUEL FOR THE TRUCKS. YENSER WOULD SUPPLY THE TANK AND METER. CARRYALL TOWNSHIP TRUSTEES WOULD PAY FOR THE CONCRETE PAD. THE VILLAGE WOULD HAVE A REDUCTION IN COST FOR THE DIESEL/FUEL. RAY WILL MOVE FORWARD WITH PROJECT.

POLICE REPORT

CHIEF CLEMENS REPORTED 214 CALLS FOR SERVICE AND 34 CITATIONS FOR THE MONTH OF AUGUST. CLEMENS STATED THAT 3 CASES WENT TO GRAND JURY.

EMS REPORT

A WRITTEN REPORT SHOWING 23 RUNS FOR THE MONTH OF AUGUST WAS PROVIDED. EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$43,506.30, AND ANSWERED QUESTIONS OF COUNCIL CONCERNING COLLECTIONS TO DATE.

FISCAL OFFICER'S REPORT

FIRST READING OF ORDINANCE NO. 2015-27: AN ORDINANCE TO AMEND ORDINANCE NO. 2006-26 AND ANY AMENDMENTS THERETO IMPOSING A MUNICIPAL INCOME TAX IN THE VILLAGE OF ANTWERP, OHIO.

FIRST READING OF ORDINANCE NO. 2015-28: AN ORDINANCE ESTABLISHING A POLICY ON THE REIMBURSEMENT TO THE VILLAGE FOR EMERGENCY MEDICAL TECHNICIAN TRAINING COSTS IN CERTAIN CIRCUMSTANCES, AND ADOPTING AN AGREEMENT FOR THIS SAME PURPOSE.

2ND READING OF RESOLUTION NO. R2015-05: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

ADMINISTRATOR'S REPORT

{7100/085/00440249-2JB}

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

SEE ATTACHED REPORT.

W. WOODCOX WATERLINE REPLACEMENT:

WATERLINE REPLACEMENT PROJECT IS TO START ON SEPTEMBER 21, 2015, WEATHER PERMITTING. THE PROJECT IS TO BE COMPLETED AND CLOSED OUT BY DECEMBER 31, 2015.

RENTAL WATER DEPOSIT INCREASE:

RENTERS MUST PAY A \$100.00 WATER/SEWER/TRASH DEPOSIT WHEN THEY MOVE IN. THE CURRENT \$100.00 DEPOSIT IS NOT ENOUGH TO COVER A NORMAL QUARTERLY WATER BILL LET ALONE WITH THE ADDITION OF TRASH PICKUP. THE AVERAGE QUARTERLY BILL WITHOUT ANY WATER USAGE AND MINIMUM BILLING IS \$90.74. KEERAN PROPOSED COUNCIL CONSIDER INCREASING THE DEPOSIT FROM \$100.00 TO \$150.00 AT THIS TIME AND THAT THE VILLAGE ANNUALLY REVIEW TO SEE IF THIS DEPOSIT AMOUNT IS ENOUGH TO OFFSET THE COST IF A RENTER LEAVES THE PROPERTY OWNER WITH AN UNPAID WATER BILL. SOLICITOR FARR WILL PREPARE AND AMENDED ORDINANCE FOR NEXT MEETING FOR INCREASE IN UTILITY DEPOSIT TO \$150.00.

BUILDING/RENTAL STANDARDS:

BUILDING/RENTAL STANDARDS FROM THE VILLAGE OF MONTPELIER WERE FORWARDED TO MAUMEE VALLEY PLANNING ORGANIZATION FOR HOUSING INSPECTORS TO REVIEW. KEERAN IS WAITING FOR COMMENTS AND HAVE ASKED THEM TO ATTEND NEXT PUBLIC SERVICE COMMITTEE TO REVIEW SUGGESTIONS FOR ESTABLISHING A RENTAL INSPECTION PROGRAM IN THE VILLAGE.

SAFE ROUTES TO SCHOOL/VALUE ANALYSIS & APPRAISAL:

NEGOTIATIONS BETWEEN O.R. COLAN AND THE PROPERTY OWNER ON ADDITIONAL RIGHT-OF-WAY NEEDED FOR THE SAFE ROUTES TO SCHOOL SIDEWALK PROGRAM HAVE COME TO AN UNSUCCESSFUL CONCLUSION. THE VILLAGE WILL NEED TO MOVE FORWARD WITH AN APPROPRIATION ACTION SO PROJECT CAN BE COMPLETED TIMELY.

BIDS TO PURCHASE THE 1989 FIRE TRUCK:

SEALED BIDS WERE RECEIVED ON FRIDAY, SEPTEMBER 11, 2015, AT TOWN HALL. THREE BIDS WERE RECEIVED AS FOLLOWS:

BLAKE BAUGHMAN	\$810.00
NICK LONGARDNER	\$1,355.00
BARKER FARMS	\$2,025.00

SALE OF THE FIRE TRUCK HAS BEEN ADVERTISED TWICE, EACH TIME FOR A TWO-WEEK PERIOD. THE COST OF ADVERTISING TO DATE IS \$206.00. RAY FRIEND BELIEVES THE VILLAGE SHOULD SELL THE FIRE TRUCK TO THE HIGHEST BIDDER.

- ❖ MOTION MADE BY WEST, SECONDED BY DERCK, TO ACCEPT THE SALE OF THE FIRE TRUCK TO HIGHEST BIDDER, BARKER FARMS, FOR \$2,025.00. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

2ND ROUND OF CONFIDENTIAL INCOME SURVEY HAS BEEN MAILED:

A SECOND ROUND OF MAILING OF THE CONFIDENTIAL INCOME SURVEY WAS COMPLETED AND AS OF SEPTEMBER 14, 2015, 178 SURVEYS HAVE BEEN RETURNED. A TOTAL OF 300 RETURNED SURVEYS ARE REQUIRED FOR A QUALIFIED SURVEY. OF THE 178 RETURNED, 79 WERE NON-LMI AND 99 WERE LMI (LOW TO MODERATE INCOME), WHICH IS 55% LMI. THE THRESHOLD TO MEET IS 51%. A THIRD MAILING IS SCHEDULED TO GO OUT THIS WEEK. AFTER THE FINAL MAILING, IF ADDITIONAL SURVEYS ARE NEEDED, A DOOR TO DOOR CANVASSING WILL BE UNDERTAKEN. RESIDENTS WITH QUESTIONS ON THE NEED FOR THIS SURVEY SHOULD CONTACT THE VILLAGE ADMINISTRATOR.

MERCER LANDMARK CRA ABATEMENT:

THE VILLAGE WAS INFORMED BY THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE THAT A RECENT OHIO SUPREME COURT DECISION DATED JULY 15, 2015, HAS DETERMINED THAT METAL STORAGE BINS (GRAIN BINS) ARE NOW CONSIDERED PERSONAL PROPERTY. DUE TO THIS NEW DECISION, ALL METAL CORRUGATED MODULAR UNITS WHICH CAN BE DISASSEMBLED/REASSEMBLED, MOVED/SOLD ARE NOT PERSONAL PROPERTY AND WILL NOT CARRY A VALUE AS REAL PROPERTY. THIS WILL BE ADJUSTED FOR TAX YEAR 2015 PAYABLE IN 2016.

THE VILLAGE CURRENTLY HAS TWO COMMUNITY REINVESTMENT AREA AGREEMENTS WITH MERCER LANDMARK FOR GRAIN STORAGE BINS, ONE ESTABLISHED IN AUGUST OF 2006 WITH AN EXPIRATION DATE OF JULY 15, 2015, AND THE OTHER ESTABLISHED IN JUNE OF 2007 WITH AN EXPIRATION DATE OF JUNE 10, 2016.

MERCER LANDMARK HAS BEEN PAYING APPROXIMATELY \$4,571.20 EACH YEAR BY WAY OF THE CRA'S. WITH THIS COURT DECISION, THE CRA'S WILL NOT RE-DIRECT TAXES TO THE VILLAGE AFTER THE PAYMENT THIS YEAR.

{7100/085/00440249-2JB}

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

OSWALT LOTS:

THE BID OPENING FOR THE TWO OSWALT LOTS WAS SEPTEMBER 1, 2015. NO BIDS WERE RECEIVED. THE ADVERTISEMENT FOR THE LOTS LISTED A BID MINIMUM OF \$11,500.00 FOR 118 OSWALT AND \$9,200.00 FOR 120 OSWALT. THE VILLAGE COULD RE-ADVERTISE THESE LOTS AND REMOVE THE MINIMUM BID REQUIREMENT IF IT CHOOSES. A NEW ORDINANCE OR AN AMENDING ORDINANCE WOULD BE REQUIRED TO PROCEED WITH RE-ADVERTISING THESE TWO LOTS FOR SALE WITHOUT A MINIMUM BID REQUIREMENT. THIS WILL BE TABLED UNTIL SPRING 2016.

DR. SARAH MOWERY'S NEW DENTAL BUILDING:

DR. MOWERY'S ARCHITECT SUBMITTED HER ZONING APPLICATION THIS WEEK FOR NEW BUILDING. THEIR STATE BUILDING PERMIT WAS INCLUDED IN THEIR APPLICATION. TOTAL NEW PROJECT COST IS ESTIMATED AT \$600,000.00. APPLICATION HAS BEEN FORWARDED TO GABE OBERLIN FOR REVIEW. JERRY ZIELKE WILL BE CONTACTED TO GET THE CRA PAPERWORK TO THE VILLAGE. IF THE VILLAGE IS TO GRANT AN ABATEMENT ON THIS PROJECT, IT MUST BE IN PLACE BEFORE ACTUAL CONSTRUCTION STARTS.

NEW LIGHTED CHRISTMAS POLE MOUNT DISPLAYS:

NEW CHRISTMAS POLE DECORATIONS WILL BE ORDERED BEFORE THE END OF SEPTEMBER. 20 POLE MOUNTED LED LIGHTED DECORATIONS WILL BE ORDERED FROM GP DESIGNS OF MARION, INDIANA. THEY WILL ARRIVE IN TIME TO BE PUT UP IN NOVEMBER. ACDC, ANTWERP CHAMBER AND THE VFW WILL BE ASSISTING IN PAYING FOR THE NEW LIGHTS. THE VILLAGE WILL RECEIVE A 30% DISCOUNT ON THE LIGHTS IF ORDERED BEFORE SEPTEMBER 30TH. THE VILLAGE WOULD LIKE TO THANK ACDC, THE VFW, AND THE ANTWERP CHAMBER FOR THEIR DONATIONS.

GOLF CART:

THE GOLF CART IS ACTING UP AGAIN AND HAS LEFT BILL STRANDED SEVERAL TIMES WHILE HE IS READING METERS. IF THE GOLF CART COMPLETELY QUITS, THE VILLAGE DOES NOT WANT TO PUT MORE MONEY INTO THIS CART. THE VILLAGE HAS PUT OVER \$1,200.00 IN IT OVER THE YEARS AND IT IS NOT WORTH FIXING. RYAN SUGGESTED THAT KEERAN RESEARCH WHAT A GATOR-TYPE VEHICLE COULD BE USED FOR AND IF THERE ARE OTHER OPTIONS. KEERAN TO GATHER MORE DATA AND GET BACK WITH COUNCIL.

TREAT OR TREAT:

TREAT OR TREAT WILL BE ON SATURDAY, OCTOBER 31, 2015, BETWEEN 5:00 P.M. AND 6:30 P.M.

VACATION:

KEERAN WILL BE OFF THE WEEK OF OCTOBER 5 - 13, 2015, FOR VACATION.

COMMITTEE REPORTS

FINANCE COMMITTEE WILL MEET ON SEPTEMBER 28, 2015, AT 10:00 A.M. TO DISCUSS EMPLOYEE INSURANCE.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

NO NEW BUSINESS.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$3,063.00 FOR THE MONTH OF AUGUST. A TOTAL OF \$799.00 WAS SENT TO THE STATE AND \$30.00 WAS DEPOSITED INTO THE ALC TREATMENT FUND.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS IMMINENT LITIGATION WITH LEGAL COUNSEL AT 6:46 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO EXIT EXECUTIVE SESSION AT 7:03 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:05 P.M.

MAYOR

Thomas D. Van Klee

FISCAL OFFICER

Amee Hickey

{7100/085/00440249-2JB}

DATE

10-19-15

3

Held _____ 20____

ADMINISTRATOR’S REPORT
September, 2015

W. WOODCOX WATERLINE REPLACEMENT:

Waterline replacement project is to start on 9/21/15, weather permitting. The project is to be completed and closed out by December 31, 2015.

RENTAL WATER DEPOSIT NOT ENOUGH:

Renters that don’t own the home they are moving into must pay a \$100.00 water/sewer/trash deposit when they move in. This office is finding that the current \$100 deposit is not been enough to cover a normal quarterly water bill let alone with the addition of trash pickup. The average quarterly bill without any water usage and just billed for the minimums is \$90.74. I would like council to consider increasing the deposit from \$100.00 to \$150.00 at this time and that we annually review to see if this deposit amount is enough to offset the cost if a renter leaves the property owner with an unpaid water bill.

BUILDING/RENTAL STANDARDS:

Building/rental standards that were from the Village of Montpelier were forwarded to Maumee Valley planning Organization for their housing inspectors to review. I am waiting for their comments and have asked them to attend our next Public Service Committee to review their suggestions for establishing a rental inspection program in the village.

SAFE ROUTES TO SCHOOL/VALUE ANALYSIS & APPRAISAL:

Negotiations are on-going between O.R. Colan and the property owner on additional right-of-way needed for the Safe Routes to School sidewalk program. It is my understanding that the property owner is concerned as to why such a larger than usual amount of right-of-way is needed on Hartmann Road. He has checked other areas of the village that has sidewalks and it appears that other sidewalks aren’t encroaching as far onto those properties as what is needed from his. It is my understanding that in order for it to be safe that the additional right-of-way is needed to keep cars from coming off of the roadway and possibly striking kids on the sidewalk. This area is very flat and has no curbing. It is my feeling that the Village will have to proceed with appropriation of this right-of-way in order to get the sidewalk project completed next year. Melanie can inform council what the procedure will be. In talking to ODOT they informed me that as soon as the appropriation is filed the property is the villages. The appraised amount which has been already determined (\$2,219.00) is what the property owner would receive.

RESULTS OF BIDS OFFERED FOR THE 1989 FIRE TRUCK:

Sealed bids were received on Friday, September 11, 2015 at town hall. Three bids were received as follows:

Blake Baughman	\$810.00
Nick Longardner	\$1,355.00
Barker Farms	\$2,025.00

No minimum bid was required in the advertising. The appraisal of the truck given by Pierce Automotive was \$3,500 to \$4,000. Council will need to decide whether they will award the bid to Barker Farms, which was the highest bid, or reject all the bids. As no minimum was set, you would need a good reason to reject the highest bid. It should be noted that this truck had been advertised twice, each time for a two week period. The cost of advertising to-date is \$206.00. It also should be noted that we received no bids on the Oswalt lots and we had set minimum bids on that.

2nd ROUND OF CONFIDENTIAL INCOME SURVEY HAS BEEN MAILED:

A second round of mailing of the confidential income survey was completed and as of today, 9/14/15, 178 surveys have been returned. A total of 300 returned surveys are required for a qualified survey. Of the 178 returned, 79 were non-LMI and 99 were LMI (Low to Moderate Income), which is 55% LMI. The threshold to meet is 51% which we are surpassing. A third mailing is scheduled to go out this week. After the final mailing if additional surveys are needed, a door to door canvassing will be undertaken. Residents with questions on the need for this survey should contact the village administrator.

MERCER LANDMARK CRA ABATEMENT:

The Village was informed by the Paulding County Economic Development Office that a recent Ohio Supreme Court decision dated July 15, 2015, has determined that metal storage bins (grain bins) are now considered personal property. (Please note that Mercer Landmark did not file the litigation but is effected by the decision.) Due to this new decision, all metal corrugated modular units which can be disassembled/reassembled, moved/sold are not personal property and will not carry a value as real property. This will be adjusted for tax year 2015 payable in 2016. The Village currently has two community reinvestment Area Agreements with Mercer Landmark for grain storage bins, one established in August of 2006 with an expiration date of 7/15/15. And the other established in June of 2007 with an expiration date of June 10, 2016. The Landmark has been paying each year to the village approximately \$4,571.20 due the grain bins being classified as real property. Now with this court decision, the CRA’s won’t generate any more re-directed taxes to the village after the payment this year.

OSWALT LOTS:

The two lots on Oswalt bid opening was September 1, 2015. No bids were received. The advertisement for the lots listed a price minimum of \$11,500 for 188 Oswalt and \$9,200 for 120 Oswalt. The Village could re-advertised these lots and remove the minimums if it chooses. A motion would be required to be made by council to proceed with re-advertising these two lots for sale.

DR. SARAH MOWERY’S NEW DENTAL BUILDING:

Dr. Mowery’s architect submitted her zoning application this week for her new building. Their state building permit was included in their application. Total new project cost is estimated at \$600,000. I have forwarded her application to Gabe Oberlin for review.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

I will contact Jerry Zielke to get the CRA paperwork to us. If we are to grant an abatement on this project it must be in place before actual construction starts.

NEW LIGHTED CHRISTMAS POLE MOUNT DISPLAYS:

New Christmas pole decorations will be ordered before the end of September. 20 pole mounted led lighted decorations will be ordered from GP Designs of Marion, Indiana. They will arrive in time to be put up in November. ACDC, Antwerp Chamber and the VFW will be assisting in paying for the new lights. The Village will receive a 30% discount on the lights if ordered before September 30th. I will pictures of the displays Monday night to show the type of displays that will go up on our historic poles in Main Street. The Village would like to thank ACDC and the VFW for their donation.

GOLF CART:

The golf cart is acting up again and has left Bill stranded several time while he is reading meters. If the golf cart completely quits I do not want to put any more money into this cart. We have put over \$1,200 in it over the years and it is not worth fixing. Council needs to make a decision now on purchasing another golf cart or gator type of ATV for the employees to use. The money has been budgeted.

TREAT OR TREAT:

Treat or Treat will be on Saturday, October 31, 2015 between 5:00 p.m. and 6:30 p.m.

VACATION:

I will be off the week of October 5th through October 13th, 2015 for vacation.

Thomas D. Van Kleeck 10/19/15

Held

20

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 19, 2015**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, POLICE CHIEF GEORGE CLEMENS, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS. ALSO IN ATTENDANCE WERE VISITORS RANDY SHAFFER AND RACHEL HOLLINGER. SEVERAL ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS WERE ALSO IN ATTENDANCE FOR OBSERVATION ONLY.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD SEPTEMBER 21, 2015, WERE REVIEWED.

MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 21, 2015, COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. (RUDIE REEB ARRIVED FOLLOWING THE PASSAGE OF THIS MOTION).

THE SEPTEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

MOTION MADE BY REINHART, SECONDED BY RYAN, TO APPROVE THE SEPTEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

RANDY SHAFFER ADDRESSED council on WANTING TO PURCHASE TWO (2) NEW COTS AND TWO (2) NEW LIFT CHAIRS (ONE FOR EACH EMS SQUAD VEHICLE). THE CURRENT COTS USED BY EMS ARE 30 YEARS OLD AND 18 YEARS OLD RESPECTIVELY. IT SOMETIMES TAKES THREE (3) PEOPLE TO LIFT A COT. WITH THE NEW COTS, IT SHOULD ONLY TAKE ONE PERSON TO LIFT. DISUCSSION HAD ON STATUS OF EMS FUND FOR PROPOSED PURCHASE AND FINANCING the PURCHASE.

MOTION MADE BY JAN REEB, SECONDED BY WEST, TO EXPEND MONIES FROM EMS FUND TO PURCHASE TWO (2) IN/X INTEGRATED PATIENT TRANSPORT COTS AND TWO (2) MODEL 59-T EZ-GLIDE TM WITH IV AND LOCKING HANDLES WITH PANELS "RESCUE RED" LIFT CHAIRS FROM PENNCARE USING FINANCING ARRANGEMENTS AVAILABLE TO MAKE FOUR (4) EQUAL SEMI-ANNUAL PAYMENTS OVER TWO (2) YEARS WITH FIRST PAYMENT DUE IN 90 DAYS, SAID PURCHASE NOT TO EXCEED \$77,800.00. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

CHIEF CLEMENS REPORTED 103 CALLS FOR SERVICE AND 46 CITATIONS FOR THE MONTH OF SEPTEMBER.

EMS REPORT

A WRITTEN REPORT SHOWING 25 RUNS FOR THE MONTH OF SEPTEMBER WAS PROVIDED. EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$51,480.03, AND ANSWERED QUESTIONS OF COUNCIL CONCERNING COLLECTIONS TO DATE.

FISCAL OFFICER'S REPORT

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

THIRD READING OF RESOLUTION NO. 2015-05: *RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.*

MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO ACCEPT RESOLUTION NO. 2015-06. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF ORDINANCE NO. 2015-19: *AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2000-19 ESTABLISHING A SCHEDULE OF FEES, CHARGES, AND EXPENSES, AND A COLLECTION PROCEDURE FOR ZONING PERMITS, AMENDMENTS, APPEALS, VARIANCES, CONDITIONAL USE PERMITS, AND OTHER MATTERS RELATING TO THE ADMINISTRATION AND ENFORCEMENT OF ZONING IN THE VILLAGE OF ANTWERP, OHIO, AND REGULATING THE FEES PAID TO THE ZONING INSPECTOR FOR SERVICES.*

SECOND READING OF ORDINANCE NO. 2015-27: *AN ORDINANCE TO AMEND ORDINANCE No. 2006-26 AND ANY AMENDMENTS THERETO IMPOSING A MUNICIPAL INCOME TAX IN THE VILLAGE OF ANTWERP, OHIO.*

SECOND READING OF ORDINANCE NO. 2015-28: *AN ORDINANCE ESTABLISHING A POLICY ON THE REIMBURSEMENT TO THE VILLAGE FOR EMERGENCY MEDICAL TECHNICIAN TRAINING COSTS IN CERTAIN CIRCUMSTANCES, AND ADOPTING AN AGREEMENT FOR THIS SAME PURPOSE.*

EMERGENCY READING OF ORDINANCE NO. 2015-29: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$8,000.00 FROM THE GENERAL FUND TO THE STREET LIGHTING FUND, AND DECLARING THE SAME TO BE AN EMERGENCY.*

MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-29. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2015-29. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-30: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$55,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME TO BE AN EMERGENCY.*

MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-30. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-30. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2015-31: *AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2007-21 AUTHORIZING THE VILLAGE OF ANTWERP TO UTILIZE A CONTRACT FOR UTILITY SERVICES PROVIDED TO PROPERTY OWNERS THAT RENT SAID PROPERTY TO TENANTS IN THE VILLAGE OF ANTWERP, OHIO.*

EMERGENCY READING OF ORDINANCE NO. 2015-32: *AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF A WATERWORKS SYSTEM IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-32. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-32. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2015-06: *A RESOLUTION OF INTENTION TO APPROPRIATE CERTAIN LAND LOCATED ALONG HARRMANN ROAD FROM THE INTERSECTION OF CANAL STREET SOUTH TO THE INTERSECTION OF VICTORY LANE/HARRMANN ROAD FOR THE PUBLIC RIGHT-OF-WAY PURPOSES; AND DECLARING THE SAME AN EMERGENCY.*

MOTION MADE BY DERCK, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2015-06. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MOTION MADE BY REINHART, SECONDED BY RYAN, TO ACCEPT RESOLUTION NO. 2015-06. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-33: *AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF A SANITARY SEWERAGE SYSTEM IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-33. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-33. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

A THIRD ROUND OF MAILING OF THE CONFIDENTIAL INCOME SURVEY WAS COMPLETED AND AS OF OCTOBER 13, 2015, 220 SURVEYS HAVE BEEN RETURNED. A TOTAL OF 300 SURVEYS ARE REQUIRED FOR A QUALIFIED SURVEY. OF THE 220 SURVEYS RETURNED, 97 REFLECT NON-LMI (LOW TO MODERATE INCOME) AND 123 REFLECT LMI, WHICH IS 55% LMI. THE THRESHOLD TO MEET IS 51% TO QUALIFY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ELIGIBILITY. A DOOR-TO-DOOR CANVASSING WILL BE UNDERTAKEN ON TUESDAY, OCTOBER 20, 2015, BETWEEN THE HOURS OF 4:00 P.M. TO 6:00 P.M.

THE HALLOWEEN PARADE WILL BE AT 3:30 P.M. SATURDAY, OCTOBER 31ST WITH LINE UP AT VANCRESS AT 3:00 P.M. PARADE WILL HEAD TO THE ANTWERP FIRE DEPARTMENT FOR COSTUME JUDGING WITH SANDWICHES AND DRINKS PROVIDED BY THE ANTWERP FIRE DEPARTMENT AUXILIARY. TREAT OR TREAT WILL FOLLOW FROM 5:00 P.M. TO 6:30 P.M.

COMMITTEE REPORTS

FINANCE COMMITTEE MET ON SEPTEMBER 28, 2015, TO REVIEW THE HEALTH INSURANCE RENEWAL EFFECTIVE NOVEMBER 1, 2015. THE CURRENT PLAN RENEWAL (I.E., THE SAME DEDUCTIBLES AND OUT-OF-POCKET LIMITS) RESULTS IN A PREMIUM INCREASE OF 15.7%. AFTER REVIEW OF SEVERAL DIFFERENT CHOICES SUBMITTED BY

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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FIRST INSURANCE OF DEFIANCE, THE VILLAGE'S INSURANCE ADMINISTRATOR, THE COMMITTEE PROPOSES SELECTING A PLAN THAT INCREASES THE DEDUCTIBLE AND OUT-OF-POCKET LIMITS BUT REDUCES THE PREMIUM RATE INCREASE PROPOSED TO RENEW THE CURRENT PLAN.

MOTION MADE BY RYAN, SECONDED BY WEST, TO SELECT ANTHEM BLUE ACCESS, OPTION D53 RX 7 PLAN FOR HEALTH INSURANCE FOR VILLAGE EMPLOYEES EFFECTIVE NOVEMBER 1, 2015. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

OLD BUSINESS

ADMINISTRATOR KEERAN REMINDED VOTERS THAT THE CEMETERY LEVY IS A RENEWAL - NO NEW TAXES.

NEW BUSINESS

NO NEW BUSINESS.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$5,070.00 FOR THE MONTH OF SEPTEMBER. A TOTAL OF \$1,062.00 WAS SENT TO THE STATE AND \$39.00 WAS DEPOSITED INTO THE ALC TREATMENT FUND.

MOTION MADE BY REINHART, SECONDED BY WEST, TO ENTER INTO EXECUTIVE SESSION to discuss IMMINENT LITIGATION with legal counsel AT 6:51 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

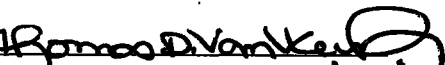
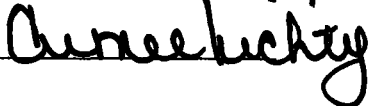
MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO EXIT EXECUTIVE SESSION AT 7:07 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. no action taken in executive session.

MOTION MADE BY REINHART, SECONDED BY DERCK, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:07 P.M.

MAYOR

FISCAL OFFICER

DATE

11-16-15

ADMINISTRATOR'S REPORT

20

October, 2015**HEALTH INSURANCE RENEWAL:**

Finance Committee met on September 28, 2015 to review the health insurance renewal for 2016. Due to many factors if the village kept the current coverage with the same deductibles and out of pocket limits, the premium was proposed to raise 15.7%

After review of several different choices submitted by First Insurance of Defiance, the village's insurance administrator, the committee agreed to propose raising the deductible and out of pocket limits but to keep Anthem Blue Cross as the provider. This choice of raising the deductibles to \$1,000 individual/\$2,000 family and out of pocket to \$2,000 individual/\$4,000 family should keep the premium at or under 2015 premium rate.

W. WOODCOX WATERLINE REPLACEMENT:

Waterline replace on W. Woodcox has passed pressure testing and bacteria testing have been completed. Next individual service lines will be re-connected and two new fire hydrants will be installed in the next few weeks, weather permitting. The project is to be completed and closed out by December 31, 2015.

RENTAL WATER DEPOSIT ORDINANCE:

The first reading of the ordinance to amend the utility deposit raising it from \$100 to \$150.00 for renters will be Monday night. The final reading will be in December and put in place by January of 2016.

BUILDING/RENTAL STANDARDS:

As stated at the September council meeting, Maumee Valley Planning Organization has housing inspectors on staff and they would be willing to do rental inspections for us once we have developed and put into place our own guidelines. Public Service Committee needs to set another meeting to continue to review and develop guidelines for rental properties.

3rd ROUND OF CONFIDENTIAL INCOME SURVEY HAS BEEN MAILED:

A third round of mailing of the confidential income survey was completed and as of today, 10/13/15, 220 surveys have been returned. A total of 300 returned surveys are required for a qualified survey. Of the 220 returned, 97 were non-LMI and 123 were LMI (Low to Moderate Income), which is 55% LMI. The threshold to meet is 51% which we are surpassing. A door to door canvassing will be undertaken next Tuesday, 10/20/15 between the hours of 4:00 p.m. to 6:00 p.m. The village administrator along with representatives of Poggemeyer Design Group will be conducting the survey. Again, residents with questions on the need for this survey should contact the village administrator.

OSWALT LOTS:

The Village could re-advertise these lots and remove the minimums if it chooses. A motion would be required to be made by council to proceed with re-advertising these two lots for sale. Solicitor Farr reported to the undersigned that the lots cannot be auctioned and the only other choice we have is to re-advertise.

NEW LIGHTED CHRISTMAS POLE MOUNT DISPLAYS:

The new Christmas pole decorations were ordered and are ready for pick-up. The administrator plans on making the trip to Marion, Indiana with Brian McLaughlin to pick the decorations up in the next week or two. 23 pole mounted led lighted decorations were ordered from GP Designs of Marion, Indiana.

TREAT OR TREAT AND PARADE REMINDER FOR SATURDAY, OCTOBER 31ST:

The Halloween Parade will be at 3:30 p.m. Saturday, October 31st with line up at VanCrest at 3:00 p.m. Parade will head to the Antwerp Fire Department for costume judging with sandwiches and drinks provided by the Antwerp Fire Department Auxiliary. Treat or Treat will follow at 5:00 p.m. and 6:30 p.m.

2016 BUDGET:

Work continues on the 2016 budget, finance committee will be contacted when the budget is put together enough to begin review. This is anticipated to be ready before November's council meeting.

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REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

COUNCIL OF THE VILLAGE OF ANTWERP

Held

NOVEMBER 16, 2015

20

~~THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.~~

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS. VISITORS RACHEL HOLLINGER AND AN ANTWERP HIGH SCHOOL GOVERNMENT STUDENT WERE ALSO IN ATTENDANCE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD OCTOBER 19, 2015, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE OCTOBER 19, 2015, COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE OCTOBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE OCTOBER RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

RACHEL HOLLINGER LET COUNCIL KNOW SHE WAS MOVING FORWARD WITH OPENING A RESTAURANT IN THE OLD PARK STATION BUILDING.

POLICE REPORT

IN CHIEF CLEMENS' ABSENCE, MAYOR VANVLERAH REPORTED 123 CALLS FOR SERVICE AND 45 CITATIONS FOR THE MONTH OF OCTOBER. DISCUSSION ON NEW STOP SIGNS AT RAILROAD CROSSINGS. COUNCIL WANTS RESIDENTS TO KNOW THIS IS NOT A VILLAGE DECISION, BUT A DECISION OF OHIO DEPARTMENT OF TRANSPORTATION AND WILL BE IMPLEMENTED STATEWIDE.

EMS REPORT

A WRITTEN REPORT SHOWING 28 RUNS FOR THE MONTH OF OCTOBER WAS PROVIDED. EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$59,423.37.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2015-19: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2000-19 ESTABLISHING A SCHEDULE OF FEES, CHARGES, AND EXPENSES, AND A COLLECTION PROCEDURE FOR ZONING PERMITS, AMENDMENTS, APPEALS, VARIANCES, CONDITIONAL USE PERMITS, AND OTHER MATTERS RELATING TO THE ADMINISTRATION AND ENFORCEMENT OF ZONING IN THE VILLAGE OF ANTWERP, OHIO, AND REGULATING THE FEES PAID TO THE ZONING INSPECTOR FOR SERVICES.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-19. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2015-27: AN ORDINANCE TO AMEND ORDINANCE NO. 2006-26 AND ANY AMENDMENTS THERETO IMPOSING A MUNICIPAL INCOME TAX IN THE VILLAGE OF ANTWERP, OHIO.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-29. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2015-28: AN ORDINANCE ESTABLISHING A POLICY ON THE REIMBURSEMENT TO THE VILLAGE FOR EMERGENCY MEDICAL TECHNICIAN TRAINING COSTS IN CERTAIN CIRCUMSTANCES, AND ADOPTING AN AGREEMENT FOR THIS SAME PURPOSE.

{7100/085/00456961-1 JB}

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held ♦ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2015-23.
6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. 20

~~SECOND READING OF ORDINANCE NO. 2015-31: AN ORDINANCE AMENDING SECTION 2 OF
ORDINANCE NO. 2007-21 AUTHORIZING THE VILLAGE OF ANTWERP TO UTILIZE A CONTRACT FOR
UTILITY SERVICES PROVIDED TO PROPERTY OWNERS THAT RENT SAID PROPERTY TO TENANTS IN THE
VILLAGE OF ANTWERP, OHIO.~~

**EMERGENCY READING OF ORDINANCE NO. 2015-34: AN ORDINANCE TO REPEAL ORDINANCE NO.
2015-23 AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$5,000.00 FROM THE GENERAL
FUND TO THE COUNCIL CONTRACTUAL FUND, AND DECLARING THE SAME TO BE AN EMERGENCY.**

AFTER ORDINANCE NO. 2015-23 WAS PASSED, THE FISCAL OFFICER DISCOVERED THAT SUCH
TRANSFER WAS NOT NECESSARY AND NO TRANSFER WAS MADE AS APPROVED IN THIS
ORDINANCE.

- ♦ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES
REGARDING ORDINANCE NO. 2015-34; 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ♦ MOTION MADE BY DERCK, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2015-
34. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

**EMERGENCY READING OF ORDINANCE NO. 2015-35: AN ORDINANCE TO REPEAL ORDINANCE NO.
2015-24 AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$9,000.00 FROM THE GENERAL
FUND TO THE STORM SEWER CONTRACTUAL FUND, AND DECLARING THE SAME TO BE AN
EMERGENCY.**

AFTER ORDINANCE NO. 2015-24 WAS PASSED, THE FISCAL OFFICER DISCOVERED THAT SUCH
TRANSFER WAS NOT NECESSARY AND NO TRANSFER WAS MADE AS APPROVED IN THIS
ORDINANCE.

- ♦ MOTION MADE BY DERCK, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING
ORDINANCE NO. 2015-35. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ♦ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-35. 6
YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

WOODCOX WATERLINE PROJECT HAS BEEN COMPLETED.

PUBLIC SAFETY COMMITTEE MEMBERS WILL MEET AFTER FIRST OF THE YEAR REGARDING
BUILDING/RENTAL STANDARDS.

VILLAGE OF ANTWERP QUALIFIED FOR LOW TO MODERATE INCOME FUNDING. THIS WILL GIVE
THE VILLAGE ACCESS TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR
FIVE (5) YEARS TO OFFSET INFRASTRUCTURE IMPROVEMENT COSTS.

PARAGON WATER AND SEWER RATES WILL REMAIN THE SAME FOR 2016, BUT WILL BE
REVIEWED IN 2016 FOR AN INCREASE IN 2017.

COMMITTEE REPORTS

FINANCE COMMITTEE MET ON NOVEMBER 10, 2015, TO REVIEW 2016 BUDGET. BUDGET WAS
REVIEWED AND CARRYOVERS WILL BE UPDATED FOR DECEMBER MEETING.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

OLD BUSINESS

NO OLD BUSINESS.

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NEW BUSINESS

ALL PHASE ELECTRIC RECOMMENDED LED BULBS FOR ALL HISTORIC LIGHTING IN VILLAGE. KEERAN WILL OBTAIN A QUOTE.

WEST MENTIONED THAT THERE WILL BE 64 TEAMS AT THE MAC FOR BASKETBALL STARTING DECEMBER 5, AND CONTINUING FOR TWO (2) MONTHS.

WEST ALSO MENTIONED THE NEED FOR MULCH OR STONE AROUND EDGE OF MEMORIAL DUE TO LIGHTS IN THIS AREA BEING DAMAGED. COUNCIL LIKED THE IDEA OF MULCH INSTEAD OF STONE.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$5,501.33 FOR THE MONTH OF OCTOBER. A TOTAL OF \$901.50 WAS SENT TO THE STATE AND \$76.50 WAS DEPOSITED INTO THE ALC TREATMENT FUND.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND IMMINENT LITIGATION WITH LEGAL COUNSEL AT 6:38 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO EXIT EXECUTIVE SESSION AT 6:49 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:50 P.M.

MAYOR

FISCAL OFFICER

DATE

James D. Van K...
Cherie K... 12-21-15

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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ADMINISTRATOR'S REPORT**DECEMBER, 2015****W. WOODCOX WATERLINE REPLACEMENT:**

The waterline project is complete with the exception of two areas to be graded and re-seeded. The final contract cost was \$143,379.00, which included a change order of \$554.00. No additional funds are required from the village as the total award from OPWC covered all costs of construction. Actually \$1,648.00 of the award wasn't drawn or expended.

2016 BUDGET:

The final budget appropriation ordinance, salary ordinance for 2016 and ordinance to change 2015 appropriations will be presented at Monday night's meeting.

WATER/SEWER BILL DUE DATES:

The first quarter of 2016 water and sewer bills are due on February 15, 2016. This date falls on President's Day and village offices are closed along with the Antwerp Bank. The second quarter water and sewer bills are due on May 15, 2016 and this date falls on a Sunday, again with village offices and the Antwerp Bank being closed. The third and fourth quarter billings all fall during a normal work week day.

I would request the council make a motion to move the first and second quarter utility bills due date to February 16, 2015 and May 16, 2015 in order to make it easier for customers to make their payments directly to either the village or at the bank.

PROPOSAL FROM ALL PHASE ELECTRIC TO CHANGE FROM MERCURY SODIUM TO LED LIGHT BULBS FOR HISTORIC STREETLIGHTS:

As reported at the November council meeting, All Phase Electric of Lima, Ohio approached the village to see if we were interested in switching from mercury sodium light bulbs to LED bulbs for our downtown historic streetlights. They have submitted an estimate and payback analysis, which I have enclosed with my report for your review.

The village has 39 streetlights that could be switched to LED at a cost of \$169.00 per light. America Electric Power has a rebate incentive of \$40.00 per light that could help offset the cost of each new light bulb. If all 39 streetlights were replaced the total cost would be approximately \$5,031.00 after the AEP rebate of \$1,560.00.

The mercury sodium bulb using 188 watts per streetlight compared to only 36 watts for the LED bulb. Considering all 39 streetlights the total systems watts used is 7,332 per month, equaling \$2,890.00 per year where the total cost for the year if we would switch to LED would be \$553.46. Simple payback to the village would be realized in 2.15 years.

OPEN GENERAL LABORER POSITION WITH THE VILLAGE:

Jeremy Kosch, the village water and sewer operator, has left for the position with the Village of Paulding. Advertisement for a general laborer was posted in the West Bend News and Paulding Progress. Quite a few resumes were received and this writer is currently reviewing the resumes and scheduling interviews. The position will start out as a full time general laborer working with the utility department, learning all aspects of maintenance, repair and troubleshooting water, sewer, parks, streets and any work orders that will be given to the department employees. The goal is to hire someone who will be able to take the water and sewer license exam after working for the village for one year. Currently Curtis Nestleroad is the village's water operator and will take his sewer exam in January. Until such time that Curtis receives his sewer license, Jeremy will continue to oversee and sign the sewer reports to EPA. Jeremy will be paid \$300.00 per month for his services.

PARAGON WATER & SEWER ORDINANCE:

An ordinance is enclosed that sets Paragon's water and sewer rates for 2016. Paragon requested that their current rates be continued for the 2016 calendar year. Negotiations for 2017 and beyond will be held with Paragon in the summer of 2016.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 21, 2015**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR TOM VANVLERAH. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM THE CRESCENT NEWS. VISITOR RAY DELONG.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD NOVEMBER 16, 2015, WERE REVIEWED.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE NOVEMBER 16, 2015, COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE NOVEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE NOVEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

INCOMING MAYOR RAY DELONG WAS IN ATTENDANCE TO OBSERVE.

POLICE REPORT

CHIEF CLEMENS REPORTED 130 CALLS FOR SERVICE AND 36 CITATIONS FOR THE MONTH OF NOVEMBER.

EMS REPORT

A WRITTEN REPORT SHOWING 23 RUNS FOR THE MONTH OF NOVEMBER WAS PROVIDED. EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING EMS RUN COLLECTIONS YEAR-TO-DATE OF \$71,535.92. CLERK MCDUGAL ALSO NOTED THAT ONE OF THE NEW COTS HAS BEEN INSTALLED AND THE EMS DEPARTMENT IS STILL TRAINING ON USING IT.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2015-31: *AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2007-21 AUTHORIZING THE VILLAGE OF ANTWERP TO UTILIZE A CONTRACT FOR UTILITY SERVICES PROVIDED TO PROPERTY OWNERS THAT RENT SAID PROPERTY TO TENANTS IN THE VILLAGE OF ANTWERP, OHIO.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-31. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2015-31. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-36: *AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF ANTWERP, OHIO, AND PARAGON TEMPERED GLASS, LLC FOR THE SUPPLY AND PURCHASE OF WATER AND PROVISION OF SEWER SERVICE, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-36. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-36. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

EMERGENCY READING OF ORDINANCE NO. 2015-37: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF ANTWERP, OHIO, TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-37. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2015-37. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-38: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-38. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2015-38. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-39: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO, FOR THE CALENDAR YEAR 2016, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-39. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2015-39. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-40: AN ORDINANCE TO ESTABLISH TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2016, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-40. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2015-40. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-41: AN ORDINANCE ESTABLISHING A SPECIAL FUND FOR THE REVENUE GENERATED BY THE SPECIAL LEVY OF THE VILLAGE OF ANTWERP, OHIO, SUCH LEVY PASSED BY THE ELECTORS FOR THE PURPOSES PROVIDED UNDER O.R.C. § 5705.19(D), INCLUDING BUT NOT LIMITED TO PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, AND EQUIPMENT INCLUDING A PUMPER/TANKER FIRE ENGINE AND FIRE GEAR FOR FIREFIGHTING PERSONNEL, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-41. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2015-41. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2015-42: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE WATER FUND IN THE AMOUNT OF \$15,000.00, AND DECLARING THE SAME TO BE AN EMERGENCY.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2015-42. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2015-42. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

PUBLIC SERVICE COMMITTEE MEMBERS WILL MEET JANUARY 14, 2016, FOLLOWING COUNCIL MEETING THAT BEGINS AT 9:00 A.M. AT TOWN HALL REGARDING BUILDING/RENTAL STANDARDS.

ADMINISTRATOR KEERAN ASKED FOR A MOTION TO MOVE DUE DATES FOR WATER/SEWER BILLS FOR THE CALENDAR YEAR 2016 IN FEBRUARY TO THE 16TH OF THE MONTH DUE TO A HOLIDAY AND ALSO IN MAY DUE TO THE 15TH FALLING ON A SUNDAY.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO MOVE FEBRUARY AND MAY WATER/SEWER BILL DUE DATES TO THE 16TH OF THE MONTH INSTEAD OF THE 15TH FOR THE CALENDAR YEAR 2016. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

OLD BUSINESS

PUBLIC SAFETY COMMITTEE WILL BEGIN WORKING ON FIRE AND EMS CONTRACTS FOR 2016.

NEW BUSINESS

NO NEW BUSINESS.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$4,011.00 FOR THE MONTH OF NOVEMBER. A TOTAL OF \$1,050.00 WAS SENT TO THE STATE AND \$42.00 WAS DEPOSITED INTO THE ALC TREATMENT FUND.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION WITH LEGAL COUNSEL AT 6:45 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO EXIT EXECUTIVE SESSION AT 6:49 P.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:50 P.M.

MAYOR

Ray DeLong

FISCAL OFFICER

David Lacey

DATE

1-14-16

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

ADMINISTRATOR'S REPORT

JANUARY, 2016

2016 COMMITTEES

The new committee list is enclosed.

LOT 7 MAUMEE LANDING FINAL PLAT ACCEPTANCE:

Maumee Landing has sold another lot and the final plat survey was reviewed by planning commission. The recommendation by planning commission is to accept this plat and an ordinance is included in your council packet for passage on Thursday. Oley McMichael will be present if anyone has questions.

SANITARY SEWER PROJECT ORDINANCE:

I have enclosed for council a project cost sheet to refresh council on the sewer improvements that are planned over the next couple of years. An ordinance to apply for Ohio EPA funding needs to be passed Thursday as Poggemeyer intends to apply to EPA in February for a portion of the dollars needed to complete the two pump station replacements and other improvements at the sanitary sewer plant. Please note that the EPA loan will be for approximately \$176,523 and will be a 0% loan for 20 years. The repayment is estimated to be \$8,826.00. Because of the LMI survey we qualified for the 0% interest loan from EPA. We have applied for \$199,999 in grant funding from OPWC, which was approved, and will apply for CDBG grant funding of \$284,323.00 for a total project cost of \$660,845.00. Please note that the original repayment of loans was estimated to be \$16,359.00 but due to the LMI survey this allows us to access more grant dollars then loan dollars.

Additionally, the existing lift station debt of approximately \$20,000 will be retired in 2016 and the large sewer loan with an annual payment of \$61,750 will be retired in 2022.

I would suggest that utility committee start reviewing our sewer rates as they have not been raised since 2011.

PAULDING COUNTY CDBG FORMULA PROGRAM:

The village will be able to apply to the Paulding County Commissioners this year for formula CDBG grant funding due to having an income survey. The county receives approximately \$60,000 for projects and normally funds 3. (\$20,000 for each project). We need to look at what project or projects we would like to submit for possible funding. The applications will be due in early to mid-April to the County Commissioners and will require an engineer's estimate. The projects are submitted to Columbus in June and the village would know sometime in September if they would be funded. The funds are for calendar year 2017 and would need to be completed by December 31, 2017. Several potential projects to be considered would be the extension of sidewalks from Water Plant Drive to Dollar General, a new roof on the fire/ems building, purchase of fire hydrants, etc. These are the type of projects that can be funded with CDBG grant dollars.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP JANUARY 14, 2016

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 9:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM THE CRESCENT NEWS. VISITORS RANDY SHAFFER AND DON OBERLIN.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD DECEMBER 21, 2015, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE DECEMBER 21, 2015, COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE DECEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO APPROVE THE DECEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

RANDY SHAFFER WAS IN ATTENDANCE TO DISCUSS YEAR IN REVIEW FOR 2015 EMS. 308 CALLS FOR SERVICE IN 2015. 17 OF THOSE CALLS WERE FOR EMS ASSISTING OTHER AREAS COMPARED TO ANTWERP NEEDING ASSISTANCE TWO TIMES DURING THE YEAR. RESPONSE TIME WAS AN AVERAGE OF 5 MINUTES, 11 SECONDS.

DON OBERLIN WAS IN ATTENDANCE REPRESENTING THE ROTARY CLUB AND TO PROVIDE AN UPDATE ON THE TENNIS COURT PROJECT. THE PROJECT IS ESTIMATED TO COST \$24,000.00 AND THE ROTARY CLUB CURRENTLY HAS RAISED \$15,500.00 FOR THIS PROJECT. THEY HAVE OTHER COMMITMENTS TO HELP OFFSET THE COST BUT WANT TO KNOW IF THE VILLAGE WOULD ALSO COMMIT IN HELPING WITH A DONATION, EQUIPMENT AND/OR MANPOWER. IF THEY GET VOLUNTEERS FOR SOME OF THE PROJECT, IT COULD SAVE THEM AN ADDITIONAL \$1,500.00. THE ESTIMATED START DATE FOR THE TENNIS COURT PROJECT IS SPRING 2016.

POLICE REPORT

CHIEF CLEMENS REPORTED 78 CALLS FOR SERVICE AND 33 CITATIONS FOR THE MONTH OF DECEMBER.

EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING 26 EMS RUNS FOR DECEMBER AND ALSO COLLECTIONS YEAR-TO-DATE OF \$103,037.00 WITH \$22,725.00 GOING INTO THE VEHICLE REPLACEMENT FUND.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2016-01: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEARS 2016, 2017, AND 2018, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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EMERGENCY READING OF ORDINANCE NO. 2016-02: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEARS 2016, 2017, AND 2018, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-02. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2016-02. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-03: *AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2016 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-03. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-03. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-04: *AN ORDINANCE ADOPTING THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, INCLUDING ANY AND ALL AMENDMENTS THERETO AND ALL APPLICABLE STATEMENTS ATTACHED THERETO, FOR CALENDAR YEAR 2016, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-04. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2016-04. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-05: *AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE MAUMEE LANDING SUBDIVISION - PHASE 4 (LOT 7) TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-05. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2016-05. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-06: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR THE YEAR 2016, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-06. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2016-06. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-07: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.*

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- ❖ MOTION MADE BY DERCK, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-07. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-07. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-08: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE WATER FUND IN THE AMOUNT OF \$40,000.00, AND DECLARING THE SAME TO BE AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-08. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2016-08. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2016-01: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND DECLARING THE SAME TO BE AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2016-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2016-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

ADMINISTRATOR KEERAN ASKED FOR A MOTION FOR APPOINTMENT OF 2016 COMMITTEE MEMBERS.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO APPOINT COMMITTEE MEMBERS FOR THE CALENDAR YEAR 2016. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. 2016 COMMITTEE MEMBERS LISTING INCLUDED IN ADMINISTRATOR'S REPORT.

ADMINISTRATOR KEERAN NOTED THE VILLAGE MAY NEED TO LOOK AT INCREASING SEWER RATES. SHE WILL SCHEDULE MEETING WITH UTILITIES COMMITTEE TO REVIEW RATES.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

MAYOR'S REPORT

MAYOR'S COURT DEPOSITED \$2,955.00 FOR THE MONTH OF DECEMBER. A TOTAL OF \$771.50 WAS SENT TO THE STATE AND \$28.50 WAS DEPOSITED INTO THE ALC TREATMENT FUND.

MAYOR REQUESTED NOMINATION FOR COUNCIL PRESIDENT. LARRY RYAN NOMINATED JAN REEB. NO OTHER NOMINATIONS WERE MADE.

- ❖ MOTION MADE BY LARRY RYAN, SECONDED BY REINHART, TO APPOINT JAN REEB AS COUNCIL PRESIDENT FOR THE CALENDAR YEAR 2016. 5 YEAS, 0 NAYS WITH JAN REEB ABSTAINING. MOTION CARRIED AND APPROVED.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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OLD BUSINESS

HARRISON TOWNSHIP FIRE CONTRACT WAS DISCUSSED. SOLICITOR FARR PROVIDED WITH DIRECTION ON TERMS TO PREPARE CONTRACT AND ORDINANCE FOR FEBRUARY COUNCIL MEETING.

NEW BUSINESS

NO NEW BUSINESS.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION WITH LEGAL COUNSEL AT 10:21 A.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO EXIT EXECUTIVE SESSION AT 10:37 A.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY WEST, SECONDED BY DERCK, TO ENTER INTO EXECUTIVE SESSION TO CONSIDER EMPLOYMENT OF GENERAL LABOR PERSONNEL AT 10:38 A.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO EXIT EXECUTIVE SESSION AT 10:52 A.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ENTER INTO EXECUTIVE SESSION TO CONSIDER EMPLOYMENT OF POLICE PERSONNEL AT 10:54 A.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY JAN REEB, TO EXIT EXECUTIVE SESSION AT 10:58 A.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 10:59 A.M.

MAYOR

FISCAL OFFICER

DATE

2-22-2016

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

ADMINISTRATOR'S REPORT

February, 2016

SANITARY SEWER PROJECT:

Poggemeyer Design Group has submitted their contract for the sanitary sewer project. The total cost is \$88,600.00 broken down in the following manner:

Topographic Survey	\$1,400
Design	36,000
Bidding	4,900
Construction staking	1,400
Engineering during Construction	9,900
Construction Observation – Full Time	35,000

Please note that this contract is covering work for design of the entire project, application preparation and submittal to 3 different funding entities, OPWC, Ohio EPA and CDBG Funding, along with the bidding of the project, engineering during the construction and construction observation along with project close out to all three funding agencies. Time period covered is from September of 2015 through close out in February, 2018. A ordinance to approve the contract will be required Monday night. Please note we have received grant funding from OPWC which covers \$13,770 in engineering, CDBG will cover part of the engineering as an outright grant so the village will not be paying this entire engineering. The contract will be paid for through request for reimbursements to the three funding agencies. Design is required on these types of EPA projects.

PAULDING COUNTY CDBG FORMULA PROGRAM:

The first public hearing for the County CDBG formula grant was held on Wednesday, February 10, 2016. The undersigned attended this hearing. As stated the county will have approximately \$60,000 to split between townships and villages. I have talked with Maumee Valley Planning Organization, the administrator of the county's grant program, and she had suggested we submit both projects that I had talked with her about, those being sidewalks to Dollar General area and the new roof for the fire department. The Utility Committee did discuss these two projects in a meeting on February 9th. Council will be asked to approve moving forward and submitting these two projects to the county which are due by April 6, 2016. Prioritizing the two projects will be required.

It should be noted that at the hearing, Commissioner Tony Zartman, noted that their priority this year in awarding projects would be to help villages with tornado sirens. There are at least two villages that qualify because of their low to moderate income status to apply for grant funds for these sirens. I will keep council informed on the decision made by the county commissioners on what project they chose to fund. This decision will be made by June, 2016.

LOCAL GOVERNMENT SAFETY CAPITAL GRANT:

A new safety capital grant has been posted which would award grants to political subdivisions up to \$100,000 to an individual political subdivision for the purchase of vehicles, equipment, facilities or systems needed to enhance public safety. The on-line application for these funds just opened and the applications are due by March 21, 2016. The Antwerp Fire Department and Carryall Township are interested in submitting an application to purchase a tanker for the fire departments. Prioritization will be given for multi-jurisdictional purchases that demonstrate sharing of services and collaboration. A total of \$200,000.00 could be applied for if they worked together and share this tanker truck, which they do anyway. It is my understanding the cost of a new tanker truck is approximately \$130,000. I am working with Ray Friend on getting all the information together to submit this application online to the deadline. The awarding of this grant will be announced on May 19, 2016. Grants will be effective for one year from the date of approval. Disbursements will be made on a reimbursement basis, so the village/township would have to pay for the tanker and then submit proof of payment to be reimbursed by the state.

UTILITY COMMITTEE MEETING ON STORM SEWER, ETC.

The utility committee met on February 9, 2016 to discuss the next phase of storm sewer improvements with Lee Rausch of Poggemeyer Design Group. Mr. Rausch has been working with the village in collecting information from the flooding that occurred on Buffalo and E. Canal area of the village last Spring. Several different approaches to the flooding coming off of the field behind Buffalo were discussed. One involved the purchasing of some of the farmland property for a retention pond. Engineer Rausch and the undersigned will meet with the ditch maintenance contact at the Paulding County Engineer's Office to discuss options for reducing the run off from this field. The topography of the farmland located behind Buffalo naturally falls towards Buffalo and

Held

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during heavy rain events flash flooding occurs in the area next to Dr. Gray's former office, across Buffalo and into residences as far as E. Canal and Erie/Daggett streets.

One of the first steps in determining the size of a second project will be to determine if the existing storm infrastructure could handle new storm lines. Most of the storm lines in the Buffalo and E. Canal area are clay tile. These would need to be replaced in the same manner as in the first phase in the new addition. These new lines would be connected to the village's larger storm lines located in the area that eventually drain into the river. The village needs to know if there are any blockages in these main lines.

This writer contacted Darr's Cleaning of Clyde, Ohio which has in the past videotaped portions of the storm line over the years for the village. Darr's has most if not all of these taped segments converted to DVDs. They are reviewing what they have and will get back with me on what the cost of the dvds would be to the village and a cost to camera the lines today. This is the first step in developing the second phase. There are other areas in the village, such as S. Cleveland that has inadequate drainage and W. Woodcox between Madison the western end of W. Woodcox. If possible and the cost is not too high, this writer would like to see these areas included. I will keep council up-to-date on what we determine is the best solution to water runoff from the farm field after we meet with the County Engineer's Office. In order to file for OPWC grant funding assistance a project in 2017, a project will need to be identified and engineered by August of this year.

As the first phase of storm sewer loan will be paid off late this year, the village would have available \$30,000 annually for a loan payment to help fund a second storm improvement phase. The Village would be able to apply this September for OPWC grant money for the other half of a storm project. The first phase cost approximately \$500,000.

PUBLIC SERVICE COMMITTEE MET ON MINIMUM HOUSING STANDARDS:

The public service committee met on January 14th and February 16th to further review the ordinance for minimum housing standards that we have been working on to develop a way to establish and enforce that the quality of housing is adequate for protection of public health and safety. It should be noted that these minimum standards will apply to all housing, both private and public, not just rental units. The trigger for inspection of a dwelling would be by a request to inspect due to a complaint by owner, by tenant or by a third party. The committee has developed the ordinance and has asked Maumee Valley Planning Organization to review the ordinance and give the village an estimate of cost if we were to use their housing inspection personnel to provide their services as outlined in the ordinance if a complaint is received. Once their comments are received, the public service committee will meet to finalize the ordinance and present it to the rest of council to see if we should proceed with adoption. The ordinance will received three readings in order for the public to express any concerns or comments.

NEW UTILITY WORKER TO START:

Chris Walters of Antwerp will be starting as Tech I Water/Sewer employee as of ^{Feb}September 22, 2016. Chris will work towards his water and sewer licenses and perform all other utility department assignments. According to EPA guidelines, Chris will need to work for 12 months for the Village before he can take the exams. I feel Chris will be a great asset to the village and welcome him to our small but dedicated staff.

CURTIS NESTLEROAD TO TAKE SEWER EXAM:

The Village's water operator, Curtis Nestelroad, will be taking the sanitary sewer exam in Fort Wayne on Friday, February 19th. EPA has partnered with Applied Measurement Professionals which allows village employees looking to take either water or sewer exams to take them closer to home and more often. AMP is located in an H & R Block office complex in Jefferson Point. The exam will be taken on computer and the test can be re-taken every 30 days until passed. Before water and sewer exams were only offered twice a year and only in Columbus, Ohio. Hopefully, Curtis will pass this exam on this try. Until that time, Jeremy Kosch, is still able to oversee our required reports to EPA and answer any questions or problems Curtis might have. Curtis has done a really fine job in taking over both water and sewer responsibilities and getting things done before deadlines.

ANTWERP ROTARY CLUB STEAK FRY:

Antwerp Rotary is holding a steak fry at the Paulding Eagles on Saturday, March 19, 2016. Tickets are \$12.00 apiece and can be purchased from any Rotary Member, such as Ray Friend, Shawn Dooley or Mariyn Provines. Dinner is from 5 to 7 p.m. and they will have a DJ from 7 to 10 p.m. Proceeds from this fundraiser goes to the Tennis Court project.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP 20

MARCH 15, 2016

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, KEITH WEST, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR AND ADMINISTRATOR SARA KEERAN. NO MEDIA WAS PRESENT.

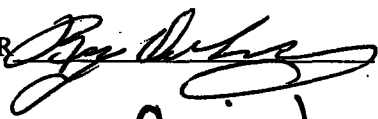
FISCAL OFFICER'S REPORT

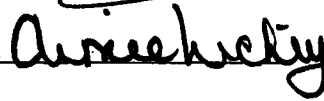
EMERGENCY READING OF RESOLUTION NO. 2016-02: A RESOLUTION APPROVING PARTICIPATION IN THE LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE VILLAGE OF ANTWERP AND THE TOWNSHIPS OF CARRYALL AND HARRISON FOR THE IMPLEMENTATION OF THE GRANT PROGRAM, AND DECLARING AN EMERGENCY.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT SHE HAD BEEN MADE AWARE OF A SAFETY GRANT AVAILABLE BY THE STATE OF OHIO AND INFORMED FIRE CHIEF RAY FRIEND OF THE POSSIBILITY OF APPLYING FOR THE FUNDS TO PURCHASE A NEW TANKER TRUCK. AN ESTIMATE FOR A NEW TANKER TRUCK WAS OBTAINED BY CHIEF FRIEND IN THE AMOUNT OF \$200,359.00. AS THE TANKER TRUCK SERVES NOT ONLY THE VILLAGE BUT CARRYALL TOWNSHIP AND PART OF HARRISON TOWNSHIP, THIS PROPOSED PURCHASE QUALIFIES AS A PROJECT FOR THE GRANT TO ADDRESS PUBLIC SAFETY. IN ADDITION, THIS GRANT GIVES MORE WEIGHT ON COLLABORATIVE EFFORTS OF POLITICAL SUBDIVISIONS IN PROVIDING EMERGENCY RELATED SERVICES. ADMINISTRATOR KEERAN STATED THE VILLAGE WOULD APPLY FOR \$100,000.00 AND THAT CARRYALL TOWNSHIP HAS AGREED TO PROVIDE \$17,000.00 PER YEAR FOR 10 YEARS TO PAY FOR THE \$100,000.00 MATCH. ADMINISTRATOR KEERAN STATED THE DEADLINE FOR THE GRANT APPLICATION IS MONDAY, MARCH 21, 2016, BUT SHE WILL UPLOAD THE APPLICATION BY FRIDAY, MARCH 18, 2016.

CHIEF FRIEND WAS IN ATTENDANCE AND ANSWERED COUNCIL'S QUESTIONS ON THE NEW TANKER TRUCK AND ITS SPECIFICATIONS/CAPABILITIES. THE VILLAGE WOULD OWN THE NEW TANKER TRUCK AND THE CURRENT TANKER TRUCK WOULD BE RETURNED TO CARRYALL TOWNSHIP. BOTH CARRYALL AND HARRISON TOWNSHIPS HAVE SIGNED THE MEMORANDUM OF UNDERSTANDING THAT MUST BE SUBMITTED WITH THE APPLICATION.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2016-02. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY JAN REEB, TO ACCEPT RESOLUTION NO. 2016-02. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:11 A.M.

MAYOR 

FISCAL OFFICER  DATE 3-21-16

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 22, 2016

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:27 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, EMS BILLING CLERK ASHLEY MCDUGAL AND EMS COORDINATOR RANDY SHAFFER.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO EXCUSE LARRY RYAN FROM THE FEBRUARY COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JANUARY 14, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE JANUARY 14, 2016, COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JANUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE THE JANUARY RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ANTWERP HIGH SCHOOL STUDENT ATTENDED FOR GOVERNMENT CLASS.

POLICE REPORT

CHIEF CLEMENS REPORTED 94 CALLS FOR SERVICE AND 39 CITATIONS FOR THE MONTH OF JANUARY.

EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING 24 EMS RUNS FOR JANUARY. COLLECTIONS YEAR-TO-DATE OF \$5,217.57.

EMS COORDINATOR RANDY SHAFFER REPORTED 43 EMS RUNS TO DATE IN 2016. COTS ARE INSTALLED IN BOTH SQUAD VEHICLES AND ALL EMS PERSONNEL HAVE BEEN TRAINED. RANDY IS RESEARCHING A POTENTIAL GRANT TO PURCHASE A CARDIAC THUMPER.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2016-09: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR THE YEARS 2016, 2017, AND 2018, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-09. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-09. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-10: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$12,000.00 FROM THE GENERAL FUND TO THE STREET FUND, AND DECLARING THE SAME TO BE AN EMERGENCY.*

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-10. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2016-10. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-11: AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR PROFESSIONAL SERVICES ON THE PUMP STATION AND WASTE WATER TREATMENT PLANT IMPROVEMENTS; AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-11. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-11. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

ADMINISTRATOR KEERAN WOULD LIKE TO APPLY FOR GRANT TO PUT SIDEWALKS IN FROM WATERPLANT DRIVE TO DOLLAR GENERAL, AS WELL AS A NEW ROOF FOR FIRE DEPARTMENT BUILDING. KEERAN HAS REQUESTED QUOTES ON THESE PROJECTS AND, IF FUNDED, PROJECTS WOULD BE IN 2017.

KEERAN STATED THAT THE CHAMBER OF COMMERCE IS IN NEED OF VOLUNTEERS.

COMMITTEE REPORTS

COMMITTEE REPORTS PROVIDED DURING ADMINISTRATOR'S REPORT.

MAYOR'S REPORT

MAYOR'S COURT REPORT WAS NOT AVAILABLE FOR MEETING.

MAYOR DELONG WANTED TO REMIND EVERYONE THAT THE CHAMBER DOES A LOT FOR OUR COMMUNITY FROM THE DAY IN THE PARK TO HALLOWEEN COSTUME JUDGING, CHRISTMAS LIGHTING CONTEST, CITY-WIDE GARAGE SALE, SMALL BUSINESS SATURDAY AND MORE. IF YOU ARE AVAILABLE TO GIVE THEM SOME OF YOUR TIME AND VOLUNTEER TO HELP, THEY WOULD GREATLY APPRECIATE IT. MEMBERSHIP FOR THE CHAMBER IS OPEN TO INDIVIDUALS, BUSINESSES, CHURCHES AND ORGANIZATIONS.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

NO NEW BUSINESS.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:36 P.M.

MAYOR

FISCAL OFFICER

DATE

Held

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ADMINISTRATOR'S REPORT**March, 2016****2ND PHASE OF SAFE ROUTES TO SCHOOL:**

Spoke to ODOT on 3/3/16 and was informed that the second phase of sidewalks will be put out to bid on April 21, 2016. A bid opening is scheduled for May 2, 2016 and the final close out is set for July 31, 2016. This phase will be bid out and overseen by ODOT like the first phase. I asked that they inform me of when the pre-construction meeting is scheduled so I may attend to be kept up-to-date on when construction will start and meet the contractor that will be handling the construction.

LOCAL GOVERNMENT SAFETY CAPITAL GRANT:

A new safety capital grant that council met in special session on 3/15/16 about was finished and uploaded to the Ohio Development Services Agency on Wednesday, 3/16/16. The Village applied for \$100,000.00 to go towards the purchase of a new tanker truck for the village. Total estimated cost for the new tanker of \$200,359.00. This new tanker will be used to provide fire protection services not only to the Village of Antwerp but to Carryall Township and a portion of Harrison Township as detailed in our fire protection services agreements. Carryall Township has committed to provide \$17,000.00 for the next 10 years to the village to assist in the match on this purchase but to also provide funds for maintenance and upkeep. Notification on whether or not we will receive this grant will be announced in May.

A Memorandum of Understanding between Carryall Township, Harrison Township and the Village will be presented at Monday night's council meeting. This MOU is separate than the one submitted for the grant. This MOU, which I have attached, outlines that Carryall Township is provided the \$17,000 to the Village of 10 years as outlined above. A resolution allowing the Mayor to sign this MOU will be on the agenda.

MINIMUM HOUSING STANDARDS:

The Public Service committee has developed the ordinance and has asked Maumee Valley Planning Organization to review the ordinance, which they have done. Maumee Valley noted that they do not have time to provide the village with inspection services due to the comprehensive housing programs they currently have to administer. They felt our standards were basic and offer no real opinion. A few suggestions were offered by the Chief Clemens and the public service committee will review these suggestions and determine who will act as the inspector for these standards at their next meeting. It is the goal to have this ordinance ready for first reading at the April regular council meeting.

ANTWERP CIC HIRES MARKETING CONSULTANT:

The Antwerp CIC met on March 10, 2016 and at that time elected new officers for calendar year 2016. The officers are: President Sara Keeran, Vice-President Ray Delong and Secretary/Treasurer John Kobee. A decision to hire Jason M. Hamman of The Hamman Consulting Group was made. Mr. Hamman, is a licensed commercial realtor and has experience in developing retail/hotel market analysis and evaluations. Mr. Hamman will provide to the Antwerp CIC a Retail Market and Hotel Feasibility Analysis, with a specific emphasis on the approximately 84 acres next to the 24 exchange that the CIC has an option on. It is anticipated this process will take 8 weeks. The CIC also has the option to enter into a brokerage agreement with Hamman Consulting once the market analysis is completed which would allow Hamman Consulting to market the property. The CIC's next meeting was set for Thursday, May 19, 2016 at 5:00 p.m. to review the progress of the market analysis and evaluation.

SWITCH TO LED BULBS FOR HISTORIC STREET LIGHTS:

As discussed in prior meetings, a proposal to replace the 39 historic lights on Main Street and E. River with LED bulbs needs a decision on whether to go forward. The LED bulbs are \$169.00 each for a total cost to replace of \$6,591.00. AEP has a rebate program and would rebate to the village \$40.00 per light for a total rebate of \$1,560.00, which would reduce the cost to \$5,031.00. The AEP rebate would be issued after all 39 bulbs were switched out, so in order to go forward with this proposal, the village would need to pay out the \$6,591.00 and then be reimbursed by AEP. Schweller Electric stated they could show us how to bypass the ballast and install them ourselves. As this expense would come out of the street budget, we would need to transfer from the general fund to the street fund as there isn't enough in street to handle this one time large expenditure. It is anticipated we would recoup the cost of these new LED bulbs in energy savings in 2.15 years. The historic lights are metered and not just charged a flat rate (with adjustments for seasonal changes) like the rest of the street lighting in town. I have attached the payback analysis for your review.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 21, 2016

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM THE CRESCENT NEWS. VISITORS: ANTWERP HIGH SCHOOL STUDENTS AND MICHAEL WEHRKAMP.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD FEBRUARY 22, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE FEBRUARY 22, 2016, COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD MARCH 15, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE MARCH 15, 2016, COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE FEBRUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO APPROVE THE FEBRUARY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ANTWERP HIGH SCHOOL STUDENTS ATTENDED FOR GOVERNMENT CLASS.

MICHAEL WEHRKAMP, WHO IS RUNNING FOR PROBATE JUVENILE JUDGE, WAS ALSO IN ATTENDANCE. MICHAEL WAS BORN AND RAISED IN PAULDING. HE WOULD LIKE TO DEVELOP COMMUNITY SERVICE PROGRAMS FOR JUVENILE OFFENDERS AND OPEN COMMUNICATIONS WITH THE SCHOOL DISTRICTS. HE STATED THAT THERE ARE GRANTS AVAILABLE FOR THESE PROGRAMS AND, IF ELECTED, HE WOULD APPLY FOR THOSE GRANT FUNDS.

POLICE REPORT

CHIEF CLEMENS REPORTED 78 CALLS FOR SERVICE AND 61 CITATIONS FOR THE MONTH OF FEBRUARY.

EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS YEAR-TO-DATE OF \$9,808.77. A WRITTEN REPORT WAS ALSO PROVIDED SHOWING 25 EMS RUNS FOR FEBRUARY.

FISCAL OFFICER'S REPORT

FIRST READING OF ORDINANCE NO. 2016-12: AN ORDINANCE REPEALING ORDINANCE NO. 2008-63 AND ORDINANCE NO. 2011-25 AUTHORIZING THE CHANGE OF WATER AND SEWER RATES, TAP FEES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.

FIRST READING OF ORDINANCE NO. 2016-13: AN ORDINANCE AMENDING SECTION 7 OF ORDINANCE NO. 2014-21 AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

FIRST READING OF ORDINANCE NO. 2016-14: *AN ORDINANCE AUTHORIZING THE CHANGE OF SEWER RATES, TAP FEES AND RE-CONNECT FEES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.*

EMERGENCY READING OF RESOLUTION NO. 2016-03: *A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR PROJECT IDENTIFIED AS PAU SRTS ANTWERP PHASE II PID 93589, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2016-03. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY REEB, TO ACCEPT RESOLUTION NO. 2016-03. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

THE SECOND PHASE OF THE SAFE ROUTES TO SCHOOL PROJECT WILL BE PUT OUT TO BID APRIL 21, 2016, WITH A BID OPENING ON MAY 2, 2016.

LOCAL GOVERNMENT CAPITAL SAFETY GRANT PROGRAM APPLICATION WAS FINISHED AND UPLOADED TO OHIO DEVELOPMENT SERVICES AGENCY REQUESTING \$100,000.00 IN GRANT FUNDS TO ASSIST IN THE PURCHASE OF A NEW TANKER TRUCK. THE NEW TANKER WOULD BE USED TO PROVIDE FIRE PROTECTION SERVICES TO THE VILLAGE AND HARRISON AND CARRYALL TOWNSHIPS. CARRYALL TOWNSHIP HAS COMMITTED TO PROVIDE \$17,000.00 A YEAR FOR THE NEXT 10 YEARS TO THE VILLAGE, WHICH FUNDS WILL BE USED FOR THE PURCHASE AS WELL AS MAINTENANCE AND UPKEEP OF THE TANKER TRUCK.

A MINIMUM HOUSING STANDARDS ORDINANCE SHOULD BE READY FOR A FIRST READING AT THE APRIL COUNCIL MEETING. PUBLIC SERVICE COMMITTEE WILL MEET APRIL 4, 2016, AT 7:30 A.M. TO FINALIZE THE PROPOSED LANGUAGE FOR MINIMUM HOUSING STANDARDS.

A PROPOSAL WAS RECEIVED TO REPLACE THE 39 HISTORIC LIGHTS ON MAIN STREET AND E. RIVER WITH LED BULBS. THERE IS A REBATE OF \$40.00 PER LIGHT AVAILABLE. THE VILLAGE WOULD NEED TO PAY \$6,591.00 FOR THE REPLACEMENT COST, AND THEN AEP WOULD PAY A REBATE AMOUNT OF \$1,500.00 TO THE VILLAGE.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO APPROVE PROPOSAL TO REPLACE 39 HISTORIC LIGHTS ON MAIN STREET AND E. RIVER WITH LED BULBS AT THE COST OF \$6,591.00. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

KEERAN STATED THAT THE CHAMBER OF COMMERCE IS IN NEED OF VOLUNTEERS.

COMMITTEE REPORTS

COMMITTEE REPORTS PROVIDED DURING ADMINISTRATOR'S REPORT.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$2,870.00 TO THE VILLAGE, \$909.00 TO THE STATE AND \$36.00 TO THE COUNTY IN THE MONTH OF JANUARY.

MAYOR'S COURT BROUGHT IN \$5,965.00 TO THE VILLAGE, \$1,875.00 TO THE STATE AND \$75.00 TO THE COUNTY IN FEBRUARY.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20. _____

JESSY MAY WILL BE RE-HIRED AS FULL TIME POLICE OFFICER FOR THE VILLAGE STARTING APRIL 4, 2016.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

NO NEW BUSINESS.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:15 P.M.

MAYOR

Ray DeLong

FISCAL OFFICER

Aimee Hickey

DATE

4-18-16

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____

ADMINISTRATOR'S REPORT**April, 2016****MINIMUM HOUSING STANDARDS:**

The Public Service committee met again on April 4th, 2016 to review changes to the minimum housing standards ordinance. It was decided by the committee that the housing inspector needed to enforce this ordinance should not be a village employee or elected official. It was felt that this would make it more unbiased if we contracted with someone who had no connection to village operations. The committee will meet with an interested applicant and report to council on their decision. The housing standard ordinance would not trigger automatic inspections of residential properties in the village but rather offer a process and remedy for complaints of substandard housing being occupied in the village. It was suggested that the proposed cost for each inspection should be around \$50.00. In talking with a potential inspector, he felt that the \$50.00 per inspection might be too low and that \$100.00 per inspection would be more appropriate. These issues can be firmed up before any inspections are scheduled. The first reading of this ordinance is planned for Monday night's council meeting.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT SUBMITTED:

This writer submitted to Maumee Valley Planning Organization a CDBG application for funding of a new roof for the Fire Department. MVPO will present all applications requests to the Paulding County Commissioners. They will decide which projects get funded in early June. We requested \$20,000.00 in the form of a grant and if funded the project would go forward next year. Our match would be approximately \$11,900.00. As noted before the Commissioners stated at the first public hearing that they were leaning towards projects in county that would fund tornado sirens. The Commissioners normally fund 3 projects a year. According to the Fire Chief Ray Friend, if the project isn't funded, we will have to replace the roof no later than next year with our own dollars as it can't be put off any longer. We should know by late May or early June if our project is approved by the Commissioners.

REAL WASTE DISPOSAL CONTRACT EXTENSION:

The first year of village-wide garbage contract with Real Waste Disposal has passed. According to the original agreement, the village could extend the agreement for four successive one year periods. Melanie is working on an addendum to extend our contract with Real Waste, at the same price, for another year. Real Waste has done a great job in the village and works closely with my office and the utility billing clerk on move-in and move-outs.

OSWALT LOTS:

In talking with the Mayor about the two lots the village owns on Oswalt Street, it was decided to advertise for sale the two lots without requiring the minimum bid of the appraised values. The lots will need to be advertised for 5 consecutive weeks. Council will be asked to approve putting the lots back up for sale at Monday's night council meeting. Melanie will provide an ordinance authorizing the sale if council agrees. Please note the village may reject any bids found to be nonresponsive or otherwise deficient, or may reject all bids.

ZONING ORDINANCE AMENDMENT TO INCLUDE NEW BUSINESS DISTRICTS LANGUAGE AND ZONING MAP CHANGES:

Planning Commission reviewed new zoning ordinance language prepared by Randy Mielnik of Poggemeyer Design Group. The Village wanted to develop commercial zoning for the S. Erie Street property and entered into an agreement with Poggemeyer to work with the planning commission to develop these guidelines. In the process, it was determined that there would be three distinct business districts in the village. B-1 would be the Downtown Business District which would provide for downtown retail activity, along with housing options and professional and service uses in a downtown environment. B-2 would be Gateway Commercial District which would provide for a high quality mixed-use development area located near US 24. This area is identified as being important to the Village in it's Comprehensive Plan and B-3 would be General Commercial District which would provide for areas where general suburban-scale commercial development is desired to serve the needs of local area residents and visitors. With the three business districts identified, the zoning map needs to be amended to reflect these new districts and they are also included in this amendment. The Planning Commission recommends that the council approve these districts and maps. A public hearing will be held on Thursday, May 12, 2016 at 5:00 p.m. at town hall on these proposed amendments. Council will be presented with a new zoning ordinance when we meet in our regularly scheduled council meeting on May 18th.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

WATER TRAIL DESIGNATION PLANNED FOR MAUMEE RIVER:

On April 5, 2016, Mayor Delong, Park Board Member Mark Greenwood and myself attended a stakeholder meeting at Farnsworth Metropark in Waterville. The purpose of the meeting was to discuss the possibility of establishing a state-designated Water Trail of the Maumee River through five counties in Ohio, which would include Paulding County, from the Indiana State line to Lake Erie.

As the park board has been working to develop a canoe and kayak launch in Riverside Park, this would be a great opportunity to partner with the counties along the way to develop this water trail. The Ohio Department of Natural Resources spoke to all in attendance and stated that once a state designation to the Maumee River was given, the River Access Sites would be eligible to access ODNR funds for signage, brochures, maps, and access development assistance. I have attached a map listing the proposed River Access Points that the Toledo Metroparks has identified for the water trail. Metroparks has volunteered to coordinate and help assist us with meetings, public information notices, developing standard signage that paddlers along the Maumee would recognize and associate with the water trail and where access points are. ODNR offered reimbursement of the signs, brochures, maps, etc. Metroparks has offered to include these new access points on the website, which is interactive, assist with brochure design and printing costs, and the ODNR would put the Maumee River Water Trail on the state site. This was a very encouraging meeting and all counties represented are committed to participate. The group will continue to meet and apply for the water trail designation through ODNR. We will keep council up-to-date on the progress.

STORM WATER MEETING WITH COUNTY ENGINEER:

The undersigned met with Travis McGarvey, Paulding County Engineer along with Lee Rausch of Poggemeyer Design Group on April 7, 2016 to discuss options the village might have in addressing storm water runoff from the farm field south of Buffalo Street. Discussion was had about how many acres of the Skillen and Landon farm drains into the village. A letter from the County Engineer to Antwerp in 1994 noted approximately 24 acres were draining into the Buffalo Street area and that a storm drain of at least 27" in diameter would be required to handle this run off. The County Engineer's office is going to update this information for the village but it is looking like a retention pond might be the only alternative to slow the water entering the storm drain system in the village. On the south side of the village the current size of storm line is only 18" on S. Erie connecting into a 24" line near E. Canal. Connecting a larger size new line to these smaller lines would only fill the system quicker. Slowing the intake to the system is what might have to be done. We will wait for the updated information from the county and then meet with Utility Committee on our options.

MEETING CONTINUING ON FUTURE OF CHAMBER:

The committee to help decide the fate of the Antwerp Chamber is continuing to meet and interest has been high in keeping the chamber active and in place. The committee has been interviewing chamber members asking for their opinions and suggestions on what the chamber can do to assist their business along with contacting surrounding chamber of commerce organizations to see what they do to promote their business communities. It is felt that the end result of these meetings will find a re-energized chamber for Antwerp and that the Chamber will continue. Any business, organization or individual who would like to attend these meetings or become a member can contact the Village Administrator at 419-258-2371 or stop out to the depot for more information

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 18, 2016**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS. VISITORS: DON OBERLIN, FLOYD RAMSIER, RACHEL HOLLINGER AND ANTWERP HIGH SCHOOL STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MARCH 21, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE MARCH 21, 2016, COUNCIL MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MARCH DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO APPROVE THE MARCH RECONCILIATION REPORT. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ANTWERP HIGH SCHOOL STUDENTS ATTENDED FOR GOVERNMENT CLASS.

DON OBERLIN AND FLOYD RAMSIER WERE IN ATTENDANCE ON BEHALF OF THE ANTWERP ROTARY TO UPDATE COUNCIL ON THE TENNIS COURT PROJECT. PROJECT START DATE IS MAY 10, 2016, AND SCHEDULED TO BE COMPLETED BY JULY, WEATHER PERMITTING. APPROXIMATELY \$22,000.00 HAS BEEN RAISED TO APPLY TOWARD PROJECT COSTS. ROTARY REQUESTS THE VILLAGE DONATE FUNDS FOR TWO ASPECTS OF THE PROJECT: (1) APPLYING GREEN COATING ON THE TOP OF COURT; AND (2) FINISHING WORK TO THE SURROUNDING GROUNDS AND LANDSCAPE. SARA KEERAN NOTED THAT DUE TO OTHER VILLAGE PROJECTS, VILLAGE EMPLOYEES WILL NOT BE ABLE TO PROVIDE ANY LABOR ON THE FINISHING ASPECT OF THE PROJECT.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO DONATE FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000.00 TO ROTARY FOR THE TENNIS COURT PROJECT TOWARD THE COSTS FOR APPLYING THE GREEN COATING TO THE COURT AND THE FINISHING WORK TO THE SURROUNDING GROUNDS AND LANDSCAPE. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

RACHEL HOLLINGER WAS ALSO IN ATTENDANCE TO UPDATE COUNCIL ON PARK STATION RENOVATION AND HER PLANS TO OPERATE AS A BAR/RESTAURANT. SHE ASKED THE VILLAGE COUNCIL TO REJECT THE D5 LICENSE RENEWAL FOR ANTWERP ALLEYS IN JUNE SO SHE HAS AN OPPORTUNITY TO OBTAIN IT. RACHEL HAS CONTACTED THE OWNER OF ANTWERP ALLEYS AND ASKED TO PURCHASE LICENSE FROM HIM AND HE IS NOT WANTING TO SELL LICENSE, SINCE BUSINESS IS CURRENTLY FOR SALE. COUNCIL DID NOT COMMENT ON LIQUOR LICENSE RENEWAL.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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POLICE REPORT

CHIEF CLEMENS REPORTED 86 CALLS FOR SERVICE AND 39 CITATIONS FOR THE MONTH OF MARCH.

EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS YEAR-TO-DATE OF \$20,541.60. A WRITTEN REPORT WAS ALSO PROVIDED SHOWING 38 EMS RUNS FOR MARCH.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2016-12: AN ORDINANCE REPEALING ORDINANCE NO. 2008-63 AND ORDINANCE NO. 2011-25 AUTHORIZING THE CHANGE OF WATER AND SEWER RATES, TAP FEES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.

SECOND READING OF ORDINANCE NO. 2016-13: AN ORDINANCE AMENDING SECTION 7 OF ORDINANCE NO. 2014-21 AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.

SECOND READING OF ORDINANCE NO. 2016-14: AN ORDINANCE AUTHORIZING THE CHANGE OF SEWER RATES, TAP FEES AND RE-CONNECT FEES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.

EMERGENCY READING OF ORDINANCE NO. 2016-15: AN ORDINANCE AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE SALE OF REAL PROPERTY OWNED BY THE VILLAGE OF ANTWERP, OHIO, PURSUANT TO OHIO REVISED CODE § 721.03; AND DECLARING AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-15. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-15. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-16: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO ADDENDUM TO AGREEMENT FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-16. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2016-16. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2016-17: AN ORDINANCE ADOPTING MINIMUM BUILDING STANDARDS FOR RESIDENTIAL PROPERTIES IN THE VILLAGE OF ANTWERP, OHIO.

PUBLIC SERVICE COMMITTEE REPORTED AND RECOMMENDED THAT MINIMUM BUILDING STANDARDS BE ADOPTED FOR RESIDENTIAL PROPERTIES IN THE VILLAGE. DISCUSSION ON APPLICATION OF ORDINANCE TO ALL RESIDENTIAL PROPERTIES IN THE VILLAGE AND PROCESS TO MAKE COMPLAINT FOR INSPECTIONS.

Held

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ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT SHE SUBMITTED AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONEY FOR A NEW ROOF ON FIRE DEPARTMENT BUILDING. TOTAL AMOUNT FOR NEW ROOF IS \$31,900.00 AND AMOUNT REQUESTED IN GRANT APPLICATION IS \$20,000.00. FIRE DEPARTMENT ROOF HAS BEEN LEAKING FOR SOME TIME NOW AND HAS BEEN REPAIRED AS NEEDED. HOWEVER, THE ROOF IS TO THE POINT OF NEEDING REPLACED. IF GRANT APPLICATION IS APPROVED, ROOF WOULD BE REPLACED IN SPRING OF 2017.

PLAN COMMISSION WILL BE RECOMMENDING ZONING MAP AND ZONING ORDINANCE AMENDMENTS. THERE WILL BE A PUBLIC MEETING ON THESE PROPOSED AMENDMENTS ON MAY 12, 2016, AT 5:00 P.M.

KEERAN ALSO UPDATED COUNCIL ON THE MAUMEE RIVER WATER TRAIL PROJECT. THIS IS IN THE PLANNING STAGES AND WOULD BE A STATE DESIGNATED WATER TRAIL OF THE MAUMEE RIVER THROUGH 5 COUNTIES IN OHIO, WHICH INCLUDES PAULDING COUNTY FROM THE INDIANA STATE LINE TO LAKE ERIE. PLANS ARE TO HAVE A LAUNCH SITE EVERY 10 MILES ALONG THE MAUMEE RIVER. ANTWERP PARK BOARD AND ACDC ARE WORKING TO MAKE ANTWERP PARK ONE OF THESE DESIGNATED LAUNCH SITES. THE VILLAGE WOULD ALSO LIKE TO ADD GRILLS TO THE PARK.

VILLAGE WATER EMPLOYEES ARE STILL FLUSHING HYDRANTS.

COMMITTEE REPORTS

PUBLIC SERVICE COMMITTEE GAVE REPORT AS REFLECTED ABOVE. PUBLIC SERVICE COMMITTEE WILL MEET MAY 9, 2016, AT 7:30 A.M. TO DISCUSS INSPECTIONS OF RENTAL PROPERTIES.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$1,455.00 TO THE VILLAGE, \$1,125.00 TO THE STATE, AND \$45.00 TO THE COUNTY IN THE MONTH OF MARCH. THERE WERE 39 OFFENSES BROUGHT TO MAYOR'S COURT WITH 35 CITATIONS.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

NO NEW BUSINESS.

- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:01 P.M.

MAYOR

FISCAL OFFICER

DATE

5-16-16

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ADMINISTRATOR'S REPORT**May, 2016****SAFE ROUTES TO SCHOOL TO BE RE-BID:**

The project only had one bid which came in at \$161,000.00 This represents over \$30,000.00 above the estimate. ODOT rejected the bid and according to ODOT, they are contacting several contractors and getting input from them before they re-bid the project. The project could be re-bid as early as this summer or as late as in the fall. I will keep you up-to-date on their decision.

MINIMUM HOUSING STANDARDS:

The second reading of the Minimum Housing Standards ordinance will be read at council meeting. The Public Service Committee will set a committee meeting to start to development a rental inspection component to the minimum housing standards so that rental property in the village are inspected to ensure tenants are renting a safe place.

This writer has a call into the City of Defiance to speak with their housing inspector about conducting our inspections. I hope to have more information by Monday's council meeting.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT SUBMITTED:

This writer submitted to Maumee Valley Planning Organization a CDBG application for funding of a new roof for the Fire Department. We requested \$20,000.00 in the form of a grant and if funded the project would go forward next year. Our match would be approximately \$11,900.00. We should hear on whether or not our project was chosen by the County any day.

OSWALT LOTS:

The two lots the village owns on Oswalt Street have been advertised for sale. Bids for the lots are due by Noon on Wednesday, June 8th, 2016 at town hall.

PUBLIC HEARING ON PROPOSED ZONING ORDINANCE AMENDMENT TO INCLUDE NEW BUSINESS DISTRICTS LANGUAGE AND ZONING MAP CHANGES IS TO BE HELD May 12, 2016:

I will report on the public hearing on the proposed zoning changes at Monday night's council meeting. If no adverse comments are received I would request that the zoning ordinances be passed.

PUBLIC SAFETY GRANT APPLICATION FOR TANKER TRUCK TO BE ANNOUNCED SOON:

The public safety grant application for the tanker truck that the village applied for is to be decided on May 19, 2016. As soon as an announcement is made, this writer will inform council and the fire department on their decision.

S. MAIN STREET RAILROAD CROSSING TO BE REPLACED:

This writer contacted Pioneer-Railcorp about the condition of the Main Street Rail crossing. The crossing seems to be sinking on the south side of the track. Pioneer Railcorp is applying to the Ohio Rail Commission for funding. The Village will commit up to \$10,000 in State Highway Funds towards the project. We should hear from the Rail Commission in the next week or two if the funding will be made available to Pioneer to replace this crossing. The estimate on the project was figured to be \$66,000.00 if the railroad supplies their own labor.

CHAMBER OF COMMERCE UPDATE:

The Chamber of Commerce recently elected their officers and board of directors in order to continue to be in existence for 2016. The chamber has decided to go forward with Day in the Park on August 13th. New members have joined in and volunteered to help plan the Day in the Park and fresh new ideas to revitalize the Chamber have been offered by the new members. This is seen as a positive renewal. Chamber is currently promoting Garage Sale Days in the Village which will be held on June 10th and 11th. A map showing all the participating garage sale sites will be produced and made available throughout town.

Held

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 16, 2016**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS. VISITORS: BOB WINSLOW, OLEY MCMICHAEL, DOUG BRAGG AND BECCA JOHANNIS.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO EXCUSE KEITH WEST FROM THE MAY COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD APRIL 18, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE APRIL 18, 2016, COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE APRIL DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO APPROVE THE APRIL RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

ANTWERP HIGH SCHOOL STUDENT BECCA JOHANNIS ATTENDED FOR GOVERNMENT CLASS.

BOB WINSLOW WAS IN ATTENDANCE ON BEHALF OF THE ANTWERP BALL ASSOCIATION (ABA) TO THANK ADMINISTRATOR KEERAN AND COUNCIL FOR HELPING WITH THE DRAINAGE PROBLEMS AT THE COMMUNITY BALL FIELDS. HE TOLD COUNCIL KNOW THAT THERE ARE THREE (3) OPEN TAPS ON THE LINE FOR THE HOUSES IN FRONT OF THE FIELDS TO BE ABLE TO TAP INTO AT THEIR OWN EXPENSE IF THEY SO DESIRE. BOB ALSO THANKED MAYOR DELONG FOR THROWING OUT THE FIRST PITCH ON OPENING DAY AND BEING PART OF OPENING DAY. FUTURE PLANS FOR THE ABA ARE TO ADD PARKING, LIGHTING AND PLAYGROUND AREA.

OLEY MCMICHAEL AND DOUG BRAGG WERE IN ATTENDANCE TO DISCUSS THE MINIMUM HOUSING STANDARDS ORDINANCE. BRAGG SAID ORDINANCE WAS NOT CLEAR ENOUGH ON THIRD PARTY COMPLAINTS. KEERAN STATED THOSE COMPLAINTS WOULD BE REVIEWED BY HER PRIOR TO INSPECTION TO MAKE SURE CLAIMS ARE LEGITIMATE. WORDING ON THE ORDINANCE WILL BE CHANGED TO REFLECT THAT CLEARLY. BRAGG ALSO DISCUSSED WHAT THE INSPECTOR WOULD CONSIDER SAFE AND UNSAFE AND COUNCIL INFORMED HIM THAT THE ORDINANCE WOULD ADDRESS MINIMUM HOUSING STANDARDS, NOT THE STATE BUILDING CODE. OTHER THAN THOSE ISSUES RAISED BY BRAGG, BOTH BRAGG AND MCMICHAEL CONFIRMED THAT THEY APPROVED THE MINIMUM HOUSING STANDARDS AS SET FORTH IN THE PROPOSED ORDINANCE.

POLICE REPORT

CHIEF CLEMENS REPORTED 113 CALLS FOR SERVICE FOR THE MONTH OF APRIL. CHIEF CLEMENS ALSO STATED THE BLACK CRUISER BROKE DOWN OVER THE WEEKEND AND THAT THE EXPENSES TO REPAIR WILL BE MINIMAL, BUT HE WOULD LIKE COUNCIL TO CONSIDER BUDGETING FOR A NEW CRUISER IN THE NEAR FUTURE. REINHART MENTIONED TO CLEMENS THAT HE HAS BEEN GETTING COMPLAINTS ON SEMI TRUCKS TURNING ON CANAL FROM 49 AND

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ASKED THAT SIGNS BE PUT BACK UP STATING "NO THRU TRACKS." KEERAN SAID SHE WOULD TAKE CARE OF IT.

EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS YEAR-TO-DATE OF \$27,147.28. A WRITTEN REPORT WAS ALSO PROVIDED SHOWING 40 EMS RUNS FOR APRIL WITH A TOTAL OF 127 FOR 2016 COMPARED TO 90 AT THE SAME TIME IN 2015.

FISCAL OFFICER'S REPORT

FISCAL OFFICER LICHTY NOTIFIED COUNCIL THAT THE VILLAGE RECEIVED AN INVOICE FROM PEP FOR RENEWAL OF INSURANCE COVERAGE FOR THE VILLAGE OF ANTWERP. COST OF \$3 MILLION COVERAGE FOR ONE YEAR IS \$28,692.00.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE PAYMENT OF \$28,692.00 FOR PEP INVOICE. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2016-12: *AN ORDINANCE REPEALING ORDINANCE NO. 2008-63 AND ORDINANCE NO. 2011-25 AUTHORIZING THE CHANGE OF WATER AND SEWER RATES, TAP FEES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.*

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2016-12. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2016-13: *AN ORDINANCE AMENDING SECTION 7 OF ORDINANCE NO. 2014-21 AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.*

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2016-13. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2016-14: *AN ORDINANCE AUTHORIZING THE CHANGE OF SEWER RATES, TAP FEES AND RE-CONNECT FEES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.*

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2016-14. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF ORDINANCE NO. 2016-17: *AN ORDINANCE ADOPTING MINIMUM BUILDING STANDARDS FOR RESIDENTIAL PROPERTIES IN THE VILLAGE OF ANTWERP, OHIO.*

- ❖ LANGUAGE WILL BE ADDED TO ORDINANCE THAT THE INSPECTOR WILL CONSULT WITH THE VILLAGE ADMINISTRATOR PRIOR TO CONDUCTING AN INSPECTION OF THE PROPERTY.

EMERGENCY READING OF ORDINANCE NO. 2016-18: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-18. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2016-18. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

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EMERGENCY READING OF ORDINANCE NO. 2016-19: *AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, TO AMEND ARTICLE 300 – ESTABLISHMENT AND PURPOSE OF DISTRICTS, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-19. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2016-19. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-20: *AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO, TO REZONE CERTAIN PARCELS IN THE VILLAGE OF ANTWERP FROM BUSINESS DOWNTOWN DISTRICT (B-1) TO SINGLE FAMILY DISTRICT (R-1) OR GATEWAY COMMERCIAL DISTRICT (B-2), AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-20. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2016-20. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT THE SAFE ROUTES TO SCHOOL BID RESULTED IN ONLY ONE BID, WHICH WAS TOO HIGH AND REJECTED BY ODOT. THE PROJECT WILL BE RE-BID.

ADMINISTRATOR KEERAN SPOKE WITH CITY OF DEFIANCE REPRESENTATIVES ON ITS MINIMUM HOUSING STANDARDS. THE CITY OF DEFIANCE DOES NOT HAVE AN INSPECTION PROCESS AS TO RENTAL PROPERTIES. KEERAN ALSO OBTAINED AN INSURANCE QUOTE FOR ERRORS AND OMISSIONS INSURANCE COVERAGE FOR THE HOUSING INSPECTOR, AND THE PRELIMINARY QUOTE WAS \$1,000 PER YEAR FOR SUCH COVERAGE. KEERAN WILL CONTINUE TO WORK ON FINDING A QUALIFIED HOUSING INSPECTOR FOR THE MINIMUM HOUSING STANDARDS ORDINANCE ENFORCEMENT.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT THE APPLICATION SHE SUBMITTED FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONEY FOR A NEW ROOF ON FIRE DEPARTMENT BUILDING WOULD BE DECIDED SOON.

BIDS FOR LOTS FOR THE OSWALT PROPERTY ARE DUE JUNE 8, 12:00 P.M.

PUBLIC SAFETY GRANT APPLICATION FOR TANKER TRUCK WILL BE DECIDED MAY 19, 2016.

ADMINISTRATOR KEERAN ALSO INFORMED COUNCIL THERE WOULD BE ANOTHER MEETING ON MAY 26, 1:00 P.M., ON THE MAUMEE RIVER WATER TRAIL PROJECT AT PROVIDENCE METRO PARK IN TOLEDO.

ADMINISTRATOR KEERAN STATED THAT ANTWERP CHURCHES SCHEDULED WORK DAYS AT THE PARK ON JUNE 11 AND 12, 2016. THEY WILL DO THE PAINTING OF STRUCTURES AT THE PARK AND THE VILLAGE WILL PROVIDE THE PAINT. SHE WILL ALSO RESEARCH CHARCOAL GRILLS FOR THE PARK.

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ADMINISTRATOR KEERAN SUGGESTED THAT THE COUNCIL REVIEW THE VILLAGE COMPREHENSIVE PLAN EVERY TWO YEARS TO MAKE SURE THE VILLAGE IS HEADING IN THE RIGHT DIRECTION AND GET RECOMMENDATIONS FOR NEW IDEAS.

COMMITTEE REPORTS

PUBLIC SERVICE COMMITTEE WILL MEET JUNE 7, 2016, AT 8:00 A.M. TO DISCUSS INSPECTIONS OF RENTAL PROPERTIES.

PERSONNEL COMMITTEE WILL MEET JUNE 1, 2016, 8:00A.M. TO DISCUSS EMPLOYEE HANDBOOK.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$2,217.75 TO THE VILLAGE, \$720.00 TO THE STATE, AND \$27.00 TO THE COUNTY IN THE MONTH OF APRIL. THERE WERE 31 OFFENSES BROUGHT TO MAYOR'S COURT WITH 30 CITATIONS.

MAYOR DELONG INFORMED COUNCIL THAT SIDEWALK RESTORATION WOULD BE GETTING BACK ON TRACK THIS SUMMER, STARTING WITH THE SIDEWALKS ALONG WASHINGTON STREET.

MAYOR DELONG ASKED COUNCIL FOR A MOTION TO REMOVE OLD BUSINESS AND NEW BUSINESS SECTIONS FROM THE COUNCIL'S MONTHLY AGENDA DUE TO THE FACT THAT COUNCIL DISCUSSES BOTH OLD AND NEW BUSINESS IN EACH CATEGORY WHEN FOLLOWING THE AGENDA FOR THE MEETING.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO REMOVE OLD BUSINESS AND NEW BUSINESS SECTIONS FROM MONTHLY AGENDA. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

NO NEW BUSINESS.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO ADJOURN THE MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:53 P.M.

MAYOR

FISCAL OFFICER

DATE

6.20.16

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**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP**

MAY 26, 2016

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND ADMINISTRATOR SARA KEERAN. NO MEDIA WAS PRESENT.

- ❖ MOTION MADE BY DERCK, SECONDED BY RYAN, TO EXCUSE KEITH WEST FROM THE MAY 26, 2016 SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2016-21: AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO A COMMERCIAL ENERGY SALES AGREEMENT WITH CHAMPION ENERGY SALES, LLC FOR THE PURCHASE OF ELECTRICITY FOR A TERM OF TWENTY-FOUR (24) MONTHS COMMENCING ON MAY 23, 2017; AND DECLARING THE SAME AN EMERGENCY

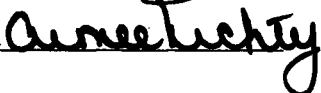
FISCAL OFFICER LICHTY STATED THAT SHE RECEIVES REGULAR UPDATES ON PRICING FOR VILLAGE ENERGY USAGE AND THAT ON MAY 23, 2016, THE RATE HAD BEEN THE LOWEST TO DATE. AFTER TALKING TO DIFFERENT SUPPLIERS, FISCAL OFFICER LICHTY LEARNED THAT THESE RATES WILL INCREASE DURING THE SUMMER MONTHS. THE VILLAGE IS CURRENTLY LOCKED IN UNTIL MAY 2017 AT A RATE OF \$0.05796 KILOWATT PER HOUR. THE NEW RATE STARTING MAY 23, 2017 IS \$0.05050 KILOWATT PER HOUR.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-21. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2016-21. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:08 A.M.

MAYOR



FISCAL OFFICER



DATE

6-20-16

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SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP

JUNE 10, 2016

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, LARRY RYAN, STEVE DERCK, KEITH WEST AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, AND FIRE CHIEF RAY FRIEND. NO MEDIA WAS PRESENT.

MAYOR DELONG EXCUSED HIMSELF AFTER CALLING THE MEETING TO ORDER. IN HIS ABSENCE, COUNCIL PRESIDENT JAN REEB PRESIDED OVER THE MEETING AS PRESIDENT PRO TEMPORE AND DID NOT VOTE ON ANY MOTIONS MADE DURING THE SPECIAL COUNCIL MEETING.

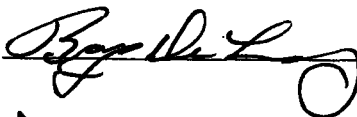
FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2016-23: *AN ORDINANCE AUTHORIZING ADVERTISEMENT TO SOLICIT BIDS FOR THE VILLAGE OF ANTWERP, OHIO TO PURCHASE A TANKER TRUCK TO AID IN THE PROVISION OF FIRE PROTECTION SERVICES PURSUANT TO OHIO REVISED CODE § 737.24; AND DECLARING AN EMERGENCY*


KENNY REINHART ASKED ABOUT PURCHASE PRICE FOR TANKER TRUCK AND RAY FRIEND RESPONDED WITH AN ESTIMATE OF \$203,000. \$100,000 WILL BE RECEIVED FROM THE STATE OF OHIO, LOCAL GOVERNMENT SAFETY CAPITAL GRANT AND THE BALANCE WILL BE FUNDED BY THE CARRYALL TOWNSHIP LEVY.

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-23. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2016-23. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:07 A.M.

MAYOR / PRESIDENT PRO TEMPORE



FISCAL OFFICER



DATE 6-20-16

Held

20

ADMINISTRATOR'S REPORT

June, 2016

SAFE ROUTES TO SCHOOL TO BE RE-BID:

According to ODOT, the project will be re-bid on July 14, 2016. The award date is July 25th. Estimated construction timeframe would be sometime in September and/or October.

MINIMUM HOUSING STANDARDS:

The Public Service Committee met on June 7th to start to develop a rental inspection component to the minimum housing standards so that rental property in the village are inspected to ensure tenants are renting a safe place. During the meeting it was decided that the committee felt we should let the first phase of the minimum standards, due to be passed at Monday's council meeting, take effect and see what the response is. There are over 100 rental homes in the village and it would be more than a part time housing inspector could handle. The committee felt that if and when this phase of inspection is ever initiated that it should entail a separate ordinance to address only rentals, require registration of rental properties and require the landlords to pay for the inspections needed to be able to rent out there properties.

All felt that we have made a major move in ensuring safer residences by developing and putting in place minimum standards for all residential homes in the village and that we should proceed with the process of requiring a complaint to initiate an inspection at this time and see how that works before moving forward on a rental inspection/registration program.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT APPROVED:

This writer submitted to Maumee Valley Planning Organization a CDBG application for funding of a new roof for the Fire Department. We were informed that we were awarded \$20,000.00 in the form of a grant. Our match would be approximately \$11,900.00. This will be a 2017 construction project and we will be contacted by MVPO when the project is ready to be put out for bid. MVPO will handle the bidding of the project.

OSWALT LOTS:

The bid opening for the two lots the village owns on Oswalt Street were opened on June 8, 2016. The only bid received was from Ed Snyder. He bid \$1,701.00 on 118 Oswalt and \$1,701.00 on 120 Oswalt. The appraised values of these two lots were \$11,500 for 118 Oswalt and \$9,200 for 120 Oswalt. Council can discuss this bid Monday night.

RESOLUTION DESIGNATING MAUMEE RIVER A WATER TRAIL:

A resolution will be presented and asked to be passed that would designate the Maumee River a Water Trail by the Department of Natural Resources. This is part of the project to develop canoe/kayak launches from Toledo to the State of Indiana. The designation will assist in getting dollars to help with signage along the water trail, etc. I have attached an update from Park Board Member Mark Greenwood as to the progress of getting our launch at Riverside Park developed.

EPA HAS ISSUED A VIOLATION TO THE VILLAGE ON THE BRUSH PILE AT THE SEWER PLANT:

I was contacted by EPA in regards to our brush pile at the sewer plant and informed the village will need to either register the brush pile with EPA or close it completely to the public. EPA said they would be mailing a violation letter instructing us to do either of the above but that it cannot continue as it is. EPA also sent to me the guidelines and regulations in registering a brush and/or mulch area and it is extensive. One of the first items we need to do is have a map of the sewer plant brush pile area which outlines how large it is, the location of any bodies of water and especially North Creek. We cannot be any closer than 500 feet to a stream/ditch. We would probably have to have Poggemeyer complete a survey and map. We can no longer burn the pile no matter what and I personally don't see how we will be able to maintain that much limbs or wood from downed trees. I spoke with Paulding Village and they bring in a company that chips all their brush and limbs and it costs them around \$8,000 a year. We also will be required to keep weekly, monthly and annual logs on the amount brought into the sewer plant. Either weigh or measure it weekly and how it's disposed of. EPA will inspect it annually. Whichever we chose to do, the plant will definitely have to be gated and will not be able to be open continually. Any debris taken to the plant, such as tires, concrete and items that normally go to a landfill will need to be

RECORD OF PROCEEDINGS

Minutes of

Meeting

FINANCE COMMITTEE MEETING:

DAYTON LEGAL BLANK, INC., FORM NO. 10148

The finance committee met on June 2 to discuss participating in an electric aggregation program through the Paulding County Commissioners. This program which allows village residents to share in cost savings on their electric bill by buying electricity as a group. 20

The program would require that the Village put on the November election a ballot approving an opt-out program, which means residents who don't want to participate must actively "opt-out" of the program.

In looking further into the issue of placing this program on the ballot it was discovered that the Village would have to pay for all advertising of this issue and would also have to pay for the ballots. According to ORC 3501.17B when a special election is held on the same day as a primary or general election in the odd-numbered year, the subdivision (or village) submitting the special election shall be charged for the cost of ballots and advertising for such special election, etc. The reason we would be charged is according to ORC 4928.20 Sec. B because the village is looking at aggregating retail electrical loads the question must be submitted to the electorate which in turn makes it a special election.

I don't know what this cost might be for the village, but I don't believe the savings to the residents would be worth the cost to the village at this time. As the time is short to put this issue on the ballot without being able to research the cost of a special election and the proposed savings should the issue pass for the residents, I would suggest that we don't put this issue on the ballot this fall and continue to research the cost and savings and if the savings is worth it to residents we can re-visit the issue next year. Council can discuss what they want to do at Monday's meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD JUNE 10, 2016, APPROVED.

- MOTION MADE BY WEST, SECONDED BY [REDACTED] TO ACCEPT THE MINUTES FROM THE JUNE 10, 2016, SPECIAL COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED AND FOUND TO BE CORRECT.

- MOTION MADE BY REINHART, SECONDED BY RYAN, TO APPROVE THE MAY RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

RAY FRIEND AND BRUCE ESSEX IN ATTENDANCE TO OBSERVE ONLY.

CHIEF CLEMENS REPORTED 82 CALLS FOR SERVICE DURING THE MONTH OF MAY. WITH 53 CITATIONS FOR THE MONTH OF MAY. CLEMENS MENTIONED MORE CALLS INVOLVED BY CHILDREN AND ADULTS WITHOUT DRIVER'S LICENSES. POLICE WILL MONITOR THIS. COUNCIL MAY NEED TO ADDRESS ISSUE IN FUTURE.

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,917.99 MONTH-TO-DATE, FOR YEAR-TO-DATE TOTAL COLLECTION OF \$10,244.55. WRITTEN REPORT ALSO PROVIDED SHOWING 31 EMS RUNS FOR MAY. TOTAL OF 118 RUNS FOR YEAR-TO-DATE IN 2016 COMPARED TO 118 AT THE SAME TIME IN 2015. MCDUGAL ASKED ABOUT CONTACTING A COLLECTION AGENCY TO COLLECT UNPAID COLLECTIONS. COUNCIL ADVISED MCDUGAL TO WORK WITH POLICE TO DETERMINE IF THERE ARE ANY EXPENSES AND TO CONTACT COLLECTION AGENCIES FOR INFORMATION ON CONTACTING A COLLECTION AGENCY. DISCUSSION WILL BE HAD AT NEXT WEEK ON NEXT STEP.

THIRD READING OF ORDINANCE NO. 2916-27, A RESOLUTION ADOPTING MINIMUM BUILDING STANDARDS FOR RESIDENTIAL PROPERTIES IN THE VILLAGE OF DAYTON.

- MOTION MADE BY REINHART, SECONDED BY RYAN, TO ADOPT ORDINANCE NO. 2916-27. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

(7100/45/00512-74-1 RLF)

**RECORD OF PROCEEDINGS
COUNCIL OF THE VILLAGE OF ANTWERP**

Minutes of

JUNE 20, 2016

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB (ARRIVED AT 5:35 P.M. PRIOR TO VOTE ON APPROVAL OF MAY DISBURSEMENTS), KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM THE CRESCENT NEWS. VISITORS: RAY FRIEND AND BRUCE ESSEX.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 16, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE MAY 16, 2016, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD MAY 26, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE MAY 26, 2016, SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD JUNE 10, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE JUNE 10, 2016, SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO APPROVE THE MAY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

RAY FRIEND AND BRUCE ESSEX IN ATTENDANCE TO OBSERVE ONLY.

POLICE REPORT

CHIEF CLEMENS REPORTED 82 CALLS FOR SERVICE FOR THE MONTH OF MAY WITH 58 CITATIONS FOR THE MONTH OF MAY. CLEMENS MENTIONED MORE GOLF CARTS IN VILLAGE BEING DRIVEN BY CHILDREN AND ADULTS WITHOUT DRIVER'S LICENSES. POLICE WILL CONTINUE TO MONITOR BUT COUNCIL MAY NEED TO ADDRESS ISSUE IN FUTURE.

EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,917.99 MONTH-TO-DATE, FOR YEAR-TO-DATE TOTAL COLLECTED OF \$39,946.49. A WRITTEN REPORT ALSO PROVIDED SHOWING 31 EMS RUNS FOR MAY WITH A TOTAL OF 158 EMS RUNS FOR YEAR-TO-DATE IN 2016 COMPARED TO 118 AT THE SAME TIME IN 2015. MCDUGAL SPOKE WITH COUNCIL ABOUT CONTACTING A COLLECTION AGENCY TO COLLECT UNPAID CLAIMS FROM 2013-2015 IN THE AMOUNT OF \$8,080.43. COUNCIL ADVISED MCDUGAL TO WORK WITH SOLICITOR FARR TO DETERMINE LITIGATION EXPENSES AND TO CONTACT COLLECTION AGENCIES FOR INFORMATION ON RETAINING A COLLECTION AGENCY. DISCUSSION WILL BE HAD AT NEXT WEEK ON NEXT STEPS TO COLLECT BALANCES DUE.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2016-17: AN ORDINANCE ADOPTING MINIMUM BUILDING STANDARDS FOR RESIDENTIAL PROPERTIES IN THE VILLAGE OF ANTWERP, OHIO.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2016-17. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

{7100/095/00519574-1 MLF}

RECORD OF PROCEEDINGS

Minutes of

Meeting

TO A STREAM/DITCH. BURNING OF THE BRUSH WILL NO LONGER BE ALLOWED AT ALL. LIMBS AND BRUSH
 WILL NEED TO BE CHIPPED, WHICH COSTS THE VILLAGE OF PAULDING APPROXIMATELY \$8,000.00 A YEAR.
 WEEKLY AND MONTHLY LOGS ON THE AMOUNT OF BRUSH/LIMBS BROUGHT INTO THE SEWER PLANT WILL
 NEED TO BE KEPT. KEERAN ADVISED COUNCIL TO GATE THE SEWER PLANT AND ONLY ALLOW IT TO BE
 OPENED DURING NORMAL BUSINESS HOURS IF MOVING FORWARD WITH EPA REGISTRATION.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO MOVE FORWARD WITH REGISTRATION PROCESS WITH OHIO EPA FOR CURRENT BRUSH PILE AT SEWER PLANT TO BE REGISTERED AS A COMPOST FACILITY. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

FINANCE COMMITTEE MET ON U.S. DEPARTMENT OF LABOR GUIDELINES ON EXEMPT EMPLOYEES. A NEW FEDERAL LAW GOES INTO EFFECT DECEMBER 1, 2016, ON PAYMENT OF OVERTIME TO SUCH EMPLOYEES OR INCREASING SALARIES TO FEDERAL MANDATED MINIMUM TO AVOID PAYING OVERTIME. RYAN SUGGESTED THAT DURING BUDGET DISCUSSIONS IN AUGUST, COMMITTEE WILL REVIEW AND MAKE RECOMMENDATIONS TO COUNCIL ON HOW TO PROCEED IF EXEMPT EMPLOYEE SHALL BE PAID OVERTIME OR SALARY INCREASED TO MINIMUM FEDERAL MANDATED LEVEL.

JAN REEB RECEIVED A CALL FROM TODD COOK WHO WILL BE WORKING FOR AN ENGINEERING COMPANY AND WOULD LIKE TO PRESENT COUNCIL WITH INFORMATION IN ORDER TO BE CONSIDERED FOR FUTURE ENGINEERING NEEDS. JAN REEB SUGGESTED THAT HE ATTEND A REGULAR MONTHLY MEETING TO PRESENT HIS INFORMATION.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$2,795.25 TO THE VILLAGE, \$1,004.00 TO THE STATE, AND \$39.00 TO THE COUNTY IN THE MONTH OF MAY.

MAYOR DELONG STATED HE WOULD LIKE TO THANK PASTOR RICK GRIMES AND THE ANTWERP CHURCHES FOR THEIR WORK AT THE PARK.

FULL TIME OFFICER JESSY MAY HAS RESIGNED HIS POSITION AS FULL TIME POLICE OFFICER BUT WILL REMAIN AS A PART TIME OFFICER. CHIEF CLEMENS AND MAYOR DELONG WILL BE MOVING FORWARD IN NEAR FUTURE WITH HIRING A NEW FULL TIME POLICE OFFICER.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:40 P.M.

MAYOR

FISCAL OFFICER

DATE

7-18-16

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 20, 2016

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB (ARRIVED AT 5:35 P.M. PRIOR TO VOTE ON APPROVAL OF MAY DISBURSEMENTS), KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM THE CRESCENT NEWS. VISITORS: RAY FRIEND AND BRUCE ESSEX.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 16, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE MAY 16, 2016, REGULAR COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD MAY 26, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE MAY 26, 2016, SPECIAL COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD JUNE 10, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE JUNE 10, 2016, SPECIAL COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO APPROVE THE MAY RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

RAY FRIEND AND BRUCE ESSEX IN ATTENDANCE TO OBSERVE ONLY.

POLICE REPORT

CHIEF CLEMENS REPORTED 82 CALLS FOR SERVICE FOR THE MONTH OF MAY WITH 58 CITATIONS FOR THE MONTH OF MAY. CLEMENS MENTIONED MORE GOLF CARTS IN VILLAGE BEING DRIVEN BY CHILDREN AND ADULTS WITHOUT DRIVER'S LICENSES. POLICE WILL CONTINUE TO MONITOR BUT COUNCIL MAY NEED TO ADDRESS ISSUE IN FUTURE.

EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,917.99 MONTH-TO-DATE, FOR YEAR-TO-DATE TOTAL COLLECTED OF \$39,946.49. A WRITTEN REPORT ALSO PROVIDED SHOWING 31 EMS RUNS FOR MAY WITH A TOTAL OF 158 EMS RUNS FOR YEAR-TO-DATE IN 2016 COMPARED TO 118 AT THE SAME TIME IN 2015. MCDUGAL SPOKE WITH COUNCIL ABOUT CONTACTING A COLLECTION AGENCY TO COLLECT UNPAID CLAIMS FROM 2013-2015 IN THE AMOUNT OF \$8,080.43. COUNCIL ADVISED MCDUGAL TO WORK WITH SOLICITOR FARR TO DETERMINE LITIGATION EXPENSES AND TO CONTACT COLLECTION AGENCIES FOR INFORMATION ON RETAINING A COLLECTION AGENCY. DISCUSSION WILL BE HAD AT NEXT WEEK ON NEXT STEPS TO COLLECT BALANCES DUE.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2016-17: AN ORDINANCE ADOPTING MINIMUM BUILDING STANDARDS FOR RESIDENTIAL PROPERTIES IN THE VILLAGE OF ANTWERP, OHIO.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2016-17. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

{7100/095/00519574-1 MLF}

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

EMERGENCY READING OF RESOLUTION NO. 2016-04: A RESOLUTION OF THE VILLAGE OF ANTWERP SUPPORTING THE ESTABLISHMENT OF THE MAUMEE RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2016-04. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2016-04. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT THE SAFE ROUTES TO SCHOOL PROJECT WILL BE RE-BID ON JULY 14, 2016 WITH ESTIMATED CONSTRUCTION TIME FRAME BEING SEPTEMBER / OCTOBER OF THIS YEAR.

MINIMUM HOUSING STANDARDS ORDINANCE HAD THIRD READING THIS EVENING AND COUNCIL WILL REVIEW PROGRESS MADE ON RESIDENTIAL PROPERTIES MAINTAINED WITH MINIMUM STANDARDS IN A YEAR BEFORE MOVING FORWARD ON PROPOSED RENTAL INSPECTION/REGISTRATION PROGRAM.

COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT TO REPLACE FIREHOUSE ROOF WAS APPROVED AND THE VILLAGE WAS AWARDED \$20,000.00 IN THE FORM OF A GRANT. THE VILLAGE MATCH IS APPROXIMATELY \$11,900.00. PROJECT WILL BE PUT OUT TO BID BY MAUMEE VALLEY PLANNING ORGANIZATION.

BIDS TO PURCHASE OSWALT PROPERTIES RECEIVED WITH ONLY ONE BID RECEIVED AS A RESPONSIVE BID. BID AMOUNT ON EACH LOT WAS LESS THAN 20% OF THE APPRAISED VALUES OF THE LOT.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO REJECT ALL BIDS FOR PURCHASE OF OSWALT PROPERTIES AS BEING SIGNIFICANTLY BELOW FAIR MARKET VALUE. 5 YEARS, 0 DAYS, 1 ABSTAIN. MOTION CARRIED AND APPROVED.

FINANCE COMMITTEE MET ON JUNE 2, 2016, WITH AMY HOFFMAN OF PALMER ENERGY TO DISCUSS PARTICIPATING IN AN ELECTRIC AGGREGATION PROGRAM. THIS PROGRAM ALLOWS VILLAGE RESIDENTS TO SHARE IN COST SAVINGS ON THEIR ELECTRIC BILL BY BUYING ELECTRICITY AS A GROUP. PROGRAM WOULD REQUIRE THE VILLAGE TO HAVE ISSUE PRESENTED ON NOVEMBER ELECTION BALLOT AS A SPECIAL ELECTION APPROVING THE ELECTRIC AGGREGATION PROGRAM WITH AN OPT-OUT PROVISION. AFTER RESEARCHING THE ISSUE OF A SPECIAL ELECTION, THE VILLAGE DISCOVERED IT WOULD HAVE TO PAY FOR ALL ADVERTISING OF THE ISSUE AND WOULD ALSO HAVE TO PAY FOR THE BALLOTS AS PART OF A SPECIAL ELECTION.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO NOT PURSUE THE ELECTRICITY AGGREGATION PROGRAM FOR PLACEMENT ON THE NOVEMBER GENERAL ELECTION BALLOT AS PART OF A SPECIAL ELECTION. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ORDINANCE NUMBER 2016-22 HAD BEEN ASSIGNED TO THE ORDINANCE TO PLACE THIS ISSUE ON THE BALLOT BUT SINCE THIS ORDINANCE WILL NOT BE PRESENTED, THERE WILL BE NO ORDINANCE NO. 2016-22 FOR THE VILLAGE RECORDS.

ADMINISTRATOR KEERAN WAS CONTACTED BY REAL WASTE DISPOSAL, LLC ABOUT BULK PICKUP. THERE HAS BEEN ABUSE OF THIS PROGRAM BY CERTAIN RESIDENTS. ITEMS ARE BEING BROUGHT IN TOWN FROM OUT OF TOWN AND UNACCEPTED ITEMS ARE BEING SET OUT FOR PICK UP. IF THIS CONTINUES TO BE AN ISSUE, REAL WASTE WILL HAVE TO RAISE RATES OR DISCONTINUE THIS PROGRAM. A NOTICE WILL BE MAILED OUT ON THE REVERSE SIDE OF JULY UTILITY BILLS TO NOTIFY RESIDENTS OF THE ISSUE. REAL WASTE WILL CONTACT THE VILLAGE ADMINISTRATOR WITH ISSUES AS THEY ARE PICKING UP BULK ITEMS.

EPA HAS ISSUED A VIOLATION TO THE VILLAGE ON THE BRUSH PILE AT SEWER PLANT. THE BRUSH PILE AT THE SEWER PLANT EITHER HAS TO BE REGISTERED WITH EPA AS A COMPOST FACILITY OR CLOSED PERMANENTLY. A MAP OF THE SEWER PLANT BRUSH PILE OUTLINING HOW LARGE IT IS AND LOCATION OF ANY BODIES OF WATER WILL NEED TO BE CREATED. THE BRUSH PILE CANNOT BE CLOSER THAN 500 FEET

{7100/095/00519574-1 MLF}

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

TO A STREAM/DITCH. BURNING OF THE BRUSH WILL NO LONGER BE ALLOWED AT ALL. LIMBS AND BRUSH WILL NEED TO BE CHIPPED, WHICH COSTS THE VILLAGE OF PAULDING APPROXIMATELY \$8,000.00 A YEAR. WEEKLY AND MONTHLY LOGS ON THE AMOUNT OF BRUSH/LIMBS BROUGHT INTO THE SEWER PLANT WILL NEED TO BE KEPT. KEERAN ADVISED COUNCIL TO GATE THE SEWER PLANT AND ONLY ALLOW IT TO BE OPENED DURING NORMAL BUSINESS HOURS IF MOVING FORWARD WITH EPA REGISTRATION.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO MOVE FORWARD WITH REGISTRATION PROCESS WITH OHIO EPA FOR CURRENT BRUSH PILE AT SEWER PLANT TO BE REGISTERED AS A COMPOST FACILITY. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

FINANCE COMMITTEE MET ON U.S. DEPARTMENT OF LABOR GUIDELINES ON EXEMPT EMPLOYEES. A NEW FEDERAL LAW GOES INTO EFFECT DECEMBER 1, 2016, ON PAYMENT OF OVERTIME TO SUCH EMPLOYEES OR INCREASING SALARIES TO FEDERAL MANDATED MINIMUM TO AVOID PAYING OVERTIME. RYAN SUGGESTED THAT DURING BUDGET DISCUSSIONS IN AUGUST, COMMITTEE WILL REVIEW AND MAKE RECOMMENDATIONS TO COUNCIL ON HOW TO PROCEED IF EXEMPT EMPLOYEE SHALL BE PAID OVERTIME OR SALARY INCREASED TO MINIMUM FEDERAL MANDATED LEVEL.

JAN REEB RECEIVED A CALL FROM TODD COOK WHO WILL BE WORKING FOR AN ENGINEERING COMPANY AND WOULD LIKE TO PRESENT COUNCIL WITH INFORMATION IN ORDER TO BE CONSIDERED FOR FUTURE ENGINEERING NEEDS. JAN REEB SUGGESTED THAT HE ATTEND A REGULAR MONTHLY MEETING TO PRESENT HIS INFORMATION.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$2,795.25 TO THE VILLAGE, \$1,004.00 TO THE STATE, AND \$39.00 TO THE COUNTY IN THE MONTH OF MAY.

MAYOR DELONG STATED HE WOULD LIKE TO THANK PASTOR RICK GRIMES AND THE ANTWERP CHURCHES FOR THEIR WORK AT THE PARK.

FULL TIME OFFICER JESSY MAY HAS RESIGNED HIS POSITION AS FULL TIME POLICE OFFICER BUT WILL REMAIN AS A PART TIME OFFICER. CHIEF CLEMENS AND MAYOR DELONG WILL BE MOVING FORWARD IN NEAR FUTURE WITH HIRING A NEW FULL TIME POLICE OFFICER.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:40 P.M.

MAYOR

FISCAL OFFICER

DATE

7-18-16

Held _____

20 _____

ADMINISTRATOR'S REPORT**July, 2016**

SAFE ROUTES TO SCHOOL TO BE RE-BID: According to ODOT, the project was re-bid on July 14, 2016. The bid was again over the estimate by \$24,850.01. The SRTS Program Manager has agreed to add this amount to our award but that we would be responsible for any change orders over this award amount. They can't guarantee that there will or won't be change orders. We have to make this decision at Monday night's council meeting and I have to let them know Tuesday morning if we want to proceed. Estimated construction timeframe would be sometime in September and/or October.

MINIMUM HOUSING STANDARDS: The minimum housing standards were mailed out to 52 landlords that have properties in the village. I have only had a few questions on the ordinance. I did include a letter explaining the process and have included a copy of that letter for council. A copy of the contract is enclosed between the village and housing inspector is enclosed. Melanie does not feel we need an ordinance on this contract, so the ordinance listed on the agenda has been crossed out.

BRUSH PILE AT THE SEWER PLANT: We are currently working on the paperwork to register the sewer plant's compost site. A map of the sewer plant has been developed by Poggemeyer from existing 1980 site plans for the plant. Once we can mark where the compost will be located, we will send the application in to EPA. Until such time we would ask that residents try not to take anything out to the site if they help it. We may have to move some of the existing brush to ensure we are at least 200 feet from any outlet to North Creek and there is a lot of brush there right now. We also are having concrete and other trash left at the sewer plant, we have to find a way to stop this practice as it will have to be removed according to EPA. I would ask that the Utility Committee scheduled a meeting at Monday's council meeting so we can develop a plan on how to handle the site. Utility Committee Members are Rudy Reeb, Steve Derck and Ken Reinhart.

FIRE DEPARTMENT TANKER TRUCK BID OPENING: The bid for the tanker truck was opened on Wednesday, June 13, 2016. One bid was received from Fouts Brothers of Smyrna, Georgia for \$202,197.00. The Village was awarded \$100,000.00 in Local Government Safety Capital Grant dollars and the balance will be paid for by Carryall Township by means of a fire levy recently passed to support our fire protection services. As this is a reimbursing grant, the Village will need to borrow the total amount of the tanker purchase through a loan from the Antwerp Bank. Once proof is provided to the State of Ohio of the purchase, the \$100,000 will be sent to the Village to apply to the bank loan. I have spoken to Antwerp Bank and they will finance this purchase and loan for the balance. As note in our memorandum of understanding with Carryall Township they will supply the Village with \$10,000.00 in 2016 and starting in 2017 they will pay \$17,000.00 for a period of ten (10) years. In addition Harrison Township will provide \$3,714.00 in 2016; \$3,788.00 in 2017 and \$3,864.00 in 2018 to the Village for Fire Protection Services.

Melanie is reviewing the bid and we should have her recommendation on awarding the bid for Monday nights' council meeting.

STREET IMPROVEMENT BUDGET/PERMISSIVE TAX INCREASE: As you maybe aware the street budget for the village is very limited. Each year the village has approximately \$20,000 to \$25,000 available through permissive tax (license plate renewals) which we received approximately \$8,500 per year which represents a \$5.00 per license plate renewal or new plate, approximately \$8,500 to \$9,000 from the County Engineer's Office for a permissive tax that the County has on and they give a portion of their receipts to the Village; and some Motor Vehicle Fees from the State of Ohio and Gas Tax. This year patching and paving came to \$8,100.00 for Village streets and \$25,380.00 to repair Water Plant Drive. This was over and above what we have available for repair. This writer and the Mayor Delong approached Antwerp School to share in the cost of repair to Water Plant Drive and they agree to pay half of the \$25,380.00, which brought this year's street repair within our budget.

In researching permissive tax, I discovered that the Village could put an additional \$5.00 per tag renewal on through ordinance. Unfortunately when I found this out it was passed the July 1st deadline by the state to get it passed and to them to be effect on January 1, 2017. So, if we pass this ordinance, it will go into effect January 1, 2018 and generate an additional \$8,500.00. This would effectively bring in \$17,000.00 directly to the village from \$10.00 license renewal fees per vehicle. We would still receive the approximate \$8,500 to \$9,000 from the County towards street repair for a total of approximately \$30,000 per year. This still does not allow me to repave an entire street in the village. I feel we have to levy this additional tax as we are having a hard time keeping roads repaired. I have asked Poggemeyer for their suggestions on how to access some additional funding for street repair that doesn't involve loans. They will research and get back to us.

W. WASHINGTON STREET SIDEWALKS: Sidewalks on W. Washington Street have been marked for repair and notices have been sent to property owners. Please note not all of W. Washington Street has sidewalks and the areas without sidewalks cannot be made to put them in according to our sidewalks ordinance. Just wanted to remind council of this should you receive any complaints. The property owners have until October 31, 2016 to repair their sidewalks. The Village will be responsible for some sections of sidewalks that need repair that abut intersections.

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 18, 2016**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:31 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, STEVE DERCK, LARRY RYAN (ARRIVED AT 5:35 P.M. DURING DISCUSSION OF JUNE DISBURSEMENTS) AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS. VISITOR: TODD COOK.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JUNE 20, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE JUNE 20, 2016, REGULAR COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JUNE DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO APPROVE THE JUNE RECONCILIATION REPORT. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

TODD COOK WAS IN ATTENDANCE TO NOTIFY COUNCIL THAT HIS BUSINESS TKC WATER TECHNOLOGIES (H2O TO GO) IS EXPANDING. STARTING AT THE END OF AUGUST, THEY WILL BE OFFERING ENGINEERING SERVICES WITH FUTURE PLANS TO EXPAND TO CINCINNATI AND COLUMBUS. HEADQUARTERS WILL BE BASED IN ANTWERP.

POLICE REPORT

CHIEF CLEMENS REPORTED 132 CALLS FOR SERVICE FOR THE MONTH OF JUNE WITH 35 CITATIONS FOR THE MONTH OF JUNE. CLEMENS DISCUSSED A VANDALISM AND BREAKING AND ENTERING SPREE IN ANTWERP, PAYNE, HICKSVILLE AND INDIANA. THE ANTWERP POLICE DEPARTMENT SOLVED CASES, AND THE INDIVIDUALS INVOLVED WERE CHARGED AND CASES REFERRED TO THE PAULDING COUNTY PROSECUTOR.

MAYOR DELONG AND CHIEF CLEMENS RECOMMENDED AARON MOCK BE EMPLOYED AS NEW FULL-TIME POLICE OFFICER FOR THE VILLAGE. MOCK ATTENDED RHOADES POLICE ACADEMY AND HAS BEEN WITH THE VILLAGE FOR THE LAST THREE (3) MONTHS.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT RECOMMENDATION TO EMPLOY AARON MOCK AS NEW FULL-TIME POLICE OFFICER FOR VILLAGE OF ANTWERP. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$5,881.00 MONTH-TO-DATE, FOR YEAR-TO-DATE TOTAL COLLECTED OF \$47,136.63. A WRITTEN REPORT ALSO PROVIDED SHOWING 31 EMS RUNS FOR JUNE WITH A TOTAL OF 189 EMS RUNS FOR YEAR-TO-DATE IN 2016.

Held

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FISCAL OFFICER'S REPORT

FIRST READING OF RESOLUTION NO. 2016-05: *A RESOLUTION TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.171 OF THE OHIO REVISED CODE.*

EMERGENCY READING OF RESOLUTION NO. 2016-06: *A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FOUTS BROS. INC. TO PURCHASE A TANKER TRUCK FOR THE VILLAGE FIRE DEPARTMENT; AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2016-06. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2016-06. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT PHASE II OF THE SAFE ROUTES TO SCHOOL PROJECT WAS RE-BID ON JULY 14, 2016, WITH LOWEST BID COMING IN \$24,850.01 OVER ALLOWED AWARD AMOUNT. SRTS PROGRAM MANAGER HAS AGREED TO ADD THIS AMOUNT TO THE AWARD AMOUNT, BUT THE VILLAGE WILL BE RESPONSIBLE FOR ANY CHANGE ORDERS OVER THIS AWARDED AMOUNT. ESTIMATED CONSTRUCTION COMMENCEMENT DATE BEING IN SEPTEMBER/OCTOBER OF THIS YEAR.

- ❖ MOTION MADE BY WEST, SECONDED BY DERCK, TO AUTHORIZE VILLAGE ADMINISTRATOR TO PROCEED WITH PHASE II OF SRTS PROJECT WITH LOWEST AND BEST BIDDER WITH AWARD AMOUNT INCREASED BY ODOT IN THE AMOUNT OF \$24,850.01, NOT INCLUDING CHANGE ORDERS, WHICH WILL BE THE RESPONSIBILITY OF THE VILLAGE. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINIMUM HOUSING STANDARDS WERE MAILED TO 52 LANDLORDS. BRIEF DISCUSSION ON AGREEMENT WITH HOUSING INSPECTOR.

ADMINISTRATOR KEERAN STATED NO ISSUES WITH BULK ITEMS PICK-UP THIS MONTH BY REAL WASTE DISPOSAL, LLC.

IN RESPONSE TO EPA ISSUED VIOLATIONS ON THE BRUSH PILE AT THE SEWER PLANT, POGGEMEYER HAS DEVELOPED A MAP. THE BRUSH PILE WILL NEED TO BE MOVED. CURRENTLY IT IS TOO CLOSE TO NORTH CREEK. ADMINISTRATOR KEERAN WOULD LIKE TO MEET WITH UTILITY COMMITTEE TO DEVELOP A PLAN FOR REMOVAL. MEETING SET FOR JULY 21, 2016, AT 9:30 A.M.

BIDS FOR FIRE TANKER TRUCK PURCHASE WERE OPENED ON WEDNESDAY, JULY 13, 2016. VILLAGE RECEIVED ONE BID WHICH CAME FROM FOUTS BROS., INC. OF SMYRNA, GEORGIA, FOR \$202,197.00. VILLAGE RECEIVED A \$100,000.00 GRANT FOR THIS PURCHASE. THE BALANCE WILL BE PAID BY CARRYALL TOWNSHIP FIRE LEVY AMOUNTS COLLECTED. AS THIS IS A REIMBURSING GRANT, THE VILLAGE WILL OBTAIN A LOAN FOR THE FULL AMOUNT OF THE TANKER TRUCK PURCHASE PRICE. AS NOTED IN THE MEMORANDUM OF UNDERSTANDING WITH CARRYALL TOWNSHIP, THEY WILL SUPPLY THE VILLAGE WITH \$10,000.00 IN 2016 AND STARTING IN 2017 THEY WILL PAY \$17,000.00 PER YEAR OVER A TEN (10) YEAR PERIOD. IN ADDITION, HARRISON TOWNSHIP WILL PAY \$3,714.00 IN 2016, \$3,788.00 IN 2017, AND \$3,864.00 IN 2018 FOR VILLAGE FIRE PROTECTION SERVICES. RESOLUTION NO. 2016-06 WAS PASSED TONIGHT (JULY 18, 2016) TO AWARD BID AND AUTHORIZE ADMINISTRATOR TO ENTER INTO PURCHASE AGREEMENT WITH FOUTS BROS., INC.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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SIDEWALK NOTICES MAILED TO RESIDENTS ON WEST WASHINGTON STREET. SIDEWALKS THAT NEED REPAIRED/REPLACED HAVE BEEN MARKED. PLEASE KEEP IN MIND THAT REPAIR/REPLACEMENT REQUIRED TO BE DONE TO RESOLVE SAFETY ISSUES. REPAIRS NEED TO BE MADE BY OCTOBER 31, 2016.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT VILLAGE STREET BUDGET IS VERY LIMITED. EACH YEAR THE VILLAGE HAS APPROXIMATELY \$20,000.00 TO \$25,000.00 AVAILABLE THROUGH PERMISSIVE TAX FOR STREET REPAIRS. THIS YEAR'S PATCHING AND PAVING CAME TO \$33,480.00. THIS WAS OVER AND ABOVE WHAT THE VILLAGE HAS AVAILABLE FOR THIS PURPOSE. WATER PLANT DRIVE IS INCLUDED IN THIS COST AND ANTWERP SCHOOL HAS AGREED TO PAY ONE-HALF OF THE COSTS TO REPAIR THIS ROAD. KEERAN STATED IN RESEARCHING AVAILABLE FUNDS, SHE DISCOVERED THE VILLAGE COULD ADD \$5.00 PER MOTOR VEHICLE LICENSE FEE FOR ADDITIONAL REVENUE. FIRST READING ON THIS RESOLUTION WAS HEARD THIS EVENING.

EPA VISITED WATER PLANT ON JUNE 22, 2016. ADMINISTRATOR KEERAN, WATER PLANT SUPERVISOR CURTIS NESTLEROD AND TOM BORCK AND CINDY WESTFALL OF POGGEMEYER DESIGN GROUP WERE ALL IN ATTENDANCE FOR THE WALK THROUGH. SINCE THE VISIT, ADMINISTRATOR KEERAN HAS RECEIVED SIX (6) PAGES OF DOCUMENTATION ON VIOLATIONS AND RECOMMENDATIONS MAINLY IN UPDATING THE FILTER MEDIA EQUIPMENT/FILTER ROOM, HIGH SERVICE PUMPS, AND CLEAR WELL/REACTION BASIN. POGGEMEYER ESTIMATES IMPROVEMENTS NEAR \$200,000.00. VILLAGE WOULD HAVE BETTER QUALITY WATER ONCE COMPLETED. THE VILLAGE ADMINISTRATOR WILL RESEARCH AVAILABLE FUNDING FOR IMPROVEMENT COSTS.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$5,832.00 TO THE VILLAGE, \$1,972.50 TO THE STATE, AND \$79.50 TO THE COUNTY IN THE MONTH OF JUNE.

MAYOR DELONG AND COUNCIL STATED THEY WOULD LIKE TO AGAIN THANK PASTOR RICK GRIMES AND ALSO JOE BARKER SR. FOR THEIR CONTINUED WORK IN THE PARK. IT IS VERY MUCH APPRECIATED.

- ❖ MOTION MADE BY LARRY RYAN, SECONDED BY REEB, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:57 P.M.

MAYOR

FISCAL OFFICER

DATE

8-15-2016

Held

ADMINISTRATOR'S REPORT

August, 2016

SAFE ROUTES TO SCHOOL:

No preconstruction meeting has been scheduled as of 8/10/16. ODOT will inform me when it is and what the project time frame for this fall will be.

UTILITY COMMITTEE MET ON BRUSH PILE AT THE SEWER PLANT:

The Utility Committee members, Rudie Reeb, Steve Derck and Ken Reinhart met with the undersigned on July 21, 2016 at town hall. The meeting was called to develop some guidelines for opening the compost drop off site at the sanitary sewer plant. The compost facility must be registered with Ohio EPA before the village can continue to take yard waste at the plant.

The committee reviewed and agreed that the compost site needed to be gated and hours of operation needed to be set. The gate for the site should be located right after you turn onto the Sanitary Plant road off of CR 43. It was felt that this way anyway coming out to the plant to drop off litter or yard waste when the site was closed might be less apt to leave the waste at the gate due to it being more visible to the public. Signage should also be located at the gate noting dates and times the site would be open for drop off, what yard waste was acceptable, cost, if any, and penalties for violating the site guidelines. A camera and light should also be mounted at the gate. I will start looking at estimates on these needed improvements at the entrance.

The compost itself would be moved from the south side of the sanitary plant building to the north side in order to alleviate the change of any run off from the decomposing yard waste entering a catch basin near the existing yard waste piles.

The Committee is recommending the following days and hours for the compost site to be open to the public:

Mondays	3:00 p.m. to 6:00 p.m.
Thursdays	3:00 p.m. to 6:00 p.m.
Saturdays	9:00 a.m. to 1:00 p.m.

Also it was discussed that the site could be closed on this dates due to inclement weather and when the dropped off material is to be chipped in the fall. Notice to the public will be made.

Yard waste to be taken will be:

- | | |
|--------------------------------|------------------------------------|
| *Leaves | *Grass Clippings (No plastic bags) |
| *Brush | *Holiday Trees |
| *Tree Limbs | *Garden Waste |
| *Prunings from trees or shrubs | |
| *Straw | *Wood Chips |

According to EPA, clean untreated wood (including wood pallets and dimensional lumber) minus nails and screws is allowable. Council needs to decide if we are going to list this as an allowable drop off. Also discussion was held on limiting the size of tree trunks/limbs that would be taken if they required log splitting in order to be chipped. The undersigned will contact commercial chipping companies to see up to what size they can chip and cost. EPA will require that the compost is chipped at least once annually and that we offer to the public the compost and eliminate at least ¼ of what we take in the preceding year.

Committee discussed charging a flat fee for residents dropping off material. Committee didn't decide what that amount should be and wanted to have discussion with all of council. A flat fee would be easiest to charge since we can't weigh each load. A fee of \$5.00 was discussed, but conversation on the difference on one bag of grass clippings versus a trailer load of leaves and/or branches resulted in no decision. Council can further the discussion.

The hiring of a part-time person was discussed as whatever is brought out has to be estimated and documented and weekly logs are required. With the proposed hours it would require someone to be on site 10 hours a week. Possibly a retired person could be hired for this part time position at a wage around \$8.00. Committee wanted to at least establish a fee that could possibly pay for the

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Held

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part time help. It would not be cost effective to have one of our full time personnel work these extra hours at their current wage rate.

*Since this meeting, the undersigned has been contacted by Louis Beregszazi about the possibility of relocating the compost pile off of the sewer plant land and being a joint effort between the Village and himself. He is proposing that he would take care of the chipping and composting of the yard waste and in turn would sell the material if the Village could provide the manpower when the site was open. This would relieve the village of the cost of annual chipping/mulching. It is in the beginning stages and he is talking with Kirk Hopkins about using the former Dana plant lot for the compost site since it is completely fenced in and large enough to contain the mulch operation. It would all be housed outside. I have had conversation with Kirk and he is contemplating the proposal. If this does not come about, we will go forward with the site at the sewer plant.

RESPONSE LETTER TO EPA ON WATER PLANT VIOLATIONS AND RECOMMENDATIONS SENT ON 8/4/16:

The response to EPA was developed by Poggemeyer Design Group and this writer and sent by mail and e-mail on August 4, 2016. I have enclosed a copy of the letter which outlines what the Village has managed to repair to-date and what we need to do to meet all of EPA's expectations. I didn't attach the photos, etc., to my administrator's report, but will have them with me on Monday night if you want to see them. Our next step is to develop a General Plan for the improvements to the Water Plant, which will be developed by Poggemeyer Design Group and is due to EPA by October 14, 2016. It is anticipated that we will submit a OPWC application for funding and will be determining what our water rate increase will need to be in the next 30 to 60 days.

Held

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RESOLUTION NO. 2016-07

**A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE
OF ANTWERP, OHIO, TO PREPARE AND SUBMIT AN
APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS
COMMISSION STATE CAPITAL IMPROVEMENT AND TO EXECUTE
CONTRACTS AS REQUIRED TO OBTAIN FINANCIAL ASSISTANCE
FOR WATER TREATMENT PLANT IMPROVEMENTS; AND
DECLARING THE SAME AN EMERGENCY**

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Village of Antwerp is planning to make capital improvements to the Water Treatment Plant; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission ("OPWC") programs.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Antwerp, County of Paulding, State of Ohio:

Section 1. The Mayor of the Village of Antwerp, Ohio, is hereby authorized to apply to the OPWC for funds to be used in capital improvements to the Water Treatment Plant.

Section 2. The Mayor of the Village of Antwerp, Ohio, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3. It is found and determined that all formal actions of the Council of the Village of Antwerp, Ohio, concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of the Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village and for the further reason that the Village needs to make improvements to the Water Treatment Plant for the well-being of the residents and this Resolution shall be in full force and effect immediately after its passage; otherwise, it shall take effect and be in full force after the earliest period allowed by law.

RECORD OF PROCEEDINGS

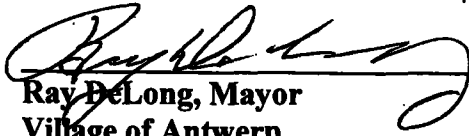
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Held _____ 20____

Passed: August 22, 2016.


Ray DeLong, Mayor
Village of Antwerp

Attest:


Aimee Lichty, Fiscal Officer

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Held

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 15, 2016**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT NEWS. VISITOR: TERRY OROUCKE AND SHERIFF JASON LANDERS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JULY 18, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE JULY 18, 2016, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JULY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE JULY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

TERRY OROUCKE, PRESIDENT OF PARAGON, ATTENDED TO DISCUSS THE CORPORATE STRUCTURE AND SQUELCH RUMORS THAT PARAGON IS CLOSING. PARAGON IS IN THE MIDST OF A FIVE-YEAR CAPITAL CAMPAIGN TO PURCHASE EQUIPMENT, AND TWO PIECES OF EQUIPMENT FOR THE ANTWERP FACILITY HAVE BEEN ORDERED. HE SAID THAT PARAGON IS NOT CLOSING. RATHER, IT IS A STABLE BUSINESS WITH 102 EMPLOYEES AT THE ANTWERP FACILITY AND CURRENTLY HIRING.

SHERIFF LANDERS ATTENDED TO SPEAK ABOUT THE JAIL LEVY ON THE UPCOMING NOVEMBER ELECTION BALLOT. THE LEVY IS FOR 1.35 MIL FOR MAINTENANCE AND OPERATION EXPENSES OF THE JAIL. CURRENTLY, THE COUNTY SPENDS \$325,000 TO HOUSE INMATES IN PUTNAM COUNTY AND OPERATES ON A \$614,000 BUDGET ANNUALLY. THIS NEW LEVY IS PROJECTED TO BRING IN AN ADDITIONAL \$630,000. THE LEVY WILL BE IN EFFECT IN 2016 COLLECTED IN 2017. SHERIFF LANDERS PROVIDED AN EXAMPLE OF WHAT TAXPAYERS WILL SEE ON THEIR PROPERTY TAX BILL IN 2017 IF LEVY PASSES: A HOUSE VALUED AT \$100,000 WOULD BE ASSESSED FOR \$35,000 (35% FOR ASSESSMENT PURPOSES) AND THIS LEVY WILL ADD \$47.25 ON THEIR PROPERTY TAXES. SHERIFF LANDERS WILL HOLD FUTURE TOWN HALL MEETINGS AROUND THE COUNTY TO DISCUSS THIS LEVY IN MORE DEPTH.

POLICE REPORT

CHIEF CLEMENS REPORTED 83 CALLS FOR SERVICE FOR THE MONTH OF JULY WITH 43 CITATIONS FOR THE MONTH OF JULY. CLEMENS DISCUSSED A PENDING CASE INVOLVING JUVENILES THROWING ROCKS AND BREAKING BUSINESS WINDOWS, AS WELL AS VEHICLE WINDOWS. THE ANTWERP POLICE DEPARTMENT SOLVED THE CASE, AND THE INDIVIDUALS INVOLVED WERE CHARGED AND CASES REFERRED TO THE PAULDING COUNTY PROSECUTOR.

CLEMENS ASKED THAT THE PUBLIC SAFETY COMMITTEE MEET TO DISCUSS REGULATING GOLF CART USAGE IN THE VILLAGE. CLEMENS STATED THAT JUVENILES ARE DRIVING THESE IN TOWN. HE ALSO STATED THAT GOLF CARTS ARE NOT LEGAL TO BE DRIVEN ON THE VILLAGE STREETS AND SUGGESTED AN ORDINANCE TO ALLOW THEM BUT WITH REGULATIONS. PUBLIC SAFETY COMMITTEE WILL SET A DATE AND TIME TO BE ANNOUNCED LATER.

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EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$8,152.30 MONTH-TO-DATE AND FOR YEAR-TO-DATE A TOTAL COLLECTED OF \$57,506.34. A WRITTEN REPORT ALSO PROVIDED SHOWING 19 EMS RUNS FOR JULY WITH A TOTAL OF 208 EMS RUNS FOR YEAR-TO-DATE IN 2016.

FISCAL OFFICER'S REPORT

FISCAL OFFICER LICHTY ASKED TO SCHEDULE A FINANCE COMMITTEE MEETING TO DISCUSS NEW HEALTH INSURANCE RATES, CRANE TOWNSHIP EMS CONTRACT, AND WATER FUND AND SEWER FUND BALANCES. MEETING IS SET FOR THURSDAY, AUGUST 18 AT 8:30 A.M. LICHTY ALSO STATED THAT 2ND HALF PROPERTY TAXES WERE RECEIVED, AND DISCUSSED ADDITIONAL FEES ASSESSED BY RITA.

SECOND READING OF RESOLUTION NO. 2016-05: *A RESOLUTION TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.171 OF THE OHIO REVISED CODE.*

ORDINANCE NO. 2016-24: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-24. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-24. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ORDINANCE NO. 2016-25: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$6,000.00 FROM THE GENERAL FUND TO THE STREET LIGHTING FUND, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-25. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2016-25. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT THE BID FOR PHASE II OF THE SAFE ROUTES TO SCHOOL PROJECT WAS AWARDED TO VERN NAGEL AND SHE IS WAITING TO HEAR WHEN THE PRE-CONSTRUCTION MEETING WILL BE HELD.

IN RESPONSE TO EPA ISSUED VIOLATIONS ON THE BRUSH PILE AT THE SEWER PLANT, ADMINISTRATOR KEERAN ASKED COUNCIL FOR MORE TIME TO DEVELOP A GAME PLAN DUE TO THE FACT THAT SHE WAS APPROACHED BY AN INDIVIDUAL STATING HE MAY BE INTERESTED IN TAKING THIS OVER PRIVATELY. KEERAN WOULD LIKE TO LOOK INTO THIS FURTHER AND GET BACK TO FINANCE COMMITTEE.

SIDEWALKS ON WEST WASHINGTON STREET ARE IN THE PROCESS OF BEING REPAIRED/REPLACED BY RESIDENTS.

EPA VISITED WATER PLANT ON JUNE 22, 2016. ADMINISTRATOR KEERAN STATED THAT POGGEMEYER IS WORKING ON RESPONSE PLAN. THE VILLAGE ADMINISTRATOR WILL RESEARCH AVAILABLE FUNDING FOR IMPROVEMENT COSTS.

Held

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RAILROAD CROSSING ON MAIN STREET WILL BE REPAIRED THIS YEAR.

FINAL TOP COAT WILL BE APPLIED TO ROAD IN MAUMEE LANDING SUBDIVISION AND THIS ROAD WILL BECOME A PUBLIC ROAD ONCE THAT IS COMPLETED.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$4,300.00 TO THE VILLAGE, \$1,491.50 TO THE STATE, AND \$58.00 TO THE COUNTY IN THE MONTH OF JULY.

MAYOR DELONG AND COUNCIL STATED THERE HAVE BEEN MANY VOLUNTEERS THIS YEAR IN THE VILLAGE DOING GREAT THINGS TO HELP IMPROVE OUR COMMUNITY AND THE VILLAGE IS VERY GRATEFUL AND THANKS THEM ALL.

- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO ADJOURN THE MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:04 P.M.

MAYOR

FISCAL OFFICER

DATE

9-19-16

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP**

AUGUST 22, 2016

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:49 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND ADMINISTRATOR SARA KEERAN. NO MEDIA WAS PRESENT.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO EXCUSE KEITH WEST FROM THE AUGUST 22 SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF RESOLUTION NO. 2016-07: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND TO EXECUTE CONTRACTS AS REQUIRED TO OBTAIN FINANCIAL ASSISTANCE FOR WATER TREATMENT PLANT IMPROVEMENTS; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2016-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT RESOLUTION NO. 2016-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:56 A.M.

MAYOR

FISCAL OFFICER

DATE

Held

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ADMINISTRATOR'S REPORT

September, 2016

ANTWERP FIRE DEPARTMENT PURCHASES THERMAL IMAGER: The AFD purchased a thermal imager along with the thermal throttle and accessories at a cost of \$8,299.00 with proceeds from their gun raffle.

SAFE ROUTES TO SCHOOL: Construction is to begin on the sidewalks to the school on Monday, 9/19/16 and completion date is set for 10/31/16. Vern Nagel, Inc. of Napoleon is the contractor.

REGISTRATION OF COMPOST SITE SENT TO EPA: The registration paperwork for the compost site at the sewer plant was mailed to EPA last week. According to EPA it will take a couple of weeks to review and an on-site visit will be made. A gate has been purchased along with required EPA signage. A roll off container from Real Waste has been delivered to the plant so trash items that have been dropped off that are not yard waste can be cleaned up and removed. A company that commercially chips branches is scheduled to visit the sewer plant this week to give us an estimate on what chipping may cost the village each year and how big of branches they can chip. It is hoped that the site can be opened before leaves fall. An update on the progress will be made Monday night. For the balance of the year, existing employees will take turns manning the site on Saturdays that we're open.

OHIO PUBLIC WORKS APPLICATION FOR WATER PLANT IMPROVEMENTS SUBMITTED:

An application for funding for the water plant improvements mandated by Ohio EPA was submitted to the Paulding County Engineer on September 8, 2016. A total project estimate of \$175,450.00 was determined, with 50% or \$87,725.00 in grant and 50% or \$87,725.00 zero interest loan was requested. This project is competitive within the county but due to the EPA mandate that we do these upgrades, I am hoping this will score our request higher. I will plan on attending the review meeting with the County Committee when it is scheduled. We should hear by the end of the year if the application will be funded. If it is, it would be a 2017 project. The first loan re-payment would be in 2018 and should be approximately \$2,925.00 per year for 30 years. The breakdown of the improvements was sent to council members in a prior mailing.

BACKFLOW PREVENTION PROGRAM NEEDS TO BE UPDATED PER EPA.

As a part of the upgrades required by Ohio EPA of the Village, our current backflow prevention ordinance needs updated to include:

- To determine within all consumer's premises whether there are actual or potential cross-connections to the village's water system need to be done every five years. EPA is requiring a 5 year timeline schedule that the village will determine which water customers need backflow preventers.
- Determine if any commercial service connections are potential cross-connections hazards and require them to install a backflow prevention device.
- Annual inspection of preventers must be undertaken and a copy of inspection reports mailed to the Village of Antwerp.
- All bulk water stations have to be equipped with air gaps which cannot be compromised. Our farmer's well does have a backflow preventer on it but the hydrant on Water Plant Drive which is used for bulk water must have a backflow preventer installed.
- New ordinance must contained language that if the water customer failed to install an approved backflow preventer within 30 days of receipt of a written notice from the Village, the Village shall:
 - Discontinue water service until the preventer is installed.
- Water Customers with preventers must have annual inspections and results of this inspection must be sent to the Village of Antwerp. Failure to do so will result in discontinuation of water service until such time as the inspection is completed.

I will be working with Melanie to put together an ordinance. The Village of Ottawa has an updated ordinance which we will use as a guideline. The utility committee should meet to determine if there should be penalties included in this ordinance for failure to comply with the backflow prevention ordinance.

GOLF CART INSURANCE COVERAGE:

I wanted to mention to golf cart owners they should check with their agents to see if once they leave their property if they are covered by their homeowner's policy. To my knowledge a lot of homeowner policies are not insuring golf carts, four wheelers, etc. and those type of recreational vehicles and that they must be covered under your auto insurance. The village will continue to monitor the new state law which goes into effect in December as requiring golf carts and other vehicles that travel under 35 mph, to be licensed and registered. The Village of Hicksville requires registration of golf carts and I attached a copy of their ordinance/policy for council to review Monday night. I'm not anticipating any action on this issue, but want to keep you up-to-date on what is out there.

ADDITIONAL NO THRU TRUCKS SIGNS INSTALLED:

Due to reports of semi traffic on E. Canal, the utility department installed two additional No Thru Truck signs on E. Canal. One is located at the intersection of Harrmann Road and E. Canal and the other is located at the intersection of Kroos Drive and E. Canal. I am hoping that these signs will catch the eye of semis coming west on E. Canal and Kroos Drive.

TRICK OR TREAT NIGHT:

As done in the past, Trick or Treat night will be the last Saturday of October, which is October 29, 2016 from 5:00 p.m. to 6:30 p.m.

CONGRESSMAN LATTA'S OFFICE TO HOLD HOURS AT ANTWERP TOWN HALL:

Congressman Bob Latta's office will hold hours at town hall on Wednesday, October 5, 2016 between the hours of 10:00 a.m. and 11:30 a.m. for any resident who would like to address Congressman Latta's office staff.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 19, 2016**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, AND EMS BILLING CLERK ASHLEY MCDOUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS. VISITORS: JUDGE JOHN DEMUTH AND ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 15, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE AUGUST 15, 2016, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD AUGUST 22, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE AUGUST 22, 2016, SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE AUGUST DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE THE AUGUST RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

JOHN DEMUTH, PAULDING COUNTY PROBATE/JUVENILE COURT JUDGE, ATTENDED TO INFORM COUNCIL ABOUT SEEKING RE-ELECTION. HE HAS CURRENTLY SERVED TWO TERMS AS JUDGE.

ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS PRESENT TO OBSERVE ONLY.

POLICE REPORT

CHIEF CLEMENS REPORTED 96 CALLS FOR SERVICE WITH 16 CITATIONS FOR THE MONTH OF AUGUST. CHIEF CLEMENS MENTIONED THERE ARE STILL ISSUES WITH GOLF CARTS BEING OPERATED IN THE VILLAGE. HE REMINDED COUNCIL THAT THERE IS A NEW LAW GOING INTO EFFECT FOR THE ENTIRE STATE OF OHIO JANUARY 1, 2017, REGULATING THE OPERATION OF GOLF CARTS.

EMS REPORT

EMS BILLING CLERK MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$11,610.79 MONTH-TO-DATE AND FOR YEAR-TO-DATE A TOTAL COLLECTED OF \$64,186.66. A WRITTEN REPORT ALSO PROVIDED SHOWING 27 EMS RUNS FOR AUGUST WITH A TOTAL OF 235 EMS RUNS FOR YEAR-TO-DATE IN 2016.

FISCAL OFFICER'S REPORT

FISCAL OFFICER LICHTY PRESENTED A NEW PROPOSED RATE TABLE FOR WATER RATE INCREASE THAT FINANCE COMMITTEE RECOMMENDED.

LICHTY ALSO INFORMED COUNCIL THAT OCTOBER 1ST IS RENEWAL DATE FOR HEALTH INSURANCE FOR VILLAGE EMPLOYEES. THERE IS A RATE INCREASE OF 6.9% FROM LAST YEAR. LICHTY REQUESTED APPROVAL TO PAY THE INCREASED HEALTH INSURANCE PREMIUM.

{7100/095/00548655-1 JB}

Held

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- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO APPROVE THE PAYMENT OF THE INCREASED HEALTH INSURANCE PREMIUM. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF RESOLUTION NO. 2016-05: *A RESOLUTION TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO SECTION 4504.171 OF THE OHIO REVISED CODE.*

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO ACCEPT RESOLUTION NO. 2016-05. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ORDINANCE NO. 2016-26: *AN ORDINANCE AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF ANTWERP TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT FOR A HOUSING INSPECTOR IN ACCORDANCE WITH ORDINANCE NO. 2016-17; AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-26. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-26. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FIRST READING ORDINANCE NO. 2016-27: *AN ORDINANCE AMENDING ORDINANCE NO. 2014-21 AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.*

ORDINANCE NO. 2016-28: *AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF SANITARY SEWERAGE SYSTEM IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-28. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY DERCK, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2016-28. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FIRST READING RESOLUTION NO. 2016-08: *RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.*

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT THE SAFE ROUTES TO SCHOOL PROJECT IS TO BEGIN ON SEPTEMBER 19, 2016, AND BE COMPLETED OCTOBER 31, 2016.

IN RESPONSE TO EPA ISSUED VIOLATIONS ON THE BRUSH PILE AT THE SEWER PLANT, ADMINISTRATOR KEERAN INFORMED COUNCIL THAT THE REGISTRATION PAPERWORK WAS MAILED TO EPA LAST WEEK. A GATE HAS BEEN PURCHASED AND WILL BE INSTALLED ALONG WITH EPA REQUIRED SIGNAGE.

AN APPLICATION FOR FUNDING FOR THE WATER PLANT IMPROVEMENTS MANDATED BY OHIO EPA WAS SUBMITTED TO THE PAULDING COUNTY ENGINEER ON SEPTEMBER 8, 2016. TOTAL PROJECT ESTIMATE OF \$175,450.00 WAS DETERMINED, WITH 50% OR \$87,725.00 IN GRANTS AND

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50% OR \$87,725.00 ZERO INTEREST LOAN WAS REQUESTED. PAYMENTS OF \$2,925.00 PER YEAR FOR 30 YEARS WOULD BE REPAYMENT OBLIGATION ON THE LOAN.

AS PART OF THE UPGRADES REQUIRED BY OHIO EPA, THE VILLAGE'S CURRENT BACKFLOW PREVENTION ORDINANCE MAY NEED UPDATED. THE PUBLIC UTILITY COMMITTEE WILL MEET TO REVIEW BEFORE NEXT COUNCIL MEETING.

COMMITTEE REPORTS

FINANCE COMMITTEE MET ON NEW WATER RATE INCREASE. INFORMATION INCLUDED IN ORDINANCE 2016-27.

UTILITY COMMITTEE MET ON GOLF CARTS IN THE VILLAGE. COMMITTEE MEMBERS WOULD LIKE TO DEFER ON MOVING FORWARD UNTIL NEW STATE LAW TAKES EFFECT JANUARY 1, 2017, BUT WILL CONTINUE TO REVIEW THE ISSUE UNTIL THEN.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$2,134.00 TO THE VILLAGE, \$712.50 TO THE STATE, AND \$28.50 TO THE COUNTY IN THE MONTH OF AUGUST.

MAYOR DELONG STATED THAT CONGRESSMAN LATTA'S OFFICE WILL BE AT VILLAGE OFFICE OCTOBER 5, 2016, 10:00 A.M. TO 11:30 A.M.

TRICK OR TREAT WILL BE OCTOBER 29, 2016, FROM 5:00 TO 6:30 P.M.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:45 P.M.

MAYOR

FISCAL OFFICER

DATE

10-17-16

Held _____

20 _____

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 17, 2016**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, POLICE CHIEF GEORGE CLEMENS, AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT. VISITORS: ANTWERP HIGH SCHOOL GOVERNMENT STUDENT AND FATHER.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD SEPTEMBER 19, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 19, 2016, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE SEPTEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES. WEST COMMENTED ON DISBURSEMENTS FOR ENGINEERING SERVICES AND OBTAINING BIDS FOR THESE SERVICES ON FUTURE PROJECTS.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE SEPTEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ANTWERP HIGH SCHOOL GOVERNMENT STUDENT AND HER FATHER PRESENT TO OBSERVE.

POLICE REPORT

CHIEF CLEMENS REPORTED 76 CALLS FOR SERVICE WITH 4 CITATIONS FOR THE MONTH OF SEPTEMBER. HE REMINDED COUNCIL THAT THERE IS A NEW STATE-WIDE LAW GOING INTO EFFECT JANUARY 1, 2017, REGULATING THE OPERATION OF GOLF CARTS.

CRUISER 2 HAS BROKEN DOWN AGAIN AND THE EXPENSE TO PURCHASE A NEW CRUISER WILL BE INCLUDED IN 2017 VILLAGE BUDGET.

EMS REPORT

EMS BILLING CLERK MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$5,167.00 MONTH-TO-DATE AND FOR YEAR-TO-DATE A TOTAL COLLECTED OF \$70,064.83. A WRITTEN REPORT ALSO PROVIDED SHOWING 19 EMS RUNS FOR SEPTEMBER WITH A TOTAL OF 255 EMS RUNS FOR YEAR-TO-DATE IN 2016.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2016-27: *AN ORDINANCE AMENDING ORDINANCE NO. 2014-21 AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.*

SECOND READING OF RESOLUTION NO. 2016-08: *RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.*

EMERGENCY READING OF ORDINANCE NO. 2016-29: *AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF WATERWORKS SYSTEM IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-29. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2016-29. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2016-30: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE FOR YEARS 2017, 2018, AND 2019.*

FIRST READING OF ORDINANCE NO. 2016-31: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR A TEN (10) YEAR PERIOD COMMENCING IN CALENDAR YEAR 2017.*

ADMINISTRATOR'S REPORT

ADMINISTRATOR KEERAN WAS UNABLE TO ATTEND MEETING.

SEE ATTACHED REPORT.

COMMITTEE REPORTS

FINANCE COMMITTEE WILL MEET ON OCTOBER 27, 2016, AT 9:00 A.M. TO DISCUSS BUDGET FOR 2017.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$1,000.00 TO THE VILLAGE IN THE MONTH OF SEPTEMBER.

NEW FIRE TANKER TRUCK WAS PICKED UP ON OCTOBER 17, 2016, IN ATLANTA. LOAN OBTAINED FROM ANTWERP EXCHANGE BANK FOR PURCHASE OF TRUCK AND GRANT MONEY FOR ONE-HALF OF PURCHASE PRICE SHOULD BE AVAILABLE BEFORE END OF YEAR.

MAYOR AND ADMINISTRATOR WILL CONTACT PARAGON TO DISCUSS WATER SUPPLY CONTRACT.

PHASE TWO OF SAFE ROUTES TO SCHOOL PROJECT ALMOST COMPLETE.

TRICK OR TREAT WILL BE OCTOBER 29, 2016, FROM 5:00 TO 6:30 P.M.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:13 P.M.

MAYOR

FISCAL OFFICER

DATE

11-21-16

Held _____ 20 _____

ADMINISTRATOR'S REPORT

November, 2016

SAFE ROUTES TO SCHOOL:

Construction is completed on the sidewalks to the school. I am waiting to hear from ODOT if there will be any cost to the village. The only thing mentioned was construction observation by ODOT. I informed ODOT we need to know as soon as possible to see if we have enough in streets for any invoices they may submit. I do not recall that the Village owed anything to ODOT for the first phase of the sidewalk project to ODOT for construction observation. The contractor for the sidewalks did not have any overages that would be the responsibility of the village. I spoke with the school and they are very happy with the sidewalks. They now connect N. Main Street to the school. I have had a resident mentioned to me that we may need to install a guard rail along Harrmann where Cement Plant Road deadends into Harrmann. Deb Stevenson noted when she lived next to the school she saw many times vehicles would slid through the stop sign at Cement Plant due to snow and ice and she was afraid students might be injured now that the sidewalk is installed. I will check with the County Engineer to see what it would cost for the County to install a guard rail in front of the new sidewalk at this intersection.

REGISTRATION OF COMPOST SITE SENT TO EPA – UPDATE:

As on today, 11/17/16, the new compost site has not been officially approved by EPA. We are working to resolve an issue on the northern boundry of the proposed site that EPA requires the Village be 200 feet from any existing ditch or swale. We are 177 feet from the compost site to the shallow ditch that runs along sewer plant road. We hope to have this issue resolved this week. Meanwhile, EPA is allowing us to take leaves at the old site, which is located south of the sewer plant buildings, as a transfer site. Once the village is approved for the new site, we will have to transfer the leaves to the new site. At this time we are only taking leaves, not branches or limbs due to the fact that we would have to move them. We have been leaving the sewer plant gate open until 5:30 p.m. during the week and will have the gate open Saturday and Sundays during the day so residents can take their leaves to the old site. Again, only leaves and they must be emptied from any paper or garbage bags that they were transported in.

SEWER RATE INCREASE TO COVER SEWER IMPROVEMENTS:

In order to be able to pay for the sewer improvements scheduled to take place in 2017 which is estimated to cost \$660,845.00, current sewer rates were reviewed. It is anticipated that an additional \$2.74 per resident or \$32.87 a year would need to be raised to offset the debt service on the sewer improvements. The project entails replacement of both the N. Main Street and Stone Street Lift Stations, improvements to the sewer lagoons and the installation of a phosphorus removal system. It is anticipated that when the Villages sanitary permit renews in 2018 with EPA we will be required to reduce the amount of phosphorus currently emptying into North Creek.

It should be noted that the Colony lift station loan was paid off this year and that frees up approximately \$16,000 per year, but the carry over in sewer has been shrinking and we haven't raise rates since 2011. As required by EPA we are now required to chlorinate and de-chlorinate the sewer lagoons which has increased chemical cost in the sewer fund. Enclosed in your council packet is an ordinance raising the minimum charge for in town sewer customers from \$45.03 per quarter to \$53.00 per quarter, which includes the first 6,000 gallons of sewage, and the per thousand rate will remain unchanged. This should generate enough additional revenue to assist in the repayment of the loan for the sewer improvements. The loan for the project will be a 20 year zero percent loan through the Ohio Water Development Agency.

TOWN HALL ROOF REPAIR:

Town Hall roof has been repaired by Richland Roofing. Leaks were discovered around the seams of the roof and around stand pipes. Richland did not feel the roof is in need of complete repair. We will continue to have it evaluated each year in order to have enough time to possibly apply for block grant funds through the county in the future.

FIRE HALL ROOF REPLACEMENT:

Two estimated are being secured for the fire hall roof replacement. The Village received \$20,000.00 through the block grant program of the Paulding County Commissioners. I anticipate this project going forward after the first of the year in order for the village to budget the match required for the improvement. It was estimated that the project would cost approximately \$31,000.00.

PARAGON TEMPERED GLASS WATER/SEWER AGREEMENT:

A 3 percent increase in Paragon's water and sewer rates were proposed to Paragon and they agreed to the increase. An ordinance will be prepared for Paragon to sign and the ordinance will be included in council's December agenda.

CHAMBER PLANS CHRISTMAS TREE/STREET DECORATION LIGHTING CEREMONY:

The Chamber of Commerce is planning a tree lighting ceremony in Greenway Park (Tennis Court Park) for Friday, December 2, 2016. Included in the festivities that will begin at 5:30 p.m. will be performances by the Antwerp Show Choir, caroling throughout the downtown by the Antwerp High School Choir, Santa will make his appearance in the park, concessions provided by the Antwerp Music Boosters and ultimately the lighting of the decorated Christmas Tree and nativity Set in Greenway Park along with the lighting of the downtown Street light decorations. Plan on attending this festive event and kick off the Christmas Season in your own hometown!

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 21, 2016**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS, AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE FROM PAULDING PROGRESS AND PETER GREER FROM DEFIANCE CRESCENT. VISITORS: LISA GLASS, JIM PENDERGRAST, CALLIE PERRY, ALEXIS GRIFFITH, ALEX HINDENLANG, FLOYD RAMSIER AND MATT MCDUGAL.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD OCTOBER 17, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE OCTOBER 17, 2016, REGULAR COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE OCTOBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE OCTOBER RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

JIM PENDERGRAST AND LISA GLASS WERE IN ATTENDANCE ON BEHALF OF ACDC REGARDING THE FINAL PAYMENT OF \$3,000.00 FROM THE DEPOT PROJECT. ON BEHALF OF ACDC, THEY REQUESTED REIMBURSEMENT FOR THE VARIOUS PROJECTS IN THE VILLAGE THIS YEAR PAID WITH ACDC FUNDS IN EXCESS OF \$3,000.00.

- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO PAY ACDC \$3,000.00 FOR REIMBURSEMENT OF COSTS EXPENDED FOR PROJECTS IN THE VILLAGE THIS YEAR, SUBJECT TO ACDC SUBMITTING AN INVOICE SHOWING COSTS IN EXCESS OF \$3,000.00. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

CALLIE PERRY WAS IN ATTENDANCE TO ASK FOR THE VILLAGE'S SUPPORT IN A POSSIBLE FARMERS MARKET BEING LOCATED IN THE VILLAGE. CALLIE MENTIONED SEVERAL AREAS FOR LOCATION. SHE IS GOING TO SPEAK WITH THE CHAMBER OF COMMERCE FOR THEIR SUPPORT AND IS WILLING TO DO THE WORK TO SEE THIS HAPPEN. PRESENT IN SUPPORT OF CALLIE'S IDEA WERE ALEXIS GRIFFITH, ALEX HINDENLANG AND FLOYD RAMSIER. FLOYD MENTIONED THAT HE LIKES TO SEE THE VILLAGE'S YOUNG PEOPLE GETTING INVOLVED AND ENCOURAGES MORE PEOPLE TO JOIN IN.

MATT MCDUGAL WAS IN ATTENDANCE TO ASK THE VILLAGE FOR THEIR SUPPORT ON OPENING A SHOOTING RANGE INSIDE THE VILLAGE CORPORATION LIMITS. SOLICITOR FARR WILL RESEARCH THE VILLAGE'S OPTIONS TO ALLOW SUCH USE IF MATT DECIDES TO MOVE FORWARD.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS REPORTED 71 CALLS FOR SERVICE WITH 16 CITATIONS FOR THE MONTH OF OCTOBER. CHIEF CLEMENS HAS RECEIVED SEVERAL COMPLAINTS ABOUT BURNING IN THE VILLAGE. CHIEF CLEMENS WILL BE APPLYING FOR A GRANT TO PURCHASE A NEW POLICE CRUISER. FULL-TIME OFFICER AARON MOCK SPENT A WEEK IN TOLEDO ON CRISIS INTERVENTION TEAM TRAINING.

{7100/095/00567425-2JB}

Held _____ 20 _____

EMS REPORT

EMS BILLING CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$9,149.13 MONTH-TO-DATE AND FOR YEAR-TO-DATE A TOTAL COLLECTED OF \$80,846.63. SHE PROVIDED A WRITTEN REPORT SHOWING 23 EMS RUNS FOR OCTOBER WITH A TOTAL OF 278 EMS RUNS FOR YEAR-TO-DATE IN 2016.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2016-27: *AN ORDINANCE AMENDING ORDINANCE NO. 2014-21 AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.*

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-27. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF RESOLUTION NO. 2016-08: *RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT RESOLUTION NO. 2016-08. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF ORDINANCE NO. 2016-30: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE FOR YEARS 2017, 2018, AND 2019.*

SECOND READING OF ORDINANCE NO. 2016-31: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR A TEN (10) YEAR PERIOD COMMENCING IN CALENDAR YEAR 2017.*

EMERGENCY READING OF ORDINANCE NO. 2016-33: *AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2016-14 AUTHORIZING THE CHANGE OF SEWER RATES, TAP FEES AND RE-CONNECT FEES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-33. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2016-33. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EXECUTIVE SESSION:

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL – SPECIFICALLY, THE PROPOSED COMPENSATION FOR VILLAGE EMPLOYEES IN 2017. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

COUNCIL ENTERED INTO EXECUTIVE SESSION AT 6:30 P.M.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO EXIT EXECUTIVE SESSION. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN.

COUNCIL MEMBERS EXITED EXECUTIVE SESSION AT 6:53 P.M.

EMERGENCY READING OF ORDINANCE NO. 2016-32: *AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO, FOR THE CALENDAR YEAR 2017, AND DECLARING THE SAME AN EMERGENCY.*

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- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-32. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-32. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO SET SALARY OF VILLAGE ADMINISTRATOR TO COMPLY WITH THE CHANGES MADE TO THE OVERTIME REGULATIONS OF THE FAIR LABOR STANDARDS ACT EFFECTIVE DECEMBER 1, 2016. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

SAFE ROUTES TO SCHOOL SIDEWALK PROJECT IS COMPLETED.

COMPOST SITE IS TEMPORARILY OPEN FOR YARD WASTE AND LEAVES ONLY. HOURS OF BUSINESS WILL BE MONDAY – FRIDAY 7:00 A.M. - 5:30 P.M. AND SATURDAY AND SUNDAY 8:00 A.M. - 5:30 P.M., WEATHER PERMITTING.

CHAMBER OF COMMERCE PLANS CHRISTMAS TREE LIGHTING CEREMONY AT GREENWAY PARK (TENNIS COURT) ON DECEMBER 1, 2016. CEREMONY WILL BEGIN AT 5:30 P.M. WITH ANTWERP SHOW CHOIR PERFORMING. ANTWERP HIGH SCHOOL CHOIR WILL ALSO BE CAROLING DOWNTOWN.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

WEST COMMENTED ON ENGINEERING SERVICES AND OBTAINING BIDS FOR THESE SERVICES ON FUTURE PROJECTS.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$1,806.00 TO THE VILLAGE IN THE MONTH OF OCTOBER WITH \$414.00 GOING TO THE STATE AND \$15.00 GOING TO THE COUNTY FOR A TOTAL OF \$2,235.00.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:31 P.M.

MAYOR

FISCAL OFFICER

DATE

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP**

NOVEMBER 29, 2016

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:03 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KEN REINHART, LARRY RYAN, STEVE DERCK, KEITH WEST AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR AND FISCAL OFFICER AIMEE LICHTY. NO MEDIA WAS PRESENT.

DISCUSS NATIONWIDE INJUNCTION TEMPORARILY SUSPENDING THE NEW OVERTIME RULES ADDRESSING THE SALARY LEVEL TEST FOR CERTAIN EXEMPT EMPLOYEES AND ACT, IF NECESSARY, IN LIGHT OF SUCH INJUNCTION.

EMERGENCY READING OF ORDINANCE NO. 2016-34: AN ORDINANCE AMENDING ORDINANCE NO. 2016-32 ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2017, AND DECLARING THE SAME AN EMERGENCY. THIS ORDINANCE AMENDS THE COMPENSATION SET FOR THE VILLAGE ADMINISTRATOR IN LIGHT OF THE TEMPORARY INJUNCTION ISSUED FOLLOWING THE PASSAGE OF ORDINANCE NO. 2016-32.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-34. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2016-34. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO RESCIND MOTION MADE ON NOVEMBER 21, 2016, TO SET SALARY OF VILLAGE ADMINISTRATOR TO COMPLY WITH OVERTIME RULE REGULATIONS OF FAIR LABOR STANDARDS ACT EFFECTIVE DECEMBER 1, 2016. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:22 A.M.

MAYOR

FISCAL OFFICER

DATE

12-19-16

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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ADMINISTRATOR'S REPORT**December, 2016****NOTICE ON SNOW & ICE ON SIDEWALKS:**

After our first real snowfall of the seasons this past weekend, it was evident that residents weren't removing snow and ice from their sidewalks again. With the installation of the sidewalks on E. Canal all the way to the school is it frustrating that students still have to walk in the roadway to get to school. A notice was placed on the village's website and facebook and this notice will be placed in the West Bend News. According to the Village's Ordinance No. 2011-10 snow and ice is to be removed with 12 hours of the event.

REGISTRATION OF COMPOST SITE SENT TO EPA – UPDATE:

The Village has received the registration for the compost site at the sanitary sewer plant. (attached) Until EPA makes another visit to the site to ensure we have proper signage, our road available and berming required by EPA to prevent any runoff, we still cannot open the new site to the public. Once the weather, i.e., snow, is better EPA will make a visit to the site. We are much closer to having the new site ready. Please note; that the site will not be open during the winter months, with the exception of taking live Christmas Trees and downed branches caused by ice storms.

FIRE HALL ROOF REPLACEMENT:

Two estimates were secured for the fire hall roof replacement. The Village received \$20,000.00 through the block grant program of the Paulding County Commissioners. The two estimates were: Tri-County Roofing of \$30,600.00 and Richland & Associates for \$32,899.00. A motion will need to be passed by council to choose Tri-County Roofing as our choice. Maumee Valley Planning Organization will be completing the contract documents and the contract will be awarded by the Paulding County Commissioners as the block grant money was awarded by the County. I anticipate this project going forward after the first of the year in order for the village to budget the match required for the improvement. It is estimated the village's share of the project will be \$10,600.00

PARAGON TEMPERED GLASS WATER/SEWER AGREEMENT:

A 3 percent increase in Paragon's water and sewer rates were proposed to Paragon and they agreed to the increase. The ordinance/agreement was signed by Paragon and the ordinance is included in council's agenda for passage Monday night.

EPA NOTICE OF VIOLATION FOR RIVERSIDE PARK RIVER FRONTAGE:

The Village received a notice of violation from EPA for work done to close to the river bank at Riverside Park. Volunteer work completed by ACDC included improvements to the road leading down to the river and clearance of glass and junk along the paths used by the Cross Country Team. Unfortunately work touching the river to allow for easier access for canoes and kayaks triggered a violation. The Village, along with the ACDC, will be meeting with EPA and the Army Corp. of Engineers to acquire the needed permits to satisfy the violation. This writer answered the violation on behalf of the village and is coordinating the meetings between all parties. A meeting was scheduled for December 13th, but with the snowfall, this will be rescheduled once there is bare ground that can be viewed by EPA and the Army Corp. The undersigned will keep council informed of the progress on this issue. In speaking to both agencies, it is felt a resolution can be accomplished without any further violation or penalties.

REAL WASTE CONTRACT EXTENSION:

The contract between the Village and Real Waste for village wide trash pick-up will end on March 31, 2017 if the village doesn't extend the Agreement in writing no later than 90 days prior to the date the agreement would terminate. It is the recommendation that the Village extend our agreement with Real Waste for an additional year as they have done an excellent job as our waste hauler and works closely with the utility billing clerk and this writer in watching for and eliminating any abuse of the pick-up rules.

The original agreement was entered into on February 6, 2015 and the village extended the contract in 2016. A motion to allow the undersigned to give notice to Real Waste in writing will be requested at Monday's council meeting.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REGULAR MEETING

COUNCIL OF THE VILLAGE OF ANTWERP

DECEMBER 19, 2016

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KEN REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, AND EMS BILLING CLERK ASHLEY MCDOUGAL. MEDIA PRESENT: NONE. VISITORS: JULIAN WAGNER AND RACHEL JUINO.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD NOVEMBER 21, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY DERCK, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE NOVEMBER 21, 2016, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD NOVEMBER 29, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE NOVEMBER 29, 2016, SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE NOVEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE THE NOVEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

JULIAN WAGNER (GOVERNMENT STUDENT) AND RACHEL JUINO WERE IN ATTENDANCE TO OBSERVE ONLY.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 90 CALLS FOR SERVICE WITH 4 CITATIONS FOR THE MONTH OF NOVEMBER.

EMS REPORT

EMS BILLING CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$9,452.11 FOR MONTH OF NOVEMBER AND FOR YEAR-TO-DATE A TOTAL COLLECTED OF \$89,934.33. SHE PROVIDED A WRITTEN REPORT SHOWING 28 EMS RUNS FOR NOVEMBER WITH A TOTAL OF 321 EMS RUNS FOR YEAR-TO-DATE IN 2016.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2016-30: *AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE FOR YEARS 2017, 2018, AND 2019.*

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2016-30. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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THIRD READING OF ORDINANCE NO. 2016-31: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES FOR A TEN (10) YEAR PERIOD COMMENCING IN CALENDAR YEAR 2017.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2016-31. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-35: AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF ANTWERP, OHIO, AND PARAGON TEMPERED GLASS, LLC FOR THE SUPPLY AND PURCHASE OF WATER AND PROVISION OF SEWER SERVICE, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-35. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2016-35. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-36: AN ORDINANCE TO ESTABLISH TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2017, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY DERCK, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-36. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2016-36. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-37: AN ORDINANCE ESTABLISHING A SPECIAL REVENUE FUND ENTITLED SEVERANCE PAY RESERVE FUND AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE SPECIAL REVENUE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-37. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2016-37. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-38: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-38. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2016-38. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-39: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF ANTWERP, OHIO TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY

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- ❖ ~~MOTION MADE BY RYAN, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-39. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.~~

- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2016-39. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-40: AN ORDINANCE ESTABLISHING A CAPITAL IMPROVEMENT FUND: PUMP STATION PROJECT – FUND NUMBER D01; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-40. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2016-40. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-41: AN ORDINANCE ESTABLISHING A CAPITAL IMPROVEMENT FUND: WATER TREATMENT PLANT IMPROVEMENTS – FUND NUMBER D02; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-41. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2016-41. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2016-42: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$5,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2016-42. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY DERCK, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2016-42. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

SNOW REMOVAL ON RESIDENTIAL SIDEWALKS HAS BEEN AN ISSUE THIS WINTER INCLUDING THE SAFE ROUTES TO SCHOOL AREA. PUBLIC SERVICE COMMITTEE WILL MEET JANUARY 4, 2017, AT 8:00 A.M. TO DISCUSS POTENTIAL RESOLUTIONS TO THIS ISSUE.

DISCUSSION ON ESTIMATES FOR REPLACING THE ROOF OF THE FIRE HALL. THE CONTRACT WILL BE AWARDED BY THE PAULDING COUNTY COMMISSIONERS AS THE BLOCK GRANT MONEY WAS AWARDED BY THE COUNTY BUT A RECOMMENDATION ON THE PROPOSALS MUST BE PROVIDED BY COUNCIL.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO RECOMMEND APPROVAL OF TRI-COUNTY ROOFING ESTIMATE OF \$30,600.00 FOR REPLACEMENT OF FIRE HALL ROOF. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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DISCUSSION HAD ON CONTRACT TERM FOR VILLAGE-WIDE TRASH PICK-UP WITH REAL WASTE DISPOSAL, LLC AND 90 DAY TIME PERIOD TO PROVIDE A NOTICE OF RENEWAL TO EXTEND TERM FOR ANOTHER ONE-YEAR PERIOD.

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO APPROVE VILLAGE ADMINISTRATOR TO SEND NOTICE TO REAL WASTE DISPOSAL, LLC TO EXTEND THE TERM OF THE VILLAGE-WIDE TRASH PICK-UP CONTRACT FOR ANOTHER ONE YEAR PERIOD COMMENCING IN APRIL 2017. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

NO COMMITTEE REPORTS.

WEST COMMENTED ON ENGINEERING SERVICES AND OBTAINING BIDS FOR THESE SERVICES ON FUTURE PROJECTS. SOLICITOR FARR WILL RESEARCH PRE-QUALIFICATION REQUIREMENTS AND COMPETITIVE BIDDING PROCESS FOR ENGINEERING SERVICES AND EXCEPTIONS THERETO.

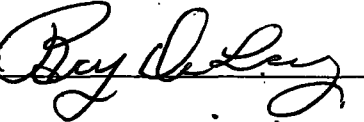
SOLICITOR FARR ALSO MENTIONED THAT SHE RESEARCHED INFORMATION ON INDOOR SHOOTING RANGES IN VILLAGE CORPORATION LIMITS AND FOUND INFORMATION REGARDING THE REGULATION OF THE NOISE LEVELS AND ZONING REQUIREMENTS. SHE WILL CONTINUE TO RESEARCH THE ISSUES RAISED BY MATT MCDOUGAL AT LAST COUNCIL MEETING.

MAYOR'S REPORT

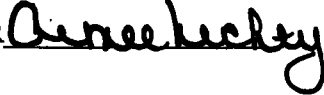
MAYOR'S COURT BROUGHT IN \$794.00 TO THE VILLAGE IN THE MONTH OF OCTOBER WITH \$329.00 GOING TO THE STATE AND \$15.00 GOING TO THE COUNTY FOR A TOTAL OF \$1,138.00.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:52 P.M.

MAYOR



FISCAL OFFICER



DATE

1-17-17

RECORD OF PROCEEDINGS

Held

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SNOW ORDINANCE TO BE AMENDED:

The public service committee met on January 4, 2017 to review the Village's current ordinance on snow removal and if there was any changes that could be made to ensure snow and ice are removed from residential sidewalks after a snow event. The current ordinance, No. 2011-10 calls for snow and ice to be removed within 12 hours after a snow event. Committee felt this was too much to ask depending on the snow event ends. It could be impossible for residents to get this accomplished within the 12 hours. Discussion and examples of what other municipalities have in place was discussed with a general feeling that it is an impossible task to get every resident to clear their sidewalk.

It was decided that the current ordinance would be amended to reflect that after a 2" snow or ice event, residents will have up to 24 hours to clear their sidewalks. If it is not possible to remove snow because it is turned to ice they are required to put ice melt, sand or sawdust to make the walkway safer. If certain residences continue to not clear their sidewalks the village has the option of fining the owner or person responsible for the maintenance of the sidewalk as the offense would carry a fine not exceeding \$500, to which a separate offense shall be deemed committed each day during or on which a violation continues or occurs pursuant to Ohio Basic Code 10.99 general penalty.

The Village will continue to keep downtown sidewalks cleared after snow events of 2" or more to allow businesses to be open and residents able to get to needed products and services. The Village will also maintain the E. Canal Safe Route to School Route to ensure students aren't walking in the roadway.

VILLAGE COMPOST SITE UPDATE:

Please note; that the site will not be open during the winter months, with the exception of taking live Christmas Trees and downed branches caused by ice storms. Currently the village utility department will pick up curbside any live Christmas Tree once they call the Village Administrator's Office at 419-258-2371 to set up pick up. The Village has been contacted by a local person who will take the trees once collection is finished.

Cameras will be installed at the sanitary sewer plant by Schweller Electric. 3 individual cameras will be installed, one will monitor the roadway coming into the plant, one will be focused on the concrete pile area and one will be on the new compost site. Any concrete, garbage, construction materials, etc., not allowed at the site and caught on camera will be turned over to the Sheriff's Department for filing of an offense with County Court.

SANITARY SEWER PROJECT UPDATE:

The proposed sanitary sewer project that includes replacement of the village's Main Street and Stone Street Lift Stations, along with gas powered generators and improvements at the Sewer Plant will be received Community Development Block Grant funding. An application will be filed with the Office of Community Development requesting \$199,026 in grant funds. The Paulding County Commissioners will be the sponsor for the CDBG funds as they have in place all of the requirements to receive federal dollars passed through to the state. The Village has already received grant funding from Ohio Public Works Commission of \$199,999 and the remaining funding required will be in the form of a loan for approximately \$261,810 from EPA. The loan from EPA maybe reduced based on energy efficiency of the new lift stations and the proposed nutrient reduction of the phosphorus in the sewer lagoons. The EPA calls this principal forgiveness which turns a portion of the loan into grant dollars due to the energy efficiency the proposed project will create and the reduction of phosphorus into the watershed. We are waiting to hear what portion of the loan will qualify.

OPWC WATER PLANT IMPROVEMENT FUNDING APPROVED:

The Village's application to Ohio Public Works Commission, filed by Poggemeyer Design Group in behalf of the Village, in the amount of \$175,450.00 has been approved. This project involved upgrading the water treatment plant as required by EPA. Filter media will be replaced, piping in the filter building will be upgraded, the clear well holding/mix tank will be upgraded along with several other improvements. These improvements should provide higher quality drinking water to our residents. The funding will be released in July of this year and the project can go forward once the grant/loan agreements are received in July. The break out of funding is \$87,725.00 grant and \$87,725.00 zero interest loan for 20 years. An annual payback of \$4,386.25 will be the loan payment on this project.

VILLAGE OF ANTWERP
2016 PROJECT ACCOMPLISHMENTS

- 1. Sidewalks from Kroos Drive to Antwerp School was completed on 10/31/16. This sidewalk, funded by the Ohio Department of Transportation/Safe Routes to School Program will connect the school to the downtown, and should help eliminate students walking in the roadway in order to get to school. (This project was started in 2007)**
- 2. Fire Department**
 - a) Fire Department was able to purchase a Thermal Imager to be use in locating persons inside a structure fire with proceeds from their Gun Raffle.**
 - b) Village applied for a Community Development Block Grant from Paulding County Commissioners to replace the Fire Hall roof in the amount of \$20,000.00 and we were approved. The Village will need to put \$11,000 as a match and the roof replacement will be done in the Spring.**
 - c) The Village in a joint effort with Carryall and Harrison Townships applied for a Local Government Safety Capital to purchase a new tanker truck for the fire department. The requirement of this grant program was to show collaboration between several units of government. As the Village supplies fire services to both Carryall and part of Harrison Township we were able to be awarded \$100,000.00 towards the purchase of the tanker.**
- 3. The Village also replaced 39 historic streetlight poles with LED bulbs in order to save on the village electric bills. The Village also received several thousand dollars in a rebate from America Electric Power when we replaced that many standard light bulbs.**
- 4. The Village developed minimum housing standards to ensure that housing in the Village is maintained adequately in order to protect, prevent and control substandard housing units, to include not only rental properties but any residence in the Village. This program will only be initiated by complaint at which time the concern will be reviewed before any action to correct is issued. Anyone with concerns or would like more information on this new program, should contact the Village Administrator or the Chief of Police.**
- 5. Both the Water and Sanitary Plant will be undergoing upgrades in 2017. Both Lift Stations will be replaced and gas powered generators will be installed to ensure the lift stations continue to pump during electrical outages. Additionally, a phosphorus reduction system will be installed to eliminate phosphorus being dumped into North Creek at the lagoon outfall and making its way to Lake Erie.**

- - 6. Improvements to the water plant in 2017 will include replacing the media in the filter building, cleaning of the clear well where chlorine and filtered water is mixed, new valves and piping, etc., will be installed which will provide higher quality of water to all of the village's water customers.
- 7. Plans to replace the S. Main Street Railroad crossing is in the works, but will be done in 2017.
- 8. Collaborating with other government entities along the Maumee River from the Indiana State Line to the Port of Toledo to be designated as a Water Trail. Plans are in the works to have a kayak and canoe boat launched every 10 miles over this stretch of the Maumee River along with signage for boaters to know where the next stop would be and any hazards they may encounter along the way, i.e., Independence State Dam, etc. It is the hope of the group to have this section of the Maumee River designated as a Water Way next year.
- 9. Compost Site – Unfortunately Ohio EPA declared that the village's current compost/leaf pile was unacceptable and stated we must register our compost site and adhere to their standards and guidelines. This has proven to be a monumental task, but we have received our registration for the new site and a inspection with EPA will be scheduled in the very near future. Christmas Trees are currently being accepted. Leaves must be emptied out of whatever container they are brought out in, i.e., plastic bags, etc. Notice will be placed in the West Bend and on the village's website and facebook.
- 10. Sign a new water/sewer contract with Paragon Manufacturing with a 3% increase.
- 11. Worked with W. Washington Street residents on replacing sidewalk and will continue into 2017 to have them completed.
- 12. Was forced to raise both water and sewer rates in order to be able to pay for required improvements to both the water and sewer plants.

Want to thank Village Council for their work and dedication in the past year to accomplish the much needed work and to ask for their continued support.

Would also like to thank the utility department workers, the fire and ems departments, police and the administrator and fiscal officer for their continued hard work.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 17, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:21 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB. THOSE ABSENT WERE KENNETH REINHART AND STEVE DERCK.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, EMS COORDINATOR RANDY SHAFFER AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: PETER GREER – CRESCENT NEWS. VISITORS: WILLIAM GRAHAM WITH WALMART.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD DECEMBER 19, 2016, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ACCEPT THE MINUTES FROM THE DECEMBER 19, 2016, REGULAR COUNCIL MEETING. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE DECEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO APPROVE THE DECEMBER RECONCILIATION REPORT. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ANTWERP POLICE DEPARTMENT AND MAYOR DELONG PRESENTED WILLIAM GRAHAM, WALMART DEFIANCE STORE MANAGER, WITH PLAQUES RECOGNIZING HIM, WALMART, AND RACHEL HOLLINGER, REPRESENTATIVE OF ANDERSONS AT WALMART, FOR THEIR CONTINUED SUPPORT OF OUR COMMUNITY. WALMART DONATED \$1,500.00 TO THE ANTWERP POLICE DEPARTMENT, WHICH WAS USED TO GIVE \$50.00 GIFT CARDS TO INDIVIDUALS AND FAMILIES IN THE ANTWERP COMMUNITY FOR CHRISTMAS.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 69 CALLS FOR SERVICE WITH 10 CITATIONS FOR THE MONTH OF DECEMBER. CHIEF CLEMENS ALSO MENTIONED THAT HE HAS APPLIED FOR THREE GRANTS FOR THE POLICE DEPARTMENT AS FOLLOWS: \$15,000.00 TO PURCHASE A PORTION OF THE PARKING LOT SOUTH OF POLICE STATION; \$8,500.00 FROM COOPER'S TO PURCHASE A GOLF CART FOR THE POLICE DEPARTMENT; AND \$40,000.00 TO PURCHASE A NEW POLICE CRUISER. CHIEF CLEMENS IS EXPECTING TO HEAR BACK IN THE NEXT FEW WEEKS IF THE POLICE DEPARTMENT WILL BE AWARDED THESE GRANTS.

EMS REPORT

EMS COORDINATOR RANDY SHAFFER PROVIDED A WRITTEN EMS REPORT SHOWING 333 CALLS IN 2016 COMPARED TO 308 IN 2015. EMS BILLING CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$1,434.72 FOR THE MONTH OF DECEMBER AND A 2016 YEAR-TO-DATE TOTAL COLLECTED OF \$82,584.33. SHE PROVIDED A WRITTEN REPORT SHOWING 27 EMS RUNS FOR DECEMBER WITH A TOTAL OF 333 EMS RUNS FOR 2016. THE SUM OF \$17,250.00 WAS TRANSFERRED TO THE VEHICLE REPLACEMENT FUND FOR 2016 FOR A TOTAL OF \$96,169.27 IN THIS FUND.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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FISCAL OFFICER'S REPORT

FISCAL OFFICER LICHTY TABLED THE READING OF ORDINANCES. A SPECIAL COUNCIL MEETING WILL BE HELD ON JANUARY 18, 2017, AT 6:30 P.M. AND THE ORDINANCES WILL BE READ AT THE SPECIAL COUNCIL MEETING.

DISCUSSION ON PAULDING COUNTY ECONOMIC DEVELOPMENT MEMBERSHIP FOR 2017.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO COMMIT TO THE GOLD SPONSOR LEVEL AND PAY \$1,500.00 FOR PAULDING COUNTY ECONOMIC DEVELOPMENT 2017 MEMBERSHIP. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

SNOW REMOVAL ON RESIDENTIAL SIDEWALKS HAS BEEN AN ISSUE THIS WINTER INCLUDING THE SAFE ROUTES TO SCHOOL AREA. PUBLIC SERVICE COMMITTEE MET JANUARY 4, 2017, AND AN ORDINANCE WILL BE DISCUSSED AND POSSIBLY PASSED AT SPECIAL COUNCIL MEETING ON JANUARY 18, 2017, TO ADDRESS NEW POLICY FOR REMOVAL OF ICE AND SNOW FROM SIDEWALKS.

COMPOST SITE WILL BE CLOSED DURING WINTER MONTHS.

COMMITTEE REPORTS

SEE ADMINISTRATOR'S REPORT ON SIDEWALK ISSUE FOR REPORT OF PUBLIC SERVICE COMMITTEE. NO OTHER COMMITTEE REPORTS. HOWEVER PUBLIC SAFETY COMMITTEE WILL SCHEDULE A MEETING TO DISCUSS THE INSPECTION OF GOLF CARTS. FINANCE COMMITTEE WILL ALSO SCHEDULE A MEETING IN THE APRIL TIMEFRAME TO DISCUSS REVIEWING THE PERSONNEL MANUAL, AS WELL AS VACATION PAY BUYOUT.

COUNCILPERSON WEST ASKED IF RESEARCH WAS COMMENCED ON ENGINEERING SERVICES AND OBTAINING BIDS FOR THESE SERVICES ON FUTURE PROJECTS. SOLICITOR FARR HAS INFORMATION FOR COUNCIL AND WILL PRESENT HER FINDINGS AT THE SPECIAL COUNCIL MEETING TO BE HELD ON WEDNESDAY, JANUARY 18, 2017.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN \$1,245.00 TO THE VILLAGE IN THE MONTH OF DECEMBER WITH \$375.00 GOING TO THE STATE AND \$15.00 GOING TO THE COUNTY, FOR A TOTAL OF \$1,635.00.

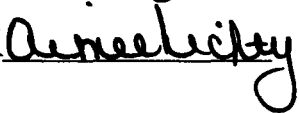
MAYOR DELONG RECOGNIZED 2016 COMPLETED PROJECTS AND ALSO MENTIONED GOALS FOR 2017 THROUGH HIS STATE OF THE VILLAGE ADDRESS (SEE ATTACHED).

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 9:27 A.M.

MAYOR



FISCAL OFFICER



DATE

2-21-17

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 18, 2017**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, LARRY RYAN, KENNETH REINHART AND COUNCIL PRESIDENT JAN REEB.

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO EXCUSE STEVE DERCK FROM THE JANUARY SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND VILLAGE ADMINISTRATOR SARA KEERAN. MEDIA PRESENT: PETER GREER - CRESCENT NEWS.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2017-01: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2017 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-01. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2017-01. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-02: AN ORDINANCE ADOPTING THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, INCLUDING ANY AND ALL AMENDMENTS THERETO AND ALL APPLICABLE STATEMENTS ATTACHED THERETO, FOR CALENDAR YEAR 2017, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-02. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-02. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-03: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-04: AN ORDINANCE REPEALING ORDINANCE NO. 2011-10, AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2008-49 ESTABLISHING POLICIES AND PROCEDURES FOR THE CONSTRUCTION, RECONSTRUCTION, REPAIR, REPLACEMENT, AND MAINTENANCE OF SIDEWALKS, CURBS AND GUTTERS IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-04. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2017-04. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-05: AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2008-49 ESTABLISHING POLICIES AND PROCEDURES FOR THE CONSTRUCTION, RECONSTRUCTION, REPAIR, REPLACEMENT, AND MAINTENANCE OF SIDEWALKS, CURBS AND GUTTERS IN THE VILLAGE OF ANTWERP, OHIO; AND DECLARING THE SAME AN EMERGENCY.

❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2017-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-06: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO SECOND ADDENDUM TO AGREEMENT FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

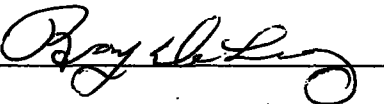
❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-06. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-06. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

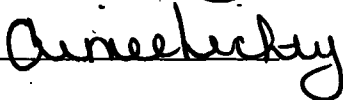
DISCUSSION ON ENGINEERING QUALIFICATIONS AND COMPETITIVE BIDDING PROCESS. COUNCIL WOULD LIKE TO MOVE FORWARD WITH ACQUIRING GENERAL QUALIFICATIONS FROM OTHER ENGINEERING FIRMS FOR POTENTIAL USE ON FUTURE PROJECTS.

❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:10 P.M.

MAYOR



FISCAL OFFICER



DATE: 2-21-17

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

ADMINISTRATOR'S REPORT
Held
February, 2017

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SANITARY SEWER PROJECT UPDATE:

The proposed sanitary sewer project that includes replacement of the village's Main Street and Stone Street Lift Stations, along with gas powered generators and improvements at the Sewer Plant will be received Community Development Block Grant funding. An application will be filed with the Office of Community Development requesting \$199,026 in grant funds. The Paulding County Commissioners will be the sponsor for the CDBG funds as they have in place all of the requirements to receive federal dollars passed through to the state. As a part of that sponsorship by the Commissioners, a memorandum of understanding will be required to be signed by the Village and the County Commissioners. A resolution/ordinance will be presented Tuesday to allow the Mayor to sign on behalf of the Village.

MEDICAL MARIJUANA LAW TO GO INTO EFFECT IN SEPTEMBER, 2017:

Sub. House Bill 523 was passed in September of 2016 which deals with Medical Marijuana. As a part of this bill, dispensaries of the medical marijuana can be prohibited, limited to the number of retail dispensaries that a municipality/township will allow through zoning. Through zoning the village can prohibit a cultivator, processor, retail dispensary or laboratory from being located or located within 500 feet of a school, church, public library, public playground or public park. I feel that council needs to be aware of how this law can impact the village, not only in the potential establishments of retail dispensaries, but also how we need to address this issue in our personnel handbook. The issue of zoning needs to be in place before September, 2017 is my understanding on how the law will affect us. There are still parts of the bill that need direction from the state, but this one we can act on now.

The Village's current Drug Free Workplace Policy, which lists Medical Marijuana as a schedule II controlled substance, does prohibits the unlawful manufacture, distribution, dispensation, possession or use of a controlled substance by any employee which takes place in whole or in part of the Village's workplace. So this is already a part of our current personnel handbook, but in order to be clear to current and future employees on how medical marijuana will be dealt with, we show include language that specifically states that, despite Ohio's new law, medical marijuana is prohibited.

As far as zoning goes, the planning commission would need to take up this issue and propose the change to either allow, disallow or control the number of dispensaries and where they could be located in the Village, but I felt council feelings on this issue should help direct planning commission's recommendations. We can discuss this Tuesday at council meeting.

SENATE BILL 199 CONCEAL CARRY AMENDMENTS:

This bill allows a person, in this case employee, with a valid concealed handgun license to be able to have his/her gun locked in the employee's privately owned vehicle as long as the vehicle is in a location where it is otherwise permitted to be. Our personnel handbook provide grounds for disciplinary action and penalties under subsection C on the Group III offense, number 8 reads "unauthorized carrying or possession of firearms on Village property. This, according to Melanie after her review of Senate Bill 199, appears to be complaint with the new concealed carry laws but it may want to include specific language as provided in Section 2923.1210 (Senate Bill 199) to make it clear.

COUNTY-WIDE DEMOLITION PROGRAM:

The Paulding County Commissioners has set aside monies to assist in the demolition of blighted, residential structures. They are asking each governmental unit in the County to send a list back to MVPO by March 1, 2017 of any properties we would like to have demolished. The property will remain in the residential property owners name after demo and clean up has been completed. The home must be empty for at least 90 and must be verifiable. The Village will most likely submit the Synder property on E. Woodcox and possible another vacant property located on Park Avenue. The property owners must sign that they are willing to have the structure removed. The Mayor and I will meet with the potential property owners in the next week to see if they will be agreeable to have their dilapidated structure included in this program.

Held

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CIC MET TO DISCUSS POTENTIAL DEVELOPMENT/NEW PHYSICIAN BUILDING:

The CIC met on Thursday, February 9, 2017 to discuss the possibility of acquiring some property currently under option off of S. Erie for the Paulding County Hospital should they choose to build a new physician building inside the corporation limits. The Hospital is looking to build a new physical office and would like to be located on SR 49 between Payne and Hicksville. The CIC would like to keep this business in Antwerp and are currently working with the CFO of the hospital in providing assistance and assurances that the CIC very interested in providing whatever information and incentives are available to help them get a new office up. The Hospital Board has not yet made a final decision on where the potential new office will be placed. The CIC membership voted to allow CIC President Sara Keeran and Vice President Ray Delong to negotiate on the CIC's behalf in helping this new project develop.

RURAL DEVELOPMENT WORKSHOP ATTENDED:

The undersigned attended a USDA Rural Development working in Findlay on Tuesday, February 14, 2017. The purpose of the workshop was to review what programs Rural Development has to offer to both communities and businesses in the areas of economic development and rural energy assistance, their main focus is on communities of populations of less than 50,000. USDA has both loans, grants and loan guarantees that can be apply for both by businesses and communities. Unfortunately their programs, as they would apply to the Village or CIC to assist in the development of the road and infrastructure to the S. Erie site, would be for only partial funding as their total allocation for these types of project would only allow them to fund \$100,000 or less. They also stated that they could assist in putting together any grant/loan application, but their program could be layered with other infrastructure financing to get the property open and the water and sewer to the site. After the presentation, the undersigned and Jerry Zielke spoke to Rural Development about our proposed mixed use project and they felt they could assist with this initial infrastructure. I mentioned Maumee Valley Planning Organization could possibly assist with CDBG funding and they felt MVPO could definitely put a financing package together. This writer will stay in touch with the Jerry Zielke and MVPO in pushing this project forward.

GOLF CART LEGISLATION AND CHECKLIST:

Police Chief Clemens, Melanie and the undersigned is developing the ordinance and golf cart inspection check list in order to be able to enforce the under-speed vehicle changes in the law. According to Chief Clemens the Oho BMV needs to be made aware and approve of an area/location will be used to conduct the inspections. The golf carts can't just be driven up to town hall and inspected in a parking space. As soon as this is determined and sent to BMV we will be able to pass an ordinance. We do have a checklist developed so we can answer any resident and/or business that needs to know what will be required on the Golf Cart to make it street ready.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 21, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KENNETH REINHART, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB. LARRY RYAN ARRIVED AT 8:10 A.M.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND VILLAGE ADMINISTRATOR SARA KEERAN. VISITOR: TODD COOK.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JANUARY 17, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE JANUARY 17, 2017, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD JANUARY 18, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE JANUARY 18, 2017, SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JANUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY REEB, TO APPROVE THE JANUARY RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITOR

TODD COOK OF TKC WATER TECHNOLOGIES PRESENTED COUNCIL WITH A PORTFOLIO INCLUDING SAMPLING OF ENGINEER WORK BY W. MICHAEL LYNES P.E. AND MR. LYNES' RESUME. TKC WATER TECHNOLOGIES IS CURRENTLY WORKING ON THREE PROJECTS IN NORTHWEST OHIO AND HAS NINE EMPLOYEES.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 91 CALLS FOR SERVICE FOR THE MONTH OF JANUARY. CHIEF CLEMENS ALSO MENTIONED THAT COOPERS AWARDED THE GRANT OF \$8,500.00 TO THE ANTWERP POLICE DEPARTMENT FOR THE PURCHASE OF A GOLF CART. MAYOR DELONG ASKED CHIEF CLEMENS IF THERE COULD BE MORE OF A POLICE PRESENCE AT THE SCHOOL AREA DURING SCHOOL START AND END TIMES.

DISCUSSION HAD ON NEW STATE LAW REGULATING GOLF CARTS AND GOLF CART INSPECTIONS. SOLICITOR FARR WILL PREPARE AN ORDINANCE THAT DESIGNATES AN AREA FOR INSPECTIONS OF GOLF CARTS, AS WELL AS A \$25.00 INSPECTION FEE.

EMS REPORT

EMS BILLING CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$9,291.63 FOR THE MONTH OF JANUARY AND A YEAR-TO-DATE TOTAL COLLECTED OF \$10,672.83. SHE PROVIDED A WRITTEN REPORT SHOWING 31 EMS RUNS FOR JANUARY WITH A TOTAL OF 45 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF RESOLUTION NO. 2017-01: A RESOLUTION REQUESTING THE

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF ANTWERP THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY ONE MILL FOR A RENEWAL LEVY FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES FOR A FIVE YEAR PERIOD COMMENCING IN 2018, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2017-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2017-01. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2017-02: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ANTWERP AND THE PAULDING COUNTY COMMISSIONERS IN REGARD TO SUBMITTING AN APPLICATION FOR FUNDING TO THE OHIO DEPARTMENT SERVICES AGENCY FOR A GRANT OF FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR IMPROVEMENTS TO THE VILLAGE'S WASTE WATER TREATMENT PLANT, AND DECLARING AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2017-02. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT RESOLUTION NO. 2017-02. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

SANITARY SEWER PROJECT UPDATE DISCUSSED FOLLOWING READING OF RESOLUTION NO. 2017-02.

DISCUSSION ON SUB. H.B. 523 ON MEDICAL MARIJUANA IN REGARD TO ZONING AND EMPLOYMENT. OHIO REVISED CODE SECTION 3796.29 ALLOWS COUNCIL TO ADOPT AN ORDINANCE TO PROHIBIT OR LIMIT THE NUMBER OF CULTIVATORS, PROCESSORS, OR RETAIL DISPENSARIES IN THE VILLAGE CORPORATION LIMITS. SOLICITOR FARR WILL REVIEW THE ZONING ORDINANCE ON THE PROCESS TO AMEND THE ZONING ORDINANCE AND WHETHER COUNCIL CAN START THE PROCESS FOR AN AMENDMENT TO PROHIBIT CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES IN THE VILLAGE. AS TO EMPLOYMENT, THE PERSONNEL MANUAL WILL BE REVIEWED BY THE FINANCE COMMITTEE TO DETERMINE IF LANGUAGE NEEDS INCLUDED IN THE DRUG FREE WORKFORCE POLICY SECTION TO SPECIFICALLY STATE THAT, DESPITE OHIO'S NEW LAW, MEDICAL MARIJUANA IS PROHIBITED UNDER THE VILLAGE'S DRUG FREE WORKFORCE POLICY.

DISCUSSION ON S.B. 199 ON CHANGES TO OHIO'S CONCEALED CARRY LAW AS IT AFFECTS THE VILLAGE. SECTION 2923.126 OF THE OHIO REVISED CODE WAS REVISED, IN PART, TO ALLOW COUNCIL TO ENACT A STATUTE, ORDINANCE, OF POLICY TO PERMIT A LICENSEE TO CARRY A CONCEALED HANDGUN INTO A GOVERNMENT FACILITY. SECTION 2923.1210 WAS ADDED THAT DISALLOWS A PUBLIC EMPLOYER FROM ESTABLISHING, MAINTAINING, OR ENFORCING A POLICY OR RULE THAT PROHIBITS OR HAS THE EFFECT OF PROHIBITING A PERSON WITH A VALID CONCEALED HANDGUN LICENSE FROM TRANSPORTING OR STORING A FIREARM OR AMMUNITION WHEN (1) EACH FIREARM AND AMMUNITION REMAINS IN THE PERSON'S PRIVATELY OWNED VEHICLE WHILE THE PERSON IS PHYSICALLY PRESENT IN THE VEHICLE OR EACH FIREARM AND AMMUNITION IS LOCKED WITHIN THE TRUNK, GLOVE BOX, OR OTHER ENCLOSED COMPARTMENT/CONTAINER IN THE PERSON'S VEHICLE, AND (2) THE VEHICLE IS IN A LOCATION WHERE IT IS OTHERWISE PERMITTED TO BE. THE FINANCE COMMITTEE WILL REVIEW

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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THE PERSONNEL MANUAL TO DETERMINE IF LANGUAGE NEEDS INCLUDED TO SPECIFICALLY ALLOW AN EMPLOYEE WITH A VALID CONCEALED HANDGUN LICENSE TO TRANSPORT OR STORE A FIREARM AND AMMUNITION IF THE SPECIFIC CONDITIONS ARE MET AS ALLOWED BY SECTION 2923.1210 OR IF THERE IS ANY LANGUAGE THAT PROHIBITS OR HAS THE EFFECT OF PROHIBITING THIS IN THE PERSONNEL MANUAL.

COUNTYWIDE DEMOLITION PROGRAM HAS FUNDS AVAILABLE TO ASSIST IN DEMOLISHING BLIGHTED RESIDENTIAL STRUCTURES. ADMINISTRATOR KEERAN PROPOSED TWO PROPERTIES BE SUBMITTED BY THE VILLAGE TO MAUMEE VALLEY PLANNING FOR CONSIDERATION.

COMMITTEE REPORTS

FINANCE COMMITTEE WILL MEET ON MONDAY, FEBRUARY 27, 2017, AT 8:00 A.M. TO DISCUSS PROPOSED REVISIONS TO PERSONNEL MANUAL AND OPTIONS FOR SELLING THE OSWALT PROPERTIES.

MAYOR'S REPORT

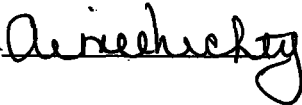
MAYOR'S COURT BROUGHT IN \$510.00 TO THE VILLAGE IN THE MONTH OF JANUARY WITH \$187.50 GOING TO THE STATE AND \$7.50 GOING TO THE COUNTY, FOR A TOTAL OF \$705.00.

- ◆ MOTION MADE BY REINHART, SECONDED BY RYAN, TO NOMINATE JAN REEB AS COUNCIL PRESIDENT. 5 YEARS, 0 NAYS, JAN REEB ABSTAINED. MOTION CARRIED AND APPROVED.
- ◆ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 9:50 A.M.

MAYOR



FISCAL OFFICER



DATE

3-20-17

Held _____ 20 _____

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 2, 2017**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:45 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KENNETH REINHART, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB. ABSENT WAS STEVE DERCK.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND VILLAGE ADMINISTRATOR SARA KEERAN.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO EXCUSE STEVE DERCK FROM THE MARCH SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

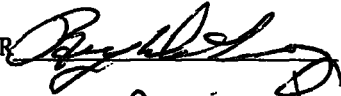
FISCAL OFFICER'S REPORT

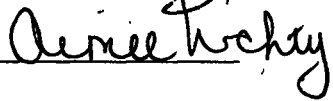
EMERGENCY READING OF RESOLUTION NO. 2017-03: A RESOLUTION TO INITIATE A ZONING AMENDMENT TO THE VILLAGE OF ANTWERP ZONING ORDINANCE TO PROHIBIT CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA WITHIN THE VILLAGE CORPORATION LIMITS AS AUTHORIZED BY OHIO REVISED CODE §3796.29, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2017-03. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2017-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-07: AN ORDINANCE AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF ANTWERP LOCATED AT 118 AND 120 OSWALT STREET, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2017-07. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:51 A.M.

MAYOR 

FISCAL OFFICER 

DATE 3.20.17

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

ADMINISTRATOR'S REPORT

20

March, 2017

Held

PLANNING COMMISSIONS MET TO REVIEW MEDICAL MARIJUANA DISPENSARIES PROHIBITION:

Planning Commission met on March 9, 2017 to review council's request to amend the Village's zoning ordinance to prohibit medical marijuana dispensaries as outlined in House Bill 523 passed in September of 2016. I have attached planning commission's meeting minutes. Planning Commission is recommending that council amend the zoning ordinance to prohibit medical marijuana dispensaries along with prohibiting the cultivation and processing as required. The next step after this is presented to council Monday night will be to set a public hearing within 40 days of March 20, 2017. This writer will scheduled a public hearing and advertise the same. At the public hearing council can proceed with an ordinance to amend the zoning ordinance at the April council meeting.

PERSONNEL HANDBOOK AMENDED TO INCLUDE SENATE BILL 199 CONCEAL CARRY AMENDMENTS/MEDICAL MARIJUANA, ETC.

The personnel committee met on March 8th to review and discuss several items that have been brought to our attention due to two new pieces of state legislation. An ordinance will be included in your packet along with the sections of the personnel handbook that will be changed to meet the new laws. The first we discussed last council meeting on carry conceal as it pertains to employees only. If an employee has a valid carry conceal permit, they can keep the gun in their vehicle provided it is in a locked box, trunk or glove box. This will change several sections of the handbook which are attached.

The second is on medical marijuana and how this effects employees., i.e. that it is grounds for dismissal if an employee is found to be under the influence of medical marijuana. This will affect the village's drug free workplace policy and the substance abuse policy sections of the personnel handbook.

Finally, sick leave was clarified to be a benefit that only full time employees are entitled too.

COUNTY-WIDE DEMOLITION PROGRAM:

The undersigned did submit the dilapidated property on E. Woodcox to the Paulding County Commissioners to be considered for demolition dollars. Under their program the submitted structure could be demolished with county funds. The property owner would continue to own the lot after demo and clean up. I am hoping to hear on the submittal soon.

COMPOST SITE INSPECTED BY EPA:

EPA recently visited the proposed new compost site at the sanitary sewer plant and approved the site. We have received the certification letter from EPA along with a letter stating we have corrected all violations noted by EPA in June of 2016 on the unregistered compost site. It is anticipated that the site will be ready to accept limbs, leaves and vegetation type materials by April 1, 2017. Attached is a public notice that will be placed on the village's website, facebook and in the West Bend News to notify village residents of the times the site will be open and the type of material that will be accepted. Again this site is for Village residents only. Cameras have been installed on site and any violation caught on camera will be forwarded to county court for prosecution and the offending person or persons will be banned from the site.

BOAT LAUNCH SITE VISITED BY EPA AND ARMY CORP OF ENGINEERS:

On February 23, 2017 EPA and the Army Corp of Engineers met with the village and representatives from the Park Board and ACDC. As reported earlier the Village had received a violation from EPA on placing fill below the ordinary high water mark of the Maumee River. ACDC had been working on the riverbank area to assist in making the river more accessible to canoes and kayaks. The Village is participating in assisting in establishing the Maumee River as a State Water Trail from Toledo to the Indiana State line.

After the violation was received, the Village asked the EPA and Army Corp to come to the park and witness what work have actually been done and felt a violation was not warranted. On February 23, 2017, the Army Corp determined that with the exception of a

small area of stone that was just inside the water, no violation had occurred. EPA also agreed that is the stone was removed from the edge she would recommend the violation would be abated. Dan Bowers of ACDC stated they would remove the stone and would submit video showing such.

On March 7, 2017 correspondence was received from EPA stating that the violation would be rescinded once verification was received that the stone had been removed. This is set to occur shortly. ACDC will also work to complete the driveway area and will also work to amend erosion of the river bank as noted in the meeting with EPA and the Army Corp. No permit will be required for these items.

GOLF CART LEGISLATION AND CHECKLIST:

An ordinance and check list is attached to address the new regulations on street ready golf carts and the inspection process.

RESOLUTION AGAINST CENTRALIZED INCOME TAX COLLECTION:

It has been brought to our attention by the Ohio Municipal League that a proposal by the governor who institute a state-operated program for centralized collection of Ohio Municipal Tax. The state would collect our tax, only release it back to us on a quarterly basis, charge a fee to do this and generally take away our control over our municipal tax. OML has encouraged all communities with a local tax to pass this type of legislation demanding that this program be removed from consideration. This is just another way of reducing our revenue.

As a part of this program, our local government funds released to us by the State will be impacted by how much we collect from our local income tax. The state has already cut of LGF and this is just another way to reduce that plus take away our local control on our municipal tax. We have enclosed explanation on the LGF funding and how it could be affected. Many entities have contacted their local legislators and passed this resolution to demand this program not go forward.

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP MARCH 20, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KENNETH REINHART, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB. STEVE DERCK WAS ABSENT.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JACOB SWEET OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS. VISITORS: FLOYD RAMSIER, ANTWERP ROTARY; MARY CRALL AND FRANK KOHSTALL, STATE TREASURER'S OFFICE; AND HIGH SCHOOL GOVERNMENT STUDENTS.

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO EXCUSE STEVE DERCK FROM THE MARCH REGULAR COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD FEBRUARY 21, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE FEBRUARY 21, 2017, REGULAR COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD MARCH 2, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE MARCH 2, 2017, SPECIAL COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE FEBRUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE FEBRUARY RECONCILIATION REPORT. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

FLOYD RAMSIER DISCUSSED WITH COUNCIL THE STATUS OF THE TENNIS COURT PROJECT AND IF THERE WOULD BE ANY OBJECTION BY THE VILLAGE TO ANTWERP ROTARY ADDING A PEDESTAL AND PLAQUE AT THE TENNIS COURT AT THE EXPENSE OF THE ROTARY. NO OBJECTION WAS MADE. ROTARY WILL HOLD A DEDICATION CEREMONY IN THE NEAR FUTURE.

MARY CRALL AND FRANK KOHSTALL WERE IN ATTENDANCE ON BEHALF OF THE TREASURER OF STATE'S OFFICE TO GIVE A PRESENTATION ON OHIOCHECKBOOK.COM. OHIOCHECKBOOK.COM IS USED BY THE STATE OF OHIO TO HOLD THE STATE ACCOUNTABLE FOR SPENDING AND IN 2015 THE STATE DECIDED TO OFFER THE SAME SERVICE TO LOCAL GOVERNMENTS ON A FREE AND VOLUNTEER BASIS. THIS WOULD GIVE RESIDENTS TRANSPARENCY ON LOCAL GOVERNMENT FINANCIALS. THERE ARE CURRENTLY OVER 1,000 LOCAL GOVERNMENTS THAT HAVE JOINED AT THIS TIME. COUNCIL MEMBERS WILL DISCUSS FURTHER AT APRIL COUNCIL MEETING.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 49 CALLS FOR SERVICE FOR THE MONTH OF FEBRUARY WITH 10 OFFENSES. GOLF CART INSPECTION FEES DISCUSSED AND TO ALLOCATE SUCH FUNDS TO THE GENERAL FUND UNDER THE GENERAL MISCELLANEOUS LINE ITEM.

Held

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EMS REPORT

EMS BILLING CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$2,525.77 FOR THE MONTH OF FEBRUARY AND A YEAR-TO-DATE TOTAL COLLECTED OF \$20,080.25. SHE PROVIDED A WRITTEN REPORT SHOWING 15 EMS RUNS FOR FEBRUARY WITH A TOTAL OF 67 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

FIRST READING OF RESOLUTION NO. 2017-04: *A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION (OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26). THIS RESOLUTION IS IN REGARD TO PLACING A RENEWAL LEVY ON THE GENERAL ELECTION BALLOT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.*

EMERGENCY READING OF RESOLUTION NO. 2017-05: *A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX, WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2017-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2017-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2017-06: *A RESOLUTION AMENDING RESOLUTION NO. 2006-01 AND RESOLUTION NO. 2009-03 TO APPOINT THE VILLAGE ADMINISTRATOR AS THE PURCHASING AGENT FOR THE DEPARTMENT OF PURCHASE, CONSTRUCTION AND REPAIR; AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2017-06. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2017-06. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2017-08: *AN ORDINANCE ALLOWING INSPECTIONS OF GOLF CARTS AND OTHER UNDER-SPEED VEHICLES BY THE POLICE DEPARTMENT OF THE VILLAGE OF ANTWERP, OHIO. THIS ORDINANCE IS IN REGARD TO THE ANTWERP POLICE DEPARTMENT CONDUCTING GOLF CART INSPECTIONS AT THE POLICE DEPARTMENT FOR A \$25.00 INSPECTION FEE.*

EMERGENCY READING OF ORDINANCE NO. 2017-09: *AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY TO ADDRESS MEDICAL MARIJUANA AND THE NEW STATUTORY PROVISION FOR CONCEALED CARRY HANDGUN LICENSEES, TO CLARIFY SICK LEAVE BENEFITS, AND DECLARING THE SAME AN EMERGENCY.*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-09. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2017-09. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-10: *AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2016-36 TO ESTABLISH TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR*

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2017, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-10. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2017-10. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

PLANNING COMMISSION MET AND RECOMMENDED AN AMENDMENT TO THE ZONING ORDINANCE TO PROHIBIT ANY CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA IN THE VILLAGE. SARA WILL SET A PUBLIC HEARING AS REQUIRED BY ZONING ORDINANCE.

EPA HAS APPROVED COMPOST SITE. COMPOST SITE WILL OPEN APRIL 1, AND BE OPEN WEEKLY MONDAY AND THURSDAY 7:00 A.M. – 6:00 P.M., TUESDAY, WEDNESDAY AND FRIDAY 7:00 A.M. – 3:00 P.M., AND SATURDAY 9:00 A.M. – 1:00 P.M. COMPOST SITE WILL BE CLOSED DURING THE WINTER MONTHS WITH THE EXCEPTION OF CHRISTMAS TREES IN WHICH VILLAGE EMPLOYEES WILL PICK UP TREES FROM RESIDENTS. CAMERAS HAVE BEEN INSTALLED AND VIOLATORS WILL BE FORWARDED TO COUNTY COURT.

OSWALT LOTS SOLICITATION FOR BIDS WILL BE ADVERTISED STARTING THIS WEEK. BIDS WILL BE OPENED AT NOON ON APRIL 25, 2017.

COMMITTEE REPORTS

COMMITTEE REPORT ON PERSONNEL MANUAL DISCUSSED DURING FISCAL OFFICER'S REPORT, FOLLOWING READING OF RESOLUTION NO. 2017-09.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,851.00 IN THE MONTH OF FEBRUARY WITH \$2,159.00 GOING TO THE VILLAGE, \$666.50 GOING TO THE STATE, AND \$25.50 GOING TO THE COUNTY.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:42 P.M.

MAYOR

FISCAL OFFICER

DATE 4-10-2017

Held

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**ADMINISTRATOR'S REPORT
APRIL, 2017****PLANNING COMMISSIONS MET TO REVIEW MEDICAL MARIJUANA DISPENSARIES PROHIBITION:**

This writer scheduled a public hearing and advertised the same for April 5, 2017 at 5:00 p.m. at town hall. Unfortunately this writer forgot this scheduled public hearing. I spoke to a local resident who had gone up to town hall about the medical marijuana dispensaries prohibition. He was in favor of having the dispensaries and felt council didn't want new business in town. I apologize for forgetting this public hearing and would ask for direction from council on whether we should reschedule a public hearing. I informed the resident that I would forward his feelings onto council on how he felt. There was only one resident who had stopped at town hall. Again I apologize for missing this meeting.

COMPOST SITE OPEN AS OF APRIL 1, 2017:

I have attached schedule of the days and hours that the compost site will be open to the public. Please note if the weather causes to wet of a condition at the site, such it did for this Thursday, 4/6/17, we will post the close sign at the plant.

RESOLUTION AGAINST CENTRALIZED INCOME TAX COLLECTION:

I forwarded this resolution on to the Ohio Municipal League and also spoke to the director on the subject. He stated that there was not one municipality who had shown favor in the centralized income tax collection idea proposed by Governor Kasich. OML felt that this proposal should not be included in the state's budget and felt that it would be removed at this time. He did feel that legislation would be forthcoming down the road but felt it would be more appropriate to be discussed by all of legislature and that OML would keep its membership up-to-date and would continue to strongly oppose this change on behalf of the many municipalities they represent.

OSWALT LOTS ADVERTISED:

There has been quite an interest in the Oswalt lots this advertisement. I have personally supplied surveys and appraisal information to 4 different individuals. Bid opening for the lots will be April 25, 2017 at Noon. Sealed bids should be taken to the Fiscal Officer's Office in town hall.

UPDATE OF SANITARY SEWER GRANT APPLICATION & PROPOSED SEWER RATE INCREASE TO MEET THE APPLICATION REQUIREMENTS:

The village is working with Maumee Valley Planning Organization who is preparing a \$134,169.00 grant application for the final piece of financing for the sanitary sewer project to be constructed this summer. At the present time the total project cost is estimated to be \$660,846.00. To-date the financing in place is a grant from OPWC of \$199,999.00, an EPA loan of \$295,846.00 and this CDBG grant of \$134,169. This would require a re-payment of \$16,315.60 for 20 years.

Without the CDBG grant out EPA loan would increase to \$460,846.00 and require a repayment of \$23,042.30 for 20 years.

The CDBG grant requires that the Village combined water/sewer rates average \$68.00 per month per resident. We are currently at \$59.91 per resident per month. The \$68.00 figure is a median water/sewer rate. We are proposing to raise the sewer minimum \$4.00 per month per 690 customers starting in January, 2018 and another \$4.30 per month starting in January, 2019.

PLANNING COMMISSIONS MET TO REVIEW MEDICAL MARIJUANA DISPENSARIES PROHIBITION**RECORD OF PROCEEDINGS****Minutes of****Meeting**

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I have attached a sheet that will show the additional amount these rate increases will bring in for 2018 and 2019. Please note they will bring in more than the loan repayment of \$16,315.60 but as noted during budget meetings we are only carrying approximately \$35,000.00 over in the sewer revenue line. We are now expending more for the chlorination and de-chlorination of the sewer lagoons, will be adding phosphorus reducing chemicals after the project is completed. We need to build the sewer revenue for these expenses and also any unknown expenses and projects that will come about with a 40 year old plant.

RECORD OF PROCEEDINGS

Minutes of

Meeting

As of this writing, I am waiting to hear from the State to see if the passage of these rates to meet the minimum and the improvements outlined in our project will get our application to the 55 points we need to be funded. I may not know until late

Friday. If we can't meet the requirements of the grant, we will not pass the proposed ordinance as it is written now. But even if we don't, we will need to look at sewer rate increases in the next year. 20

I will provide as much information on this increase as I can at Monday's meeting. EPA is urging us to bid this project and get it underway. So the ordinance as presented will need to be passed by emergency in order to finish the financing on this project. Again, if the rate change will guarantee grant approval.

8TH GRADE STUDENT COUNCIL WANTS TO PERFORM A SERVICE PROJECT:

8th grade student council president, Madison Ruen, contacted the undersigned stating they would like to plan an around-town service day for Tuesday, May 9, 2017. I have contacted the Chamber of Commerce to see if we could plan a downtown clean-up day and clean up around tennis court park and utilize student council. We will be providing assistance to the students and will request assistance from downtown building business owners to supply cleaning supplies. Sounds like a great day.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP APRIL 10, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:45 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KENNETH REINHART, STEVE DERCK, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: PETER GREER OF THE CRESCENT NEWS. VISITORS: HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MARCH 20, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE MARCH 20, 2017, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MARCH DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE MARCH RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ANTWERP HIGH SCHOOL STUDENTS ATTENDED FOR GOVERNMENT CLASS.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 83 CALLS FOR SERVICE FOR THE MONTH OF MARCH.

EMS REPORT

EMS BILLING CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$11,545.33 FOR THE MONTH OF MARCH AND A YEAR-TO-DATE TOTAL COLLECTED OF \$23,362.73 WITH 35 EMS RUNS FOR MARCH AND A TOTAL OF 87 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

SECOND READING OF RESOLUTION NO. 2017-04: *A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION (OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26).* THIS RESOLUTION IS IN REGARD TO PLACING A RENEWAL LEVY ON THE GENERAL ELECTION BALLOT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.

SECOND READING OF ORDINANCE NO. 2017-08: *AN ORDINANCE ALLOWING INSPECTIONS OF GOLF CARTS AND OTHER UNDER-SPEED VEHICLES BY THE POLICE DEPARTMENT OF THE VILLAGE OF ANTWERP, OHIO.* THIS ORDINANCE IS IN REGARD TO THE ANTWERP POLICE DEPARTMENT CONDUCTING GOLF CART INSPECTIONS AT THE POLICE DEPARTMENT FOR A \$25.00 INSPECTION FEE.

ORDINANCE NO. 2017-11: THIS ORDINANCE IS IN REGARD TO AMENDING THE ZONING ORDINANCE TO PROHIBIT MEDICAL MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES IN THE VILLAGE. THERE WAS NO READING OF THIS ORDINANCE. IT WAS TABLED FOR CONSIDERATION AT A FUTURE MEETING AFTER A PUBLIC HEARING IS CONDUCTED ON THE PROPOSED AMENDMENT.

EMERGENCY READING OF ORDINANCE NO. 2017-12: *AN ORDINANCE AMENDING ORDINANCE NO. 2016-33, AMENDING SECTION 1 OF ORDINANCE NO. 2016-14 AUTHORIZING THE CHARGE OF SEWER RATES, TAP FEES AND RE-CONNECT FEES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO, AND DECLARING THE SAME AN EMERGENCY.*

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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DISCUSSION ON ORDINANCE NO. 2017-12. SEE ADMINISTRATOR'S REPORT BELOW ON CONSIDERATIONS ~~FOR INCREASING MINIMUM CHARGES FOR SEWER SERVICES TO USERS/CONSUMERS IN THE VILLAGE,~~ WITH THE INCREASES EFFECTIVE JANUARY 1, 2018, AND JANUARY 1, 2019, IN ORDER TO APPLY FOR CERTAIN GRANT DOLLARS AVAILABLE TO THE VILLAGE FOR IMPROVEMENTS TO THE SANITARY SEWER INFRASTRUCTURE.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-12. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2017-12. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

UPDATE ON SANITARY SEWER GRANT APPLICATION AND PROPOSED SEWER RATE INCREASE TO MEET THE APPLICATION REQUIREMENTS:

THE VILLAGE IS WORKING WITH MAUMEE VALLEY PLANNING ORGANIZATION WHO IS PREPARING A \$134,169.00 GRANT APPLICATION FOR THE FINAL PIECE OF FINANCING FOR THE SANITARY SEWER PROJECT TO BE CONSTRUCTED THIS SUMMER. AT THE PRESENT TIME, THE TOTAL PROJECT COST IS ESTIMATED TO BE \$660,846.00. TO DATE, THE FINANCING IN PLACE IS A GRANT FROM OPWC OF \$199,999.00, AN EPA LOAN OF \$295,846.00, AND A CDBG GRANT OF \$134,169.00. THE ANNUAL REPAYMENT OBLIGATION WOULD BE \$16,315.60 FOR 20 YEARS.

WITHOUT THE CDBG GRANT, THE EPA LOAN AMOUNT WOULD INCREASE TO \$460,846.00 AND REQUIRE AN ANNUAL REPAYMENT OBLIGATION OF \$23,042.30 FOR 20 YEARS.

THE CDBG GRANT REQUIRES THAT THE VILLAGE'S COMBINED WATER/SEWER RATES AVERAGE \$68.00 PER RESIDENT PER MONTH. THE VILLAGE'S COMBINED WATER/SEWER RATES ARE CURRENTLY \$59.91 PER RESIDENT PER MONTH. THE \$68.00 FIGURE IS THE STATE MEDIAN WATER/SEWER RATE. WITH THE PASSAGE OF ORDINANCE NO. 2017-12, THE SEWER RATES WILL INCREASE WITH THE MINIMUM CHARGE INCREASING BY \$4.00 PER MONTH FOR 690 CUSTOMERS STARTING JANUARY 1, 2018, AND ANOTHER \$4.30 PER MONTH STARTING JANUARY 1, 2019. ATTACHED IS A SHEET SHOWING THE ADDITIONAL AMOUNT THESE RATE INCREASES WILL BRING INTO THE VILLAGE FOR 2018 AND 2019. PLEASE NOTE THE INCREASES IN THE MINIMUM CHARGES WILL BRING IN MORE THAN THE ANNUAL LOAN REPAYMENT OBLIGATION OF \$16,315.60, BUT AS NOTED DURING BUDGET MEETINGS, THE VILLAGE IS ONLY CARRYING APPROXIMATELY A \$35,000.00 SURPLUS IN THE SEWER REVENUE LINE. THE VILLAGE IS EXPENDING MORE FOR THE CHLORINATION AND DE-CHLORINATION OF THE SEWER LAGOONS, AND WILL BE ADDING PHOSPHORUS REDUCING CHEMICALS AFTER THE PROJECT IS COMPLETED. THE VILLAGE NEEDS TO BUILD THE SEWER REVENUE FUND FOR THESE EXPENSES AND ALSO ANY UNANTICIPATED EXPENSES AND PROJECTS THAT WILL ARISE WITH A 40-YEAR-OLD PLANT.

ADMINISTRATOR SARA KEERAN WILL RESCHEDULE THE PUBLIC HEARING AS REQUIRED BY THE ZONING ORDINANCE TO AMEND THE ZONING ORDINANCE TO PROHIBIT CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA. ORDINANCE NO. 2017-11 WILL BE READ AT A FUTURE COUNCIL MEETING AFTER A PUBLIC HEARING IS CONDUCTED ON THE PROPOSED AMENDMENT TO THE ZONING ORDINANCE. ONE RESIDENT CONTACTED THE ADMINISTRATOR WITH CONCERNS THAT COUNCIL WAS DISCOURAGING NEW BUSINESSES, AND THIS RESIDENT IS IN FAVOR OF HAVING MEDICAL MARIJUANA DISPENSARIES IN THE VILLAGE.

COMPOST SITE IS OPEN. HOURS ARE WEEKLY MONDAY AND THURSDAY 7:00 A.M. - 6:00 P.M., TUESDAY, WEDNESDAY AND FRIDAY 7:00 A.M. - 3:00 P.M., AND SATURDAY 9:00 A.M. - 1:00 P.M. CAMERAS HAVE BEEN INSTALLED AND VIOLATORS WILL BE FORWARDED TO COUNTY PROSECUTOR.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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~~THE SALE OF THE OSWALT LOTS IS CURRENTLY BEING ADVERTISED. BIDS WILL BE OPENED AT NOON ON APRIL 25, 2017.~~

RESOLUTION ON CENTRAL MUNICIPAL INCOME TAX COLLECTION HAS BEEN SENT TO LOCAL STATE REPRESENTATIVE AND OHIO MUNICIPAL LEAGUE REPRESENTATIVE, WHICH RESOLUTION EXHIBITS THE VILLAGE'S OPPOSITION TO THIS LEGISLATION.

ANTWERP 8TH GRADE STUDENT COUNCIL WILL BE DOING A SERVICE DAY ON MAY 9, 2017, WITH PROJECTS FOR THE VILLAGE OF ANTWERP.

WATER PROJECT WILL BE LET FOR BIDS IN JUNE, WITH MONEY BEING RECEIVED JULY 1, AND PROJECT AWARDED AFTER GRANT AGREEMENT IN PLACE.

COMMITTEE REPORTS

NO REPORTS.

MAYOR'S REPORT

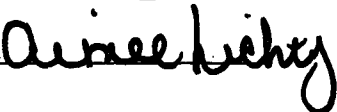
NO MAYOR'S COURT REPORT. DISCUSSION HAD ON OHIO CHECKBOOK.COM PRESENTATION AND MAYOR REQUESTED COUNCIL MEMBERS TO CONSIDER WHETHER THE VILLAGE IS INTERESTED IN UTILIZING THE CAPABILITIES OF THIS WEBSITE FOR THE VILLAGE'S FINANCIAL REPORTING.

- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:26 A.M.

MAYOR



FISCAL OFFICER



DATE

5.15.17

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

DISCUSSION ON ORDINANCE NO. 2017-12. SEE ADMINISTRATOR'S REPORT BELOW ON CONSIDERATIONS FOR INCREASING MINIMUM CHARGES FOR SEWER SERVICES TO USERS/CONSUMERS IN THE VILLAGE, WITH THE INCREASES EFFECTIVE JANUARY 1, 2018, AND JANUARY 1, 2019, IN ORDER TO APPLY FOR CERTAIN GRANT DOLLARS AVAILABLE TO THE VILLAGE FOR IMPROVEMENTS TO THE SANITARY SEWER INFRASTRUCTURE.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-12. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
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ADMINISTRATOR'S REPORT

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RECORD OF PROCEEDINGS

ADMINISTRATOR'S REPORT
APRIL, 2017

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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PLANNING COMMISSIONS REINTERATES THEIR OBJECTION TO MEDICAL MARIJUANA DISPENSARIES:

This writer spoke with the members of the Planning Commission to ascertain if their recommendation to council to amend the zoning ordinance to not allow medical marijuana dispensaries inside the village corporation had changed. The commission stands by their initial recommendation to not allow the dispensaries and that is the recommendation to council as of May 8, 2017. Council can recommend Monday night to make the amendment to the Zoning ordinance to prohibit medical marijuana dispensaries, cultivators and processors within the corporation of the village of Antwerp. A public hearing notice will be scheduled for Tuesday, June 20, 2017 at 6:00 p.m. at Village Hall. Publication of the public hearing will appear in the West Bend News on May 17, 2017.

COMPOST SITE EXPANDED HOURS:

As we have security cameras active at the compost site, we will leave the compost site at the sanitary sewer plant open at all times with the exception if the weather causes to wet of a condition at the site. We will post the close sign at the plant when conditions are too wet to allow vehicles on the stone road to the drop off sites.

OSWALT LOTS BIDS:

Bids for the 118 and 120 Oswalt lots were opened at Noon on April 25, 2017. Two bids were received as follows:

NAME OF BIDDER	BID	10% CHECK INCLUDED
TIM COPSEY	\$2,800 – 118 OSWALT \$1,000 – 120 OSWALT *\$3,800 TOTAL BID	\$380.00 CHECK ENCLOSED
NICK LONGARDNER	\$2,351.00- 118 OSWALT \$2,351.00 – 120 OSWALT \$4,752.00 TOTAL BID	\$500.00 CHECK ENCLOSED
*Please note Tim Copsey placed his bid and wanted both lots. If both weren't available he didn't want either.		

Council can award the bid at Monday night's council meeting and the recommendation would be to Nick Longardner with the highest bid of \$4,752.00. Melanie will prepare the real estate purchase agreement and conveyance documents along with the deed.

6TH THROUGH 12TH GRADE STUDENT COUNCIL PERFORMED COMMUNITY SERVICE ON 5/9/17:

Antwerp's 6th through 12th grade student council perform community service in Antwerp on May 9th, 2017. For the Village the student mulched the landscape area along Greenway Park, painted the 2 "U" bumpers on Main Street, painted curbs and swept along the curbing on Main Street and E. River. The students also performed clean up at Riverside Park. The students did an excellent job and we thank Antwerp School and Jassmine Reyes, student council advisor, for their community service. It should be noted the students also assisted ACDC, the Library and several other organizations. I would recommend to council that the Village make a donation to Antwerp Student Council to help pay for their many activities that promote community service.

Minutes of

HABITAT FOR HUMANITY TO BUILD ANOTHER HOME:

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Habitat for Humanity contacted the village to start the process for a zoning application to build another home through Habitat for Humanity of Paulding County. The lot is located on Weber Street, next to a former Habitat home. The home will be a 1,056 sq ft single story ranch home valued at \$65,000.00.

CIC COMPLETED PURCHASE OF LOT FROM B & Y LIMITED AND TRANSFERRED PROPERTY TO THE COUNTY COMMISSIONERS:

The Community Improvement Corporation of Antwerp, Payne and Paulding County finalized the purchase of a lot at 606 S. Erie Street through an option with B & Y Limited. The purpose of the purchase was to participate in the building of a new physician office by transferring this lot to the Paulding County Commissioners for the Paulding County Hospital. The proposed new building will be a regional health center with a fitness center for area residents. The new center will be able to provide certain tests without patients have to go to the hospital for the testing. The Paulding County Hospital is hoping to have the new structure completed prior to the end of the year.

PATCHING AND PAVING TO START WEEK OF MAY 15TH:

Annual patching and paving of village streets will start this week, depending on weather. Any resident who knows of a pot hole should contact the administrator's office at 419-258-2371. A canvas of village streets was conducted to map pot holes which will be repaired.

FIRE HALL ROOF PRECONSTRUCTION CONFERENCE HELD:

A preconstruction conference was held on May 2, 2017 with Maumee Valley Planning, Tri-County Roofing, Fire Chief Ray Friend and the undersigned. The fire hall roof is scheduled to be replaced with community development block grant dollars. It is anticipated work will begin Mid-June and be completed in 2 weeks. The estimate for the project is \$30,600.00 with \$20,000 coming from block grant funds and the balance of \$10,600 village funds.

FINAL READING OF GOLF CART ORDINANCE:

The final reading of the village's golf cart ordinance will be held Monday night. After ordinance is in place, golf carts will be required to be inspected to determine if the golf cart meets the requirements of the laws of the State of Ohio. The Antwerp Police Department will be able to provide this inspection for a \$25.00 fee. A checklist of the new requirements to make golf carts legal on village streets can be obtained from the Antwerp Police Department, Village Administrator's Office or off of the Village of Antwerp's website: villageofantwerp.com

Once the inspection has been conducted a certificate of inspection will be provided to the owner. The owner will be required to obtain title, registration and license plates for the golf cart. Please note in checking with the Bureau of Motor Vehicles in Paulding, golf carts will be required to have front and back plates and they will be the same size as regular car/truck plates.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held REGULAR MEETING 20
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 15, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: STEVE DERCK, RUDIE REEB, KENNETH REINHART, LARRY RYAN AND COUNCIL PRESIDENT JAN REEB. KEITH WEST WAS ABSENT.

SO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JACOB SWEET OF THE PAULDING PROGRESS.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO EXCUSE KEITH WEST FROM THE MAY REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD APRIL 10, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY DERCK, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE APRIL 10, 2017, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE APRIL DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO APPROVE THE APRIL RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

BARRY HOOK AND CARLOS SANCHEZ IN ATTENDANCE TO OBSERVE ONLY.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 124 CALLS FOR SERVICE FOR THE MONTH OF APRIL WITH 17 OFFENSES.

EMS REPORT

EMS BILLING CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$11,133.38 FOR THE MONTH OF APRIL AND A YEAR-TO-DATE TOTAL COLLECTED OF \$34,496.11. SHE PROVIDED A WRITTEN REPORT SHOWING 24 EMS RUNS FOR APRIL WITH A TOTAL OF 119 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

THIRD READING OF RESOLUTION NO. 2017-04: A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION (OHIO REVISED CODE SECTIONS 5705.19, 5705.191, 5705.25, AND 5705.26).

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ACCEPT RESOLUTION NO. 2017-04. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2017-08: AN ORDINANCE ALLOWING INSPECTIONS OF GOLF CARTS AND OTHER UNDER-SPEED VEHICLES BY THE POLICE DEPARTMENT OF THE VILLAGE OF ANTWERP, OHIO.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2017-08. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-13: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF ANTWERP LOCATED AT 118 AND 120 OSWALT STREET, AND DECLARING THE SAME AN EMERGENCY.

Held

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-13. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2017-13. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MAYOR ASKED COUNCIL TO DETERMINE IF THE VILLAGE SHOULD PROCEED WITH OHIO CHECKBOOK AT THIS TIME. COUNCIL DECIDED TO WAIT AND SEE THE EXPERIENCES OF OTHER VILLAGES USING THE SYSTEM BEFORE MAKING A COMMITMENT AT THIS TIME.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

PUBLIC HEARING SET FOR TUESDAY, JUNE 20, 2017, FOR PROPOSED AMENDMENT TO THE ZONING ORDINANCE TO PROHIBIT ANY CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA IN THE VILLAGE.

BIDS OPENED ON APRIL 25, 2017, AT NOON FOR SALE OF THE OSWALT LOTS. TWO BIDS WERE RECEIVED. RECOMMENDATION IS NICK LONGARDNER WITH HIGHEST BID OF \$4,752.00. SEE ORDINANCE NO. 2017-13.

6-12 GRADE ANTWERP STUDENT COUNCIL MEMBERS PERFORMED COMMUNITY SERVICE ON MAY 9, 2017. STUDENTS MULCHED AND LANDSCAPED AREA ALONG GREENWAY PARK, PAINTED "U" BUMPERS, PAINTED CURBS AND SWEEPED ALONG CURBS ON MAIN AND RIVER STREETS. THE VILLAGE WOULD LIKE TO THANK THE STUDENTS AND ADVISOR. THEY DID AN EXCELLENT JOB. STUDENTS ALSO ASSISTED THE MANOR HOUSE, ACDC, LIBRARY, CHURCHES AND OTHER ORGANIZATIONS.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO MAKE A DONATION TO ANTWERP STUDENT COUNCIL IN THE AMOUNT OF \$200.00 TO ASSIST WITH THEIR ACTIVITIES THAT PROMOTE COMMUNITY SERVICE. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

NONE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$1,355.00 IN THE MONTH OF APRIL WITH \$1,043.00 GOING TO THE VILLAGE, \$300.00 GOING TO THE STATE, AND \$12.00 GOING TO THE COUNTY.

MAYOR RECEIVED A LETTER FROM EMS CREW THANKING THE VILLAGE FOR TRAINING OPPORTUNITIES THEY ARE ABLE TO ATTEND.

MAYOR ADVISED COUNCIL THAT SOME RESIDENTS' LAWNS ARE NOT REGULARLY MOWED AND THE VILLAGE MAY PROCEED TO MOW THOSE AND ASSESS THE COSTS FOR PAYMENT ON THE PROPERTY OWNERS' REAL ESTATE TAXES.

SIDEWALKS ON WEST CANAL ARE NEXT TO BE MARKED FOR THE SIDEWALK REPLACEMENT PROJECT.

- ❖ MOTION MADE BY DERCK, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:14 P.M.

MAYOR

FISCAL OFFICER

DATE

6.19.17

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

ADMINISTRATOR'S REPORT JUNE, 2017

PAULDING COUNTY VISIONING GROUP:

Erika Willitzer of Paulding Putnam Electric has headed up a county-wide effort to develop a county-wide comprehensive plan. The Paulding County Commissioners have agreed to fund the plan and the group has contracted with Maumee Valley Planning Organization to assist in the development of the plan. Dave Burtch, the interim board president of the group will be attending Monday night's council meeting to give a brief description of the ultimate goal of the comprehensive plan and ask for a representative to be on this board. I had been attending the initial meetings last year before I fell and haven't been able to attend regularly. I can represent the village on this board if council would like to nominate me to represent the village. I had given the group early on the village's comprehensive plan to show we had identified some of our goals as it pertains to community and business development. There is a great article in the Paulding County Progress which I have attached so you will have a better understanding on the goals of this group.

HABITAT FOR HUMANITY TO BUILD ANOTHER HOME:

Habitat for Humanity conducted a ground breaking for their next home to be built on Weber Street in Antwerp. Jan Reeb and this writer attended the ground breaking ceremony on Thursday. Representative Reidel was also present.

PAULDING COUNTY HOSPITAL'S NEW MEDICAL OFFICE BUILDING AND EXERCISE ROOM TO BREAK GROUND SOON:

The Paulding County Hospital will be conducting a ground breaking in the next few weeks on their new medical office and exercise room. The Village has met with their engineers in working out storm water retention issues and will conduct a public hearing on their request for a conditional use permit. The lots where the hospital intends to build is zoned R-1, single family. Medical offices are an allowable conditional use. The public hearing is scheduled for Wednesday, June 21, 2017 at 6:00 p.m. at town hall. No objection to the conditional use permit is anticipated. The hospital wants to have the new building completed by the end of the year.

STORM WATER ISSUES CONCERNING NORTH GARDEN APARTMENTS:

Residents of Buckeye Drive have contacted this writer concerning storm water runoff that occurs from the North Garden Apartments into their yards. Councilman West can further explain what is occurring from the apartments lack of property storm drainage at Monday night's council meeting. When the project was built in 1989-1990 approved EPA plans were submitted to the Village. Noted on the plans were numerous swales to handle the run off from the roofs and parking lots of the new development. Very little actual storm drainage is seen on the blue prints. I cannot find any review by the village or village appointed engineers on the storm water containment. I have on numerous occasions during my 11 years as the administrator contacted Deardorf Properties, owner of North Garden Apartments, to complain of the storm water issue to no avail. Most recently, after talking to Councilman West and Buckeye Drive resident Katie Scharr, again spoke to Deardorf Properties and followed up with a letter noting the continuing problem. To-date I have not received any response from the company. At this point I am unsure what our next step might be to force the owners in to addressing this issue.

NAPOLEON, DEFIANCE AND WESTERN RAILROAD LEASE AGREEMENTS:

The new owner of the railroad contact the undersigned concerning prior agreements entered into with the Village for lease agreements for several sanitary line crossings under the railroad along with the Oasis parking lot lease. The agreements are on the sanitary line leases were approved by council in Ordinance 79-8 which called for a \$134.50 per year payment. No payments have been made or requested until this year. With the purchase of the rail line from Maumee and Western, it was discovered that these payments needed to still be made. An invoice for \$538.00 is being request for the sanitary line crossings to cover years 2013 through 2017.

The Oasis parking lot rental is for \$120.00 per year with a total due through 2017 of \$480.00. As you recall the village didn't entered into a new agreement with Maumee and Western several years ago due to the fact that they were requiring exorbitant liabilities.

Held

20

ADMINISTRATOR'S REPORT
JUNE, 2017

PAULDING COUNTY VISIONING GROUP:

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The Oasis parking lot rental is for \$120.00 per year with a total due through 2017 of \$480.00. As you recall the village didn't entered into a new agreement with Maumee and Western several years ago due to the fact that they were requiring exorbitant liability coverage and the village let the new agreement drop. The Napoleon, Defiance and Western Railroad is not asking for this liability

insurance and it is felt that this is a reasonable amount for a heavily used parking lot. I did forward the agreements and request for Melanie to review to insure I haven't missed anything detrimental to the village in the agreements.

0239

RECORD OF PROCEEDINGS

VILLAGE OWNED LOT BETWEEN SMALL TOWN BLISS BEAUTY SALON AND LAUNDROMAT:

Meeting

Minutes of

The Village of Antwerp owns a lot between the beauty shop and laundromat off of W. River Street. The lot has been used for a public parking lot. Please note this lot has never been an alley but was instead a lot that had a building on it in the past. In the past the lot was posted with signs stating no vehicle could be left for more than 72 hours according to Basic Code 95.05. The sign were taken down sometime in the past.

Problems have arose from the tenants of the Video Junction building. The tenants have parked their vehicles in the lot for days, sometime weeks on end without moving them. The cars have had to be towed as they were non-functioning, have had expired plates and in one case the car was reported stolen. Additionally in the last few weeks a deer was field dressed in the lot which required one of the village utility workers to dig bloody stone out of the lot.

This writer posted signs once again, simply stating public parking, no overnight parking. I have had reports that the owners of the apartments are upset and will be attending council meeting to air their concerns. Patrons to the beauty shop are unable to park in the lot and Real Waste Disposal has had to come back day after day to be able to get to a dumpster to empty it due to tenant cars parked in front of the dumpster. No Parking Signs have been posted on the dumpster so Real Waste can get to it and there are still cars parked in front of it. I don't know what else I can do to keep this lot open to the public.

After speaking with Melanie, she has informed me we have to post the lots as "No leaving a vehicle for 48 hours or longer without notification to the Police Chief". I will post our old signs that say 72 hours until I get the new signs made.

W. CANAL SIDEWALKS MARKED:

Sidewalks have been marked on W. Canal and there has been some uproar on the requirement to replace marked sidewalks. I wanted to reiterate that the Village is not marking sidewalks due to their appearance, but rather we mark sidewalks due to the liability of a trip or fall. The Village can be held liable just like the property owner if we are aware of a trip/fall hazard and didn't take appropriate steps to have the sidewalk sections replaced. The program has been in place because of this for 10 years. We have had a property owner state he would simply pull his sidewalk out and plant grass seed in its place. I have enclosed a copy of our sidewalk ordinance for your information should a property owner question our authority to marked sidewalks and why.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held REGULAR MEETING 20
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 19, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: STEVE DERCK, RUDIE REEB, KENNETH REINHART, LARRY RYAN, KEITH WEST AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS BILLING CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JACOB SWEET OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS. VISITORS: DAVID BURTCH, BRANDON AND KATIE SCHARR, DANA EAKEN, MIKE MOLITOR AND WAYNE DAVIS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 15, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE MAY 15, 2017, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE MAY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

DAVID BURTCH WAS PRESENT TO REPRESENT PAULDING COUNTY VISION BOARD. THIS BOARD IS CURRENTLY WORKING ON A COUNTYWIDE COMPREHENSIVE PLAN. DAVID ASKED COUNCIL TO APPOINT SOMEONE TO THE VISION BOARD TO REPRESENT ANTWERP, WHICH THE COUNTY COMMISSIONERS WILL THEN NEED TO APPROVE.

BRANDON AND KATIE SCHARR SPOKE ON WATER RUNOFF FROM NORTH GARDEN APARTMENTS. THEY HAVE CONTACTED THE OWNER OF THE APARTMENT COMPLEX WITHOUT RESULTS. THEY ARE ASKING IF THE VILLAGE WOULD BE ABLE TO ASSIST IN ANYWAY BY CONTACTING OHIO EPA, WHO APPROVED THE ORIGINAL PLANS SHOWING THE USE OF SWALES FOR STORMWATER RUNOFF; OR THE OWNER. SARA WILL CONTACT OHIO EPA AND ALSO ASKED THAT THE RESIDENTS CONTACT THEM AS WELL. VILLAGE SOLICITOR WILL REVIEW ORDINANCES THAT ARE IN PLACE DEALING WITH RULES AND REGULATIONS FOR STORMWATER DRAINAGE AND THE APPLICATION TO THE NORTH GARDEN APARTMENTS.

DANA EAKEN AND MIKE MOLITOR WERE IN ATTENDANCE TO EXPRESS CONCERN WITH VILLAGE-WIDE SIDEWALKS. THEY WANT TO KNOW WHY RESIDENTS WITH NO SIDEWALKS DO NOT HAVE TO PUT ONE IN. THEY FEEL IF THEY SHOULD HAVE TO REPAIR THEIR EXISTING SIDEWALK, THEN THOSE WITHOUT SIDEWALKS SHOULD HAVE TO PUT THEM IN AND THAT THE ORDINANCE COULD BE CHANGED TO REFLECT THAT.

WAYNE DAVIS WAS IN ATTENDANCE TO DISCUSS PARKING ON WEST SIDE OF SMALL TOWN BLISS. HIS APARTMENT RESIDENTS HAVE PARKED THERE AND NOW SIGNAGE STATES NO OVERNIGHT PARKING. ADMINISTRATOR KEERAN SAID UTILITY COMMITTEE WILL MEET TO DISCUSS HOW TO MOVE FORWARD. THE MAIN PROBLEM DEALT WITH DISABLED VEHICLES PARKED IN LOT FOR MONTHS AT A TIME. CUSTOMERS OF SMALL TOWN BLISS HAD NOWHERE TO PARK TO GET TO THE BUSINESS. SIGNS WILL BE TAKEN DOWN UNTIL COMMITTEE PROVIDES RECOMMENDATION ON HOW TO PROCEED.

KEITH WEST RECEIVED A LETTER FROM STAN JORDAN REQUESTING THAT THE VILLAGE CHANGE THE NAME OF RIVERSIDE PARK TO VETERANS MEMORIAL PARK. A SUGGESTION WAS MADE TO NAME IT RIVERSIDE VETERANS MEMORIAL PARK. MORE RESEARCH NEEDS TO BE DONE TO DETERMINE DEDICATION OF PARK AND ORIGINAL NAME, IF NAME CAN BE CHANGED, AND, IF SO, PROCESS TO ACCOMPLISH NAME CHANGE.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 176 CALLS FOR SERVICE FOR THE MONTH OF MAY WITH 29 OFFENSES.

POLICE CHIEF CLEMENS ALSO INFORMED COUNCIL THE NEW POLICE CRUISER HAS ARRIVED AND WILL HAVE LIGHTS INSTALLED ON THURSDAY. GOLF CART SHOULD BE READY SOMETIME IN JULY.

EMS REPORT

EMS BILLING CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$5,299.79 FOR THE MONTH OF MAY AND A YEAR-TO-DATE TOTAL COLLECTED OF \$35,145.90. SHE PROVIDED A WRITTEN REPORT SHOWING 18 EMS RUNS FOR MAY WITH A TOTAL OF 150 EMS RUNS FOR 2017.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2017-14: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-14. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-14. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-15: AN ORDINANCE TO RETAIN THE SERVICES OF MELANIE L. FARR AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-15. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2017-15 SETTING THE RATE OF THE VILLAGE SOLICITOR AT \$120.00 PER HOUR. 2 YEARS, 4 DAYS. MOTION DENIED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2017-15 SETTING THE RATE OF THE VILLAGE SOLICITOR AT \$130.00 PER HOUR. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-16: AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP FOR PROFESSIONAL DESIGN SERVICES ON THE WATER TREATMENT PLANT IMPROVEMENTS; AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-16. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2017-16. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

COUNCIL DISCUSSED THE APPOINTMENT OF A VILLAGE REPRESENTATIVE TO SERVE ON THE PAULDING COUNTY VISION BOARD.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO APPOINT VILLAGE ADMINISTRATOR KEERAN TO SERVE ON THE PAULDING COUNTY VISION BOARD. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

COUNCIL PRESIDENT JAN REEB AND ADMINISTRATOR KEERAN ATTENDED HABITAT FOR HUMANITY GROUNDBREAKING HELD LAST THURSDAY ON WEBER STREET.

CONSTRUCTION OF PCH MEDICAL BUILDING AND EXERCISE ROOM TO BREAK GROUND SOON.

COMMITTEE REPORTS

NONE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$4,045.00 IN THE MONTH OF MAY WITH \$2,933.00 GOING TO THE VILLAGE, \$1,070.00 GOING TO THE STATE, AND \$42.00 GOING TO THE COUNTY.

RITA REPORT SHOWS INCOME TAX COLLECTION FOR THE MONTH OF MAY AT \$33,979.70.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:59 P.M.

MAYOR

FISCAL OFFICER

7100/099/00637243-1 JB

DATE

2

7-17-17

Held _____ 20 _____

**ADMINISTRATOR'S REPORT
JULY, 2017**

UPDATE OF MEDICAL MARIJUANA/PUBLIC HEARING MINUTES:

A public hearing on the new state law allowing medical marijuana was held at village hall on June 20, 2017. Minutes from that hearing are attached. The Village council members in attendance and this writer agreed to investigate and become familiar with the new state law before making any final judgement on the ordinance to prohibit the sale, processing and cultivation of medical marijuana in the Village. It should be noted that according to our zoning ordinance guidance, the village must act within 30 days after the public hearing by either adopting or denying the recommendation or adopting some modification thereof. Action will need to be taken, one way or the other Monday night.

The main issue seems to be that municipalities must act on whether or not to allow sale, processing or cultivation of medical marijuana before September 8th of this year although all rules and regulations pertaining to medical marijuana have not been determined.

Since the June 20th meeting, several issues pertaining to how the state will regulate and enforce medical marijuana has been decided:

- The State Board of Pharmacy may issue up to sixty (60) dispensary provisional licenses.
- A \$70,000 nonrefundable operating fee, renewable every two years.
- A \$5,000 licensing fee, a \$500 fee for each associated key employee, \$250 for each key employee and \$400 for each support employee
- 15% of dispensaries must be minority-owned.
- All dispensaries must have extensive security, cameras, vetting of potential owners, employees; change in ownership or employees, etc.
- The State is currently working in interstate compact agreements between Ohio and contiguous states like Indiana, Michigan, etc.

Draft rules have been filed by the State Medical Board, Ohio Department of Commerce and State of Ohio Board of Pharmacy to the Joint Committee on Agency Rule Review. The draft rules can be found on the Ohio Medical Marijuana Control Program's website: medicalmarijuana.ohio.gov

In reviewing the draft rules, it is evident that the dispensaries, processing and cultivation will be stringent. Cultivation rules have already been adopted and the application deadline has already passed and the state will award 12 Level I and up to 12 Level II certificates of operation. The application period has already closed. A list of all that have applied can also be found on the website.

It is felt we will have a lengthy discussion on how the village should proceed on medical marijuana at Monday night's council meeting and we will have local citizens in attendance. If you can I would request that you go to the medicalmarijuana.ohio.gov to review the draft rules. I do have a copy of the draft rules in my office for anyone that would like a copy.

MAUMEE LAND PHASE 5, LOT 6 FINAL PLAT ORDINANCE:

Oley has sold another lot in the Maumee Landing subdivision. Planning Commission has been notified of this sale and voted to approve the acceptance of Phase 5, Lot 6 final plat to be accepted by council. The acceptance of this plat will allow for the lot to transfer to the new owner, who has an approved zoning permit for a new house.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

ORDINANCE RENAMING RIVERSIDE PARK ENCLOSED:

After research it was found that the park can be renamed by council and it is proposed that the park be renamed: "Riverside Veteran's Memorial Park". The ordinance will receive three readings, with the first reading scheduled for Monday night.

UTILITY COMMITTEE MEETING:

After discussion on parking lot problems on the lot owned by the Village on W. River Street, a utility committee meeting was held on June 23, 2017 to look at possible solutions. The problems at the lot were caused by disabled vehicles being let in the lot tying up limited parking for local business. The committee felt they did not want to introduce a new ordinance to deal with this as the Ohio Basis Code currently has a section to address disabled vehicles left on public lots. The committee will recommend to council that we follow the basic code section 95.05 which states disabled vehicles that are left for more than 48 hours in a public lot must contact the Chief of Police to explain the reason for leaving the vehicle in the lot.

The committee would ask the police department to keep an eye on the lot and if problems continue, 48 hour signs will be posted.

PAULDING COUNTY HOSPITAL'S NEW MEDICAL OFFICE BUILDING AND EXERCISE ROOM TO BREAK GROUND SOON:

The Paulding County Hospital conducted a ground breaking on July ¹²~~13~~, 2017 for their new medical office and exercise room. The Village also conducted a public hearing on their request for a conditional use permit on June 21, 2017 at Village Hall. The lots where the hospital intends to build is zoned R-1, single family. Medical offices are an allowable conditional use. No objection to the conditional use permit was received and the conditional use permit was approved by the Zoning Board of Appeals. The hospital wants to have the new building completed preferably by the end of the year or first quarter of 2018.

CHANGES TO BUSINESS TAXPAYERS SUBMITTED TO BUDGET BILL PASSAGE:

As a part of the Ohio Budget Bill passing, business taxpayers can elect to file municipal net profit returns with the Ohio Department of Taxation, effective for tax years beginning on or after January 1, 2018. The Ohio Tax Commissioner will charge .5% fee to municipalities for dollars collected and distribute once a month to municipalities. The bill also eliminates the net profit sales throwback rule also effective for tax years beginning on or after January 1, 2018. The bill moves the due date for an individual's fourth quarter estimate from December 15th to January 15th – while keeping the due date at December 15th for non-individuals. Finally it requires municipalities to adopt updated income tax ordinances by January 31st, 2018 to reflect the newly created sections of R.C. Chapter 718.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 17, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: STEVE DERCK, RUDIE REEB, KENNETH REINHART, LARRY RYAN, KEITH WEST AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS COORDINATOR RANDY SHAFFER. MEDIA PRESENT: JACOB SWEET OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS. VISITORS: RAY FRIEND – FIRE CHIEF, KEITH AND KATHY NERN, BRYCE STEINER, MARK FEASBY, DEAN RISTER AND BARRY HOOK.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JUNE 19, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE JUNE 19, 2017, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JUNE DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE JUNE RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

FIRE CHIEF RAY FRIEND WAS IN ATTENDANCE ON BEHALF OF THE FIRE DEPARTMENT ASKING COUNCIL TO CONSIDER PAYING THE BALANCE DUE ON THE FIRE HOUSE ROOF REPLACEMENT PROJECT WITH MONIES FROM THE GENERAL FUND RATHER THAN THE FIRE FUND. CDBG GRANT MONEY OF \$20,000.00 PAID A PORTION OF THE ROOF REPLACEMENT WITH \$10,600.00 BEING THE BALANCE DUE. FINANCE COMMITTEE WILL MEET ON WEDNESDAY, JULY 19, 2017, AT 7:30 A.M. TO DISCUSS.

KATHY NERN SPOKE REGARDING THE ISSUE OF MEDICAL MARIJUANA DISPENSARIES BEING PROHIBITED WITHIN THE VILLAGE CORPORATION LIMITS AND ASKED THAT THE VILLAGE COUNCIL CONSIDER BOTH SIDES OF THE ISSUE.

BRYCE STEINER WAS ALSO IN ATTENDANCE FOR THE MEDICAL MARIJUANA ISSUE. HE FEELS IT IS GOING TO HAPPEN REGARDLESS OF HOW THE VILLAGE PROCEEDS AND FEELS THAT IF THE VILLAGE ALLOWS, THEN THE VILLAGE WILL BE ABLE TO HAVE MORE CONTROL OVER THE ENFORCEMENT OF SUCH FACILITIES.

LARRY RYAN STATED THAT HE BELIEVES IT WOULD CREATE MORE WORK FOR THE VILLAGE POLICE AND THAT THERE WOULD BE NO CONTROL OVER THE SALE OF IT BASED ON EXPERIENCES HEARD FROM OTHER STATES SUCH AS MICHIGAN WHERE THERE IS NO STATE OVERSIGHT ON DISPENSING MEDICAL MARIJUANA.

CHIEF CLEMENS COMMENTED THAT HE THINKS THE STATE GOVERNMENT IS JUMPING THE GUN AND THAT IF THE LAW WAS REVISED TO PROVIDE BETTER REGULATION, THE AVAILABILITY OF MEDICAL MARIJUANA COULD BE GOOD FOR MEDICAL REASONS.

VISITORS MARK FEASBY, DEAN RISTER AND BARRY HOOK HAD NO COMMENT.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 151 CALLS FOR SERVICE FOR THE MONTH OF JUNE WITH 17 OFFENSES.

CLEMENS ALSO WANTED TO INFORM COUNCIL OF A HOME ON WEST WASHINGTON STREET THAT FAILS TO MEET THE REQUIREMENTS UNDER THE VILLAGE'S MINIMUM HOUSING STANDARDS AND WOULD LIKE THE PROPERTY OWNER AND HOUSING INSPECTOR NOTIFIED.

CHIEF CLEMENS ALSO ASKED THAT RESIDENTS AND COUNCIL MEMBERS NOT HESITATE TO CALL WHENEVER THEY SEE ANYTHING IN QUESTION AND TO CALL IMMEDIATELY SO IT CAN BE ADDRESSED TIMELY.

CHIEF CLEMENS STATED THAT THE MAYOR HAS SWORN IN TWO (2) NEW RESERVE OFFICERS, KYLEE DOBBELAERE AND JARED HOGANS.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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EMS REPORT

EMS COORDINATOR RANDY SHAFFER PROVIDED A WRITTEN REPORT SHOWING 159 CALLS THROUGH JUNE 2017. THERE WERE 6 MUTUAL AID RUNS TO PAULDING AND 21 TO PAYNE. RANDY PROVIDED INFORMATION ON AN OUTDOOR WARNING DEVICE AND POTENTIAL GRANT AVAILABLE. HE WILL RESEARCH FURTHER THE GRANT DOLLARS BEING MADE AVAILABLE AND PROVIDE FURTHER GUIDANCE TO COUNCIL THEREAFTER ON POTENTIALLY INSTALLING ANOTHER OUTDOOR WARNING DEVICE.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2017-11: AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, TO ADD SECTION 927 PROHIBITING CULTIVATORS, PROCESSORS, AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA WITHIN THE VILLAGE CORPORATION LIMITS AS AUTHORIZED BY OHIO REVISED CODE § 3796.29, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RYAN, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-11. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN TO ACCEPT ORDINANCE NO. 2017-11. NO SECOND BEING MADE TO THE MOTION, THE MOTION FAILS.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING RECOMMENDATION OF PLANNING COMMISSION TO AMEND ZONING ORDINANCE TO ADD SECTION PROHIBITING CULTIVATORS, PROCESSORS AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA IN THE VILLAGE. 5 YEARS, 1 NAY. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO DENY RECOMMENDATION OF PLANNING COMMISSION TO AMEND ZONING ORDINANCE TO ADD SECTION PROHIBITING CULTIVATORS, PROCESSORS AND RETAIL DISPENSARIES OF MEDICAL MARIJUANA IN THE VILLAGE. 5 YEARS, 1 NAY. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-17: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$45,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.

- ❖ THIS TRANSFER IS FOR THE PURCHASE OF THE NEW POLICE CRUISER AND ADDITIONAL EQUIPMENT.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-17. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2017-17. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-18: AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE MAUMEE LANDING SUBDIVISION - PHASE 5 (LOT 6) TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-18. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-18. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2017-19: AN ORDINANCE RENAMING RIVERSIDE PARK AS RIVERSIDE VETERANS MEMORIAL PARK.

LICHTY REPORTED RECEIVING A REFUND CHECK OF \$4,430.12 FROM BWC FOR REBATES (66% OF PREMIUM FOR THE 2015 POLICY YEAR) AND \$56.00 FOR PREMIUM REFUND. BWC IS ALSO OFFERING 3 TO 1 MATCHING GRANT UP TO \$40,000.00 FOR PURCHASE OF EQUIPMENT TO GREATLY REDUCE OR ELIMINATE WORKPLACE INJURIES OR ILLNESSES.

PAYMENT TO PEP FOR INSURANCE PREMIUM WAS PAID ON THURSDAY IN THE AMOUNT OF \$30,098.00. THE VILLAGE BUDGET WAS \$32,900.00 FOR THIS EXPENSE.

LICHTY REPORTED RITA COLLECTIONS UP \$4,263.15 JUNE 2017 COMPARED TO JUNE 2016, A TOTAL OF \$16,798.15 INCREASE YEAR-TO-DATE COMPARED TO 2016 AT SAME TIME.

LICHTY ALSO REPORTED THAT STORM SEWER LOAN WITH ANTWERP EXCHANGE BANK WILL BE PAID IN FULL ON JULY 20, 2017.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

CONSTRUCTION OF PCH MEDICAL BUILDING AND EXERCISE ROOM GROUND BREAKING WAS JULY 12.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT SHE HAS SCHWELLER DOING ELECTRICAL WORK AT PARK SHED PAVILION AND ALSO INSTALLING AUTOMATIC LOCK/UNLOCK ON PARK RESTROOMS DOORS THAT SHE BELIEVES WILL CUT DOWN ON OVERTIME BEING PAID TO VILLAGE EMPLOYEES.

KEERAN ASKED COUNCIL TO CONSIDER A TRANSFER FROM GENERAL FUND TO STREET FUND TO DO BERM ON REST OF WATERPLANT DRIVE, INSTALL GUARDRAIL AT INTERSECTION OF HARRMANN AND CEMENT PLANT ROADS, AND ADDITIONAL FUNDS FOR A ROAD CUT FOR HABITAT FOR HUMANITY HOUSE. COMMITTEE WILL ALSO DISCUSS THIS AT WEDNESDAY MORNING FINANCE MEETING.

COMMITTEE REPORTS

UTILITY COMMITTEE MET ON JUNE 23, 2017, TO DISCUSS PARKING LOT PROBLEMS ON W. RIVER STREET. COMMITTEE RECOMMENDS THAT THE VILLAGE FOLLOW BASIC CODE, SECTION 95.05, WHICH STATES DISABLED VEHICLES THAT ARE LEFT FOR MORE THAN FORTY-EIGHT (48) HOURS IN A PUBLIC LOT MUST CONTACT THE CHIEF OF POLICE TO EXPLAIN THE REASON FOR LEAVING THE VEHICLE IN THE LOT.

THE COMMITTEE WILL ASK THE POLICE DEPARTMENT TO KEEP AN EYE ON THE LOT AND IF PROBLEMS CONTINUE, 48 HOUR SIGNS WILL BE POSTED.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,095.00 IN THE MONTH OF JUNE WITH \$1,510.00 GOING TO THE VILLAGE, \$562.50 GOING TO THE STATE, AND \$22.50 GOING TO THE COUNTY.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:55 P.M.

MAYOR

FISCAL OFFICER

DATE

8-21-17

RECORD OF PROCEEDINGS

0247

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

ADMINISTRATOR'S REPORT
August, 2017

UPDATE OF MEDICAL MARIJUANA:

At the last council meeting the medical marijuana Control Program has issued a map for Northwest Ohio that shows how the dispensaries will be divided up. Paulding County will be included in NW District 2 which includes Paulding, Van Wert and Mercer County. There will be just one (1) dispensary for these three counties. I contacted the control board and asked how a municipality or township would know if a dispensary wanted to locate in their area and they informed me that the proposed business owner would contact the village direct to see if they are allowing dispensaries. To-date the Village has not been contacted.

S. MAIN STREET RAILROAD CROSSING CLOSED FOR REPAIR STARTING AUGUST 21, 2017:

As you are aware the railroad crossing on S. Main Street is closed. The repair is anticipated to take 5 days. The official detour is listed on our website, but uses new 24 to 127 to 424. The village is using a local detour similar to the car show in order to try to keep semi traffic from getting up to the closed crossing and having no way to back out. The railroad was able to access some State funding for the repair and the Village is participating by allocating \$10,000 in State Highway fund monies to this repair.

SANITARY SEWER IMPROVEMENT PROJECT BID OPENING TO BE HELD AUGUST 21, 2017:

The sanitary sewer improvement project bid opening, which includes the replacement of both lift stations and improvements to the sewer lagoons, will be opened in the Paulding County Commissioner's Office at 10:00 a.m. The County Commissioners were the lead in applying for CDBG funding for this project and therefore, the CDBG funding takes control in the bidding process. The total project cost is estimated to be approximately \$649,499.00. There has been 2 addendums to the original bid documents. The phosphorus reduction segment of the project is being bid as an alternate. The costs of the two new lift stations may come in higher than the original estimate, which is 2 1/2 years old, so we wanted to ensure we could get the most important aspects of the project awarded should the cost come in too high. The phosphorus reduction maybe able to be addressed in an alternative process we were just made aware of which could reduce the cost.

Once the bids are in and Poggemeyer has had time to review and make their recommendation back to the Village, we will know more how to proceed. I plan on attending the bid opening Monday and can report Monday on what the bids were. It should be noted that the village does qualify for principal reduction from EPA as the lift station pumps are considered energy efficient. A reduction of up to \$50,000 is anticipated but as noted the cost of the pumps may eat some of the savings. I still anticipate our repayment should be between \$16,000 to \$20,000 per year for 20 years on this project. We were anticipating this repayment since the beginning of the project. With the increase the village passed in our sewer rates and the payoff of the Colony lift station we will be able to meet this new obligation.

WATER TREATMENT PLANT IMPROVEMENTS:

The Village received grant and loan dollars from the Ohio Public Works Commission in July for improvements to the filter media, piping and clear well improvements the Ohio EPA is requiring us to complete. The Village received a total of \$175,450.00. Bid documents will be reviewed with Poggemeyer in the next week or two and the submitted to EPA for approval. Once we receive approval we will be able to bid the project and start. The project should be able to be completed yet this fall. The replacement of filter media should result in better water quality.

UTILITY BILLING CLERK POSITION OPEN:

Charie Peters has turned in her notice and will be leaving her position as the utility billing clerk. She has taken a position at the school. She did an excellent job for the village and I hate to see her go. Charie will continue to come into after 3:00 p.m. to do deposits and assist with the training of any new clerk that is hired. I have advertised in the West Bend and on the village's website. The hours will be 18 hours per week and the starting pay will be based on experienced but somewhere around \$10 to \$11.00 per hour.

PAULDING COUNTY HOSPITAL PROJECT TO START SOON:

The Paulding County Hospital new building project should start soon. They have awarded a construction contract and this writer has had conversations with their contractor on when they will need water and sewer connections.

Held _____ 20____

NEXT PHASE OF STORM SEWER:

Poggemeyer Design Group had reviewed the flash flooding issues we have coming off of the farm field behind Buffalo and their recommendation is to build a retention pond that would hold and slowly release rain fall into the village's existing storm system. The recommendation is to purchase several acres from the farm owner behind Buffalo to be used for retention. Oho Public Works funding could be applied for to assist with this project. Also since the first phase of storm water improvements was paid off we would be able to use storm water revenue to assist in the loan that OPWC would require for half of the project. I am looking at applying for OPWC in 2018 for this project and the construction would occur in 2019.

I would like to set a meeting with the Utility Committee to meet with Poggemeyer to go over the proposed project. I have not initiated contact with the owners of the farm ground until the village has an opportunity to look at the proposed project and estimated costs. The Utility Committee is comprised of Rudie Reeb, Steve Derck and Ken Reinhart.

HOMES UNDER VIOLATION OF MINIMIM HOUSING STANDARDS UPDATE:

The two homes that received violation notices are cooperating with the Village and housing inspector. The home at 307 W. Washington is undergoing major renovation. Owner was informed the violations noted must be addressed before it can be rented again. The owner has been cooperating with the inspector. I anticipate this home will be released by the inspector once the improvements are completed.

The home at 210 N. Main is not going to be rented or lived in. In conversations with the property owner it was related to the village that the home may be sold. I informed the owner that even if the home was sold the new owner needed to be advised of the violations and those violations must be addressed before the home could be moved into.

W. CANAL STREET SIDEWALK UPDATE:

Most of the sidewalks marked this Spring are either undergoing repair/replacement or have a contractor lined up to do this work yet this summer. Only 2 property owners have not committed to repairing their sidewalks. If commitment isn't given by September 1st, I will submit to council at our September meeting that we proceed with the notification to the property owners that we will repair their sidewalk and placed said amount on their real property taxes.

TALL GRASS/JUNK VEHICLES/LITTER:

This writer continues to send out weekly letters for tall grass, junk vehicles or clutter in yards. One area of concern that I have not been able to address is junk and clutter that is on front porches. I have had many complaints by neighbors about what can we do for residents that fill their front porch with stuff. According to Melanie there isn't much we can do as the porch is considered part of the residence and our litter ordinances only address yards. Just want to make you aware that we can't legally do anything about this problem.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 21, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY D. LONG. COUNCIL PERSONS PRESENT: STEVE DERCK, RUDIE REEB, KENNETH REINHART, LARRY RYAN, KEITH WEST AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS. VISITORS: BARRY HOOK, DEAN RISTER AND ED GLASS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JULY 17, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE JULY 17, 2017, REGULAR COUNCIL MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JULY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE THE JULY RECONCILIATION REPORT. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

BARRY HOOK AND DEAN RISTER WERE IN ATTENDANCE TO OBSERVE ONLY. ED GLASS WAS IN ATTENDANCE TO STATE HIS INTENTION TO REPLACE/REPAIR SIDEWALKS AT HIS RENTAL PROPERTY. HE ASKED THE VILLAGE TO ADDRESS THE ISSUE OF CARS PARKING ON THE SIDEWALK NEXT TO HIS RENTAL PROPERTY SO THE SIDEWALKS COULD BE USED.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 187 CALLS FOR SERVICE FOR THE MONTH OF JULY WITH 41 OFFENSES.

CHIEF CLEMENS NOTED THAT THE NEW CRUISER WILL BE AVAILABLE FOR USE IN ABOUT TWO (2) WEEKS.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$5,642.10 FOR THE MONTH OF JULY AND YEAR-TO-DATE TOTAL COLLECTED OF \$42,851.21. SHE PROVIDED A WRITTEN REPORT SHOWING 21 EMS RUNS FOR JULY, WITH A TOTAL OF 180 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2017-19: AN ORDINANCE RENAMING RIVERSIDE PARK AS RIVERSIDE VETERANS MEMORIAL PARK.

EMERGENCY READING OF RESOLUTION NO. 2017-07: A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$10,000.00 FROM THE GENERAL FUND TO THE FIRE FUND, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2017-07. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY DERCK, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2017-07. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

LICHTY DISCUSSED VILLAGE CD'S WITH COUNCIL, SOME OF WHICH WILL BE MATURING THIS YEAR (SEE FISCAL OFFICER FINANCIAL REPORT).

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO NOT RENEW STREET CONSTRUCTION CD WHEN IT MATURES NEXT MONTH AND TO USE MONIES FROM STREET CONSTRUCTION CD FOR STREET IMPROVEMENTS. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO CASH IN WATER RESERVE CD PRIOR TO ITS MATURITY DATE (AND INCUR PENALTY AS RESULT) AND PRIOR TO WATER SYSTEM LOAN PAYMENT DATE AND TO USE MONIES FROM WATER RESERVE CD TOWARD PAYING OFF WATER SYSTEM LOAN THIS YEAR. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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LICHTY REPORTED RITA COLLECTIONS UP \$7,744.91 IN JULY 2017 COMPARED TO JULY 2016: A TOTAL OF \$24,543.07 INCREASE YEAR-TO-DATE COMPARED TO 2016 AT SAME TIME.

LICHTY OBTAINED ALTERNATE QUOTES FOR LIFE INSURANCE AND VISION INSURANCE AND REPORTED THAT GUARDIAN REMAINS TO BE THE LEAST EXPENSIVE ON LIFE AND VISION INSURANCE.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO APPROVE VILLAGE CONTRACT WITH GUARDIAN FOR LIFE/AD&D AND VISION INSURANCE AND AUTHORIZE PAYMENT OF PREMIUM TO GUARDIAN. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

SANITARY SEWER PROJECT BID CAME IN AT \$93,000.00 OVER PROJECT ESTIMATE. OPWC SUGGESTS THAT THE VILLAGE WAIT AND RE-BID IN THE SPRING. KEERAN IS LOOKING FOR A MORE ECONOMICAL WAY TO HANDLE THE PHOSPHORUS REDUCTION ASPECT OF PROJECT. ADMINISTRATOR KEERAN WILL CONTACT ALL FUNDING AGENCIES TO SEE IF THE VILLAGE WILL LOSE ANY FUNDING AS WELL AS EPA'S PRINCIPAL FORGIVENESS IF THE VILLAGE WAITS AND RE-BIDS IN THE SPRING.

KEERAN REQUESTED THAT THE UTILITY COMMITTEE MEET WITH POGGEMEYER ON RECOMMENDATIONS TO RESOLVE STORM SEWER ISSUES BEHIND BUFFALO STREETS, SPECIFICALLY A TWO (2) ACRE RETENTION POND. RYAN ASKED KEERAN IF POGGEMEYER WAS SURE THAT THIS WOULD FIX THE PROBLEMS THAT ARE CURRENTLY IN THAT AREA WHEN THERE IS A LARGE AMOUNT OF RAIN. KEERAN STATED IT WOULD FIX BOTH BUFFALO AND SOUTH ERIE STREET AREA. KEERAN WANTS TO APPLY FOR FUNDING WITH OPWC IN 2018 FOR A 2019 PROJECT. UTILITY COMMITTEE TO MEET WITH POGGEMEYER ON WEDNESDAY, AUGUST 30, 2017, AT 9:00 A.M.

CHARIE PETERS TURNED IN HER RESIGNATION NOTICE AND WILL BE LEAVING HER POSITION AS UTILITY BILLING CLERK. VILLAGE ADMINISTRATOR IS CURRENTLY HOLDING INTERVIEWS FOR REPLACEMENT.

SIDEWALKS ON WEST CANAL CONTINUE TO BE REPAIRED OR REPLACED.

RYAN STATED THAT HE WOULD LIKE TO SEE CHRIS WALTERS TAKE HIS WATER LICENSE TEST BEFORE END OF YEAR.

WEST ASKED ADMINISTRATOR KEERAN TO CONTACT PROPERTY OWNERS OF NORTH GARDEN APARTMENT COMPLEX TO SEE IF THEY WILL WORK WITH VILLAGE RESIDENTS ON BUCKEYE STREET. KEERAN STATED SHE WOULD CALL THEM.

COMMITTEE REPORTS

NONE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,338.00 IN THE MONTH OF JULY WITH \$2,480.00 GOING TO THE VILLAGE, \$825.00 GOING TO THE STATE, AND \$33.00 GOING TO THE COUNTY.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:36 P.M.

MAYOR

FISCAL OFFICER

DATE

9-18-17

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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ADMINISTRATOR'S REPORT

September, 2017

UTILITY BILLING CLERK POSITION FILLED:

April Litzenberg has taken Utility Clerk position. She started part time on Monday, September 11, 2017. She will be working Monday, Wednesday and Thursdays from 8:00 a.m. to 2:00 p.m. She was previously employed by Putnam Law Offices and has accounting and computer background. Charlie Peters will continue on an as needed basis until April is comfortable on her own. Aimee has been working with her as she has time. We have October 1st quarterly water bills coming up and this will be a good training for April.

REQUEST BY CONSERVATION CLUB:

The Antwerp Conservation Club called to propose bringing in a self-contained bebe gun range into the park for special events as an attraction. The range is a blow up and an adult would man the range when it was in use. The Club stated they would carry liability on the activity and name the Village as an additional insured. I spoke to the Village's insurance company and they requested the club named the village as additionally insured, have an agreement/contract between the village and the club and have waivers signed by anyone using it.

The Club has just received this unit and is in the process of setting it up on their property. Once it is ready to be viewed they will ask any council member who would like to see it to come out. Again, this would only be in the park for special events, i.e., Day in the Park and I informed the Club if the village agrees to this they would still need to contact the Chamber of Commerce to see if this is an activity they would like to add to Day in the Park. As more information becomes available and the range is ready to be viewed, council will be updated.

COMPOST PILE CHIPPED & REOPENED TO THE PUBLIC:

The compost site has been closed for the past few weeks due to the fact that we have reached the maximum brush allowed by EPA. The chipping company, Go Green, had equipment failure and was required to purchase a new machine. The brush was chipped Wednesday of this week and the site has been re-opened. The site is open daily now as we have live cameras operational on-site.

The Village has quite a bit of wood mulch and if any village resident wants mulch they can contact the undersigned at 419-258-2371 to set a time when the village could assist in loading mulch on a trailer. According to EPA the village is to reduce the amount of mulch we have on-site by ¼ each year.

The Village also has acquired fairly good topsoil from the hospital project. The plan is to mix this soil with compost currently on-site and make this available also the village residents. Questions on when this will be available should be directed to the undersigned.

DECORATIVE CORNICE PULLING AWAY FROM TOWN HALL:

On the south side of the town hall building, the decorative cornice structure has pulled away from the building. Tri-County Roofing went up onto the roof to see if they could reach it from the top and it's too far down for them to address it. The only option would be to bring in a lift to take the cornice down. Tri-County said it could come down in the wind or heavy snow and is a danger. The undersigned and the Mayor spoke with Lyle Leinard about access and he stated we could not bring a lift onto his property so we should just get a crane to reach it from our property. So we are at a loss on what we are going to do to address this.

TRICK OR TREAT TIMES SET:

Trick or Treat in the Village is set for Saturday, October 28th from 5:00 p.m. to 6:30 p.m.

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

20

Held

SANITARY SEWER AND LIFT STATION PROJECT:

As reported at the August council meeting the bid for the improvements to the lift stations and sanitary sewer plant was \$93,000 over the engineer's estimate. The undersigned along with Lee Rausch of Poggemeyer Design Group met with Buckeye Pipes, supplier of lift station pumps to see if there was anything that could be adjusted in the bid documents to lower the cost at the new round of bidding. Several suggestions were offered. Additionally, one of the main draw backs that was pointed out by contractors who did not bid the project, was #1 they all had projects and couldn't take on our project with the original project timeline and #2, the Stone Street Lift Station is 40 foot deep and they have concerns in working in this deep excavation. The undersigned was able to find in the original 1979 sanitary sewer plant documents soil borings for all 40 feet of the original Stone Street lift station, hopefully this will provide information to potential contractors on what they would be looking at for new excavation.

In talking with OPWC, one of the funding agencies for this project, they indicated they did not see a problem with extending the project completion date and felt we should re-bid with construction in 2018 to get better bids. We should now in the coming weeks when a new bid date will be issued. I will keep council up-to-date.

WATER TREATMENT PLANT IMPROVEMENT:

The undersigned along with water operator Curtis Nestleroad met with Poggemeyer's Tom Borsh to review the improvements to the water treatment plant that received OPWC funding. One of the biggest issues is the type of filter media that should be used in the filters. The village has had iron and manganese showing occasionally in test results during the past year. The village recently tested the raw well water for all three wells and it was revealed that Well #5 has high iron and manganese test results. It also was determined that this well has galvanized piping which can result in higher iron and manganese. An estimate to replace the 340 feet of well piping was received for \$12,700. This replacement will be scheduled for 2018 out of the 2018 water budget. This is something that was discovered since the filing of funding for the initial water plant improvements. This finding along with the age of the filter media should result in lower iron and manganese. To that end, it looks like we should be able to recommend the normal media instead of a green sand mixture which requires additional treatment at the filter and higher cost.

All of the proposed improvements will also require EPA approval, so we are taking this one step at a time. It is still hoped we can replace the media this fall. I will keep council up-to-date on when the project will go to bid.

VACATION:

I will be on vacation starting September 23rd through October 1, 2017.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 18, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: STEVE DERCK, RUDIE REEB, KENNETH REINHART, LARRY RYAN, KEITH WEST AND COUNCIL PRESIDENT JAN REEB.

AND IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS. VISITOR: BARRY HOOK.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 21, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE AUGUST 21, 2017, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE AUGUST DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO APPROVE THE JULY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

BARRY HOOK WAS IN ATTENDANCE TO OBSERVE ONLY.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 154 CALLS FOR SERVICE FOR THE MONTH OF AUGUST WITH 40 OFFENSES. NEW POLICE CRUISER WILL BE IN SERVICE ON WEDNESDAY, SEPTEMBER 20, 2017. CHRIS HOWELL WAS SWORN IN AS A RESERVE OFFICER.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,933.13 FOR THE MONTH OF AUGUST AND YEAR-TO-DATE TOTAL COLLECTED OF \$49,784.34. SHE PROVIDED A WRITTEN REPORT SHOWING 26 EMS RUNS FOR AUGUST, WITH A TOTAL OF 206 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

THE FIRST READING OF ORDINANCE NO. 2017-19: AN ORDINANCE RENAMING RIVERSIDE PARK AS RIVERSIDE VETERANS MEMORIAL PARK.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2017-19. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF RESOLUTION NO. 2017-08: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

APRIL LITZENBERG HAS BEEN HIRED AS THE NEW UTILITY BILLING CLERK.

CONSERVATION CLUB HAS REQUESTED BRINGING INTO THE PARK A SELF-CONTAINED BB GUN RANGE FOR SPECIAL EVENTS. IF COUNCIL ALLOWS, THE CONSERVATION CLUB WILL ADD THE VILLAGE AS AN ADDITIONAL INSURED ON THEIR LIABILITY INSURANCE POLICY AND ENTER INTO AN INDEMNITY AGREEMENT TO PROTECT THE VILLAGE. COUNCIL TABLES MAKING A DECISION UNTIL A DEMONSTRATION CAN BE ARRANGED.

COMPOST PILE CHIPPED AND COMPOSITE SITE REOPENED TO VILLAGE RESIDENTS.

DECORATIVE CORNICES ARE PULLING AWAY FROM TOWN HALL BUILDING ON SOUTH SIDE. TRI-COUNTY ROOFING SAID THEY COULD NOT REACH IT WITHOUT A LIFT, WHICH WILL REQUIRE ACCESSING THAT SIDE OF THE BUILDING FROM PROPERTY OWNED BY LYLE LEINARD. ADMINISTRATOR KEERAN AND MAYOR DELONG MET WITH LYLE LEINARD TO REQUEST PERMISSION TO HAVE A LIFT BROUGHT ONTO HIS PROPERTY SO THE CORNICES COULD BE ACCESSED FOR REPAIR AND/OR REMOVAL. LYLE LEINARD DENIED THE VILLAGE PERMISSION TO COME ONTO HIS PROPERTY. THE VILLAGE NEEDS TO BE ABLE TO ACCESS THIS SIDE OF THE BUILDING TO MAKE NECESSARY REPAIRS AND WILL EXPLORE OPTIONS TO BE ABLE TO DO SO.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

AS A FUNDING AGENCY, OPWC DID NOT SEE A PROBLEM WITH EXTENDING THE PROJECT COMPLETION DATE FOR THE SANITARY SEWER AND LIFT STATION PROJECT AND FELT THE VILLAGE SHOULD RE-BID THE PROJECT IN 2018 TO GET BETTER BIDS.

DISCUSSION ON WATER TREATMENT PLANT IMPROVEMENTS, INCLUDING FILTER MEDIA REPLACEMENT AND WELL PIPING REPLACEMENT FOR WELL #5.

TRICK OR TREAT WILL BE OCTOBER 28, 2017, AT 5:00 P.M. TO 6:30 P.M.

COMMITTEE REPORTS

NONE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,207.00 IN THE MONTH OF AUGUST WITH \$2,574.00 GOING TO THE VILLAGE, \$612.00 GOING TO THE STATE, AND \$21.00 GOING TO THE COUNTY.

NEW BUSINESS

KEITH WEST REQUESTS THE VILLAGE BID OUT MORE PROJECTS TO MAKE COSTS MORE COMPETITIVE. DISCUSSION HAD ON COMPETITIVE BIDDING WITH FOCUS TO OBTAIN MOST QUALIFIED CONTRACTOR AT BEST PRICE FOR VILLAGE PROJECTS.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:26 P.M.

MAYOR

FISCAL OFFICER

DATE

10-16-17

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

ADMINISTRATOR'S REPORT

October, 2017

20

SNOW REMOVAL BID REQUEST:

An ad for quotes on snow removal has been placed in the West Bend. Bids are required to be received by October 25, 2017 at Noon at the Depot, 503 W. River.

GUARD RAIL HAS BEEN PLACED ON HARRMANN ROAD:

The County Engineer's office has installed a guard rail along Harrmann Road where Road 176 deadends by the school. The guard rail was installed in front of the new sidewalk to the school to safe guard students walking to school. It has been reported that vehicles have slid through this intersection in the winter. The guard rail should stop vehicles from ending up on the sidewalk.

3 NEW HOMES HAVE BEEN BUILT IN THE VILLAGE:

Two new homes are being built in Maumee Landing and the habitat for Humanity home on Weber Street is in process. The utility department has installed water service to the homes in Maumee Landing and the Habitat home is scheduled for next week.

TRICK OR TREAT TIMES SET:

Treat or Treat in the Village is set for Saturday, October 28th from 5:00 p.m. to 6:30 p.m.

SANITARY SEWER AND LIFT STATION PROJECT:

The undersigned will meet with Poggemeyer next week to review changes that will be made to bid documents so that the project can go to bid in the next few weeks.

WATER TREATMENT PLANT IMPROVEMENT:

Progress continues to be made on upgrades at the water plant that was recommended by the Ohio EPA. A commercial humidifier was purchased and installed in the filter building. This should reduce sulfur damage to piping, heating and lighting fixtures and telemetry that is housed in the building. The piping to the aerator was insulated as recommended and a new telemetry panel has been ordered.

The larger improvements required by EPA and funded by the Ohio Public Works Commission is still in the planning and approval stage. Any major improvement or change to the water treatment plant needs to be approved by EPA and that is where the project stands as of this date. It is hoped that the improvements will start before the end of the year yet.

COUNTY WIDE VISION SURVEY COMPLETED:

The Paulding County Vision Board has concluded the survey process. The surveys are currently being tallied by Maumee Valley Planning Organization. Results will be shared in community forums where they will present the information gathered from the surveys and ask for additional feedback. The tentative dates when this will occur in the Antwerp area is on Tuesday, October 24, 2017 at the Antwerp High School at 6:00 p.m. A second round will be held in the individual villages with the Village of Antwerp's scheduled for Monday, November 6th at 6:00 p.m. at town hall. Again the county wide survey was conducted in order for the county to produce a comprehensive plan based on what residents envision for the future of the county and how to make that vision a reality. The Paulding County Commissioners funded the project.

UPDATE ON MAUMEE RIVER TRAIL:

Held

20

Correspondence just received from Emily Ziegler of the Toledo Metroparks announced that ODNR has funded their application for signage to purchase for the canoe and kayak launch sites along the Maumee River from Toledo to the Indiana State Line. The only cost to the Village will be the posts to erect the signs on. Toledo Metroparks is willing to pick up the tab to print the brochures, which will include the map listing all the sites along the river. A ribbon cutting ceremony is tentatively scheduled for next May. Emily Ziegler will keep us posted on the details and dates as they are determined. So this River Trail is moving along! There are has a lot of river use this summer and this will only add to our visitors to the park.

HB 49 LITIGATION:

There is currently a movement by RITA and the law firm of Frost, Brown, Todd, LLC to challenge certain provision of House Bill 49, including the call for centralized collection and administration of the municipal net profit tax by the Ohio Department of Taxation when a tax payer elects to report to the Ohio Department of Taxation.

The Regional Income Tax Agency (RITA) is exploring the possibility of RITA sponsoring litigation on behalf of its member municipalities as a shared cost. The litigation under consideration would utilize a different strategy and would be separate and apart from the litigation being coordinated by Frost, Brown, Todd.

RITA wants to assure it's member municipalities that nothing they are considering would prohibit any RITA member from also participating in the litigation being coordinated by Frost, Brown, Todd. RITA will provide additional details to us in October along with the updated ordinance that we will be required to pass and have in effect by January 1, 2018.

As I can get more information on this proposed litigation I will provide it to council but I can tell you it all stems from the requirement of the state taking over the net profit and what is felt is just a first step by the state to take complete control of our municipal income tax collection.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 16, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: STEVE DERCK, RUDIE REEB, KENNETH REINHART, LARRY RYAN, KEITH WEST AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS. VISITORS: DEAN RISTER, LEE ZUBER AND ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD SEPTEMBER 18, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY RYAN, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 18, 2017, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE SEPTEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE SEPTEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

LEE ZUBER ATTENDED TO INFORM COUNCIL HE IS A CANDIDATE FOR CARRYALL TOWNSHIP TRUSTEE AND GENERALLY DISCUSSED WHAT HE WOULD LIKE TO ACHIEVE IF ELECTED. DEAN RISTER ATTENDED TO INFORM COUNCIL HE IS A CANDIDATE FOR VILLAGE OF ANTWERP COUNCIL. ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS PRESENT TO OBSERVE ONLY.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 139 CALLS FOR SERVICE FOR THE MONTH OF SEPTEMBER WITH 48 OFFENSES. CHIEF CLEMENS AND VICTORIA CLEMENS JUST COMPLETED TWO (2) DAYS OF TRAINING. ALL OFFICERS WERE RE-QUALIFIED ON FIREARMS.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,214.65 FOR THE MONTH OF SEPTEMBER AND YEAR-TO-DATE TOTAL COLLECTED OF \$55,998.99. SHE PROVIDED A WRITTEN REPORT SHOWING 21 EMS RUNS FOR SEPTEMBER WITH A TOTAL OF 227 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

SECOND READING OF RESOLUTION NO. 2017-08: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

EMERGENCY READING OF ORDINANCE NO. 2017-20: AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF SANITARY SEWERAGE SYSTEM IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-20. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2017-20. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-21: AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF A WATERWORKS SYSTEM IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-21. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2017-21. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

Held

20

EMERGENCY READING OF ORDINANCE NO. 2017-22: AN ORDINANCE AUTHORIZING POLICE JURISDICTION FOR PROTECTION OF LANDS OWNED AND USED BY THE VILLAGE OF ANTWERP AND LOCATED BEYOND THE VILLAGE CORPORATION LIMITS, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-22. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-22. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

GUARDRAIL HAS BEEN INSTALLED ON HARRMANN ROAD AT THE INTERSECTION WITH VICTORY LANE/COUNTY ROAD 176.

THE VILLAGE ADMINISTRATOR WILL BE MEETING WITH POGGEMEYER NEXT WEEK TO REVIEW CHANGES TO SANITARY SEWER AND LIFT STATION PROJECT SO THAT IT CAN GO TO BID IN THE NEXT FEW WEEKS.

WATER TREATMENT PLANT IMPROVEMENTS ARE STILL BEING PROJECTED FOR A START DATE YET THIS YEAR.

TRICK-OR-TREAT WILL BE OCTOBER 28, 2017, FROM 5:00 P.M. TO 6:30 P.M.

COMMITTEE REPORTS

NONE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$7,145.00 IN THE MONTH OF SEPTEMBER WITH \$5,283.00 GOING TO THE VILLAGE, \$1,791.50 GOING TO THE STATE, AND \$70.00 GOING TO THE COUNTY.

DISCUSSION ON ATVs BEING ALLOWED ON VILLAGE STREETS. ACCORDING TO OHIO REVISED CODE, THERE IS A PROVISION THAT WILL ALLOW COUNCIL TO PASS AN ORDINANCE ALLOWING ATVs ON VILLAGE STREETS. SOLICITOR FARR INSTRUCTED TO PREPARE AN ORDINANCE THAT WILL ALLOW ATVs ON VILLAGE STREETS TO BE ON NOVEMBER COUNCIL MEETING AGENDA FOR FIRST READING.

MAYOR DELONG STATED THAT HE AND COUNCIL PRESIDENT JAN REEB WENT TO THE BB GUN RANGE. THEY FEEL IT IS SAFE AND WANTED TO REITERATE THAT THERE WILL ALWAYS BE AN ADULT ONSITE WHEN IT IS IN USE.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS IMMINENT LITIGATION WITH VILLAGE SOLICITOR. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. COUNCIL WENT INTO EXECUTIVE SESSION AT 6:45 P.M.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO EXIT EXECUTIVE SESSION. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. COUNCIL CAME OUT OF EXECUTIVE SESSION AT 6:50 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION.

DISCUSSION ON DOLLAR GENERAL INCOME TAX APPEAL.

- ❖ MOTION MADE BY REINHART, SECONDED BY RYAN, TO NOT CONTEST THE DOLLAR GENERAL INCOME TAX APPEAL. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:51 P.M.

MAYOR James A. Reeb, President Pro Tempore

FISCAL OFFICER Aimee Lichy DATE 11.20.17

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 30, 2017**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KENNETH REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND VILLAGE ADMINISTRATOR SARA KEERAN.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ENTER EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION WITH VILLAGE SOLICITOR AT 8:09 A.M. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO EXIT EXECUTIVE SESSION AT 8:12 A.M. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. NO ACTION TAKEN IN EXECUTIVE SESSION.

DISCUSSION ON STATUS OF INCOME TAX APPEAL FILED BY DOLLAR GENERAL AND OPTIONS TO RESPOND TO SAME, INCLUDING AMOUNT CLAIMED DUE BY DOLLAR GENERAL FOR REFUND ON NET PROFITS AND EMPLOYER WITHHOLDING TAX OBLIGATION AND SETTLEMENT PROPOSAL TO PAY TAX REFUND ON NET PROFITS AND WAIVE EMPLOYER WITHHOLDING TAX OBLIGATION IN EXCHANGE FOR DISMISSAL OF APPEAL.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO RESOLVE DOLLAR GENERAL INCOME TAX APPEAL BY REFUNDING THE NET PROFITS TAX AT ISSUE OF \$229.00 PLUS ANY APPLICABLE INTEREST AND AGREEING TO WAIVE THE EMPLOYER WITHHOLDING TAX OBLIGATION AT ISSUE OF \$62.97 PLUS ANY APPLICABLE INTEREST IN EXCHANGE FOR DOLLAR GENERAL'S DISMISSAL OF ITS INCOME TAX APPEAL. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-23: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$27,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-23. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-23. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-24: AN ORDINANCE AMENDING SECTION 5 OF ORDINANCE NO. 2007-30 AND AMENDING ORDINANCE NO. 2010-13 ESTABLISHING A PROGRAM TO CHARGE A USER FEE FOR THE DELIVERY OF EMERGENCY MEDICAL RESCUE SERVICES PROVIDED BY THE VILLAGE OF ANTWERP EMS, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-24. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-24. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RYAN, TO ADJOURN THE MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:21 A.M.

MAYOR

James A. Reeb, President Pro Tempore

FISCAL OFFICER

Aimee Lichty

DATE

11.20.17

Held _____ 20 _____

ADMINISTRATOR'S REPORT
November, 2017

SNOW REMOVAL BID AWARDED:

Only one bid was submitted for snow removal on October 25, 2017 at Noon at the Depot, 503 W. River. Dozer Work's from Woodburn submitted the bid. Dozer work's has been the contractor for the village for the past 4 years. His bid was only \$64.00 per hour and that represents only a \$1.00 increase in 4 years.

WATER TREATMENT PLANT IMPROVEMENTS:

The water treatment plant improvements will be advertised to bid on November 27, 2017 with a bid opening date of December 21, 2017. The improvements planned are replacement of the media in the pressure filters along with vessel repair and painting, repair and replace backwash air piping with new blower, clean the clear well basin and replace baffles, and replace the chemical feed piping. The total project is estimated to be \$175,450.00 of which the Ohio Public Works Commission funded the improvements with a 50% grant and 50% loan. The loan would be a 0% - 20 year loan requiring an annual loan repayment of approximately \$4,386.25.

SANITARY SEWER AND LIFT STATION PROJECT:

The bid opening for the sanitary sewer lift station project is scheduled for Monday, November 20, 2017 at 10:00 a.m. in the Paulding County Commissioner's Office. I will have the figures for Monday night's meeting. Poggemeyer will review any bids received and make a recommendation to council on the lowest and best bid. It is anticipated a construction loan will be awarded by Ohio EPA on February 1, 2018 should a bid be received that the Village will accept. The project will be constructed during 2018.

POSSIBLE FUNDING PROGRAM FOR SIDEWALKS ON S. ERIE:

Ellen Smith of Maumee Valley Planning Organization brought to the undersigned's attention that a ODOT Transportation Alternatives Program may be a program that could help bring sidewalks from Water Plant Drive to Dollar General on S. Erie Street. The program could provide up to 95 percent of the construction cost with the Village providing the remaining 5 percent of the construction cost and all costs associated with the engineering plans, environmental studies and right-of-way plans and acquisition, if required. A letter of intent would be due on February 2, 2018 if the village would want to pursue funding to complete sidewalks to the Dollar General area. I would like council to pursue applying for this funding in order to offer residents a safe way to get to Dollar General rather than walking on the berm of the road. I will supply more information as it becomes available to me. I plan on meeting with Ellen Smith of MVPO to discuss the requirements of this ODOT program. A 2016 estimate to complete sidewalks was \$60, 703.00, 5% of this cost would be approximately \$3,035.00 that the village would be responsible for. The estimate would need updated, which we would be responsible for that cost, and would also deduct the hospital's section of sidewalk that they will be installing as a part of their building project.

VILLAGE OF ANTWERP HELD A REVIEW OF THE VISION SURVEY ON NOVEMBER 6TH:

A second round of public meetings with individual villages was held with the Village of Antwerp meeting conducted on Monday, November 6th at 6:00 p.m. at town hall. Survey results specific to the village were reviewed with those in attendance and I have attached the survey summary data for your information. Again the county wide survey was conducted in order for the county to produce a comprehensive plan based on what residents envision for the future of the county and how to make that vision a reality. According to Ellen Smith of Maumee Valley Planning Organization the comprehensive plan is becoming a requirement for many of the grant and financing programs and that this plan will make Paulding County and its individual governmental units more competitive. The group at the Antwerp meeting assisted in outlining the positives and negatives of not only the Village of Antwerp but the County as a whole. It is anticipated that the comprehensive plan will be completed by March of 2018. The Paulding County Commissioners funded the project.

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REAL WASTE DISPOSAL IS ADDING RECYCLING SERVICE AS PART OF THEIR CONTRACTS:

The undersigned was contacted by Real Waste Disposal informing the Village that the company was going to offer recycling pick up as a part of their agreement with the Village of Antwerp at no cost to the Village. I have attached their proposal for your review. They would like to be able to start recycling pick up in the Village, if the Village approves, by January 1, 2018. Real Waste will offer one (1) – 18 gallon recycle bin at no cost to the resident. Should the resident have more than one bin will hold, recyclables can be put in bags next to the bin. The proposal list what recyclables they would accept. We can discuss this proposal at council Monday night.

COMPOST SITE PROPOSED CHARGE:

In reviewing the cost of the compost site due to the branches having to be chipped, Finance Committee has suggested that a cost assessment be added to the Water and Sewer Utility Bill. The village has already had to have the limbs chipped at a cost of approximately \$4,500 and we will probably have to have them chipped again before the end of the year for an additional approximate cost of \$2,165.00. It was suggested in finance committee meeting that a cost of \$1.50 per month be added to residential in-town accounts. That would amount to \$4.50 per quarter times 602 accounts for a total per quarter of \$2,709.00 and a total annual income of \$10,836.00 which would be used for the chipping of the limbs. As this compost site is registered with Ohio EPA and inspected randomly by EPA the village is required to keep the size of the limb pile under their regulations. Should the limb pile get to large and we are cited by EPA it could result in the compost site being closed permanently. A across the board fee is the only way the Village can adequately fund the upkeep of the site. We have been taking the costs from the lands and buildings expense line which leaves these fund lines over extended.

This would also result in the establishment of a new account for the village and the State Auditor stated the Village would need to establish this account by ordinance and approval by the State Auditor's Office. She had suggested that this be done at this council meeting in order to have this income and revenue account active by January, 2018. This will require two separate ordinances, one to establish the special revenue fund and one to establish the rate for the in-town residential customers.

PARAGON TEMPERED GLASS WATER & SEWER RATE ORDINANCE:

Paragon's water and sewer ordinance expires the end of 2017, the last ordinance increased their rate 3% for both water and sewer and was for one year. In conversation with Paragon, it was agreed that an additional 3% increase to both water and sewer would be added to their current rate. This rate would be good for 3 years which would allow them to budget and know what their water and sewer cost would be for the next three years. This ordinance would be good until December 31, 2020.

The ordinance has been signed by Paragon and will be presented for passage at Monday night's council meeting.

Held 20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 20, 2017

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY COUNCIL PRESIDENT PRO TEMPORE JAN REEB. MAYOR RAY DELONG ABSENT. COUNCIL PERSONS PRESENT: STEVE DERCK, RUDIE REEB, KENNETH REINHART, LARRY RYAN, AND KEITH WEST. ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS CLERK ASHLEY MCDUGAL. MEDIA PRESENT: JOE SHOUSE OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS. VISITORS: DEAN RISTER, PAT WEIDENHAMER, ROB BLAKE, WILLIAM BOYLAN AND ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD OCTOBER 16, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE OCTOBER 16, 2017, REGULAR COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD OCTOBER 30, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE OCTOBER 30, 2017, SPECIAL COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE OCTOBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE THE OCTOBER RECONCILIATION REPORT. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

PAT WEIDENHAMER PRESENTED INFORMATION ON SOLAR ARRAYS AND THE OPPORTUNITY TO PRESENT MORE DETAILED INFORMATION ON REDUCING ELECTRICITY COSTS FOR THE VILLAGE. RON BLAKE FROM SUN MANAGEMENT ANSWERED QUESTIONS AND PROVIDED THAT RATES WOULD BE FROZEN FOR A 25-YEAR PERIOD AND THAT SOLAR PANELS HAVE A 25-YEAR WARRANTY. CURRENTLY, THERE IS A 30% TAX CREDIT TO COMPANIES INVESTING IN SOLAR PRODUCTS.

WILLIAM BOYLAN, ON BEHALF OF ANTWERP CONSERVATION CLUB, PRESENTED INFORMATION ON THE SELF-CONTAINED BB GUN RANGE DISCUSSED AT PRIOR COUNCIL MEETINGS. HE TOLD COUNCIL THAT THE ANTWERP CONSERVATION CLUB'S LIABILITY INSURANCE WOULD PROVIDE COVERAGE FOR THE BB GUN RANGE AND FOLLOW THE BB GUN RANGE TO ALL LOCATIONS. TWO (2) ADULTS WILL BE ON HAND AT ALL TIMES.

DEAN RISTER PRESENT TO OBSERVE ONLY. ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS PRESENT TO OBSERVE ONLY.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 118 CALLS FOR SERVICE FOR THE MONTH OF OCTOBER WITH 61 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$10,429.72 FOR THE MONTH OF OCTOBER AND YEAR-TO-DATE TOTAL COLLECTED OF \$66,428.71. SHE PROVIDED A WRITTEN REPORT SHOWING 28 EMS RUNS FOR OCTOBER WITH A TOTAL OF 255 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

FINAL READING OF RESOLUTION NO. 2017-08: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2017-08. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2017-09: A RESOLUTION TO CREATE NEW FUNDS FOR REVENUE AND EXPENDITURES FOR THE COMPOST SITE AND TRASH COLLECTION FOR THE VILLAGE OF ANTWERP, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2017-09. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

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- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2017-09. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-25: AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF ANTWERP, OHIO, AND PARAGON TEMPERED GLASS, LLC FOR THE SUPPLY AND PURCHASE OF WATER AND PROVISION OF SEWER SERVICE, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-25. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-25. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2017-27: AN ORDINANCE TO AMEND EXHIBIT A TO ORDINANCE NO. 2015-27, SPECIFICALLY TO AMEND SECTIONS 2, 4, 5, 7, AND 18 OF EXHIBIT A, SAID EXHIBIT A BEING THE VILLAGE OF ANTWERP INCOME TAX ORDINANCE.

FIRST READING OF ORDINANCE NO. 2017-28: AN ORDINANCE AUTHORIZING THE CHARGE OF YARD WASTE DISPOSAL SERVICES RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.

FINANCE COMMITTEE MEETING SCHEDULED FOR NOVEMBER 29, 2017, AT 7:30 A.M. TO DISCUSS VACATION LEAVE AS PART OF THE BUDGETING PROCESS.

PUBLIC SAFETY COMMITTEE MEETING SCHEDULED FOR NOVEMBER 29, 2017, AT 8:00 A.M. TO DISCUSS ALL-PURPOSE VEHICLE REGULATION.

THE VILLAGE HAS SAVED APPROXIMATELY \$1,500.00 OVER THE PAST YEAR ON HISTORICAL LIGHTING EXPENSES SINCE SWITCHING TO LED LIGHTING.

KEITH WEST WAS APPOINTED TO REPRESENT AND ATTEND PUBLIC RECORDS TRAINING ON DECEMBER 12, 2017, IN COLUMBUS. KEITH WILL BE REPRESENTING ALL CURRENT ELECTED OFFICIALS, INCLUDING HIMSELF, RUDIE REEB, LARRY RYAN AND STEVE DERCK (ALL WITH TERMS ENDING DECEMBER 31, 2017), AND JAN REEB, KENNETH REINHART AND MAYOR RAY DELONG (ALL WITH TERMS ENDING DECEMBER 31, 2019).

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

COMMITTEE REPORTS


LARRY RYAN ASKED THAT COUNCIL INVESTIGATE EMPLOYEE HEALTH INSURANCE RATES AND POLICIES FOR 2019 EARLY IN 2018.

MAYOR'S REPORT

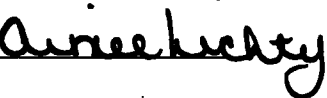
MAYOR'S COURT BROUGHT IN A TOTAL OF \$6,416.33 IN THE MONTH OF OCTOBER WITH \$4,700.33 GOING TO THE VILLAGE, \$1,650.00 GOING TO THE STATE, AND \$66.00 GOING TO THE COUNTY.

- ❖ MOTION MADE BY DERCK, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:15 P.M.

MAYOR



FISCAL OFFICER



DATE 12-18-17

Held

20

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 5, 2017**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KENNETH REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND VILLAGE ADMINISTRATOR SARA KEERAN.

FIRST READING OF ORDINANCE NO. 2017-26: AN ORDINANCE REGULATING UTILITY VEHICLES AND MINI-TRUCKS WITHIN THE VILLAGE OF ANTWERP, OHIO, AND REQUIRING INSPECTIONS OF THE SAME BY THE ANTWERP POLICE DEPARTMENT.

SECOND READING OF ORDINANCE NO. 2017-27: AN ORDINANCE TO AMEND EXHIBIT A TO ORDINANCE NO. 2015-27, SPECIFICALLY TO AMEND SECTIONS 2, 4, 5, 7, AND 18 OF EXHIBIT A, SAID EXHIBIT A BEING THE VILLAGE OF ANTWERP INCOME TAX ORDINANCE.

SECOND READING OF ORDINANCE NO. 2017-28: AN ORDINANCE AUTHORIZING THE CHARGE OF YARD WASTE DISPOSAL SERVICES RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.

EMERGENCY READING OF ORDINANCE NO. 2017-29: AN ORDINANCE TO ESTABLISH TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2018, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-29. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2017-29. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

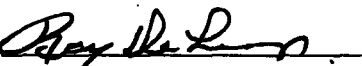
EMERGENCY READING OF ORDINANCE NO. 2017-30: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$51,500.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-30. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2017-30. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

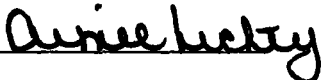
EMERGENCY READING OF RESOLUTION NO. 2017-10: A RESOLUTION ACCEPTING THE LOWEST AND BEST BID FOR THE PUMP STATION AND WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY DERCK, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2017-10. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2017-10. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:12 A.M.

MAYOR



FISCAL OFFICER



DATE 12-18-17

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 18, 2017**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: STEVE DERCK, RUDIE REEB, KENNETH REINHART, LARRY RYAN, KEITH WEST, AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS, AND EMS CLERK ASHLEY MCDUGAL. MEDIA PRESENT: PETER GREER OF THE CRESCENT NEWS. VISITORS: DEAN RISTER AND BARRY HOOK.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD NOVEMBER 20, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY DERCK, TO ACCEPT THE MINUTES FROM THE NOVEMBER 20, 2017, REGULAR COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD DECEMBER 5, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE DECEMBER 5, 2017, SPECIAL COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE NOVEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE NOVEMBER RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

BARRY HOOK AND DEAN RISTER WERE BOTH IN ATTENDANCE TO SPEAK AGAINST A FEE BEING ASSESSED AGAINST VILLAGE RESIDENTS FOR THE COMPOST SITE.

POLICE REPORT

POLICE CHIEF GEORGE CLEMENS PROVIDED A WRITTEN REPORT SHOWING 85 CALLS FOR SERVICE FOR THE MONTH OF NOVEMBER WITH 38 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$2,062.71 FOR THE MONTH OF NOVEMBER AND YEAR-TO-DATE TOTAL COLLECTED OF \$68,491.42. SHE PROVIDED A WRITTEN REPORT SHOWING 27 EMS RUNS FOR NOVEMBER WITH A TOTAL OF 282 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2017-26: AN ORDINANCE REGULATING UTILITY VEHICLES AND MINI-TRUCKS WITHIN THE VILLAGE OF ANTWERP, OHIO, AND REQUIRING INSPECTIONS OF THE SAME BY THE ANTWERP POLICE DEPARTMENT.

FINAL READING OF ORDINANCE NO. 2017-27: AN ORDINANCE TO AMEND EXHIBIT A TO ORDINANCE NO. 2015-27, SPECIFICALLY TO AMEND SECTIONS 2, 4, 5, 7, AND 18 OF EXHIBIT A, SAID EXHIBIT A BEING THE VILLAGE OF ANTWERP INCOME TAX ORDINANCE.

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO ACCEPT ORDINANCE NO. 2017-27. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FINAL READING OF ORDINANCE NO. 2017-28: AN ORDINANCE AUTHORIZING THE CHARGE OF YARD WASTE DISPOSAL SERVICES RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO.

- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-28. 5 YEARS, 1 DAY. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-31: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2018, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO TABLE ORDINANCE NO. 2017-31 AND REQUEST THE FISCAL OFFICER TO RE-CALCULATE THE PROPOSED COMPENSATION AMOUNTS SET FORTH IN SUCH ORDINANCE TO REFLECT A 3% INCREASE VERSUS THE 2.5% INCREASE CURRENTLY REFLECTED FOR PROPOSED COMPENSATION AMOUNTS AND TO PRESENT ORDINANCE NO. 2017-31 ESTABLISHING

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

COMPENSATION FOR CALENDAR YEAR 2018 AT THE SPECIAL COUNCIL MEETING SET FOR DECEMBER 27, 2017. 5 YEAS, 1 NAY. MOTION CARRIED AND APPROVED.

- ❖ FISCAL OFFICER WILL REVISE ORDINANCE NO. 2017-31 AS DIRECTED BY COUNCIL AND PRESENT AT SPECIAL COUNCIL MEETING ON DECEMBER 27TH.

EMERGENCY READING OF ORDINANCE NO. 2017-32: AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AMENDMENTS TO PARAGRAPHS E AND F OF SECTION XX ENTITLED VACATION LEAVE, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-32. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RYAN, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-32. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT. DISCUSSION ON CONTRACT TERM FOR VILLAGE-WIDE TRASH COLLECTION WITH REAL WASTE DISPOSAL, LLC AND 90 DAY TIME PERIOD TO PROVIDE NOTICE OF RENEWAL TO EXTEND TERM FOR ANOTHER ONE-YEAR PERIOD.

- ❖ MOTION MADE BY REINHART, SECONDED BY DERCK, TO APPROVE VILLAGE ADMINISTRATOR TO SEND WRITTEN NOTICE TO REAL WASTE DISPOSAL, LLC TO EXTEND THE TERM OF THE VILLAGE-WIDE TRASH COLLECTION CONTRACT FOR AN ADDITIONAL ONE-YEAR PERIOD COMMENCING IN APRIL OF 2018. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

FINANCE COMMITTEE MET THE MORNING OF DECEMBER 18, 2017, TO DISCUSS EMPLOYEE HEALTH INSURANCE OPTIONS AND ALTERNATIVES TO THE CURRENT HEALTH INSURANCE PLAN.

- ❖ MOTION MADE BY WEST, SECONDED BY RYAN, TO ACCEPT MEDICAL MUTUAL - MEWA 2020-1000 PLAN OPTION AS THE HEALTH INSURANCE PLAN AVAILABLE TO FULL-TIME VILLAGE EMPLOYEES. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

KEITH WEST SPOKE WITH INSOURCE AND THEY INFORMED HIM THAT THE VILLAGE'S ELECTRIC USAGE IS NOT HIGH ENOUGH FOR THEM TO BUILD THEIR SIZE SOLAR FIELDS. THEY DID HOWEVER HAVE INPUT ON OTHER COMPANIES THAT MAY BE WILLING TO HELP. COUNCIL WILL CONTINUE TO CHECK INTO THIS.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$4,576.00 IN THE MONTH OF NOVEMBER WITH \$3,454.00 GOING TO THE VILLAGE, \$1,081.50 GOING TO THE STATE, AND \$40.50 GOING TO THE COUNTY.

- ❖ MOTION MADE BY RYAN, SECONDED BY DERCK, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:44 P.M.

MAYOR

Ray DeLong

FISCAL OFFICER

Amee Kichy

DATE

1-17-18

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 27, 2017**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:45 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KEITH WEST, RUDIE REEB, KENNETH REINHART, LARRY RYAN, STEVE DERCK AND COUNCIL PRESIDENT JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND VILLAGE ADMINISTRATOR SARA KEERAN.

EMERGENCY READING OF ORDINANCE NO. 2017-31: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2018, AND DECLARING THE SAME AN EMERGENCY

- ◆ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-31. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ◆ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2017-31. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2017-33: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF ANTWERP, OHIO TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY

- ◆ MOTION MADE BY REINHART, SECONDED BY DERCK, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-33. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ◆ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2017-33. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

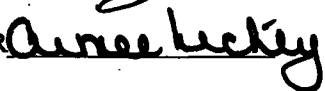
EMERGENCY READING OF ORDINANCE NO. 2017-34: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING THE SAME AN EMERGENCY

- ◆ MOTION MADE BY RYAN, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2017-34. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ◆ MOTION MADE BY RYAN, SECONDED BY DERCK, TO ACCEPT ORDINANCE NO. 2017-34. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ◆ MOTION MADE BY WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:56 A.M.

MAYOR



FISCAL OFFICER



DATE

1-17-18

Held _____ 20 _____

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 17, 2018**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, AND EMS CLERK ASHLEY MCDUGAL. MEDIA PRESENT: PETER GREER OF THE CRESCENT NEWS. VISITORS: BARRY HOOK AND CLINT VANCE.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO EXCUSE RUDIE REEB FROM THE COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ELECT JAN REEB AS THE PRESIDENT PRO TEMPORE OF COUNCIL. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD DECEMBER 18, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE DECEMBER 18, 2017, REGULAR COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD DECEMBER 27, 2017, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE DECEMBER 27, 2017, SPECIAL COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE DECEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO APPROVE THE DECEMBER RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

BARRY HOOK PRESENT TO OBSERVE ONLY. CLINT VANCE INFORMED COUNCIL HE IS RUNNING FOR PAULDING COUNTY COMMISSIONER IN THE MAY 8TH PRIMARY ELECTION.

POLICE REPORT

MAYOR DELONG PROVIDED A WRITTEN REPORT PREPARED BY POLICE CHIEF GEORGE CLEMENS SHOWING 101 CALLS FOR SERVICE FOR THE MONTH OF DECEMBER WITH 41 OFFENSES.

DISCUSSION ON POLICE PRESENCE AT THE SCHOOL DURING DROP OFF AND PICK UP TIMES. MEMBERS OF THE PUBLIC SAFETY COMMITTEE WILL DECIDE ON A DATE TO MEET WITH POLICE CHIEF CLEMENS TO DISCUSS POLICE PRESENCE AT THE SCHOOL IN THE MORNING HOURS.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$9,683.41 FOR THE MONTH OF DECEMBER WITH YEAR-END TOTAL COLLECTED OF \$82,824.85 AND A TOTAL OF \$14,925.00 TRANSFERRED TO THE VEHICLE REPLACEMENT FUND. SHE ALSO PROVIDED A WRITTEN REPORT SHOWING 34 EMS RUNS FOR DECEMBER WITH A TOTAL OF 316 EMS RUNS FOR 2017.

FISCAL OFFICER'S REPORT

DISCUSSION ON MEMBERSHIP IN PAULDING COUNTY ECONOMIC DEVELOPMENT, INC. AT \$1,500.00 LEVEL.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO APPROVE MEMBERSHIP IN PAULDING COUNTY ECONOMIC DEVELOPMENT, INC. AT \$1,500.00 LEVEL. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FINAL READING OF ORDINANCE NO. 2017-26: AN ORDINANCE REGULATING UTILITY VEHICLES AND MINI-TRUCKS WITHIN THE VILLAGE OF ANTWERP, OHIO, AND REQUIRING INSPECTIONS OF THE SAME BY THE ANTWERP POLICE DEPARTMENT.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2017-26. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

EMERGENCY READING OF ORDINANCE NO. 2018-01: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2018 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-01. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-01. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-02: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THIRD ADDENDUM TO AGREEMENT FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-02. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-02. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

VILLAGE ADMINISTRATOR KEERAN REPORTED THAT HER CREW IS SPENDING A LOT OF TIME THAWING RESIDENT METERS, DOING SHUT-OFFS FOR RESIDENTS WITH BURST PIPES, AND REPAIRING VILLAGE WATERLINE BREAKS.

KEERAN DISCUSSED MAUMEE VALLEY PLANNING OFFERING TO ASSIST VILLAGE IN SUBMITTING LETTER OF INTENT FOR GRANT MONEY AVAILABLE THROUGH ODOT FOR CONSTRUCTION OF SIDEWALKS ON SOUTH ERIE STREET TO DOLLAR GENERAL. ESTIMATED PROJECT COST IS \$63,000.00 WITH THE VILLAGE BEING RESPONSIBLE FOR 5% AND ENGINEERING COSTS, WHICH AMOUNTS TO APPROXIMATELY \$8,700.00

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO APPROVE VILLAGE ADMINISTRATOR WORKING WITH MAUMEE VALLEY PLANNING TO SUBMIT LETTER OF INTENT FOR PROPOSED CONSTRUCTION OF SOUTH ERIE STREET SIDEWALKS WITH GRANT MONEY AVAILABLE THROUGH ODOT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

NO REPORTS.

MAYOR'S REPORT

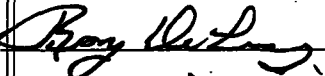
MAYOR'S COURT BROUGHT IN A TOTAL OF \$6,894.39 IN THE MONTH OF DECEMBER WITH \$5,100.39 GOING TO THE VILLAGE, \$1,725.00 GOING TO THE STATE, AND \$69.00 GOING TO THE COUNTY. MAYOR GAVE A REPORT ON HIGHLIGHTS OF 2017 PROJECT ACCOMPLISHMENTS BY THE VILLAGE. MAYOR ALSO DISCUSSED PROCLAMATION HE ISSUED IN RECOGNITION OF JANUARY 21-27, 2018, AS ANTWERP SCHOOL CHOICE WEEK.

OLD BUSINESS

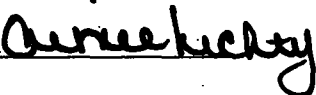
DISCUSSION ON COMPOSITE SITE AND AVAILABILITY TO USE IN WINTER.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 9:01 A.M.

MAYOR



FISCAL OFFICER



DATE

2-21-18

Held

20

ADMINISTRATOR'S REPORT**FEBRUARY, 2018****LETTER OF INTENT FILED WITH OHIO DEPARTMENT OF TRANSPORTATION:**

A letter of intent was filed with the Ohio Department of Transportation by Maumee Valley Planning Organization on behalf of the Village of Antwerp. The Letter was in support of being considered for funding for sidewalks from Water Plant Drive to the Dollar General Store on S. Erie. The Transportation Alternatives Program offered through ODOT can fund bicycle and pedestrian facilities. The letter outlined a project cost of \$63,223.35 which would cover the cost of installation of sidewalks and handicap ramps on the East side of S. Erie Street. The Village would be responsible for 5% of the project cost and all engineering.

If the letter of intent is reviewed positively by ODOT, we will be notified in March to proceed with a full application due on May 18, 2018. It is anticipated we would learn of an award in August. I am assuming this would be a 2019 construction project, if awarded. Maumee Valley Planning has offered to assist in completing the full application if we are selected in March to go forward with a full application.

FY 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – PUBLIC HEARING:

The first public hearing for the county CDBG program was held on Wednesday, January 1, 2018 in the County Commissioners Office. The undersigned attended this public hearing to learn on how much block grant funds would be made available to villages and townships. The Commissioners anticipate approximately \$150,000 will be made available and they would choose up to 4 projects with awards up to \$32,000. The Commissioners did note they are still considering public safety projects to be their priority. Last year the Village was awarded \$20,000 to assist in replacing the Fire Hall roof. In talking with the Mayor it is proposed that the Village apply for a tornado siren and pole to be placed on the former water town property located on Harrmann Road. It has been reported that residents on the east side of the village cannot hear the siren when it is operating to warn of severe weather.

In order to be competitive it is recommended that a public safety project be submitted to the County in hopes of being funded. The block grant program is competitive among all Paulding County Villages and townships with the Commissioners making the final decision on which submitted projects to fund. Also the projects must be designed to primarily benefit low-to-moderate income persons, aid in the prevention of slum or blight or meet an urgent need in the community. As the village does have a valid income survey that qualifies the village to apply, it is recommended that we proceed in putting a project together. The deadline to submit is April 9, 2018. An estimate from 2017 noted a project cost of \$22,509.60. New estimates will be requested. If chosen this project would not go forward until the Spring of 2019.

RENEWABLE ENERGY SYSTEMS – SOLAR PROPOSAL:

Doug Ahfeld of RES came to the Village and reviewed the AEP bills and energy consumption required for the water plant and sewer plant. He is currently working with the Village's contact with Murfield Energy who supplies us a lower electric costs to see if the solar proposal makes sense. It is anticipated that their recommendation will be to install solar panels to save the village money in the long run.

I received an overview of the cost of the solar panels one is for the waste water treatment plant and one for the water plant. Please note that the village would be paying for the installation of the system at a cost of \$33,720 per year for 15 years. Break-even would occur in 10 years. Because there is no revenue stream for energy projects, we can't put on a rate increase through any other fund to pay for this project.

I just received this but wanted to get it out to council to get your reaction to this project. I don't know where we would pay for this out of.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 21, 2018

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, AND EMS CLERK ASHLEY MCDUGAL. VISITOR: DAN WRIGHT FROM PARAGON TEMPERED GLASS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JANUARY 17, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE JANUARY 17, 2018, REGULAR COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE JANUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE JANUARY RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

DAN WRIGHT PRESENTED COUNCIL WITH INFORMATION ON PARAGON TEMPERED GLASS INCLUDING THE CURRENT STATE OF OPERATIONS AND INVITED COUNCIL TO TOUR THE FACILITY WHEN NEW EQUIPMENT IS INSTALLED LATER THIS SUMMER. HE EXPRESSED PARAGON'S DESIRE TO BE AN ACTIVE PART OF THE ANTWERP COMMUNITY AND STATED THAT PARAGON IS HERE TO STAY, INVESTING ANOTHER 2 MILLION DOLLARS BETWEEN THEIR TWO LOCATIONS HERE IN ANTWERP AND NILES, MICHIGAN.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 90 CALLS FOR SERVICE FOR THE MONTH OF JANUARY WITH 22 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$8,052.51 FOR THE MONTH OF JANUARY. SHE ALSO PROVIDED A WRITTEN REPORT SHOWING 25 EMS RUNS FOR JANUARY.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2018-03: AN ORDINANCE ADOPTING THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, INCLUDING ANY AND ALL AMENDMENTS THERETO AND ALL APPLICABLE STATEMENTS ATTACHED THERETO, FOR CALENDAR YEAR 2018, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-03. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2018-03. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-04: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$32,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-04. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY MIKE ROHRS, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-04. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

DISCUSSION ON MUNICIPAL INCOME TAX COLLECTION AND STATUS OF PENDING LITIGATION BY OTHER MUNICIPALITIES CHALLENGING THE OPT-IN PROCEDURE FOR BUSINESS' NET PROFIT TAX COLLECTION BY THE OHIO DEPARTMENT OF TAXATION AND THE ELIMINATION OF THE SALES THROWBACK RULE. RITA HAS ADVISED THE VILLAGE NOT TO MAKE ANY FURTHER CHANGES TO MUNICIPAL INCOME TAX ORDINANCE TO ADDRESS THESE ISSUES AT THIS TIME DUE TO THE PENDING LITIGATION.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

COUNCIL DECIDED NOT TO PROCEED WITH SOLAR PANEL INSTALLATION PROPOSAL BECAUSE COST IS TOO HIGH FOR PROJECT.

DISCUSSION ON STONE STREET PROPERTY AND OPTIONS TO DISPOSE OF PROPERTY. SOLICITOR FARR ASKED TO RESEARCH PROCESS TO DISPOSE OF PUBLIC PROPERTY, INCLUDING ANY POSSIBLE TRANSFER TO THE PAULDING COUNTY CIO.

BID OPENING FOR WATER TREATMENT PLANT PROJECT IS SCHEDULED FOR MARCH 7, 2018 AT 11:00 A.M. AT THE DEPOT.

ADMINISTRATOR KEERAN IS RESEARCHING CREDIT CARD/DEBIT CARD PAYMENT PROCESS FOR VILLAGE RESIDENTS TO PAY UTILITY BILLS. SHE WILL BRING MORE INFORMATION TO MARCH COUNCIL MEETING.

ADMINISTRATOR KEERAN DISCUSSED CDBG PROGRAM AND POSSIBLE PROJECTS TO SUBMIT FOR FUNDING.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO AUTHORIZE ADMINISTRATOR KEERAN TO WORK WITH MVPO TO PREPARE APPLICATION FOR SUBMISSION TO REQUEST CDBG FUNDING FOR A TORNADO SIREN LOCATED ON HARRMANN ROAD PROPERTY. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

PUBLIC SAFETY MET TO DISCUSS POLICE PRESENCE AT THE SCHOOL DURING DROP OFF AND PICK UP TIMES. MEMBERS OF THE PUBLIC SAFETY COMMITTEE DECIDED THAT POLICE PRESENCE WAS NEEDED BUT THEY PREFERRED THE POLICE HAVING A MOBILE PRESENCE IN THE SCHOOL'S VICINITY RATHER THAN PARKING IN THE SCHOOL PARKING LOT.

FINANCE COMMITTEE MET WITH STATE AUDITOR ON 2015-2016 AUDIT REVIEW. THERE WERE 3 MINOR FINDINGS FOR THE VILLAGE AND VILLAGE RECEIVED HIGHEST RATING POSSIBLE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,163.61 IN THE MONTH OF JANUARY WITH \$2,368.61 GOING TO THE VILLAGE \$765.00 GOING TO THE STATE, AND \$30.00 GOING TO THE COUNTY.

NEW BUSINESS

DEAN RISTER ASKED ABOUT THE VILLAGE PURSUING A LOCAL OPTION ELECTION IN REGARD TO A LIQUOR LICENSE BEING HELD IN SAFEKEEPING BY THE OHIO DIVISION OF LIQUOR CONTROL. COUNCIL DISCUSSED CURRENT STATUS OF THIS LIQUOR LICENSE AND DECIDED NOT TO HAVE THE VILLAGE SOLICITOR RESEARCH THE PROCESS OF A LOCAL OPTION ELECTION AT THIS TIME.

OLD BUSINESS

DEAN RISTER ASKED ABOUT CURRENT STATUS OF LIGHTING PROJECT AT LIBRARY AND BIDDING PROCESS. ADMINISTRATOR KEERAN UPDATED COUNCIL ON THE STATUS OF THIS PROJECT. COUNCIL ASKED SOLICITOR FARR TO RESEARCH WHETHER THERE IS A CONFLICT OF INTEREST IN A BUSINESS IN WHICH A VILLAGE ELECTED OFFICIAL HAS AN OWNERSHIP INTEREST SUBMITTING A BID ON A VILLAGE PROJECT.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 9:41 A.M.

MAYOR Ray ShultzFISCAL OFFICER Aimee Luckey DATE 3.19.18

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

ADMINISTRATOR'S REPORT
MARCH, 2018

OHIO DEPARTMENT OF TRANSPORTATION'S INVITATION TO APPLY IS RECEIVED:

The Village received notification from ODOT that it has been chosen to submit a full application for sidewalks. ODOT received 71 letters of intent. The full application is due to ODOT by May 18, 2018. Maumee Valley Planning Organization will assist in putting the full application together with the Village. The Transportation Alternatives Program offered through ODOT can fund bicycle and pedestrian facilities. The Villages proposed project would include installation of sidewalk on the East side of S. Erie from Water Plant Drive to Dollar General. The letter outlined a project cost of \$63,223.35 which would cover the cost of installation of sidewalks and handicap ramps on the East side of S. Erie Street. The Village would be responsible for 5% of the project cost and all engineering. Engineering is capped at 10% of the project cost. It is anticipated the village would be responsible for approximately \$9,500.00 if we are funded. It is anticipated that this would be a 2019 construction project if funded.

CHANGE OF VILLAGE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT:

It was anticipated that the village would submit a tornado siren for the east side of the village as it's CDBG project to the County Commissioners. Since February council meeting it was learned that the project would not qualify due to the fact that the range of the new siren would encompass more of the eastern section of the village which is not low to moderate income. This is the qualifying factor to be able to apply for CDBG funding.

The village could apply for funding to address drainage issues at Riverside Park as the park serves all residents. The village's income survey for the entire village shows we are low to moderate income. I intend to get an engineer's estimate for this project, as required by the guidelines, to submit to Maumee Valley Planning Organization by April 9, 2018. The Commissioners anticipate approximately \$150,000 will be made available and they would choose up to 4 projects with awards up to \$32,000.

REVERSAL OF ONE WAY STREET DESIGNATION IN RIVERSIDE PARK NEEDED:

In 2012 the Village designated the road in Riverside Park as one-way which made it easier for visitors to Day in the Park to get in and out. Since that time the Village has joined the effort to have the Maumee River designated a state Water Trail and has promoted the construction of a canoe and kayak launch on the river bank at the park. The state has designated the river a Scenic Water Trail and in May the trail will be dedicated. As the Village of Antwerp is noted on the water trail map it is anticipated that we will receive more and more canoe and kayak visitors. We have become aware that visitors bringing their canoe and kayaks have found it impossible to exit the park on the east end due to the narrow road and no way to come up from the river bottom and turn left to the east exit. Reversing the one way designation will allow boaters to exit the park safely by turning right and heading west to the Island Street intersection.

An ordinance has been prepared to reverse this one way designation and allow for traffic to go both east and west in the park. Three readings will be given with the first reading for Monday night. Traffic for Day in the Park can be required to be one way just for that occasion and any other special events that might occur in the park.

FIRE DEPARTMENT TO APPLY FOR GRANT FUNDING THROUGH THE OHIO BUREAU OF WORKER'S COMP:

Fire Chief Ray Friend approached the undersigned to seek assistance in putting together a grant application currently being offered by the Bureau of Work's Compensation. The grant is specifically for Fire Department to minimize firefighters' exposure to dangerous environmental elements. The grant program provides financial assistance to purchase: Diesel exhaust systems; Extractors/washing machines; Hoods with barrier protection and washable gloves for optimal protection against these exposures. Employers with payroll less than \$500,000 are eligible for a \$15,000 grant with no match. The Village does qualify to apply as our total payroll is under the limit. This is an ongoing grant cycle and we will put together the application after estimates are received.

Held _____ 20 _____

WATER TREATMENT PLANT IMPROVEMENT BID OPENING:

The Village opened one bid for the water treatment plant improvements on March 7, 2018. The only bid submitted was from Zachrich Construction of Defiance, Ohio. The estimate for the improvements was \$165,000.00. The base bid submitted was \$197,798.00, clearly over 10% of the estimate. The project will need to be re-bid and more maintenance type construction firms will be encouraged to bid.

The Village received \$175,450.00 for this project from Ohio Public Works Commission. Included in the improvements planned with these funds were the replacement of filter media in the villages 2 filter media tanks, paint tanks, backwash, disinfect and prepare to be put back in service, replace existing redwood baffles in clear well and clean basin, install new chlorine injection quill, replace existing chemical feed piping along with installing a new air scour blower for filter backwash along with miscellaneous valve, starters and wiring to main panel.

COMPOST SITE TO RE-OPEN ON MARCH 30TH:

It is anticipated that the village's compost site will re-open on Friday, March 30th. We will leave the site open unless weather makes it too wet for vehicles to get out of the drop off site. The branches are to be chipped next week. The site is for village residents only and the site is equipped with live cameras. Nothing but branches should be dropped off in the branch pile and the leaf pile can accept garden vegetation also. Leaves should not be dropped off in plastic or paper bags, rather they are to be dumped loose. Violators caught on camera will be prosecuted.

REMINDER ON LITTER/TALL GRASS AND JUNK VEHICLES:

With Spring approaching, residents should be reminded that litter, tall grass and junk vehicles notices will be sent out as needed. Violations of these ordinances can result in being cited into Mayor's Court or County Court resulting in fines and Court Costs. Four notices have already been sent out.

Boats, campers and other recreational type vehicles are not to be kept in the front of residences. Any automotive vehicles or trailers without current license plates/tags shall not be parked or stored on any residentially zoned property other than in completely enclosed buildings. However, one boat and one travel trailer may be stored in the rear yard if they have a current license/tag.

GRAND OPENING OF PAULDING COUNTY REGIONAL MEDICAL CENTER:

The Paulding County Regional Medical Center will hold its grand opening at 10:00 a.m. on Thursday, March 22, 2018 at its new location on S. Erie. Open house will be held the same day from 9:00 a.m. to 7:00 p.m. Public is invited to attend.

HYDRANT FLUSHING TO BEGIN THE WEEK OF MARCH 28TH:

The village will start flushing hydrants on the north side of River Street start the week of March 28, 2018. Starting approximately April 23, 2018, hydrants south of River Street will be flushed. The schedule is contingent on weather and/or emergency repairs. Residents may experience temporary discolored water during this process. If notices, residents should run tap water until the water is clear. This notice is being given to try to avoid discoloration to clothing during the hydrant flushing.

RECORD OF PROCEEDINGS

0275

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 19, 2018

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, AND EMS CLERK ASHLEY MCDOUGAL. MEDIA PRESENT: JOE SHOUSE OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS. VISITORS: JERRY ZIELKE FROM PAULDING COUNTY ECONOMIC DEVELOPMENT, MARK HOLTSBERRY AND HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD FEBRUARY 21, 2018, WERE REVIEWED.

- MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE FEBRUARY 21, 2018, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE FEBRUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO APPROVE THE FEBRUARY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

JERRY ZIELKE SPOKE ON BEHALF OF PAULDING COUNTY ECONOMIC DEVELOPMENT PROVIDING A VILLAGE AND COUNTY ECONOMIC UPDATE. HE IS WORKING ON 7 PROJECTS IN THE VILLAGE OF ANTWERP AND 3 OF THEM ARE NEW BUSINESSES.

ZIELKE NOTIFIED COUNCIL THAT VAN CREST WILL NOT BE RENEWING ITS LEASE WITH THE MANOR HOUSE WHEN IT EXPIRES THIS YEAR; HOWEVER, THE MANOR HOUSE WILL REMAIN OPEN AS AN ASSISTED LIVING FACILITY.

ZIELKE HAS AN ARCHITECT COMING TO LOOK AT HISTORICAL BUILDINGS IN THE AREA. HE IS ALSO WORKING WITH JASON HAMMAN OF HAMMAN CONSULTING GROUP ON IDEAS FOR DEVELOPMENT AT THE INTERCHANGE IN ANTWERP. JERRY AND JASON BOTH ATTENDED A CONFERENCE THAT PROVIDED THE OPPORTUNITY TO MEET WITH REPRESENTATIVES OF COBBLESTONE HOTEL AND INVESTORS TO OBTAIN LEADS FOR A POSSIBLE HOTEL AT THE INTERCHANGE.

ZIELKE STATED THAT THERE ARE 50 PROJECTS COUNTY WIDE WITH AN APPROXIMATE \$500,000 IN INVESTMENTS AND CREATION OF 200 PLUS JOBS.

ZIELKE NOTIFIED COUNCIL THAT THERE WILL BE A CAREER OPPORTUNITY SHOWCASE FOR AREA HIGH SCHOOL STUDENTS WITH 16 COLLEGES ATTENDING AS WELL AS SEVERAL BUSINESSES ON APRIL 10. THERE WILL ALSO BE A SMALL BUSINESS START-UP CLASS HELD ON APRIL 19. CONTACT PAULDING COUNTY ECONOMIC DEVELOPMENT FOR MORE INFORMATION.

MARK HOLTSBERRY WAS IN ATTENDANCE. HE SPOKE OF HIS 3.5 YEARS OF SERVICE AS PAULDING COUNTY COMMISSIONER AND INFORMED COUNCIL THAT HE WOULD BE SEEKING RE-ELECTION IN THE MAY 8 PRIMARY ELECTION.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 112 CALLS FOR SERVICE FOR THE MONTH OF FEBRUARY WITH 19 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$4,274.92 FOR THE MONTH OF FEBRUARY AND YEAR-TO-DATE TOTAL COLLECTED OF \$12,327.43. SHE PROVIDED A WRITTEN REPORT SHOWING 18 EMS RUNS FOR FEBRUARY WITH A TOTAL OF 43 EMS RUNS FOR 2018.

Held _____ 20 _____

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2018-05: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$7,500.00 FROM THE GENERAL FUND TO THE STREET LIGHTING FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-05. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2018-05. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-06: AN ORDINANCE TO AMEND EXHIBIT A TO ORDINANCE NO. 2015-27, SPECIFICALLY TO AMEND SECTIONS 3(F)(4)(a) AND 5(S) AND TO ADD A NEW SECTION, SECTION 27, TO EXHIBIT A, SAID EXHIBIT A BEING THE VILLAGE OF ANTWERP INCOME TAX ORDINANCE, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-06. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-06. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2018-07: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2012-27 TO DESIGNATE EAST WOODCOX STREET AS A TWO-WAY STREET EXCEPT DURING THE DAY IN THE PARK FESTIVAL IN WHICH EAST WOODCOX STREET SHALL BE DESIGNATED AS A ONE-WAY STREET

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

PAULDING COUNTY MEDICAL CENTER'S GRAND OPENING IS MARCH 22, 2018, AT 10:00 AM.

VILLAGE RECEIVED NOTIFICATION FROM ODOT THAT IT HAS BEEN CHOSEN TO SUBMIT FULL APPLICATION FOR SIDEWALK INSTALLATION PROJECT ON SOUTH ERIE. THE FULL APPLICATION IS DUE TO ODOT BY MAY 8. FUNDING SHOULD BE AWARDED IN AUGUST WITH CONSTRUCTION TO BEGIN IN 2019.

SINCE FEBRUARY COUNCIL MEETING, IT WAS LEARNED THAT A TORNADO SIREN PROJECT WOULD NOT QUALIFY FOR CDBG FUNDING DUE TO THE FACT THAT THE RANGE OF THE NEW SIREN WOULD ENCOMPASS MORE OF THE EASTERN SECTION OF THE VILLAGE, WHICH SECTION DOES NOT MEET THE LOW TO MODERATE INCOME STANDARD FOR FUNDING. ADMINISTRATOR KEERAN MENTIONED APPLYING FOR FUNDING TO ADDRESS DRAINAGE ISSUES AT RIVERSIDE PARK AS THE PARK SERVES ALL VILLAGE RESIDENTS.

FIRE CHIEF RAY FRIEND MET WITH KEERAN TO DISCUSS A GRANT FROM THE BUREAU OF WORKERS COMPENSATION AND SEEKING ASSISTANCE IN SUBMITTING A GRANT APPLICATION TO MINIMIZE FIREFIGHTERS' EXPOSURE TO DANGEROUS ENVIRONMENTAL ELEMENTS. THE FIRE DEPARTMENT MAY BE ELIGIBLE FOR \$15,000.00 TO PURCHASE EQUIPMENT THAT PROTECTS AGAINST SUCH EXPOSURES.

THE VILLAGE ONLY HAD ONE BID AT BID OPENING FOR THE WATER TREATMENT PLANT IMPROVEMENTS. THIS BID WAS OVER THE 10% ESTIMATE. THIS PROJECT WILL NEED TO BE RE-BID WITH MORE MAINTENANCE TYPE CONSTRUCTION FIRMS BEING ENCOURAGED TO SUBMIT BIDS.

COMPOST SITE TO RE-OPEN MARCH 30TH.

HYDRANT FLUSHING TO BEGIN WEEK OF MARCH 26TH.

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KEERAN STATED THERE ARE GRANT MONIES AVAILABLE THROUGH ODNR AND THAT SHE WOULD LIKE TO APPLY FOR MONIES FOR REPAVING STREETS ON WEST AND NORTH SIDE OF PARK. VILLAGE COULD RECEIVE \$42,000 IN GRANT MONIES AND SHE SUGGESTED SEEKING LOCAL DONATIONS TO HELP PAY THE REMAINING \$17,000.00 FOR THIS PROJECT.

COMMITTEE REPORTS

NONE TO REPORT.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,935.00 IN THE MONTH OF FEBRUARY WITH \$2,180.00 GOING TO THE VILLAGE, \$725.00 GOING TO THE STATE, AND \$30.00 GOING TO THE COUNTY.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:24 P.M.

MAYOR *Ray DeLong*

FISCAL OFFICER *Aimee Luchty* DATE *4-16-18*

Held

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ADMINISTRATOR'S REPORT**APRIL, 2018****OHIO DEPARTMENT OF TRANSPORTATION'S ALTERNATIVE PROGRAM:**

The Village will submit a full application by May 18, 2018 to be considered for grant dollars to install sidewalks from Water Plant Drive to Dollar General. ODOT received out letter of intent and requested that we submit a full application. The estimate for this project is \$63,256.60 of which the village will be responsible for 5% of the construction and \$5,500.00 in engineering. It is anticipated we will hear in late summer if we are awarded the funding and the project would go forward in 2019.

VILLAGE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT:

The village submitted an application for funding to address drainage issues at Riverside Park. If funded by the County this project would go forward in 2019. The estimate to install storm tile and catch basins around the playground and main pavilion is \$29,411.25 of which the village will be responsible for \$3,836.25. The Village should hear sometime in June if the Commissioners awarded our project. The Commissioners only award 4 projects and they have received 8 applications from throughout the county.

FIRE DEPARTMENT PURCHASED NEW CUTTER/ACCESSORIES FOR JAWS OF LIFE:

The Fire Department was able to purchase new cutters and accessories for their Jaws of Life with fund raisers they have held over the year. The purchase price of the new parts was \$7,485.00.

SENATE BILL 2 REQUIRES ALL WATER PLANTS PRODUCE AN ASSET MANAGEMENT PLAN:

Senate Bill 2 passed in July of 2017 requires that the Ohio EPA develop guidelines for water plants to follow to develop an asset management plan. The plan is to be completed no later than October, 2018. The final guidelines were just released by the EPA. EPA feels that some public water systems lack management oversight, have deferred maintenance and not enough records of water lines and mapping of service areas. EPA is requiring all public water systems developed this plan to include:

- An inventory and evaluation of all of a water system's assets
- Guidelines on the operation and maintenance of the water system
- An emergency preparedness and contingency plan
- The creation of criteria and timelines for infrastructure rehabilitation and replacement
- Approved capacity projections and capital improvement planning, along with cost estimates for replacement
- A long-term funding strategy to support asset management program implementation

Water systems that fail to meet the required standards could face EPA action. The plan must be in place by October and any application for assistance for improvements or site visits conducted by EPA must be able to produce the document. Needless to say this is a huge undertaking. The Village has submitted an application to EPA for principal forgiveness assistance in the amount of \$10,000.00 to offset the cost of engineering fees to development up-to-date distribution maps of all waterlines, valves and hydrants and to develop cost estimates for needed improvements and the timelines for rehabilitation and replacement. An resolution will be presented Monday night to apply for these funds.

SANITARY SEWER LIFT STATION IMPROVEMENT PRE-CONSTRUCTION MEETING HELD:

A preconstruction meeting was held on April 10, 2018 with E. W. Wagner the construction firm that was awarded the lift station replacement project. Wagner will be replacing both the Stone Street and N. Main Street Lift Stations which will result in lift stations with all controls on top of the surface with submersible pumps. Gas fired generators will also be installed at both sites. Improvement at the sanitary sewer plant will include new screening and comminator that grinds up the incoming sewage from the lift stations. Project completion is anticipated for August 31, 2018. Pumps, panels and generators will be ordered now and it is anticipated construction will start in June. Due to the amount of rain normally received in April and May, replacement of the actual wet wells won't start until June. Site prep and work at the lagoons can take place immediately.

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COMPOST SITE IS OPEN:

The compost site will be open 7 days a week now until late fall. The only time the site will be closed is when the site is too wet. A sign is located out by Rd 43 that lists whether the site is open or not. Violators dumping when the gates are closed or dumping trash will be cited. Live cameras are located on-site.

BACK FLOW PREVENTORS ARE REQUIRED ON ALL COMMERCIAL BUSINESSES:

According to EPA, commercial businesses, especially restaurants, gas stations, medical office buildings, beauty shops, any business that the operation of such could cause a contamination of the village's water system is required to have a back flow preventer installed where their waterline enters the building. Additionally, these preventers need to be inspected by a licensed plumber with a back flow certificate. The results of the inspection must be sent to the Village once per year according to EPA guidelines and the village's ordinance. If, after being notified that a preventer has not been installed after notification of this requirement and/or the annual inspection is not presented to the Village annually, the Village is required to discontinue water service to that location until such time as these requirements are met.

Last year Chris Walters of the water department received his back flow preventer certification and will be doing inspections of businesses that currently haven't installed the preventer. Chris will be able to determine the type of preventer the business should have installed. Chris will make a recommendation, but the village will not be responsible for the installation. A list of certified plumbers will be provided to the business so they can contact who they want to have the installation. Again, once the preventer is installed, an annual inspection needs to be performed and a copy of the results sent to the village. The Village was warned by EPA on a site visit that not all required businesses were reporting annual inspections and a lot didn't even have the preventer. EPA allowed the Village to space out the inspections in order to educate commercial businesses why they need to have this apparatus to protect the village's water system.

PAULDING COUNTY VISION BOARD REVIEW DRAFT COUNTY WIDE COMPREHENSIVE PLAN:

The Paulding County Vision Board, which Antwerp is represented by the undersigned, met on April 6th to review the draft comprehensive plan for the County. The plan was developed by representatives from all over the county and paid for by the Paulding County Commissioners. Maumee Valley Planning Organization assisted in the development of the plan and coordinated the survey that was conducted, gather demographics and traffic counts, and will present the executive summary of the comprehensive plan at a public meeting to be held on May 22, 2018 at the OSU Extension Building. The Village provided our own comprehensive plan to this effort which assisted in documenting how our village residents feel about needed development and services not only here but on a county wide basis. Each village that participated has a snapshot of their community included in the plan. I have attached Antwerp's snapshot for your review. The plan is very well thought out and presented. It is the hope that members of council and communities organizations will take the time to attend the review of the plan on May 22th. The goal of the county comp plan is to assist in reaching grant dollars that are only available to counties who have this in-depth document. The plan goals have been broken out into 4 main categories and they are: Transportation; Economic Development, Housing and Quality of Life. I will keep council and other organizations that are committed to growing our community up-to-date on the plan and the time of the presentation.

Held _____ 20 _____

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 16, 2018**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR SARA KEERAN, AND EMS CLERK ASHLEY MCDOUGAL. MEDIA PRESENT: JOE SHOUSE OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS. VISITORS: HIGH SCHOOL GOVERNMENT STUDENTS AND CLINT VANCE.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO EXCUSE MIKE ROHRS FROM THE COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MARCH 19, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE MARCH 19, 2018, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MARCH DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO APPROVE THE MARCH RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

HIGH SCHOOL GOVERNMENT STUDENTS IN ATTENDANCE TO OBSERVE ONLY.

CLINT VANCE WAS IN ATTENDANCE. HE INFORMED COUNCIL THAT HE WOULD BE SEEKING ELECTION IN THE MAY 8 PRIMARY ELECTION FOR PAULDING COUNTY COMMISSIONER.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 112 CALLS FOR SERVICE FOR THE MONTH OF MARCH WITH 17 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$12,061.81 FOR THE MONTH OF MARCH AND YEAR-TO-DATE TOTAL COLLECTED OF \$24,389.24. SHE PROVIDED A WRITTEN REPORT SHOWING 26 EMS RUNS FOR MARCH WITH A TOTAL OF 69 EMS RUNS FOR 2018.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2018-07: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2012-27 TO DESIGNATE EAST WOODCOX STREET AS A TWO-WAY STREET EXCEPT DURING THE DAY IN THE PARK FESTIVAL IN WHICH EAST WOODCOX STREET SHALL BE DESIGNATED AS A ONE-WAY STREET

EMERGENCY READING OF RESOLUTION NO. 2018-01: 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, AND DECLARING THE SAME AN EMERGENCY (R.C. §§ 5705.03, 5705.19(J), 5705.191, 5705.192, and 5705.25)

- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2018-01. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2018-01. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2018-02: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF ANTWERP FOR PLANNING, DESIGN AND/OR
7100/105/00760009-1 OUT

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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CONSTRUCTION OF WATER FACILITIES, DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2018-02. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2018-02. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-08: AN ORDINANCE AUTHORIZING THE FILING OF AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDS FOR SIDEWALK CONSTRUCTION, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-08. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-08. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

VILLAGE ADMINISTRATOR WILL SUBMIT FULL APPLICATION FOR SIDEWALK INSTALLATION PROJECT ON SOUTH ERIE STREET BY MAY 8, 2018. ESTIMATE FOR THIS PROJECT IS \$63,256.60 OF WHICH THE VILLAGE WILL BE RESPONSIBLE FOR 5% OF THE CONSTRUCTION COST AND \$5,500.00 IN ENGINEERING. FUNDING SHOULD BE AWARDED IN AUGUST WITH CONSTRUCTION TO BEGIN IN 2019.

ADMINISTRATOR KEERAN SUBMITTED APPLICATION THROUGH CDBG FOR FUNDING TO ADDRESS DRAINAGE ISSUES AT RIVERSIDE PARK. ESTIMATE TO INSTALL CATCH BASIN AND STORM TILE IS \$19,411.25 FOR WHICH THE VILLAGE WILL BE RESPONSIBLE FOR \$3,836.25. THE VILLAGE SHOULD BE NOTIFIED SOMETIME IN JUNE IF THE COMMISSIONERS AWARD FUNDS FOR THIS PROJECT.

FIRE DEPT. PURCHASED NEW CUTTERS AND ACCESSORIES FOR JAWS OF LIFE EQUIPMENT USING MONEY RAISED OVER THE LAST YEAR. TOTAL PURCHASE PRICE WAS \$7,485.00.

SENATE BILL 2 PASSED IN JULY 2017 REQUIRES THAT THE OHIO EPA DEVELOP GUIDELINES FOR WATER PLANTS TO FOLLOW AND DEVELOP AN ASSET MANAGEMENT PLAN.

SANITARY SEWER LIFT STATION IMPROVEMENT PRE-CONSTRUCTION MEETING HELD APRIL 10. PROJECT START DATE IN JUNE WITH COMPLETION DATE ANTICIPATED FOR AUGUST 31, 2018.

COMPOST SITE WILL BE OPEN 7 DAYS A WEEK FROM NOW UNTIL LATE FALL, UNLESS SITE IS TOO WET. A SIGN LOCATED ON CR 43 WILL BE POSTED INFORMING IF THE SITE IS OPEN OR CLOSED. LIVE CAMERAS ARE LOCATED ON SITE. VIOLATORS WILL BE CITED.

BACK FLOW PREVENTERS ARE REQUIRED ON ALL COMMERCIAL BUSINESSES. PREVENTERS NEED TO BE INSPECTED BY A LICENSED PLUMBER WITH A BACK FLOW CERTIFICATE. THE RESULTS OF INSPECTION NEED TO BE SENT TO THE VILLAGE ONCE PER YEAR ACCORDING TO EPA GUIDELINES AND THE VILLAGE'S ORDINANCE.

COMMITTEE REPORTS

NONE TO REPORT.

NEW BUSINESS

COUNCIL ASKED THAT 10MPH SIGNS BE POSTED IN THE PARK.

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DISCUSSION ON THE WIDENING AND RESURFACING OF WATERPLANT DRIVE. KEERAN TO SPEAK WITH SUPERINTENDENT DR. MILLER IN REGARDS TO THIS ISSUE.

DISCUSSION ON THE TRAFFIC CONGESTION WHEN TURNING ON OR OFF PARK AVENUE.

COUNCIL MEMBERS, POLICE PERSONNEL, AND MAYOR HAVE RECEIVED MANY COMPLAINTS ON REMNANTS OF BURNT HOUSE LOCATED ON HARRMANN ROAD.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO AUTHORIZE VILLAGE ADMINISTRATOR TO NOTIFY PROPERTY OWNER TO HAVE REMNANTS OF HOUSE REMOVED 30 DAYS FROM RECEIPT OF CERTIFIED LETTER. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

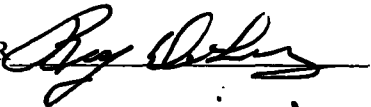
DISCUSSION ON JUNK VEHICLES, REMOVABLE SHEDS, AND LITTER VIOLATIONS. LETTERS HAVE BEEN SENT BY ADMINISTRATOR KEERAN.

MAYOR'S REPORT

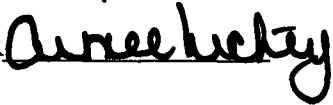
MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,780.00 IN THE MONTH OF MARCH WITH \$2,128.00 GOING TO THE VILLAGE, \$626.50 GOING TO THE STATE, AND \$25.50 GOING TO THE COUNTY.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:43 P.M.

MAYOR



FISCAL OFFICER



DATE

5-21-18

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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**ADMINISTRATOR'S REPORT
MAY, 2018**

OHIO DEPARTMENT OF TRANSPORTATION'S ALTERNATIVE PROGRAM:

The application for funding from ODOT for sidewalks on S. Erie has been submitted before the May 18th deadline. The village should hear in late summer if our application is chosen for funding. If funded this will be a summer of 2019 project.

PAULDING COUNTY VISION BOARD WILL PRESENT THE DRAFT COMPREHENSIVE PLAN ON MAY 22, 2018:

The Paulding County Vision Board will present an overview of the county-wide comprehensive plan on Tuesday, May 22, 2018 at 7:00 p.m. at the County Extension Building. Antwerp has been an active participant in the development of the plan and our potential projects and goals will be presented by the undersigned at this program. All council members are encouraged to attend and the public is also invited. It is anticipated this presentation will last approximately one hour. The Event Program agenda is as follows:

- 7:00 p.m. Welcome and Opening Remarks
- 7:05 p.m. Goal & Project Presentations by Villages and Townships
- 7:30 p.m. Information on How the Vision Board Plans to Secure Funding
- 7:45 p.m. Questions and Discussion Period
- 8:00 p.m. Closing Remarks

ODNR NATUREWORKS APPLICATION FOR PAVEMENT IMPROVEMENTS AT RIVERSIDE PARK:

The Village has the opportunity to submit for funding through the Ohio Department of Natural Resources a grant application due June 1, 2018 for pavement improvements and to develop additional parking spaces at Riverside Park. The application proposes to pave and development handicap parking at the Veteran's Memorial site in the park, develop paved parking along E. Woodcox Street portion along the north side of the shelters houses and to develop 3 parking spaces on the East end of the park near the road to the kayak/canoe launch. The entire roadway that runs along the river will be resurfaced. The anticipated cost of this project is \$69,957.00. The amount of grant money we would be eligible for would be \$52,456.00 leaving a balance for the village to pay of \$17,501.00. This program is a 75%-25% matching grant program. We would submit by June 1, 2018 and should hear in the fall if we are funded. The actual construction would occur in 2019. A resolution authorizing the submission of this application will be presented Monday night. With the increased traffic in the park and with more use anticipated in the park due to the dedication of the Maumee River as a State Water Trail, it is imperative that pavement improvement along with additional parking be addressed to accommodate more visitors to the park and ultimately businesses in the village.

WATER PLANT IMPROVEMENT PROJECT SET FOR BID OPENING:

The planned improvements at the water plant has been re-bid with a bid opening scheduled for next Thursday, May 24th at 11:00 a.m. at the Depot. The first bid we only had one company submit a bid which was

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over the 10% allowable. The improvements include replacing the filter media, repiping and cleaning of the clear well. This should result in better water quality.

MAUMEE RIVER WATER TRAIL DEDICATED:

The Department of Natural Resources decided the Maumee River as a official water trail. A dedication ceremony was held at Farnsworth Park in Waterville this week. Antwerp's canoe and kayak launch is noted on the water trail map and should bring additional visitors to Riverside Park. I have provided a map for each council member. The Toledo Metroparks provided the printing at no charge to the stops along the trail. ODNR provided the funding for signage along the trail. The Paulding County Engineer has supplied the posts and labor to install the signage. The trail runs from Toledo to the Indiana border.

RIBFEST SET FOR JUNE 2, 2018:

The 9th annual ribfest will take place on June 2, 2018. I have attached a flyer so you will know all activities that are scheduled.

MOSQUITO SPRAYING IN THE VILLAGE WILL START IN JUNE:

The Village will start spraying for mosquito the first week of June. Normally spraying will occur on Thursday evenings depending on weather conditions. If it is raining or windy, another day will be chosen. We will be taking our sprayer to be calibrated next week to ensure that the correct mix is being applied. The village uses Duet which is a non-hazardous, class 60 agricultural insecticide. The village has on file the MSDS sheet on Duet in the Village Administrator's Office at the depot. If any resident has issues with the spraying in their neighborhood, they should contact the Administrator at 419-258-2371 during regular office hours.

ANTWERP SCHOOL'S DAY OF SERVICE:

The Village would like to thank Antwerp School for allowing it's students to work in the downtown area on Wednesday, May 16, 2018. The students mulched the landscape area at Greenway Park, assisted ACDC in cleaning out the flower containers in the downtown, picked up litter and did general clean up.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 21, 2018

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, EMS CLERK ASHLEY MCDUGAL, AND CHIEF GEORGE CLEMENS. ADMINISTRATOR SARA KEERAN WAS ABSENT. MEDIA PRESENT: JOE SHOUSE OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD APRIL 16, 2018, WERE REVIEWED.

- MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE APRIL 16, 2018, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE APRIL DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE APRIL RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 134 CALLS FOR SERVICE FOR THE MONTH OF APRIL WITH 32 OFFENSES. CLEMENS INFORMED COUNCIL THE NEW GOLF CART HAS ARRIVED. ALSO, MATTHEW CLUM HAS BEEN ADDED TO THE POLICE FORCE. DISCUSSION ON SAVING MONEY FOR PURCHASE OF NEW POLICE CRUISER, WHICH IS AN ANTICIPATED EXPENSE IN FOUR YEARS.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,204.40 FOR THE MONTH OF APRIL AND YEAR-TO-DATE TOTAL COLLECTED OF \$30,596.64 WITH \$5,250.00 OF THAT TRANSFERRED TO THE EMS VEHICLE REPLACEMENT FUND. SHE PROVIDED A WRITTEN REPORT SHOWING 22 EMS RUNS FOR APRIL WITH A TOTAL OF 91 EMS RUNS FOR 2018.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2018-07: AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2012-27 TO DESIGNATE EAST WOODCOX STREET AS A TWO-WAY STREET EXCEPT DURING THE DAY IN THE PARK FESTIVAL IN WHICH EAST WOODCOX STREET SHALL BE DESIGNATED AS A ONE-WAY STREET

- MOTION MADE BY REINHART, SECONDED BY RISTER, TO ACCEPT ORDINANCE NO. 2018-07. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF RESOLUTION NO. 2018-03: A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A TAX THAT IS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF POLICE PROTECTION (R.C. §§ 5705.03, 5705.19(J), 5705.191, 5705.192, and 5705.25)

FIRST READING OF ORDINANCE NO. 2018-09: AN ORDINANCE AMENDING SECTION 112.03 OF THE OHIO BASIC CODE ON THE APPLICATION PROCEDURE FOR LICENSES REQUIRED UNDER CHAPTER 112 OF THE OHIO BASIC CODE

EMERGENCY READING OF RESOLUTION NO. 2018-04: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, THROUGH THE STATE OF OHIO NATUREWORKS GRANT PROGRAM, FOR FINANCIAL ASSISTANCE TO MAKE IMPROVEMENTS AT THE RIVERSIDE VETERANS MEMORIAL PARK IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING IT TO BE AN EMERGENCY

- MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2018-04. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT RESOLUTION NO. 2018-04. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER LICHTY NOTIFIED COUNCIL THAT THE VILLAGE RECEIVED AN INVOICE FROM PEP FOR RENEWAL OF PROPERTY AND GENERAL LIABILITY INSURANCE COVERAGE FOR THE VILLAGE OF ANTWERP. THE COST OF \$3 MILLION COVERAGE FOR ONE YEAR IS \$29,974.00.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO APPROVE PAYMENT OF \$29,974.00 FOR PEP INVOICE. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

LICHTY ALSO NOTIFIED COUNCIL THAT OML HAS DECIDED TO CHANGE FROM COMPMANAGEMENT TO CAREWORKS AS THIRD PARTY ADMINISTRATOR (TPA) FOR WORKERS' COMPENSATION AND THE GROUP RATING PROGRAM FOR WHICH THE VILLAGE RECEIVES A DISCOUNT. THERE IS ALSO AN OPEN ENROLLMENT ON THE VILLAGE'S WORKERS' COMPENSATION MANAGED CARE ORGANIZATION (MCO, WHICH MEDICALLY MANAGES WORKERS' COMPENSATION CLAIMS FOR INJURED EMPLOYEES) FOR THE MONTH OF MAY. FISCAL OFFICER LICHTY IS RECOMMENDING THAT THE VILLAGE CHANGE TO CAREWORKS AS THE VILLAGE'S TPA AND MCO FOR WORKERS' COMPENSATION.

- ❖ MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO APPROVE THE VILLAGE CHANGING ITS THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION TO CAREWORKS. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO APPROVE THE VILLAGE CHANGING ITS MCO FOR WORKERS' COMPENSATION TO CAREWORKS. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

COUNCILMEN RISTER SPOKE WITH FISCAL OFFICER LICHTY AND SUGGESTED THAT THE COUNCIL START AUDIO RECORDING THE COUNCIL MEETINGS. LICHTY GOT A QUOTE FOR A RECORDING DEVICE WHICH WOULD COST APPROXIMATELY \$90.00 AND ALL MEETINGS COULD BE SAVED DIGITALLY TO FISCAL OFFICER'S COMPUTER. IF A COPY SHOULD BE REQUESTED, LICHTY WOULD BE ABLE TO BURN TO CD OR SAVE TO FLASH DRIVE. THE RECORDS AND ARCHIVES COMMITTEE WILL MEET TO DISCUSS AUDIO TAPING COUNCIL MEETINGS, THE PROPOSED RETENTION SCHEDULE FOR AUDIO FILES, AND A PROPOSED POLICY ON PRODUCING COPIES OF AUDIO FILES AS PUBLIC RECORDS.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT. ADMINISTRATOR KEERAN WAS ABSENT FROM MEETING. MAYOR DELONG REVIEWED REPORT WITH COUNCIL.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE MET ON THE APPLICATION PROCESS TO ISSUE LICENSES TO PEDDLERS, ITINERANT MERCHANTS, AND SOLICITORS. A FIRST READING WAS MADE AT THE MEETING OF THE PROPOSED AMENDED APPLICATION PROCEDURE FOR PEDDLERS, ITINERANT MERCHANTS, AND SOLICITORS TO OBTAIN A LICENSE UNDER CHAPTER 112 OF THE OHIO BASIC CODE.

FINANCE COMMITTEE MET ON THE PROPOSAL OF THE VILLAGE TO PROVIDE A SCHOOL RESOURCE OFFICER. SEE MAYOR'S REPORT.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,935.00 IN THE MONTH OF APRIL WITH \$3,163.00 GOING TO THE VILLAGE, \$1,004.00 GOING TO THE STATE, AND \$39.00 GOING TO THE COUNTY.

MAYOR INFORMED COUNCIL THAT THE SCHOOL CHOSE THE SHERIFF'S DEPARTMENT TO PROVIDE A SCHOOL RESOURCE OFFICER STARTING IN THE 2018/2019 SCHOOL YEAR. THE MAYOR COMMENDED CHIEF CLEMENS FOR ALL THE TIME AND EFFORT HE PUT IN HIS PROPOSAL.

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NEW BUSINESS

MIKE ROHRS ASKED THAT UTILITY COMMITTEE MEET AND DISCUSS THE BULK WATER SALES OF FILTERED WATER. ROHRS FEELS THAT WATER TRUCKS SHOULD NOT BE ON WATERPLANT DRIVE DUE TO WEIGHT OF TRUCKS. ONLY TOWN EMPLOYEES AND FIREMAN SHOULD BE ALLOWED TO OPEN THE HYDRANTS. UTILITY COMMITTEE WILL SCHEDULE A MEETING TO DISCUSS AND PROVIDE AN UPDATE AT NEXT COUNCIL MEETING.

DISCUSSION ON HOLE IN NEIGHBORING LOT NEXT TO TOWN HALL. MAYOR WILL DISCUSS WITH PROPERTY OWNER.

DISCUSSION ON REPORT OF PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR FROM EARLIER IN THE YEAR. A REQUEST WILL BE MADE TO HAVE JERRY ZIELKE PROVIDE A RESPONSE TO WHETHER ANY OF THE PROJECTS DISCUSSED ARE MOVING FORWARD.

WEST REQUESTED THAT CHIEF CLEMENS AND ADMINISTRATOR KEERAN PROVIDE A REPORT AT NEXT COUNCIL MEETING WITH MILEAGE ON ALL VILLAGE VEHICLES AND CONDITION OF EACH VEHICLE.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RISTER, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:42 P.M.

MAYOR

Ray L. Long

FISCAL OFFICER

Quinn Lichey

DATE

6-18-18

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 13, 2018

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY AND ADMINISTRATOR SARA KEERAN.

SECOND READING OF RESOLUTION NO. 2018-03: A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A TAX THAT IS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF POLICE PROTECTION (R.C. §§ 5705.03, 5705.19(J), 5705.191, 5705.192, and 5705.25)

- ❖ MOTION MADE BY KEITH WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 5:31 P.M.

MAYOR Ray DeLong

FISCAL OFFICER Aimee Lichty DATE 6-18-18

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**ADMINISTRATOR'S REPORT
JUNE, 2018****WATER PLANT IMPROVEMENT PROJECT BID OPENING:**

The planned improvements at the water plant has been re-bid with one base bid received. R. G. Zachrich Construction, Inc. from Defiance bid \$205,672.00. A resolution to award the will be presented tonight. This bid is within 10% of the estimate of \$190,000.00. The improvements include replacing the filter media, re-piping and cleaning of the clear well. This should result in better water quality. As the village only received \$175,450.00 from OPWC for this project, the Village is applying to the Ohio Water Development Agency for an additional \$67,689.00. This will be a loan for 30 years at approximately 3% interest, could be lower. A resolution allowing the Mayor to submit this application for funding is on the agenda for Monday night. The project must be completed by December 31, 2018 and the project improvements must be made according to EPA.

RECORDS & ARCHIVES COMMITTEE MET:

The records and archives committee met to discuss the purchase of a recorder to record council meetings. The committee agreed that after review of the current public records policy that any recordings of council meetings requested by the public could be supplied either by: 1) sent in an e-mail at no charge or down loaded into to a CD for a cost of \$1.00. Since these guidelines are already in the village's public records policy no change will be required to our policy.

An Olympus voice recorder will be purchased by the village at an approximate cost of \$84.56. The committee approved this purchase and this writer informed the fiscal officer to go ahead it get it ordered. The fiscal officer will be in charge of operating the recorder during council meetings and will take any request from the public for a copy of the recording. The village has a form for the public requesting any type of public record which needs to be filled out and submitted to the Village before a record request is filled.

NEW MULCH INSTALLED AT PLAYGROUND:

75 yards of playground approved wood carpet mulch was delivered and spread by the utility department. This writer applied to our insurance company, Public Entities Pool for a \$500.00 grant to help offset the cost of this mulch and we were approved. We should receive a check before the end of July. This grant program enables their insured customers to apply for up to \$500.00 towards any type of safety equipment or material.

MEETING WITH EPA ON CAPABILITY ASSURANCE ASSESSMENT HELD:

On June 14, 2018 representatives from the Northwest District Office of the Environmental Protection Agency met with the undersigned, fiscal officer Aimee Lichty, Mayor Ray Delong, Water Operator Curtis Nestleroad, Tom Borck and Sid Hoover from Poggemeyer to review every aspect of the operation of the village's water system. Since the water sanitary visit in 2016 the village has been addressing shortfalls with the aging system and replacing and instituting new operation standards as required by EPA. Additionally as the village just applied to EPA for financial assistance to complete a state legislated asset management plan, this review was required. The following areas were reviewed:

- *Organization
- *Source Water Protection Plan
- *System Distribution Map
- *Backflow Prevention Program Documentation
- *Water Audit Records/Report
- *Operation and Maintenance Plan
- *Contingency Plan
- *Asset Management Plan (This Plan is currently in Process/must be completed by 10/1/18)
- *Asset Inventory
- *Budget for Water Fund
- *Capital Improvement Plan

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- *Water Fund Projects
- *Water Rate Ordinances
- *Procedures or Policy Manual on Operating/Serviceing Customer Accounts
- *Statement of Revenues & Expenditures Water Enterprise Fund

The Village is in excellent standing on all of these issues and all documentation was provided to EPA that they requested. The water improvements currently planned for this summer is an integral part of our compliance with EPA. The undertaking of the asset management plan will be labor intensive and will require engineered cost estimates for potential plant and equipment replacement which is the ultimate goal of the plan to ensure that communities are anticipating both major and minor repair and replacement of the water systems.

COMPLAINTS ON EMPTY HOUSES ON MERVIN:

I was contacted by residents on Mervin concerning two property owned by Fritz Ehrhart, 104 and 107 Mervin. Both these properties are vacant and in disrepair. The resident stated that ground hogs and raccoons have been seen going in and out of these properties and she is concerned that these unkept properties are causing a safety and health issue. I and the Mayor have tried to speak to Fritz about the condition of these homes to no avail. I had suggested that the 104 Mervin home be submitted to the Paulding County Land Bank for demolition, but Fritz would not sign the property over. The village does have an ordinance to declare a property deplorable, but the end result is in demolition. If the property owner doesn't correct the unsafe or insecure conditions, the Chief of Police shall give written notice by certified mail, to the legal owners of the dwelling directing them to affect the repairs necessary within 30 days of the receipt of the notice. There is an appeal process if the owner disagrees with the determination of unsafe or insecure of his building. If no appeal is filed within the 30 days and council affirms the findings of the Chief of Police that the building is a public nuisance, council can order the Village Administrator to advertise for bids for the demolition and removal of the building and/or swelling (demolition cost not to exceed \$25,000). If the owner appeals in the proper state court, then all proceedings shall be stayed pending final determination by the court or appellate courts.

The cost connected with the demolition and removal shall be paid by the owner of the premises within 90 days after demolition. If not paid in 90 days the fiscal Officer of the Village of Antwerp shall certify to the Auditor of Paulding County, Ohio the total costs of such demolition or removal and place the costs on the tax list and duplicate of the property, etc.

These two properties have not been declared by the Chief of Police to be unsafe or insecure as of this date, but I'm sure they will meet this definition. I am requesting of council for direction on how to proceed on these two dwellings as all contact with the owner have failed.

PAULDING COUNTY LAND BANK HAS ACQUIRED 2 PROPERTIES IN ANTWERP:

This writer submitted 2 properties in Antwerp, the Snyder property at 112-114 E. Woodcox and the Miller property located at 109 E. Daggett to the County Commissioners to be considered for their land bank. Both property owners did sign these properties over to the county and they will proceed in having the structures demolished.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 18, 2018

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDOUGAL, AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: JOE SHOUSE OF THE PAULDING PROGRESS AND PETER GREER OF THE CRESCENT NEWS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 21, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE MAY 21, 2018, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD JUNE 13, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT THE MINUTES FROM THE JUNE 13, 2018, SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE MAY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 169 CALLS FOR SERVICE FOR THE MONTH OF MAY WITH 38 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$5,973.70 FOR THE MONTH OF MAY AND YEAR-TO-DATE TOTAL COLLECTED OF \$31,320.34. SHE PROVIDED A WRITTEN REPORT SHOWING 40 EMS RUNS FOR MAY WITH A TOTAL OF 131 EMS RUNS FOR 2018.

MAYOR WILL REQUEST THAT EMS COORDINATOR RANDY SHAFFER ATTEND THE JULY MEETING TO UPDATE COUNCIL ON THE BOX REPLACEMENT FOR EMS UNIT.

FISCAL OFFICER'S REPORT

FINAL READING OF RESOLUTION NO. 2018-03: *A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A TAX THAT IS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF POLICE PROTECTION (R.C. §§ 5705.03, 5705.19(J), 5705.191, 5705.192, and 5705.25)*

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT RESOLUTION NO. 2018-03. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF ORDINANCE NO. 2018-09: *AN ORDINANCE AMENDING SECTION 112.03 OF THE OHIO BASIC CODE ON THE APPLICATION PROCEDURE FOR LICENSES REQUIRED UNDER CHAPTER 112 OF THE OHIO BASIC CODE*

EMERGENCY READING OF ORDINANCE NO. 2018-10: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$32,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-10. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2018-10. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2018-05: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF THE VILLAGE OF ANTWERP'S WATER FACILITIES BETWEEN THE VILLAGE OF ANTWERP, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY, DESIGNATING A DEDICATED REPAYMENT SOURCE, AND DECLARING THE SAME AN EMERGENCY

DISCUSSION ON WHY THE VILLAGE NEEDS TO APPLY FOR ADDITIONAL FUNDING FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT. KEERAN ADVISED COUNCIL THAT THE LOWEST AND BEST BID IS \$205,672 AND THE VILLAGE WAS APPROVED FOR \$175,000 IN FUNDING THIS PROJECT FROM OPWC. THE ADDITIONAL FUNDING OF \$67,000 WILL BE SOUGHT THROUGH A LOAN APPLICATION WITH OWDA. THIS RESOLUTION ALLOWS THE SUBMISSION OF THE LOAN APPLICATION FOR THE ADDITIONAL FUNDING FROM OWDA AND THE MAYOR TO ENTER INTO THE COOPERATIVE AGREEMENT WHEN SUCH LOAN IS APPROVED. ADMINISTRATOR KEERAN STATED THAT OWDA GUARANTEED THE AVAILABILITY OF THIS ADDITIONAL FUNDING AND THE LOAN APPLICATION WILL BE APPROVED IN JULY. THE LOAN WILL BE PAID BACK OVER A 30 YEAR PERIOD WITH AN APPROXIMATE ANNUAL PAYMENT OF \$2,300.00.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2018-05. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RISTER, TO ACCEPT RESOLUTION NO. 2018-05. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2018-06: A RESOLUTION ACCEPTING THE LOWEST AND BEST BID FOR THE WATER TREATMENT PLANT IMPROVEMENTS PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER, AND DECLARING THE SAME AN EMERGENCY

DISCUSSION ON AWARDING CONTRACT TO R.G. ZACHRICH FOR WATER TREATMENT PLANT IMPROVEMENTS PROJECT PRIOR TO OWDA APPROVING ADDITIONAL FUNDS. R.G. ZACHRICH WILL NEED TO START ORDERING AND PURCHASING SUPPLIES SO THEY CAN START THE PROJECT IMMEDIATELY AFTER OWDA APPROVES ADDITIONAL FUNDING.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2018-06. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2018-06. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

MULCH WAS DELIVERED AND SPREAD AT PLAYGROUND AREA AT PARK BY THE UTILITY DEPARTMENT. ADMINISTRATOR KEERAN APPLIED FOR GRANT FROM PUBLIC ENTITIES POOL FOR \$500.00 TO HELP OFFSET THE COST OF MULCH. SHOULD RECEIVE GRANT MONEY BY END OF JULY.

THE VILLAGE IS IN EXCELLENT STANDING WITH EPA ON CAPABILITY ASSURANCE ASSESSMENT.

ADMINISTRATOR HAS RECEIVED COMPLAINTS ON PROPERTIES ON MERVIN STREET. TWO PROPERTIES ARE VACANT AND IN DISREPAIR. ANIMALS ARE SEEN GOING IN AND OUT OF THESE PROPERTIES. RESIDENTS ARE CONCERNED THIS IS A SAFETY AND HEALTH ISSUE. ADMINISTRATOR KEERAN SAID THE VILLAGE HAS AN ORDINANCE IN PLACE TO DECLARE A PROPERTY INSECURE OR UNSAFE WITH THE END RESULT BEING DEMOLITION IF NOT BROUGHT TO A SAFE AND SECURE CONDITION BY PROPERTY OWNER.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO AUTHORIZE THE PROCESS TO BE COMMENCED TO INSPECT PROPERTIES AT 104 AND ~~107~~ MERVIN STREET FOR WHETHER THE BUILDINGS ARE UNSAFE OR

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INSECURE IN ACCORDANCE WITH THE VILLAGE'S ORDINANCE. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

LIFT STATION PROJECT WILL START ANY DAY.

WELL NUMBER 5 HAD GALVANIZED PIPE AND THE PROJECT TO PULL THAT AND REPLACE WITH STAINLESS STEEL HAS BEEN COMPLETED.

COMMITTEE REPORTS

UTILITY COMMITTEE MET IN REGARDS TO THE SALE OF FILTERED BULK WATER AND HAVE DECIDED TO ALLOW THE SALE TO CONTINUE AS LONG AS IT IS PURCHASED DURING BUSINESS HOURS FROM THE HYDRANT THAT IS LOCATED IN THE FENCED-IN AREA AT THE WATER PLANT. THIS HYDRANT WILL BE METERED WITH A BACKFLOW PREVENTER INSTALLED AS REQUIRED BY EPA.

RECORDS AND ARCHIVES COMMITTEE MET AND DECIDED TO MOVE FORWARD WITH RECORDING COUNCIL MEETINGS. COPIES OF THESE RECORDINGS CAN BE OBTAINED THROUGH THE FISCAL OFFICER BY A PUBLIC RECORDS REQUEST. AN ELECTRONIC COPY CAN BE EMAILED AT NO CHARGE AND A COPY CAN BE SAVED TO A CD FOR A \$1.00 CHARGE. THE RECORDINGS WILL START WITH THE JULY 23, 2018, COUNCIL MEETING.

UTILITY COMMITTEE WILL MEET TO DISCUSS RATE INCREASE OF MOWING VACANT LOTS IN THE VILLAGE. CURRENT RATES ARE \$75.00 FOR VACANT LOTS AND \$50.00 FOR LOT WITH HOUSE. COUNCIL FEELS THIS RATE NEEDS TO INCREASE. ROHRS ASKED TO FIND OUT IF THERE IS AN OPTION TO ADD THESE FEES TO WATER BILL.

ZONING COMMITTEE WILL MEET TO DISCUSS ALLOWING CAMPERS BE PARKED IN FRONT OF A HOUSE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,915.00 IN THE MONTH OF MAY WITH \$2,901.00 GOING TO THE VILLAGE, \$975.00 GOING TO THE STATE, AND \$39.00 GOING TO THE COUNTY.

MAYOR GAVE A SPECIAL THANKS TO FLAT ROCK CONCRETE AND NICK LONGARDNER FOR THE DONATION OF LABOR AND MATERIAL FOR CONCRETE BASE INSTALLED TO DISPLAY PLAQUE AND FLAG POLE AT GREENWAY PARK. ALSO, A SPECIAL THANKS TO DOOLEY FUNERAL HOME FOR THE DONATION OF THE PLAQUE.

NEW BUSINESS

DISCUSSION ON JUNK VEHICLES AND DUMPSTER SETTING AT LONNIE SMITH RESIDENCE. WEST REQUESTED THAT THE VILLAGE SEND A LETTER TO PROPERTY OWNER TO CLEAN THIS UP.

REINHART MENTIONED THAT HE IS RECEIVING COMPLAINTS FROM RESIDENTS ON BURNING IN THE VILLAGE, SPECIFICALLY ON WEST WOODCOX STREET. MAYOR ADVISED COUNCIL TO EXPLAIN TO RESIDENTS THAT THEY WILL HAVE TO CONTACT THE POLICE DEPARTMENT WHILE BURNING IS TAKING PLACE.

JAN REEB MENTIONED GRASS BEING MOWED INTO THE STREETS AND CONCERN FOR SAFETY. KEERAN SAID THAT SHE SPOKE WITH THE POLICE AND THEY WILL ACTIVELY ENFORCE THE LAW THAT FORBIDS THIS.

ROHRS REQUESTED ALL REPORTS BE INCLUDED IN COUNCIL PACKETS IN THE FUTURE SO THAT COUNCIL HAS TIME TO REVIEW THEM, SPEND LESS TIME IN MEETINGS READING THEM, CAN HAVE QUESTIONS ASKED AHEAD OF TIME, AND MEETINGS CAN PROCEED FASTER.

❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:31 P.M.

MAYOR



FISCAL OFFICER



DATE 7-16-18

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

ADMINISTRATOR'S REPORT
July, 2018

UTILITY COMMITTEE MET ON TALL GRASS ORDINANCE:

The Utility Committee met on June 26, 2018 to discuss raising the cost of mowing lots inside the village. Currently the village charges property owners who do not mow their properties after being notified to do so, \$50.00 for a lot under a half an acre and \$75.00 for lots over a half an acre. The committee felt these prices were too low and didn't encourage the owners to either mow the lots themselves or contact with someone who could. This writer said that most of the properties that the village ends of mowing are properties that have been abandoned or have went through foreclosure. The committee didn't feel it was the village's responsibility to have to maintain these properties and that the utility department had more important duties in the village. They felt that raising the cost of mowing lots should be a deterrent and force the owners to take care of the properties themselves. It was with this consensus that the committee is recommending that lots under a half an acre be charged \$100.00 and lots over a half an acre be charged \$200.00. It should be noted that it takes several hours for the village to mow one 2 acre lot in town and that this would cover the cost of this mowing. If the owners do not pay the cost of the mowing and/or cannot be located to bill for the mowing, the costs can ultimately be placed on the real property taxes of the owner. An ordinance is enclosed for council's review, with the first reading set for Monday night.

FAILURE OF THE STONE STREET LIFT STATION AND UPDATE ON THE CONSTRUCTION OF THE NEW LIFT STATION:

On Thursday, June 28, 2018 the Stone Street Lift station suffered an irreparable failure due to a backup inside the wet well. This backup cause the electrical panel, located inside of the well to burn up and the well and all electrical circuits to fill up with sewage. This resulted in an overflow of our sewer system and the requirement of renting a bypass pump to ensure sewage can be pumped to the sewer plant. It is anticipated that this rental will need to continue until the new lift station is operational. An approximate cost of this rental is estimated to be around \$6,700.00, which includes diesel fuel to run the pump. As this old lift station will be filled in and not used, there was no reason to expend even more money to try to re-wire the electrical since construction had already started on the new lift station.

The construction of the new lift station has started and it is anticipated it will take approximately 30 days, based on weather and any unforeseen slow ups, before the station will be active.

Once this Stone Street lift station is completed, the contractor will move on to the N. Main Street lift station for its replacement. As a reminder, the new lift station will have all controls above ground and will not require any employee or contractor to have to go down inside the wet well and they will be equipped with natural gas generators on-site and will automatically kick on should we lose power at the lift station.

LETTER SENT TO EHRHART PROPERTIES CONCERNING CONDITION OF MERVIN STREET PROPERTIES:

A letter was sent to Fritz Ehrhart on July 6, 2018 concerning the condition of two of his properties located at 104 and 105 Mervin Street. Police Chief George Clemens inspected the outside of the properties and lots and determined that they were both in total disrepair. Pictures of both sites were taken. A copy of the letter sent to Ehrhart is enclosed. If Mr. Ehrhart does not respond to this notification, the village will need to decide whether or not to proceed with the process outlined in Ordinance No. 2009-27, also included for your review.

TALL GRASS/LITTER LETTERS:

Numerous letters have been sent to residents on tall grass and litter violations. Most have complied once they receive the letters. I follow up with secondary notices if they do not comply.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 16, 2018**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:29 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, AND JAN REEB. KEITH WEST WAS ABSENT

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDUGAL, AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: PETER GREER OF THE CRESCENT NEWS. VISITORS PRESENT: ED BOHN FROM PAULDING COUNTY EMA

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO EXCUSE KEITH WEST FROM THE JULY REGULAR COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JUNE 18, 2018, WERE REVIEWED. DISCUSSION ON ADDRESSES REPORTED FOR PROPERTIES ON MERVIN STREET.

- ❖ MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE JUNE 18, 2018, REGULAR COUNCIL MEETING WITH THE AMENDMENT THAT ADDRESSES FOR PROPERTIES DISCUSSED ON MERVIN STREET AT JUNE COUNCIL MEETING WERE 104 AND 105 MERVIN STREET. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE JUNE DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO APPROVE THE JUNE RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

ED BOHN FROM PAULDING COUNTY EMA WAS IN ATTENDANCE TO DISCUSS MITIGATION PLAN. THIS PLAN WILL NEED TO BE ADOPTED BY THE VILLAGE IN ORDER FOR THE VILLAGE TO BE ENTITLED TO OBTAIN FUNDING FOR FEMA PROJECTS OR FOR NATURAL DISASTERS THAT OCCUR IN THE VILLAGE. SOLICITOR FARR WILL REVIEW THE MITIGATION PLAN AND PREPARE AN ORDINANCE FOR COUNCIL TO REVIEW AT AUGUST MEETING. BOHN MENTIONED THAT THERE ARE PLANS TO UPGRADE OUTDOOR WEATHER SIRENS THAT HAVE NOT BEEN PURCHASED IN THE LAST 5 YEARS. HE ALSO SAID THEY ARE SEEKING FLOODING AND STORM SHELTER PROJECTS. BOHN COMPLIMENTED THE ANTWERP CHAMBER ON THE "GRAB YOUR NEIGHBOR AND EXPLORE YOUR DOWNTOWN" CAMPAIGN AND KIDS' PARADE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 125 CALLS FOR SERVICE FOR THE MONTH OF JUNE WITH 29 OFFENSES. CHIEF CLEMENS REPORTED THAT THE POLICE DEPARTMENT IS RECEIVING COMPLAINTS OF PEOPLE PARKING IN HANDICAP PARKING THAT SHOULD NOT BE AND THE POLICE WILL CITE ANY OFFENDERS.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$1,436.96 FOR THE MONTH OF JUNE AND YEAR-TO-DATE TOTAL COLLECTED OF \$33,705.48. SHE PROVIDED A WRITTEN REPORT SHOWING 26 EMS RUNS FOR JUNE WITH A TOTAL OF 157 EMS RUNS FOR 2018.

MAYOR INFORMED COUNCIL THAT HE ASSIGNED ASHLEY MCDUGAL AS TEMPORARY EMS COORDINATOR WHILE RANDY SHAFFER IS OFF WORK.

FISCAL OFFICER'S REPORT

FINAL READING OF ORDINANCE NO. 2018-09: AN ORDINANCE AMENDING SECTION 112.03 OF THE OHIO BASIC CODE ON THE APPLICATION PROCEDURE FOR LICENSES REQUIRED UNDER CHAPTER 112 OF THE OHIO BASIC CODE.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2018-09. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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FIRST READING OF ORDINANCE NO. 2018-11: AN ORDINANCE AMENDING SECTION 5 ON PROCEDURE WHEN OWNER FAILS TO COMPLY WITH NOTICE VIOLATION OF ORDINANCE NO. 2013-30 ENTITLED AN ORDINANC ESTABLISHING THE REGULATION OF WEEDS AND LITTER ON PRIVATE PROPERTY IN THE VILLAGE OF ANTWERI OHIO.

FISCAL OFFICER LICHTY REPORTED THAT THE LIBRARY BUILDING LIGHTS HAVE BEEN SWITCHED TO LED LIGHTING AND THAT THERE IS AN AVERAGE SAVINGS OF \$40.00 FOR THE MONTH OF JUNE COMPARED TO LAST 3 YEARS AT SAME TIME. THE VILLAGE WILL ALSO GET A REBATE FROM AEP FOR UPGRADING TO LED LIGHTING. RISTER ASKED IF ELECTRICIAN IS DISPOSING OF OLD TUBING AND PROVIDING DOCUMENTATION SO VILLAGE CAN OBTAIN REBATE FROM AEP. ADMINISTRATOR KEERAN ADVISED THAT ELECTRICIAN WILL WORK DIRECTLY WITH THE VILLAGE'S AEP REPRESENTATIVE ON THIS ISSUE.

ADMINISTRATOR'S REPORT

SEE ATTACHED REPORT.

UTILITY COMMITTEE MET ON JUNE 26, 2018, TO DISCUSS RAISING COST OF MOWING LOTS INSIDE THE VILLAGE. THE COMMITTEE RECOMMENDED RAISING THE RATES FOR OWNERS OF LOTS UNDER ONE-HALF ACRE TO \$100.00 AND LOTS OVER ONE-HALF ACRE TO \$200.00. FIRST READING OF THIS ORDINANCE OCCURRED AT JULY 16, 2018, MEETING.

ON JUNE 28, 2018, THE STONE STREET LIFT STATION SUFFERED IRREPARABLE FAILURE DUE TO A BACKUP INSIDE THE WET WELL. THIS BACKUP CAUSED THE ELECTRICAL PANEL LOCATED INSIDE OF THE WELL TO BURN UP. THE RESULT WAS AN OVERFLOW OF THE VILLAGE'S SEWER SYSTEM AND THE NEED TO RENT A BYPASS PUMP TO ENSURE SEWAGE CAN BE PUMPED TO THE SEWER PLANT. THE NEW LIFT STATION PROJECT IS UNDERWAY AND THIS RENTAL PUMP WILL NEED TO CONTINUE UNTIL NEW LIFT STATION IS OPERATIONAL. APPROXIMATE COST FOR THIS RENTAL PUMP ESTIMATED TO BE AROUND \$6,700.00, WHICH INCLUDES DIESEL FUEL TO RUN PUMP.

ADMINISTRATOR HAS RECEIVED COMPLAINTS ON PROPERTIES ON MERVIN STREET. A LETTER WAS SENT TO PROPERTY OWNER OF 104 AND 105 MERVIN STREET CONCERNING THE CONDITION OF THESE PROPERTIES. POLICE CHIEF CLEMENS INSPECTED PROPERTIES AND DETERMINED THAT BOTH ARE IN TOTAL DISREPAIR. IF PROPERTY OWNER DOES NOT RESPOND TO NOTIFICATION, THE VILLAGE WILL NEED TO DECIDE WHETHER OR NOT TO PROCEED WITH THE PROCESS OUTLINED IN ORDINANCE NO. 2013-32. PUBLIC SAFETY COMMITTEE WILL MEET TO DISCUSS FURTHER AND RETURN TO COUNCIL WITH RECOMMENDATION ON HOW TO PROCEED.

COUNCIL DISCUSSED DILAPIDATED BUILDING BEHIND HOMETOWN PANTRY. SOMEONE INQUIRED ABOUT BUYING THE OLD KEYSTONE SALON BUILDING BUT IS RELUCTANT DUE TO THE CONDITION OF BUILDING DIRECTLY BEHIND HOMETOWN PANTRY. THE BUILDING IS OWNED BY HAVER AND KEERAN WILL CONTACT HAVER TO DISCUSS CONDITION OF BUILDING.

COMMITTEE REPORTS

UTILITY COMMITTEE REPORT REFLECTED ABOVE IN ADMINISTRATOR'S REPORT.

KEERAN RECOMMENDED THAT COUNCIL DISCUSS ZONING ISSUE RAISED ON WHETHER THE ZONING ORDINANCE SHOULD BE AMENDED TO ALLOW PARKING / STORING OF CAMPERS ON RESIDENTIAL PROPERTIES OTHER THAN IN REAR YARD AS CURRENTLY ALLOWED (SEE SECTION 303.04 OF ZONING ORDINANCE). THE PROCESS TO AMEND A ZONING ORDINANCE CAN BE INITIATED BY COUNCIL. ROHRS QUESTIONED WHETHER IT WOULD MAKE THE COMMUNITY LOOK BETTER IF CAMPERS WERE ALLOWED TO BE PARKED / STORED OTHER THAN IN REAR YARD, AND IF IT DOES NOT, HE STATED THE ZONING ORDINANCE SHOULD NOT BE AMENDED. REINHART EXPRESSED HIS CONCERN THAT CERTAIN RESIDENTS MAY NOT BE ABLE TO PARK / STORE THEIR CAMPERS IN THEIR REAR YARDS. KEERAN ASKED COUNCIL TO VOTE ON HOW THEY WANT TO PROCEED IN REGARD TO AN AMENDMENT TO THE ZONING ORDINANCE ON THIS ISSUE.

- ❖ MOTION MADE BY MIKE ROHRS, SECONDED BY RUDIE REEB, TO CONTINUE WITH ZONING ORDINANCE AS IS IN REGARD TO SECTION 303.04 AND NOT TO INITIATE THE PROCESS TO AMEND THIS SECTION OF THE ZONING ORDINANCE. 3 YEAS, 2 NAYS. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,935.00 IN THE MONTH OF JUNE WITH \$2,975.00 GOING TO THE VILLAGE, \$925.50 GOING TO THE STATE, AND \$34.50 GOING TO THE COUNTY.

AT THE JULY VFW MEETING, THE ANTWERP VFW POST 5087 DECIDED TO DONATE \$500.00 TO EACH OF THE FOLLOWING DEPARTMENTS: ANTWERP POLICE DEPARTMENT, ANTWERP FIRE DEPARTMENT, AND ANTWERP EMS. MAYOR DELONG THANKED THEM FOR THEIR DONATION.

NEW BUSINESS

RISTER QUESTIONED THE ABILITY TO SET OFF FIREWORKS IN THE VILLAGE LIMITS. POLICE CHIEF STATED THAT IT IS ILLEGAL IN THE STATE OF OHIO. RISTER MENTIONED THAT THEY ARE BEING SET OFF WEST OF HIS HOUSE AND HE WOULD LIKE THAT LOOKED INTO.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:31 P.M.

MAYOR

Ray DeLong

FISCAL OFFICER

Aimee Lichy

DATE

8.20.18

*Starting
Sept min
Aug Admin rpt
will be inserted
into meeting min*

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP AUGUST 20, 2018

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDUGAL, AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: PETER GREER OF THE CRESCENT NEWS. VISITORS: ZACHARY LAUGHLIN, BOY SCOUTS

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JULY 16, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE JULY 16, 2018, REGULAR COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE JULY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE JULY RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 117 CALLS FOR SERVICE FOR THE MONTH OF JULY WITH 40 OFFENSES. EVERY TWO WEEKS, CHIEF CLEMENS WILL PLACE AN ARTICLE IN LOCAL NEWSPAPER AS TO CURRENT ISSUES BEING HANDLED BY THE POLICE DEPARTMENT. CHIEF CLEMENS AND ADMINISTRATOR KEERAN HAVE BEEN SENDING LETTERS TO RESIDENTS ON JUNK VEHICLES AND UNKEMPT PROPERTIES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,283.12 FOR THE MONTH OF JULY AND YEAR-TO-DATE TOTAL COLLECTED OF \$39,040.42. SHE PROVIDED A WRITTEN REPORT SHOWING 24 EMS RUNS FOR JULY WITH A TOTAL OF 181 EMS RUNS FOR 2018. AS TEMPORARY EMS COORDINATOR, ASHLEY MCDUGALL AND EMS STAFF HAVE CLEANED AND ORGANIZED THE EMS STATION, INVENTORIED SUPPLIES AND TRACKED EXPIRATION DATES, INSPECTED EQUIPMENT, PROGRAMMED RADIOS, TRAINED ON NEW FIRE FIGHTER PROTOCOLS / ACTIVE THREAT RESPONSE, AND UPDATED PERSONNEL ON PEDIATRIC PROTOCOLS. ASHLEY IS GETTING CERTIFIED AS A CONTINUING ED INSTRUCTOR AND WILL BE ABLE TO PROVIDE CONTINUING ED CREDITS FOR EMS PERSONNEL, WHICH SHOULD HELP CUT DOWN ON TRAVEL AND TRAINING EXPENSES. ASHLEY WILL ALSO BE CERTIFIED AS AN NAEMT INSTRUCTOR FOR THE ACTIVE THREAT RESPONSE TRAINING.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2018-11: AN ORDINANCE AMENDING SECTION 5 ON PROCEDURE WHEN OWNER FAILS TO COMPLY WITH NOTICE VIOLATION OF ORDINANCE NO. 2013-30 ENTITLED AN ORDINANCE ESTABLISHING THE REGULATION OF WEEDS AND LITTER ON PRIVATE PROPERTY IN THE VILLAGE OF ANTWERP, OHIO.

EMERGENCY READING OF ORDINANCE NO. 2018-12: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$32,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-12. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2018-12.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 20, 2018

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDUGAL, AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: PETER GREER OF THE CRESCENT NEWS. VISITORS: ZACHARY LAUGHLIN, BOY SCOUTS

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JULY 16, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE JULY 16, 2018, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JULY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE JULY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 117 CALLS FOR SERVICE FOR THE MONTH OF JULY WITH 40 OFFENSES. EVERY TWO WEEKS, CHIEF CLEMENS WILL PLACE AN ARTICLE IN LOCAL NEWSPAPER AS TO CURRENT ISSUES BEING HANDLED BY THE POLICE DEPARTMENT. CHIEF CLEMENS AND ADMINISTRATOR KEERAN HAVE BEEN SENDING LETTERS TO RESIDENTS ON JUNK VEHICLES AND UNKEMPT PROPERTIES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,283.12 FOR THE MONTH OF JULY AND YEAR-TO-DATE TOTAL COLLECTED OF \$39,040.42. SHE PROVIDED A WRITTEN REPORT SHOWING 24 EMS RUNS FOR JULY WITH A TOTAL OF 181 EMS RUNS FOR 2018. AS TEMPORARY EMS COORDINATOR, ASHLEY MCDUGALL AND EMS STAFF HAVE CLEANED AND ORGANIZED THE EMS STATION, INVENTORIED SUPPLIES AND TRACKED EXPIRATION DATES, INSPECTED EQUIPMENT, PROGRAMMED RADIOS, TRAINED ON NEW FIRE FIGHTER PROTOCOLS / ACTIVE THREAT RESPONSE, AND UPDATED PERSONNEL ON PEDIATRIC PROTOCOLS. ASHLEY IS GETTING CERTIFIED AS A CONTINUING ED INSTRUCTOR AND WILL BE ABLE TO PROVIDE CONTINUING ED CREDITS FOR EMS PERSONNEL, WHICH SHOULD HELP CUT DOWN ON TRAVEL AND TRAINING EXPENSES. ASHLEY WILL ALSO BE CERTIFIED AS AN NAEMT INSTRUCTOR FOR THE ACTIVE THREAT RESPONSE TRAINING.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2018-11: AN ORDINANCE AMENDING SECTION 5 ON PROCEDURE WHEN OWNER FAILS TO COMPLY WITH NOTICE VIOLATION OF ORDINANCE NO. 2013-30 ENTITLED AN ORDINANCE ESTABLISHING THE REGULATION OF WEEDS AND LITTER ON PRIVATE PROPERTY IN THE VILLAGE OF ANTWERP, OHIO.

EMERGENCY READING OF ORDINANCE NO. 2018-12: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$32,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-12. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2018-12. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-13: AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO AN OHIO ELECTRICITY SUPPLY AGREEMENT WITH CONSTELLATION

RECORD OF PROCEEDINGS

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NEWENERGY, INC. FOR A TERM OF TWENTY-FOUR (24) MONTHS COMMENCING IN MAY 2019; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-13. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2018-13. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2018-07: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED TO OBTAIN FINANCIAL ASSISTANCE FOR S. MAIN STREET AND E. CANAL STREET WATERLINE IMPROVEMENTS; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2018-07. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2018-07. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2018-08: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

- ❖ MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO SUSPEND THE RULES AND PASS RESOLUTION NO. 2018-08 AS AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE VILLAGE AND FOR THE FURTHER REASON THAT COUNCIL MUST ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZE THE NECESSARY TAX LEVIES AND CERTIFY THEM TO THE COUNTY AUDITOR NO LATER THAN OCTOBER 1, 2018. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2018-08. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

DISCUSSION ON THE RENEWAL OF THE GUARDIAN LIFE INSURANCE AND VISION INSURANCE GROUP PLANS.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, FOR APPROVAL OF THE RENEWAL OF THE GUARDIAN LIFE INSURANCE AND VISION INSURANCE GROUP PLANS AND TO PAY THE PREMIUMS RELATED THERETO. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

UPDATE ON THE CONSTRUCTION OF THE NEW LIFT STATION:

THE CONSTRUCTION OF THE NEW LIFT STATION CONTINUES. FOUNDRY SAND USED AS BACKFILL WHEN THE ORIGINAL SEWER SYSTEM WAS INSTALLED IN THE 80'S HAS RESULTED IN ADDITIONAL TIME SPENT BY THE CONTRACTOR IN EXCAVATING THE NEW 40 FOOT WET WELL. THE FOUNDRY SAND HAS BECOME LIKE CONCRETE AND THIS HAS PUT THE CONSTRUCTION BACK APPROXIMATELY 2 AND ONE-HALF WEEKS. THE EXCAVATING IS DONE AND THE NEW WET WELL IS BEING PLACED THIS WEEK. THE FOUNDRY SAND WILL NEED TO BE PLACED BACK IN THIS AREA DUE TO EPA REQUIREMENTS. IN ORDER TO SAVE TIME AND MONEY PLUS AVOID THE VERY GOOD CHANCE THAT FOUNDRY SAND WAS USED AT THE N. MAIN STREET SITE, IT HAS BEEN DETERMINED THAT THE EXISTING WET WELL ON N. MAIN STREET WILL BE REUSED INSTEAD OF INSTALLING A NEW ONE.

UTILITY COMMITTEE MET ON UNSAFE AND INSECURE STRUCTURES:

UTILITY COMMITTEE MET ON AUGUST 15, 2018, AND DISCUSSED THE UNSAFE AND INSECURE STRUCTURES OWNED BY EHRHART PROPERTIES LOCATED AT 104 AND 105 MERVIN STREET. ADMINISTRATOR KEERAN SENT A NOTICE TO EHRHART PROPERTIES OUTLINING THAT THE STRUCTURES ON THESE PROPERTIES WERE IN POOR

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CONDITION AND THAT THEY NEEDED TO BE EITHER REPAIRED OR TORN DOWN. CHIEF CLEMENS AND ADMINISTRATOR KEERAN WILL PROCEED IN FOLLOWING THE PROCEDURES SET FORTH IN THE VILLAGE'S ORDINANCE ON UNSAFE AND INSECURE BUILDINGS.

ODOT TRANSPORTATION ALTERNATIVE PROGRAM:

THE VILLAGE'S APPLICATION FOR SIDEWALK FUNDS FOR S. ERIE STREET WAS NOT FUNDED BY THE OHIO DEPARTMENT OF TRANSPORTATION.

WATER PLANT IMPROVEMENT PROJECT ADDITIONAL FUNDS APPROVED:

THE ADDITIONAL FUNDING NEEDED TO MOVE FORWARD ON THE WATER PLANT IMPROVEMENTS WAS APPROVED BY OWDA ON JULY 26, 2018. THE VILLAGE RECEIVED \$67,689.00 FROM OWDA WITH A YEARLY REPAYMENT OF \$3,446.56. CONTRACT DOCUMENTS AND A NOTICE TO PROCEED TO THE CONTRACTOR HAVE BEEN EXECUTED BY THE MAYOR. A PRE-CONSTRUCTION MEETING WITH THE VILLAGE AND CONTRACTOR WILL BE SCHEDULED. THE PROJECT IS ESTIMATED TO COST A TOTAL OF \$226,639.00; THE VILLAGE RECEIVED THE BALANCE OF THE PROJECT MONEY THROUGH THE OHIO PUBLIC WORKS COMMISSION.

WATER PLANT ASSET MANAGEMENT PLAN:

AS REQUIRED BY STATE LAW, THE VILLAGE HAS TO COMPLETE AN ASSET MANAGEMENT PLAN OF THE VILLAGE'S WATER SYSTEM BEFORE OCTOBER OF THIS YEAR. THE VILLAGE RECEIVED A GRANT/PRINCIPAL FORGIVENESS FROM THE WATER SUPPLY REVOLVING LOAN FUND IN THE AMOUNT OF \$10,000.00 AND AN ADDITIONAL \$12,704.00 IN ZERO INTEREST LOAN FUNDS TO COMPLETE THIS PLAN. THE PLAN INCLUDES THE GIS MAPPING OF ALL OF THE VILLAGE'S HYDRANTS AND VALVES. THIS WILL ALLOW THE UTILITY DEPARTMENT TO LOCATE ON A COMPUTER TABLET ALL VALVES AND HYDRANTS FROM ANYWHERE IN THE VILLAGE. THIS WILL ASSIST IN SHUTTING DOWN OR ISOLATING AREAS AFFECTED BY WATERLINE BREAKS OR PLANNED IMPROVEMENTS. THE ASSET MANAGEMENT PLAN WILL PROVIDE A MUCH NEEDED INVENTORY OF ALL WATER SYSTEM ASSETS, EVALUATION AND REPLACEMENT ESTIMATES ON IMPROVEMENTS TO THE WATER SYSTEM, AND WHEN A POSSIBLE NEW WATER PLANT WILL BE REQUIRED. POGGEMEYER DESIGN GROUP WILL BE PROVIDING THE ASSISTANCE IN DEVELOPING THIS PLAN AS THIS GROUP HAS WORKED WITH THE VILLAGE'S WATER SYSTEM FOR THE PAST 30 YEARS AND HAS MOST OF THE MAPS, DRAWINGS, AND GENERAL WATER PLANT PLAN THAT ARE NEEDED TO COMPLETE THE MANAGEMENT PLAN.

OPWC WATERLINE PROJECT FOR NEXT ROUND IN SEPTEMBER:

ADMINISTRATOR KEERAN PROPOSED THAT THE VILLAGE APPLY FOR WATERLINE FUNDS TO REPLACE THE WATERLINE ON S. MAIN STREET FROM W. DAGGETT TO CANAL AND THE SECTION OF WATERLINE FROM E. CANAL, STARTING AT S. ERIE EAST TO WATER PLANT DRIVE. THESE TWO AREAS HAVE OLD WATERLINE THAT CONSTANTLY BREAK. THE AREA NEAR THE POST OFFICE AND THE BANK AND THE S-CURVE ARE CAUSING CONTINUAL PROBLEMS. THE ESTIMATE ON THESE TWO AREAS TO BE REPLACED WOULD BE APPROXIMATELY \$304,991.00. THE VILLAGE WOULD APPLY FOR A 50% LOAN AND 50% GRANT WHICH WOULD RESULT, IF FUNDED, IN A REPAYMENT OF \$7,624.77 PER YEAR FOR 20 YEARS ON THE \$152,495.50 LOAN PORTION OF THE PROJECT. THE APPLICATION IS DUE TO THE PAULDING COUNTY ENGINEER ON SEPTEMBER 7, 2018. THE PROGRAM IS COMPETITIVE ON A COUNTY BASIS BUT THE VILLAGE SAT OUT LAST YEAR AND DID NOT SUBMIT A REQUEST. IF FUNDED, THE VILLAGE WOULD POSSIBLY BE NOTIFIED BY DECEMBER OR JANUARY. THE ACTUAL PROJECT WOULD NOT BE CONSTRUCTED UNTIL SUMMER OF 2019 WITH A FIRST REPAYMENT IN 2020.

LETTER TO GOVERNOR KASICH:

THE OHIO MUNICIPAL LEAGUE IS ENCOURAGING ITS MEMBERS TO SEND LETTERS AND/OR RESOLUTIONS URGING GOVERNOR KASICH TO INVEST THIS YEAR'S PROJECTED BUDGET SURPLUS IN OHIO LOCAL GOVERNMENTS. THE GOVERNOR PROPOSED USING THE PROJECTED SURPLUS OF \$147 MILLION TO FUND AN INCOME TAX WITHHOLDING REDUCTION AND AN ADDITIONAL \$68 MILLION TO MAX OUT THE STATE'S RAINY DAY FUND. THE LEAGUE HAS ASKED LOCAL LEADERS TO URGE THE STATE TO INVEST THESE DOLLARS IN CRUCIAL LOCAL SERVICES AND TO CLOSE THE GAP CREATED THROUGH PAST LOCAL GOVERNMENT FUND RAIDS THAT RESULTED IN A LOSS OF \$435 MILLION FOR MUNICIPALITIES IN 2015 ALONE.

COMMITTEE REPORTS

SEE ABOVE UTILITY COMMITTEE REPORT ON UNSAFE AND INSECURE STRUCTURES.

MAYOR'S REPORT

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MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,870.00 IN THE MONTH OF MAY WITH \$2,129.00 GOING TO THE VILLAGE, \$712.50 GOING TO THE STATE, AND \$28.50 GOING TO THE COUNTY.

TRICK OR TREAT WILL BE HELD FROM 5:00 - 6:30 P.M. ON OCTOBER 27, 2018.

MAYOR THANKED THE CHAMBER OF COMMERCE AND SARA KEERAN FOR ALL THE WORK THEY DID FOR A SUCCESSFUL DAY IN THE PARK.

MAYOR COMMENDED CHIEF CLEMENS ON THE PUBLIC NOTICE HE PUT IN THE NEWSPAPER TO KEEP RESIDENTS INFORMED ON WHAT THE POLICE DEPARTMENT IS DOING.


MAYOR SENT A LETTER TO GOVERNOR KASICH AS REFERENCED IN THE ADMINISTRATOR'S REPORT.

NEW BUSINESS

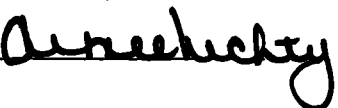
FINANCE COMMITTEE WILL MEET SEPTEMBER 4TH AT 8:00 A.M. TO DISCUSS INSURANCE, SALARIES, AND BUDGET FOR 2019.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:43 P.M.

MAYOR



FISCAL OFFICER



DATE

9-17-18

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ADMINISTRATOR'S REPORT

September, 2018

UPDATE ON THE CONSTRUCTION OF THE NEW LIFT STATION:

The construction of the new lift station continues. New pumps are to arrive sometime after September 18th, electrical work and siting the generator along with the control panel for the lift station pumps. They are hoping to be able to move to the N. Main Street site next week. The pumps have arrived for that site. The grinder for the lagoons has been installed and electrical is being finished.

WATER PLANT IMPROVEMENT PROJECT:

A pre-construction meeting with the water plant project contractor, engineer and this writer is set for Tuesday, September 18, 2018. R. G. Zachrich Construction of Defiance will be completing the water plant improvements which include replacement of the filter media, piping replacement and clear well improvements. All improvements are to be completed by December 31, 2018.

UNANTICIPATED WATER REPAIRS AND WATER RATES TO BE REVIEWED:

It should also be noted that emergency repairs to both High Service Pumps were undertaken this summer which were not anticipated, along with repairs to both Well #3 and #4 which will likely result in a request for a general fund transfer before the end of the year. As the utilities are required to be self-supporting, water rates may have to be looked as the last rate increase went into effect in 2017. A 3 to 5 percent yearly increase may be needed to ensure we operate and maintain the water system without asking for general funds. Additionally, funding agencies, such as Ohio Public Works Commission, Ohio Water Development Agency, and EPA look at our rates to see if we are self-supporting and if we aren't it lowers our chance of being funded. All water and sewer funding is competitive and we are rates against all communities asking for grant and low interest funds. A Utility Committee meeting will be scheduled to review our revenue and expenses and possible rate adjustments before the end of the year.

COMPLAINTS ON WATER SMELL:

Complaints have been received from the public concerning the smell of the water. The utility department has been using Well #5 more than normal which has a higher sulfur content which has resulted in the water smell. The water is safe and not contaminated even though it is harder to remove the smell. Repairs to Well #3 and Well #4 should be completed soon and we can then go back to alternating water pulled from all three wells. Additionally since the replacement of piping in Well #5 with stainless steel, testing shows lower iron and manganese which was the result we wanted in replacing the pipe. Again once filter media is replaced this fall, water quality should improve.

OPWC WATERLINE PROJECT:

The village has submitted its application for funding through the Ohio Public Works Commission to apply to replace the waterline on S. Main Street from W. Daggett to Canal and the section of waterline from E. Canal, starting at S. Erie east to Water Plant Drive. If funded, we would possible be notified by December or January. The actual project would not be constructed until Summer of 2019 with a first repayment in 2020. A review of all projects submitted in the County for these funds will be held on September 26, 2018 at the County Engineer's Operation Center which this writer will attend.

PAULDING LAND BANK HAS COMPLETED THE DEMO OF 2 HOUSING UNITS:

Both properties the Village submitted to the Paulding County Land Bank, one located at 109 E. Daggett and the other at 114 E. Woodcox Street have been demolished, back filled and seeded. The County Commissioners established this program which allows substandard properties to be demolished to improve neighborhoods. The program will come to a close by the end of the year. This writer has submitted several additional properties which are being reviewed by the County for consideration. Unfortunately, one of

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the properties located at 204 E. Daggett, has a mortgage still on the property and the foreclosure process will take too long to complete before the end of the program. I have submitted one more property which is currently in an estate and may end up taking too long to sign over and may not be able to be considered. The land bank program covered the entire county of Paulding and the county tried to make available to all villages and townships this opportunity to have substandard buildings removed. The Village appreciates that we were able to have 2 such properties removed and thanks the County for establishing this program.

PUBLIC SAFETY COMMITTEE MET ON EMS SQUAD REPAIR:

The public safety committee met on Monday, September 10, 2018 to review and discuss a recent tire blow out on the EMS back up square which resulted in damage to the wheel well. An estimate was obtained for the repair and EMS felt the repair and future of this unit should be reviewed by the committee. This unit was originally scheduled for has a new box installed on the 1998 chassis but it was felt that with the unit being that old it might make more sense to just replace the unit instead of expending close to \$107,000.00 for a new box on an old chassis. The EMS vehicle replacement fund currently has \$121,000.00 on hand and a new unit could cost approximately \$140,000 to \$160,000.00 which the EMS fund has available.

The public safety committee felt it made more sense to replace this unit that to spend the \$100,000 on a new box but still have a used unit. Committee asked the undersigned to research and see if there are state contracts for EMS vehicles and work with Ashley on getting further information on the replacement. There are state contracts for EMS vehicles and this purchase would not have to be competitively bid. Committee and Ashley can provide more information on this proposed replacement at Monday's meeting.

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 17, 2018**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDUGAL, AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: NONE. VISITOR: RANDY SHAFFER.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO EXCUSE MIKE ROHRS FROM THE SEPTEMBER REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 20, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE AUGUST 20, 2018, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE AUGUST DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO APPROVE THE AUGUST RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 189 CALLS FOR SERVICE FOR THE MONTH OF AUGUST WITH 42 OFFENSES. CALEB WEIBLE RESIGNED FROM HIS POSITION AS A FULL-TIME POLICE OFFICER. MAYOR DELONG RECOMMENDED TO COUNCIL THAT DAMIEN ESPARZA BE APPOINTED AS A FULL-TIME POLICE OFFICER EFFECTIVE AS OF NOVEMBER 26, 2018.

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO CONFIRM THE MAYOR'S APPOINTMENT OF DAMIEN ESPARZA AS A FULL-TIME POLICE OFFICER EFFECTIVE NOVEMBER 26, 2018. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$9,378.96 FOR THE MONTH OF AUGUST AND YEAR-TO-DATE TOTAL COLLECTED OF \$43,694.38. SHE PROVIDED A WRITTEN REPORT SHOWING 33 EMS RUNS FOR AUGUST WITH A TOTAL OF 214 EMS RUNS FOR 2018.

MCDUGAL ATTENDED A COUNTY COORDINATORS' MEETING AT THE BEGINNING OF SEPTEMBER.

ANTWERP EMS MET WITH ANTWERP SCHOOL'S ATHLETIC TRAINER TO DISCUSS PROCEDURES FOR FOOTBALL GAMES.

ANTWERP EMS WILL BE DOING TRAINING WITH SAMARITAN AT THE END OF SEPTEMBER HERE IN ANTWERP.

ANTWERP EMS WILL ALSO BE DOING TACTICAL EMERGENCY CASUALTY CARE TRAINING IN OCTOBER.

SQUAD 49 BLEW A TIRE ON THE WAY BACK FROM A RUN. PUBLIC SAFETY COMMITTEE RECOMMENDED FIXING WHEEL WELL AND TIRE BUT NOT TURNING THE EXPENSE IN TO INSURANCE.

PUBLIC SAFETY ALSO RECOMMENDED MCDUGALL GET QUOTES ON NEW EMS SQUAD INSTEAD OF REMOUNT AS SCHEDULED TO TAKE PLACE IN 2018. MCDUGALL WILL GATHER INFORMATION AND GET BACK WITH PUBLIC SAFETY COMMITTEE.

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RANDY SHAFFER ATTENDED TO NOTIFY THE MAYOR THAT HE HAS BEEN RELEASED TO RETURN TO WORK.

FISCAL OFFICER'S REPORT

FINAL READING OF ORDINANCE NO. 2018-11: AN ORDINANCE AMENDING SECTION 5 ON PROCEDURE WHEN OWNER FAILS TO COMPLY WITH NOTICE VIOLATION OF ORDINANCE NO. 2013-30 ENTITLED AN ORDINANCE ESTABLISHING THE REGULATION OF WEEDS AND LITTER ON PRIVATE PROPERTY IN THE VILLAGE OF ANTWERP, OHIO.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-11. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2018-09: A RESOLUTION AMENDING SECTION 5 OF RESOLUTION NO. 2018-03 ON THE BALLOT LANGUAGE FOR THE PROPOSED TAX LEVY (RENEWAL) FOR THE PURPOSE OF POLICE PROTECTION, AND DECLARING THE SAME AN EMERGENCY.

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2018-09. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RISTER, TO ACCEPT RESOLUTION NO. 2018-09. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

UPDATE ON THE CONSTRUCTION OF THE NEW LIFT STATION:

THE CONSTRUCTION OF THE NEW LIFT STATION CONTINUES. NEW PUMPS ARE SCHEDULED TO ARRIVE SOMETIME AFTER SEPTEMBER 18TH, SO ELECTRICAL WORK AND SITING THE GENERATOR ALONG WITH THE CONTROL PANEL FOR THE LIFT STATION PUMPS CAN BE ACCOMPLISHED THEREAFTER. THE HOPE IS TO MOVE TO THE N. MAIN STREET SITE NEXT WEEK. THE PUMPS HAVE ARRIVED FOR THAT SITE. THE GRINDER FOR THE LAGOONS HAS BEEN INSTALLED AND ELECTRICAL WORK IS BEING FINISHED.

WATER PLANT IMPROVEMENT PROJECT:

A PRE-CONSTRUCTION MEETING WITH THE WATER PLANT PROJECT CONTRACTOR, ENGINEER, AND THE ADMINISTRATOR IS SET FOR TUESDAY, SEPTEMBER 18, 2018. R. G. ZACHRICH CONSTRUCTION OF DEFIANCE WILL BE COMPLETING THE WATER PLANT IMPROVEMENTS, WHICH INCLUDES REPLACEMENT OF THE FILTER MEDIA, PIPING REPLACEMENT, AND CLEAR WELL IMPROVEMENTS. ALL IMPROVEMENTS ARE TO BE COMPLETED BY DECEMBER 31, 2018.

UNANTICIPATED WATER REPAIRS AND WATER RATES TO BE REVIEWED:

EMERGENCY REPAIRS TO BOTH HIGH SERVICE PUMPS WERE UNDERTAKEN THIS SUMMER, ALONG WITH REPAIRS TO BOTH WELL #3 AND WELL #4. THESE UNANTICIPATED REPAIRS WILL LIKELY RESULT IN A REQUEST FOR A GENERAL FUND TRANSFER BEFORE THE END OF THE YEAR. AS THE UTILITIES ARE REQUIRED TO BE SELF-SUPPORTING, WATER RATES MAY HAVE TO BE LOOKED AT AS THE LAST RATE INCREASE WENT INTO EFFECT IN 2017. A 3% TO 5% YEARLY INCREASE MAY BE NEEDED TO ENSURE THE VILLAGE OPERATES AND MAINTAINS THE WATER SYSTEM WITHOUT ASKING FOR MONIES FROM THE GENERAL FUND. ADDITIONALLY, FUNDING AGENCIES, SUCH AS OHIO PUBLIC WORKS COMMISSION, OHIO WATER DEVELOPMENT AGENCY, AND EPA LOOK AT THE VILLAGE'S RATES TO SEE IF THEY ARE SUFFICIENT TO SUPPORT THE OPERATION OF THE WATER SYSTEM, AND IF NOT, IT LOWERS THE VILLAGE'S CHANCE OF BEING FUNDED. ALL WATER AND SEWER FUNDING IS COMPETITIVE AND THE VILLAGE'S RATES ARE COMPARED AGAINST ALL COMMUNITIES ASKING FOR GRANT FUNDS AND LOW INTEREST LOANS. A UTILITY COMMITTEE MEETING WILL BE SCHEDULED TO REVIEW THE VILLAGE'S REVENUE AND EXPENSES AND POSSIBLE RATE ADJUSTMENTS BEFORE THE END OF THE YEAR.

COMPLAINTS ON WATER SMELL:

COMPLAINTS HAVE BEEN RECEIVED FROM THE PUBLIC CONCERNING THE SMELL OF THE WATER. THE UTILITY DEPARTMENT HAS BEEN USING WELL #5 MORE THAN NORMAL. THIS WELL HAS A HIGHER SULFUR CONTENT RESULTING IN THE WATER SMELL. THE WATER IS SAFE AND NOT CONTAMINATED EVEN THOUGH IT IS HARDER TO REMOVE THE SMELL. REPAIRS TO WELL #3 AND WELL #4 SHOULD BE COMPLETED SOON AND THE VILLAGE CAN THEN GO BACK TO ALTERNATING WATER PULLED FROM ALL THREE WELLS. ADDITIONALLY, SINCE THE

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REPLACEMENT OF PIPING IN WELL #5 WITH STAINLESS STEEL, TESTING SHOWS LOWER IRON AND MANGANESE, WHICH IS THE RESULT THE VILLAGE WANTED IN REPLACING THE PIPE. AGAIN, ONCE FILTER MEDIA IS REPLACED THIS FALL, WATER QUALITY SHOULD IMPROVE.

OPWC WATERLINE PROJECT:

THE VILLAGE HAS SUBMITTED ITS APPLICATION FOR FUNDING THROUGH THE OHIO PUBLIC WORKS COMMISSION TO APPLY FOR THE WATERLINE REPLACEMENT ON S. MAIN STREET FROM W. DAGGETT TO CANAL AND THE SECTION OF WATERLINE FROM E. CANAL, STARTING AT S. ERIE EAST TO WATER PLANT DRIVE. IF FUNDED, THE VILLAGE WOULD POSSIBLY BE NOTIFIED BY DECEMBER OR JANUARY. THE ACTUAL PROJECT WOULD NOT BE CONSTRUCTED UNTIL SUMMER OF 2019 WITH A FIRST REPAYMENT IN 2020. A REVIEW OF ALL PROJECTS SUBMITTED IN THE COUNTY FOR THESE FUNDS WILL BE HELD ON SEPTEMBER 26, 2018, AT THE COUNTY ENGINEER'S OPERATION CENTER. THE ADMINISTRATOR WILL ATTEND THIS MEETING.

PAULDING LAND BANK HAS COMPLETED THE DEMOLITION OF 2 HOUSING UNITS:

BOTH PROPERTIES THE VILLAGE SUBMITTED TO THE PAULDING COUNTY LAND BANK, ONE LOCATED AT 109 E. DAGGETT AND THE OTHER AT 114 E. WOODCOX STREET, HAVE BEEN DEMOLISHED, BACK FILLED, AND SEEDED. THE COUNTY COMMISSIONERS ESTABLISHED THIS PROGRAM FOR SUBSTANDARD PROPERTIES TO BE DEMOLISHED AND IMPROVE NEIGHBORHOODS. THE PROGRAM WILL COME TO A CLOSE BY THE END OF THE YEAR. THE ADMINISTRATOR HAS SUBMITTED SEVERAL ADDITIONAL PROPERTIES THAT ARE BEING REVIEWED BY THE COUNTY FOR CONSIDERATION. UNFORTUNATELY, ONE OF THE PROPERTIES LOCATED AT 204 E. DAGGETT HAS A MORTGAGE STILL ON THE PROPERTY AND THE FORECLOSURE PROCESS WILL TAKE TOO LONG TO COMPLETE BEFORE THE END OF THE PROGRAM. THE ADMINISTRATOR HAS SUBMITTED ONE MORE PROPERTY, AND THIS PROPERTY IS PART OF AN ESTATE AND MAY END UP TAKING TOO LONG TO SIGN OVER TO BE CONSIDERED FOR THIS PROGRAM. THE LAND BANK PROGRAM COVERED THE ENTIRE COUNTY OF PAULDING AND THE COUNTY TRIED TO MAKE THIS OPPORTUNITY TO HAVE SUBSTANDARD BUILDINGS REMOVED AVAILABLE TO ALL VILLAGES AND TOWNSHIPS. THE VILLAGE APPRECIATES THAT IT WAS ABLE TO HAVE 2 SUCH PROPERTIES REMOVED AND THANKS THE COUNTY FOR ESTABLISHING THIS PROGRAM.

PUBLIC SAFETY COMMITTEE MET ON EMS SQUAD REPAIR:

THE PUBLIC SAFETY COMMITTEE MET ON MONDAY, SEPTEMBER 10, 2018, TO REVIEW AND DISCUSS A RECENT TIRE BLOW OUT ON THE EMS BACKUP SQUAD THAT RESULTED IN DAMAGE TO THE WHEEL WELL. AN ESTIMATE WAS OBTAINED FOR THE REPAIR. EMS FELT THE REPAIR AND FUTURE OF THIS UNIT SHOULD BE REVIEWED BY THE COMMITTEE. THIS UNIT WAS ORIGINALLY SCHEDULED TO HAVE A NEW BOX INSTALLED ON THE 1998 CHASSIS; HOWEVER, IT WAS FELT THAT WITH THE UNIT BEING THAT OLD IT MIGHT MAKE MORE SENSE TO JUST REPLACE THE UNIT INSTEAD OF EXPENDING CLOSE TO \$107,000.00 FOR A NEW BOX ON AN OLD CHASSIS. THE EMS VEHICLE REPLACEMENT FUND CURRENTLY HAS \$121,000.00 ON HAND AND A NEW UNIT COULD COST APPROXIMATELY \$140,000 TO \$160,000.00.

COMMITTEE MEMBERS ASKED THE ADMINISTRATOR TO RESEARCH AND SEE IF THERE ARE STATE CONTRACTS FOR EMS VEHICLES AND WORK WITH ASHLEY MCDUGAL ON GETTING FURTHER INFORMATION ON THE REPLACEMENT. THE ADMINISTRATOR REPORTED THAT THERE ARE STATE CONTRACTS FOR EMS VEHICLES AND THIS PURCHASE WOULD NOT HAVE TO BE COMPETITIVELY BID.

COMMITTEE REPORTS

SEE ABOVE THE PUBLIC SAFETY COMMITTEE REPORT ON EMS. ALSO, PUBLIC SAFETY COMMITTEE MET TO DISCUSS HARRISON TOWNSHIP EMS AND FIRE CONTRACTS. THE COMMITTEE RECOMMENDS EXTENDING THE CONTRACT TERM TO 4 YEARS, AS WELL AS INCREASING THE ANNUAL AMOUNT FOR FIRE SERVICES. THE COMMITTEE ALSO DISCUSSED THE CARRYALL TOWNSHIP EMS CONTRACT AND EXTENDING THE CONTRACT TERM TO 4 YEARS. MAYOR DELONG WILL MEET WITH BOTH TOWNSHIP TRUSTEES TO PRESENT PROPOSED CONTRACTS.

FINANCE COMMITTEE MET ON SEPTEMBER 5TH WITH GEORGE CLEMENS TO DISCUSS HEALTH INSURANCE. THE COMMITTEE SCHEDULED A SECOND MEETING WITH SOLICITOR MELANIE FARR AND FIRST INSURANCE AGENCY REPRESENTATIVES ON SEPTEMBER 12TH. NO ACTION WAS TAKEN BUT THE COMMITTEE WILL SCHEDULE ANOTHER MEETING ONCE 2019 HEALTH INSURANCE RATES ARE AVAILABLE. FISCAL OFFICER LICHTY WILL CONTACT FINANCE CHAIR JAN REEB ONCE SHE HAS THE NEW RATES.

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MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$6,265.00 IN THE MONTH OF AUGUST WITH \$4,559.00 GOING TO THE VILLAGE, \$1,641.50 GOING TO THE STATE, AND \$64.50 GOING TO THE COUNTY.

TRICK OR TREAT WILL BE HELD FROM 5:00 - 6:30 P.M. ON OCTOBER 27, 2018.

NEW BUSINESS

NONE.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:43 P.M.

MAYOR *Ray L. L...*

FISCAL OFFICER *Quinn Kuchty* DATE 10-15-18

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 15, 2018

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDUGAL, AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: PETER GREER OF THE CRESCENT NEWS. VISITORS: HIGH SCHOOL GOVERNMENT STUDENTS AND JAMES STEURY.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD SEPTEMBER 17, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 17, 2018, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE SEPTEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE SEPTEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

HIGH SCHOOL GOVERNMENT STUDENTS AND JAMES STEURY PRESENT TO OBSERVE MEETING.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 133 CALLS FOR SERVICE FOR THE MONTH OF SEPTEMBER WITH 18 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$3,296.97 FOR THE MONTH OF SEPTEMBER AND YEAR-TO-DATE TOTAL COLLECTED OF \$46,991.35. SHE PROVIDED A WRITTEN REPORT SHOWING 29 EMS RUNS FOR SEPTEMBER WITH A TOTAL OF 227 EMS RUNS FOR 2018.

ASHLEY ALSO INFORMED COUNCIL THAT THE FIRE AND EMS DEPARTMENTS WERE NOMINATED FOR THE DR. FRANK FOSS EMS EXCELLENCE AWARD FOR THE EVENTS ON AUGUST 2, 2018, FOR THEIR WORK ON A SEMI-TRUCK ROLLOVER WITH PROLONGED ENTRAPMENT. THE NOMINATION STATES: "DUE TO THE HIGHEST LEVEL OF PROFESSIONALISM AND TEAMWORK, THIS MAN IS ALIVE TODAY AND RECOVERING WELL." THOSE ON SCENE FOR THIS EVENT REPRESENTING THE EMS WERE ASHLEY MCDUGALL AND APRIL FRUIT AND THOSE ON SCENE REPRESENTING THE FIRE DEPARTMENT WERE TOM FRIEND, PAUL FRUIT, NICK BRAGG, MIKE KNAPP, BOB ADDIS, AND KYLE RECKER.

THE MAYOR INFORMED COUNCIL THAT EFFECTIVE OCTOBER 1, 2018, RANDY SHAFFER RETURNED TO WORK AS EMS COORDINATOR AND THANKED ASHLEY FOR HER GREAT WORK AS INTERIM COORDINATOR.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2018-14: AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF A NOTE FOR THE PURPOSE OF SANITARY SEWERAGE SYSTEM IN THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE By JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-14. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2018-14. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER LICHTY RECOMMENDED TO COUNCIL THE EARLY WITHDRAWAL OF A CERTIFICATE OF DEPOSIT (CD), WORTH APPROXIMATELY \$88,000.00, HELD AT ANTWERP EXCHANGE BANK. THE CD MATURES ON MAY 10, 2020, AND THE FISCAL OFFICER IS RECOMMENDING WITHDRAWING ON OCTOBER 1, 2019, 7 MONTHS

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BEFORE MATURITY. THERE WOULD BE NO PENALTY INCURRED FOR EARLY WITHDRAWAL OF THIS CD. THIS CD WOULD BE USED TO PAY OFF THE SANITARY SEWER NOTE THAT WAS SCHEDULED TO BE PAID ANNUALLY UNTIL 2022. THIS CD WAS CREATED TO OFFSET A ONE YEAR PAYMENT IN CASE OF AN EMERGENCY AND VILLAGE COULD NOT MAKE A PAYMENT. INTEREST RATE FOR NEW NOTE FOR SANITARY SEWER IS 4%, WHICH IS AN INCREASE OF 2% FROM PREVIOUS YEARS. BY PAYING OFF THIS NOTE, IT WILL FREE UP MONEY IN SEWER FUND FOR FUTURE PROJECTS. LICHTY STATED A PAYMENT OF \$114,368.45 PLUS INTEREST OF \$4,574.74 WOULD BE MADE IN 2019 TO PAY OFF THIS NOTE.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, AUTHORIZING THE VILLAGE FISCAL OFFICER TO WITHDRAW CD #17243 ON OCTOBER 1, 2019, WHICH IS AN EARLY WITHDRAWAL, TO PAY OFF SANITARY SEWER NOTE. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2018-15: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES IN CALENDAR YEARS 2019, 2020, 2021, AND 2022

FIRST READING OF ORDINANCE NO. 2018-16: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEARS 2019, 2020, 2021, AND 2022

FIRST READING OF ORDINANCE NO. 2018-17: AN ORDINANCE INCREASING WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO

DISCUSSION ON PROPOSED WATER RATE INCREASE – UTILITY COMMITTEE MET ON OCTOBER 4, 2018, TO REVIEW CURRENT WATER RATES, EXPENSES AND FUTURE REPAYMENT FOR WATERLINE AND WATER PLANT IMPROVEMENTS (SEE MINUTES FROM OCTOBER 4, 2018, UTILITY COMMITTEE MEETING).

FIRST READING OF ORDINANCE NO. 2018-18: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEARS 2019, 2020, 2021, AND 2022

EMERGENCY READING OF ORDINANCE NO. 2018-19: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$30,000.00 FROM THE GENERAL FUND TO THE SEWER FUND, AND DECLARING THE SAME TO BE AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-19. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2018-19. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

UPDATE ON THE CONSTRUCTION OF THE NEW LIFT STATION:

THE CONSTRUCTION OF THE NEW LIFT STATION IS NEARING COMPLETION. NEW PUMPS HAVE ARRIVED AND HAVE BEEN INSTALLED. GENERATORS ALONG WITH THE NEW PUMPS ON BOTH THE N. MAIN STREET AND STONE STREET LOCATIONS ARE ONLINE AND PUMPING AS OF OCTOBER 15. ALSO, THE COMMUNATOR AT THE LAGOONS IS INSTALLED AND OPERATING.

WATER PLANT IMPROVEMENT PROJECT:

A PRE-CONSTRUCTION MEETING WITH THE WATER PLANT PROJECT CONTRACTOR WAS HELD ON TUESDAY, SEPTEMBER 18, 2018. R. G. ZACHRICH CONSTRUCTION OF DEFIANCE WILL BE COMPLETING THE WATER PLANT IMPROVEMENTS, WHICH INCLUDE REPLACEMENT OF THE FILTER MEDIA, PIPING REPLACEMENT AND CLEAR WELL IMPROVEMENTS. CONTRACTOR HAS BEEN ON-SITE THIS PAST WEEK AND FILTER MEDIA HAS BEEN ORDERED. ALL IMPROVEMENTS ARE TO BE COMPLETED BY DECEMBER 31, 2018.

UTILITY COMMITTEE MET ON WATER RATES:

SEE ABOVE IN FISCAL OFFICER'S REPORT.

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OPWC WATERLINE PROJECT:

THE VILLAGE HAS SUBMITTED ITS APPLICATION FOR FUNDING THROUGH THE OHIO PUBLIC WORKS COMMISSION. THE APPLICATION IS FOR THE REPLACEMENT OF THE WATERLINE ON S. MAIN STREET FROM W. DAGGETT TO CANAL AND THE SECTION OF WATERLINE FROM E. CANAL, STARTING AT S. ERIE EAST TO WATER PLANT DRIVE. THE PROJECT DID RATE HIGH ENOUGH TO BE FUNDED, AND THE ADMINISTRATOR ANTICIPATES THAT THE VILLAGE WILL BE ABLE TO GO FORWARD WITH THIS IMPROVEMENT IN LATE SUMMER 2019. THE TOTAL COST OF THE PROJECT IS ANTICIPATED TO BE \$305,000.00.

VACANT HOME AT 204 E. DAGGETT TO GO TO FORECLOSURE:

A VACANT HOME ON E. DAGGETT, WHICH HAS BEEN VACANT FOR MANY YEARS AND RUN DOWN, WILL GO TO FORECLOSURE SALE DUE TO BACK REAL PROPERTY TAXES. THE ADMINISTRATOR WAS INFORMED BY THE COUNTY TREASURER THAT THEY HAVE FILED ON THE PROPERTY. IT IS HOPED SOMEONE WILL PURCHASE THE HOME FOR THE BACK TAXES AND CLEAN UP THE LOT AND HOUSE.

EHRHART PROPERTIES RESPOND TO CERTIFIED LETTER:

NOTICE TO THE EHRHART PROPERTIES ON THE SUBSTANDARD AND HAZARDOUS CONDITIONS AT 104 AND 105 MERVIN STREET PROPERTIES WAS SIGNED FOR ON SEPTEMBER 27, 2018. A LETTER WAS RECEIVED FROM THE EHRHARTS ON OCTOBER 1, 2018, NOTING THEY HAVE CONTACTED A CONTRACTOR TO TAKE CARE OF THE ITEMS LISTED IN THE VILLAGE'S LETTER. THE ADMINISTRATOR AND CHIEF CLEMENS WILL MONITOR THEIR PROGRESS AND REPORT TO COUNCIL IF THEY HAVE ADDRESSED ALL ISSUES WITHIN THE 30 DAYS PROVIDED BY THE LETTER.

2019 BUDGET:

IT IS ANTICIPATED THAT THE VILLAGE WILL RECEIVE NEW HEALTH INSURANCE RATES BY THE WEEK OF OCTOBER 15TH AS NOTED BY FIRST INSURANCE. AS MOST OF THE CONSTRUCTION PROJECTS THAT ARE ON-GOING IN THE VILLAGE WILL BE WINDING DOWN FOR THE YEAR, THE ADMINISTRATOR AND FISCAL OFFICER SHOULD BE ABLE TO FIRM UP BUDGET NUMBERS FOR NEXT YEAR AND MEET WITH FINANCE COMMITTEE DURING THE MONTH OF OCTOBER.

COMMITTEE REPORTS

SEE ABOVE THE UTILITY COMMITTEE REPORT ON WATER RATES.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,155.00 IN THE MONTH OF SEPTEMBER WITH \$2,355.00 GOING TO THE VILLAGE, \$770.00 GOING TO THE STATE, AND \$30.00 GOING TO THE COUNTY.

TRICK OR TREAT WILL BE HELD FROM 5:00 - 6:30 P.M. ON OCTOBER 27, 2018.

NEW BUSINESS

STOP SIGN ON MADISON WILL BE MOVED CLOSER TO ROAD RIGHT OF WAY AND AWAY FROM TREES. STOP SIGN ON OSWALT STREET NEEDS TO BE PUT BACK UP. ADMINISTRATOR KEERAN WILL TAKE CARE OF THIS.

COUNCIL MEMBERS HAVE HEARD COMPLAINTS ON LILAC BUSH AT PARK AVENUE AND N. MAIN STREET WHERE RESIDENTS CANNOT SEE AROUND IT AND THIS IS BECOMING A SAFETY ISSUE. ADMINISTRATOR KEERAN WILL CONTACT OWNER TO SEE IF THEY ARE WILLING TO TRIM IT.

GOLIATH TREE SERVICES WILL BE TRIMMING SOME TREES IN RIGHT OF WAY ON MADISON STREET AND AT INTERSECTION OF EAST CANAL AND ERIE STREET.

PUBLIC SAFETY COMMITTEE TO MEET TO DISCUSS STREET SIGNAGE AROUND TOWN AND POSSIBILITY OF MAKING CHANGES.

COUNCIL MEMBERS INFORMED ADMINISTRATOR KEERAN ON JUNK VEHICLES THEY WANT HER TO ISSUE LETTERS.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:15 P.M.

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MAYOR Ray DeLong

FISCAL OFFICER Christie Hecht DATE 11-19-18

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 19, 2018**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, AND EMS COORDINATOR RANDY SHAFFER. MEDIA PRESENT: NONE. VISITORS: PAULDING COUNTY HOSPITAL CEO RANDY RUGE AND COMMUNITY RELATIONS COORDINATOR NAOMI NICELY, AND ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD OCTOBER 15, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT THE MINUTES FROM THE OCTOBER 15, 2018, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE OCTOBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO APPROVE THE OCTOBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

RANDY RUGE AND NAOMI NICELY FROM PAULDING COUNTY HOSPITAL WERE IN ATTENDANCE TO PROPOSE THE INSTALLATION OF A 10 STATION FITNESS TRAIL THROUGH RIVERSIDE PARK. THE HOSPITAL WOULD LIKE TO PROMOTE HEALTHY LIFESTYLES TO THE COMMUNITY AND HAVE OFFERED TO PAY FOR AND INSTALL THE FITNESS STATIONS. ONCE INSTALLED, THE VILLAGE WILL BE RESPONSIBLE FOR ANY ON-GOING MAINTENANCE AND LIABILITY. A PROPOSED DONATION AGREEMENT WAS PRESENTED TO COUNCIL. THIS WILL BE REVIEWED AT THE NEXT COUNCIL MEETING.

HIGH SCHOOL GOVERNMENT STUDENTS PRESENT TO OBSERVE MEETING.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 149 CALLS FOR SERVICE FOR THE MONTH OF OCTOBER WITH 37 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,464.32 FOR THE MONTH OF OCTOBER AND YEAR-TO-DATE TOTAL COLLECTED OF \$67,504.27. SHE PROVIDED A WRITTEN REPORT SHOWING 32 EMS RUNS FOR OCTOBER WITH A TOTAL OF 275 EMS RUNS FOR 2018.

RANDY SHAFFER UPDATED COUNCIL ON PURCHASING A NEW EMS SQUAD. SHAFFER PRESENTED A QUOTE FROM PENNCARE FOR A 2017 DEMO UNIT THROUGH BRAUN AT A TOTAL COST OF \$155,407.32, WHICH INCLUDES \$13,000.00 IN OPTIONS AND A TRADE-IN OF \$12,500.00. THE DEMO UNIT HAS 9,000 MILES AND THE FACTORY WARRANTY WILL NOT START ON THE UNIT UNTIL IT HAS BEEN PURCHASED. THERE IS CURRENTLY JUST OVER \$121,000.00 IN THE EMS VEHICLE REPLACEMENT FUND, AND ANOTHER VEHICLE REPLACEMENT FUND TRANSFER WILL TAKE PLACE THIS YEAR. THE BALANCE OF THE PURCHASE PRICE WILL BE PAID OUT OF THE EMS FUND.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO PROCEED WITH PURCHASING THE 2017 BRAUN AMBULANCE DEMO FOR THE QUOTED PRICE OF \$155,407.32, SUBJECT TO COUNCIL APPROVING THE PURCHASE AGREEMENT FROM PENNCARE. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

SHAFFER ALSO INFORMED COUNCIL THAT SOME OF THE AVAILABLE GRANTS REQUIRE ELECTED OFFICIALS TO FULFILL TRAINING HOURS IN ORDER TO BE ELIGIBLE FOR SUCH GRANT FUNDS. THIS WOULD BE FEDERAL HOMELAND SECURITY GRANT MONEY AND THE VILLAGE WILL HAVE TO BE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) COMPLIANT, AND ONE OF THE REQUIREMENTS IS TRAINING OF ELECTED OFFICIALS. SHAFFER WILL LOOK INTO THE TRAINING AND GET BACK WITH COUNCIL ON COST AND IF TRAINING IS DONE ON-LINE OR IN A CLASSROOM SETTING.

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ANTWERP EMS ALSO RECEIVED A GRANT FOR AN IPAD WHICH SHAFFER PICKED UP LAST WEEK.

PAULDING COUNTY EMA DIRECTOR APPLIED FOR A GRANT FOR A TRAILER TO TURN INTO A MASS CASUALTY UNIT. THE GRANT WAS APPROVED AT 100% OF \$65,000.00 FOR A FULLY STOCKED MASS CASUALTY TRAILER. THE MASS CASUALTY TRAILER WOULD HOLD 15 SERIOUSLY INJURED OR CRITICALLY ILL PATIENTS ALONG WITH A POP-UP TENT. A REQUIREMENT FOR THE ACCEPTANCE OF THIS GRANT IS THE VILLAGE EMS AGREEING TO PROVIDE MUTUAL AID ANYWHERE IN THE 11 COUNTY REGION WHERE A MASS CASUALTY MAY TAKE PLACE. AT THIS TIME, THERE ARE NO MUTUAL AID AGREEMENTS IN PLACE OUTSIDE OF PAULDING COUNTY AND HICKSVILLE. SHAFFER WOULD LIKE TO SEE THIS CHANGED AND HE WOULD LIKE THE MUTUAL AID AGREEMENT TO PROVIDE FOR REIMBURSEMENT AFTER 4 HOURS AT THE SCENE, WHICH IS WHAT FEMA REQUIRES AND FOLLOW FEMA (FEDERAL GOVERNMENT) RATES. SHAFFER SAYS THAT THE COUNTY EMA DIRECTOR AND THE EMA DIRECTORS OF THOSE 11 COUNTIES IN THE REGION WOULD HAVE TO WORK ON THE AGREEMENTS IF THE VILLAGE CHOOSES TO MOVE FORWARD.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2018-15: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES IN CALENDAR YEARS 2019, 2020, 2021, AND 2022

SECOND READING OF ORDINANCE NO. 2018-16: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEARS 2019, 2020, 2021, AND 2022

SECOND READING OF ORDINANCE NO. 2018-17: AN ORDINANCE INCREASING WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO

SECOND READING OF ORDINANCE NO. 2018-18: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEARS 2019, 2020, 2021, AND 2022

EMERGENCY READING OF ORDINANCE NO. 2018-20: AN ORDINANCE TO ESTABLISH THE TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2019, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-20. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-20. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-21: AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE MAUMEE LANDING SUBDIVISION - PHASE 6 (LOTS 3A, 3B, 8, AND 28) TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-21. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-21. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-22: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2019, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-22. 5 YEAS, 1 NAY. MOTION CARRIED AND APPROVED.

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- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-22 5 YEARS, 1 NAY. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-23: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$32,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-23. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2018-23. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FINANCE COMMITTEE REPORTED ON GROUP MEDICAL INSURANCE PLAN PROPOSALS FOR FULL-TIME VILLAGE EMPLOYEES. FINANCE COMMITTEE RECOMMENDS THAT THE VILLAGE RENEW THE CURRENT PLAN THROUGH MEDICAL MUTUAL.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RISTER, TO APPROVE THE RECOMMENDATION OF THE FINANCE COMMITTEE TO RENEW MEDICAL MUTUAL 2020-1000 PLAN FOR VILLAGE GROUP MEDICAL INSURANCE. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-24: AN ORDINANCE AUTHORIZING THE REIMBURSEMENT OF CERTAIN MEDICAL SERVICES INCURRED BY FULL-TIME EMPLOYEES PARTICIPATING IN THE VILLAGE'S GROUP MEDICAL INSURANCE IN CALENDAR YEAR 2019, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-24. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RISTER, TO ACCEPT ORDINANCE NO. 2018-24 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

PAULDING COUNTY HOSPITAL PROPOSED FITNESS STATION PROJECT:
SEE VISITORS' SECTION OF THE MINUTES ABOVE.

REAL WASTE DISPOSAL, LLC AGREEMENT:

THE FINAL ONE YEAR EXTENSION OF REAL WASTE DISPOSAL, LLC'S AGREEMENT WILL BE THE NEXT ONE-YEAR TERM COMMENCING ON APRIL 1, 2019. THIS WILL BE THE FINAL ONE YEAR EXTENSION BEFORE THE VILLAGE WIDE GARBAGE COLLECTION CONTRACT WILL BE SUBJECT TO COMPETITIVE BIDS. REAL WASTE DISPOSAL, LLC HAS BEEN A PLEASURE TO WORK WITH AND THERE HAS BEEN VERY FEW COMPLAINTS CONCERNING THE COMPANY. THE ADMINISTRATOR ASKS THAT COUNCIL MAKE A MOTION TO EXTEND THE AGREEMENT FOR THE FINAL ONE YEAR TERM SO AN ORDINANCE CAN BE PUT ON THE AGENDA FOR THE DECEMBER MEETING TO AUTHORIZE THE MAYOR TO ENTER INTO AN ADDENDUM TO THE AGREEMENT MEMORIALIZING THE ONE YEAR EXTENSION.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY ROHRS, THAT IT IS THE VILLAGE'S INTENTION TO RENEW THE AGREEMENT FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS WITH REAL WASTE DISPOSAL, LLC FOR A ONE YEAR PERIOD BEGINNING ON APRIL 1, 2019, AND ENDING MARCH 31, 2020, AUTHORIZING THE VILLAGE ADMINISTRATOR TO SEND WRITTEN NOTICE OF THIS INTENTION TO REAL WASTE DISPOSAL, LLC. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAUMEE LANDING SUBDIVISION, PHASE 6, SURVEY OF PLAT - LOTS 3, 8 & 28:

OLEY MCMICHAEL SUBMITTED A NEW PLAT OF SURVEY FOR THREE ADDITIONAL LOTS IN THE MAUMEE LANDING SUBDIVISION. LOT 3 IS A VILLA LOT AND IS ZONED MULTI-FAMILY AND LOTS 8 AND 28 ARE SINGLE FAMILY HOMES. THE PLANNING COMMISSION MADE A RECOMMENDATION THAT COUNCIL ACCEPT THE FINAL PLAT OF PHASE 6 AND AN ORDINANCE ACCEPTING THESE LOTS (SEE ORDINANCE 2018-21 ABOVE).

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UPDATE ON THE CONSTRUCTION OF THE NEW LIFT STATION:

ALL CONSTRUCTION IS COMPLETED ON THE LIFT STATION PROJECT. TELEMETRY WHICH CONNECTS THE NEW STATIONS TO THE CALL OUT IN CASE OF SHUT DOWN IS BEING COMPLETED. THE VILLAGE SHOULD KNOW BY THE DECEMBER MEETING THE FINAL COST OF THIS PROJECT.

WATER PLANT IMPROVEMENT PROJECT:

NEW VALVES AND CONNECTIONS FOR THE FILTER BUILDING HAVE BEEN ORDERED AND THE CONTRACTOR IS WAITING TO INSTALL BEFORE THE FILTER MEDIA CAN BE CHANGED. IT LOOKS LIKE THIS PROJECT WILL RUN RIGHT DOWN TO THE DECEMBER 31ST DEADLINE.

EHRHART PROPERTIES UPDATE:

NOTICE TO THE EHRHART PROPERTIES ON THE SUBSTANDARD AND HAZARDOUS 104 AND 105 MERVIN STREET PROPERTIES WERE SIGNED FOR ON SEPTEMBER 27, 2018. THE PROPERTIES ARE BEING CLEANED UP, OVERGROWN BRUSH HAS BEEN REMOVED AND THE BUILDING THAT WAS FALLING DOWN INTO THE RAVINE AT THE 105 MERVIN STREET ADDRESS HAS BEEN TAKEN DOWN. A LETTER REQUESTING THE REMOVAL OF A JUNK VEHICLE IN THE REAR YARD OF 104 MERVIN STREET WAS SENT.

VILLAGE OFFICES TO BE CLOSED NOVEMBER 22 AND 23, 2018:

VILLAGE OFFICES WILL BE CLOSED THURSDAY, NOVEMBER 22 AND FRIDAY, NOVEMBER 23, 2018, FOR THE THANKSGIVING HOLIDAY.

TRASH PICK-UP TO BE DELAYED ONE DAY:

DUE TO THE THANKSGIVING HOLIDAY ON THURSDAY, NOVEMBER 22, 2018, TRASH PICK-UP IN THE VILLAGE WILL BE MOVED TO FRIDAY, NOVEMBER 23, 2018.

SHOP SMALL BUSINESS SATURDAY:

THE ANTWERP CHAMBER WILL HOLD A SCAVENGER HUNT ON NATIONAL SHOP SMALL BUSINESS DAY ON SATURDAY, NOVEMBER 24, 2018, IN DOWNTOWN ANTWERP. RESIDENTS CAN STOP INTO THE ANTWERP SUBWAY FROM 8:00 A.M. TO NOON TO PICK UP A SHOP SMALL GOODIE BAG AND CAN SIGN UP FOR A SCAVENGER HUNT TEAM. THE CHAMBER IS OFFERING PRIZES FOR THE TOP 3 TEAMS. ALSO, SAVE YOUR RECEIPT FROM ANY ANTWERP CHAMBER OF COMMERCE MEMBER DURING THE WEEK OF NOVEMBER 18TH TO THE 24TH FOR A CHANCE TO WIN A \$50.00 CHAMBER GIFT CERTIFICATE. DROP THEM OFF AT THE ANTWERP SUBWAY ON NOVEMBER 24TH.

CHAMBER CHRISTMAS TREE LIGHTING SCHEDULED:

THE ANTWERP CHAMBER OF COMMERCE WILL HOLD ITS THIRD ANNUAL CHRISTMAS TREE LIGHTING IN GREEN WAY PARK ON FRIDAY, NOVEMBER 30, 2018, AT 5:30 P.M. ALONG WITH THE LIGHTING OF THE CHRISTMAS TREE, THE DOWNTOWN CHRISTMAS LIGHTS ON THE STREET LIGHT POLES WILL COME ON AT THE SAME TIME. THE ANTWERP HIGH SCHOOL BAND WILL PERFORM AND SANTA'S ELVES WILL BE HANDING OUT CANDY CANES AND THE CHAMBER WILL OFFER HOT CHOCOLATE AND COOKIES FOR A FREE WILL DONATION.

COMMITTEE REPORTS

FINANCE COMMITTEE MET ON OCTOBER 31, 2018, AND AGAIN ON NOVEMBER 7, 2018, TO DISCUSS COMPENSATION AND GROUP MEDICAL INSURANCE RATES. THE COMMITTEE'S REPORT AND RECOMMENDATIONS ARE SET FORTH ABOVE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,665.10 IN THE MONTH OF OCTOBER WITH \$2,622.00 GOING TO THE VILLAGE, \$1,004.00 GOING TO THE STATE, AND \$39.00 GOING TO THE COUNTY.

MAYOR ASKED COUNCIL TO CONSIDER LEAF PICK-UP SERVICE NEXT YEAR. ADMINISTRATOR KEERAN WILL BE ATTENDING A VISION BOARD MEETING ON DECEMBER 3, 2018, WHERE THE VISION BOARD WILL BE DISCUSSING THIS TOPIC. MAYOR IS REQUESTING THAT COUNCIL CONSIDER PUTTING \$8,000.00 TO \$10,000.00 IN 2019 BUDGET FOR LEAF PICK-UP.

MAYOR DELONG ATTENDED MANDATORY MAYOR'S COURT TRAINING AT THE BEGINNING OF NOVEMBER.

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HEATING SYSTEM WENT OUT AT TOWN HALL EARLIER THIS MONTH AND A NEW SYSTEM WAS INSTALLED FOR THE COST OF \$2,200.00.

THE MAYOR IS NOT AVAILABLE ON DECEMBER 17, 2018, THE DATE OF THE NEXT REGULAR COUNCIL MEETING, AND REQUESTED THAT COUNCIL CONSIDER CHANGING THE DECEMBER COUNCIL MEETING DATE TO DECEMBER 10, 2018, AT 8:00 A.M.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO AUTHORIZE THE MAYOR'S REQUEST TO CHANGE DECEMBER REGULAR COUNCIL MEETING FROM DECEMBER 17, 2018, AT 5:30 P.M. TO DECEMBER 10, 2018, AT 8:00 A.M. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

POLICE CHIEF CLEMENS AS WELL AS THE MAYOR WOULD LIKE TO THANK RESIDENTS FOR PASSING THE POLICE RENEWAL LEVY.

NEW BUSINESS

WEST WILL DONATE \$400.00 TO THE VILLAGE TO BE PLACED IN THE POLICE FUND. THE \$400.00 DONATION REPRESENTS WEST'S INCREASE IN COUNCIL SALARY.

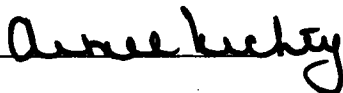
WEST ALSO REQUESTED THAT IN THE NEXT PAYROLL ENVELOPE, A SUGGESTION LETTER BE INCLUDED FOR VILLAGE EMPLOYEES TO GIVE IDEAS ON HOW THE VILLAGE CAN SAVE MONEY. WEST WILL CREATE THE LETTER TO BE INCLUDED AND PROVIDE IT TO FISCAL OFFICER LICHTY BY MONDAY, NOVEMBER 26, 2018, TO BE INCLUDED IN PAYROLL.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:02 P.M.

MAYOR



FISCAL OFFICER



DATE

12-10-18

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 10, 2018

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: NONE. VISITORS: JAMES YOUNG AND ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD NOVEMBER 19, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE NOVEMBER 19, 2018, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE NOVEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO APPROVE THE NOVEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ANTWERP HIGH SCHOOL GOVERNMENT STUDENTS AND JAMES YOUNG PRESENT TO OBSERVE MEETING.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 140 CALLS FOR SERVICE FOR THE MONTH OF NOVEMBER WITH 26 OFFENSES. CHIEF CLEMENS APPLIED FOR A GRANT TO PURCHASE BULLET PROOF VESTS. IF AWARDED, THE GRANT WOULD PAY FOR 75% OF THE PURCHASE PRICE FOR THE VESTS AND THE VILLAGE WOULD BE RESPONSIBLE FOR THE BALANCE. CLEMENS SHOULD HEAR EARLY NEXT YEAR IF VILLAGE WILL BE AWARDED GRANT.

EMS REPORT

NONE

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2018-15: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING FIRE PROTECTION SERVICES IN CALENDAR YEARS 2019, 2020, 2021, AND 2022

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2018-15. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2018-16: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HARRISON TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEARS 2019, 2020, 2021, AND 2022

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-16. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2018-17: AN ORDINANCE INCREASING WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO

- ❖ MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2018-17. 5 YEAS, 1 NAY. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2018-18: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CARRYALL TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE IN CALENDAR YEARS 2019, 2020, 2021, AND 2022

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2018-18. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2018-10: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO A DONATION AGREEMENT WITH PAULDING COUNTY HOSPITAL FOR THE INSTALLATION OF A TEN-STATION FITNESS TRAIL AT RIVERSIDE VETERANS MEMORIAL PARK; AND DECLARING THE SAME AN EMERGENCY

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL, BLANK, INC., FORM NO. 10148

Held _____ 20 _____

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2018-10. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO ACCEPT RESOLUTION NO. 2018-10. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2018-11: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PENN CARE, INC. TO PURCHASE A BRAUN AMBULANCE FOR THE VILLAGE EMS DEPARTMENT; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2018-11. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2018-11. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2018-25: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO FOURTH ADDENDUM TO AGREEMENT FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO

DISCUSSION ON RENEWING MEMBERSHIP IN PAULDING COUNTY ECONOMIC DEVELOPMENT, INC.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO APPROVE SILVER LEVEL DONATION OF \$500.00 FOR 2019 PAULDING COUNTY ECONOMIC DEVELOPMENT, INC. MEMBERSHIP. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

WATER PLANT IMPROVEMENT PROJECT:
WORK IS ONGOING.

EHRHART PROPERTIES UPDATE:
NOTICE TO FRITZ EHRHART HAS BEEN SENT ON JUNK VEHICLE.

VISION BOARD:
MAYORS' MEETING WILL BE SCHEDULED TO DISCUSS HOW VILLAGES CAN SHARE SERVICES WITHIN THE COUNTY.

BUDGET:
WAITING ON INVOICES TO COME IN FOR 2018 PAYMENT SO THAT WE KNOW HOW MUCH TO SET ASIDE FOR 2019 IF ALL OF PROJECT IS NOT BILLED BY YEAR END.

ALSO, CONTACTING VENDORS TO REQUEST INVOICES FROM THOSE THAT HAVE COMPLETED JOBS BUT NOT YET BILLED.

COMMITTEE REPORTS

NONE

MAYOR'S REPORT

NONE

NEW BUSINESS

SPECIAL COUNCIL MEETING IS SCHEDULED FOR DECEMBER 27, 2018, AT 8:00 A.M.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 9:37 A.M.

MAYOR

FISCAL OFFICER

DATE

1-16-19

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 27, 2018**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, AND POLICE CHIEF GEORGE CLEMENS. MEDIA PRESENT: PETER GREER - CRESCENT NEWS. VISITORS: NONE.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO EXCUSE JAN REEB FROM THE DECEMBER SPECIAL COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2018-25: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO FOURTH ADDENDUM TO AGREEMENT FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO

EMERGENCY READING OF ORDINANCE NO. 2018-26: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$7,200.00 FROM THE GENERAL FUND TO THE SEVERANCE PAY RESERVE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-26. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2018-26. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2018-27: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF ANTWERP, OHIO TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-27. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2018-27. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

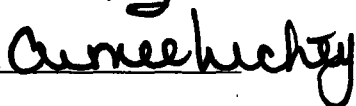
EMERGENCY READING OF ORDINANCE NO. 2018-28: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2018-28. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2018-28. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:06 A.M.

MAYOR



FISCAL OFFICER



DATE

1-16-19

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 16, 2019**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS CLERK ASHLEY MCDOUGAL. MEDIA PRESENT: PETER GREER - CRESCENT NEWS. VISITORS: DAN BOWERS - ANTWERP COMMUNITY DEVELOPMENT COMMITTEE (ACDC).

ELECTION OF COUNCIL PRESIDENT.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO NOMINATE JAN REEB AS 2019 COUNCIL PRESIDENT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THERE BEING NO OTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ELECT JAN REEB AS 2019 COUNCIL PRESIDENT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD DECEMBER 10, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE DECEMBER 10, 2018, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD DECEMBER 27, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE DECEMBER 27, 2018, SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE DECEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO APPROVE THE DECEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

DAN BOWERS AS VICE-PRESIDENT OF ACDC ADDRESSED COUNCIL ON A PROPOSED SLEDDING HILL PROJECT AT RIVERSIDE VETERANS MEMORIAL PARK. DAN SAID THAT THE ACDC WOULD BE RESPONSIBLE FOR ANY AND ALL EXPENSE FOR THE PROJECT EVEN PAYING FOR THE ADDITIONAL FEE THAT MAY BE REQUIRED BY THE VILLAGE'S INSURANCE FOR ADDITIONAL LIABILITY COVERAGE AND THERE WOULD BE NO COST TO THE VILLAGE. THE PARK BOARD WILL MEET TO DISCUSS AND THEN BRING RECOMMENDATIONS TO THE COUNCIL.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 78 CALLS FOR SERVICE FOR THE MONTH OF DECEMBER WITH 24 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$4,872.16 FOR THE MONTH OF NOVEMBER AND \$8,145.69 FOR THE MONTH OF DECEMBER WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$76,448.52. THERE WERE 32 EMS RUNS FOR NOVEMBER AND 26 EMS RUNS FOR DECEMBER WITH A TOTAL OF 333 EMS RUNS FOR 2018.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 16, 2019

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS CLERK ASHLEY MCDOUGAL. MEDIA PRESENT: PETER GREER – CRESCENT NEWS. VISITORS: DAN BOWERS – ANTWERP COMMUNITY DEVELOPMENT COMMITTEE (ACDC).

ELECTION OF COUNCIL PRESIDENT.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO NOMINATE JAN REEB AS 2019 COUNCIL PRESIDENT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THERE BEING NO OTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ELECT JAN REEB AS 2019 COUNCIL PRESIDENT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD DECEMBER 10, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE DECEMBER 10, 2018, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD DECEMBER 27, 2018, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE DECEMBER 27, 2018, SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE DECEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO APPROVE THE DECEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

DAN BOWERS AS VICE-PRESIDENT OF ACDC ADDRESSED COUNCIL ON A PROPOSED SLEDDING HILL PROJECT AT RIVERSIDE VETERANS MEMORIAL PARK. DAN SAID THAT THE ACDC WOULD BE RESPONSIBLE FOR ANY AND ALL EXPENSE FOR THE PROJECT EVEN PAYING FOR THE ADDITIONAL FEE THAT MAY BE REQUIRED BY THE VILLAGE'S INSURANCE FOR ADDITIONAL LIABILITY COVERAGE AND THERE WOULD BE NO COST TO THE VILLAGE. THE PARK BOARD WILL MEET TO DISCUSS AND THEN BRING RECOMMENDATIONS TO THE COUNCIL.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 78 CALLS FOR SERVICE FOR THE MONTH OF DECEMBER WITH 24 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$4,872.16 FOR THE MONTH OF NOVEMBER AND \$8,145.69 FOR THE MONTH OF DECEMBER WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$76,448.52. THERE WERE 32 EMS RUNS FOR NOVEMBER AND 26 EMS RUNS FOR DECEMBER WITH A TOTAL OF 333 EMS RUNS FOR 2018.

FISCAL OFFICER'S REPORT

FINAL READING OF ORDINANCE NO. 2018-25: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO FOURTH ADDENDUM TO AGREEMENT FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2018-25. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-01: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$13,500.00 FROM THE GENERAL FUND TO THE SEVERANCE PAY RESERVE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-01. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2019-01. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-02: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$7,500.00 FROM THE GENERAL FUND TO THE STREET LIGHTING FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-02. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2019-02. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-03: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$114,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-03. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO ACCEPT ORDINANCE NO. 2019-03. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-04: AN ORDINANCE ADOPTING THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, INCLUDING ANY AND ALL AMENDMENTS THERETO AND ALL APPLICABLE STATEMENTS ATTACHED THERETO, FOR CALENDAR YEAR 2019, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-04. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2019-04. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER LICHTY ASKED THE PERSONNEL COMMITTEE TO MEET IN REGARDS TO NEW CREDIT CARD POLICY REQUIREMENTS UNDER A STATE AUDITOR BULLETIN AS WELL TO DISCUSS EMPLOYEE SICK PAY AND LIFE INSURANCE SO THE PERSONNEL MANUAL CAN BE UPDATED IF NECESSARY. COMMITTEE WILL MEET JANUARY 22, 2019, AT 7:30 A.M.

ADMINISTRATOR'S REPORT

ODOT TRANSPORTATION ALTERNATIVE PROGRAM:

THE OHIO DEPARTMENT OF TRANSPORTATION IS REQUESTING LETTERS OF INTENT FROM COMMUNITIES WHO ARE INTERESTED IN 95% FUNDING FOR SIDEWALKS, PATHWAYS, BICYCLE ROUTES, ETC. THE VILLAGE LAST YEAR SUBMITTED THE S. ERIE STREET AREA FROM WATER PLANT DRIVE TO DOLLAR GENERAL AND WAS NOT FUNDED. THE ADMINISTRATOR INTENDS TO SUBMIT AGAIN FOR CONSIDERATION OF THIS MUCH NEEDED IMPROVEMENT. THE LETTER OF INTENT WILL BE SENT BEFORE THE FEBRUARY 2, 2019 DEADLINE AND THE

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VILLAGE SHOULD HEAR BY MARCH 2019 IF IT WILL BE INVITED TO SUBMIT A FULL APPLICATION TO ODOT BY THE MAY 17, 2019 DEADLINE.

WATER TREATMENT PLANT IMPROVEMENT UPDATE:

CONTRACTOR WILL START FILTER MEDIA REPLACEMENT THIS WEEK AND THE TOTAL PROJECT IS TO BE COMPLETED BY JANUARY 31, 2019. VALVE REPLACEMENT AND THE CLEAR WELL CLEARING AND BAFFLE REPLACEMENT HAS BEEN COMPLETED.

LIFT STATION PROJECT WINDING DOWN:

THE LIFT STATION PROJECT IS NEARING COMPLETION WITH WORK ON DIVERTERS AND FLOATS BEING THE ONLY ITEMS LEFT TO BE COMPLETED. CONTRACTOR WILL SET UP THIS WEEK TO FINISH THE PROJECT. THE PROJECT STILL SHOULD COME OUT UNDER INITIAL CONTRACT.

2018 VILLAGE ACCOMPLISHMENTS:

MAYOR PROVIDED HIGHLIGHTS OF 2018 VILLAGE ACCOMPLISHMENTS IN HIS STATE OF THE VILLAGE ADDRESS.

2019 COMMITTEE LIST:

SEE COMMITTEE REPORTS BELOW.

MAJOR WATER LEAKS FOUND AND REPAIRED:

LEAK DETECTION COMPANY AQUA-LINE OF FINDLAY, OHIO WAS CALLED TO ASSIST THE WATER DEPARTMENT IN DETERMINING WHERE THE VILLAGE WAS LOSING WATER. DUE TO THE FACT THAT LARGE AMOUNTS OF WATER WERE BEING LOST BUT NO OBVIOUS LEAKS COULD BE FOUND, AQUA-LINE WAS CALLED TO ASSIST WITH THEIR DIGITAL DETECTION EQUIPMENT. THEY DETERMINED 2 AREAS, ONE ON WENTWORTH AT W. DAGGETT AND THE OTHER ON S. CLEVELAND AT RAILROAD, INDICATED MAJOR WATER MOVEMENT UNDERGROUND. THE AREAS WERE MARKED AND THE WATER DEPARTMENT DUG BOTH AREAS UP. BOTH AREAS REVEALED SIGNIFICANT BREAKS AND WATER LOSS AND WERE REPAIRED. IT IS STILL BELIEVED THAT THERE ARE OTHER LEAKS AND ONCE IT CAN BE DETERMINED HOW MUCH WATER HAS BEEN SAVED WITH THESE TWO REPAIRS, THE ADMINISTRATOR INTENDS TO HAVE AQUA-LINE BACK IN THE VILLAGE TO ASSIST IN LOCATING ADDITIONAL LEAKS.

MANHOLE REPAIR ON S. ERIE:

THE MANHOLE ON S. ERIE THAT IS CONSTANTLY REQUIRING ASPHALT PATCH WILL BE REPAIRED BY INSTALLING A RISER ON THE MANHOLE ITSELF AND ASPHALT REPAIR. LOOP ASPHALT WILL DO THE REPAIR IN THE NEXT FEW WEEKS. THIS REPAIR WILL BE PAID FOR WITH STATE HIGHWAY DOLLARS.

COMMITTEE REPORTS

2019 COMMITTEE ASSIGNMENTS PROVIDED TO COUNCIL MEMBERS.

ADMINISTRATOR KEERAN WILL CONTACT RECORDS AND ARCHIVES COMMITTEE MEMBERS TO SCHEDULE A MEETING DATE AND TIME.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,852.00 IN THE MONTH OF DECEMBER WITH \$2,082.00 GOING TO THE VILLAGE, \$741.50 GOING TO THE STATE, AND \$28.50 GOING TO THE COUNTY.

MAYOR GAVE A STATE OF THE VILLAGE ADDRESS HIGHLIGHTING SIGNIFICANT VILLAGE PROJECTS AND AWARDS IN 2018.

MAYOR THANKED ALL EMS, FIRE AND POLICE PERSONNEL FOR THEIR HARD WORK AND DEDICATION FOR KEEPING EVERYONE SAFE. HE ALSO THANKED THE UTILITY DEPARTMENT FOR THEIR YEAR ROUND WORK IN ALL KINDS OF WEATHER TO MAINTAIN SERVICE TO ALL OF THE VILLAGE RESIDENTS AS WELL AS VILLAGE EMPLOYEES AND COUNCIL FOR JOB WELL DONE.

NEW BUSINESS

DISCUSSION ON PARK SLEDDING HILL.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:59 A.M.

MAYOR

FISCAL OFFICER

DATE 2.20.19

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**ADMINISTRATOR'S REPORT
FEBRUARY, 2019**

WATER TREATMENT PLANT IMPROVEMENT UPDATE:

Contractor has run into some problems with the filter media replacement. There is suppose to be an air piping system inside the tanks and there isn't any. It appears the air system might have been taken out at some point in the life of the tanks. This has slowed the progress and a change order will be necessary to install the air piping. Once the change order is submitted and approved, the project will go forward. The financing agencies, OPWC and EPA is aware of this finding and will approve the time extension so this can be completed. It should be noted that there is enough contingency monies in the award to complete the project without the Village having to use water fund dollars we didn't appropriate for this project.

LIFT STATION PROJECT WINDING DOWN:

The lift station project is nearing completion. This writer discovered some sink holes at the Stone Street location and has reported this to the engineer. Once this is corrected, the project punch list will be reviewed and the project can be closed out.

ADDITIONAL MAJOR WATER LEAKS HAVE BEEN FOUND:

Leak detection company Aqua-Line of Findlay, Ohio was called again to assist the water department in determining where the village was losing water. Due to the fact that large amounts of water was being lost but no obvious leaks could be found, Aqua-Line was called to assist with their digital detection equipment. They determined 2 additional areas, one on Oswalt Street and the other E. Canal close to the S. Erie four way stop. Both of these areas will be dug up this week. The one on Oswalt has the water loss getting into our main storm line instead of coming to the surface. The E. Canal leak comes and goes as far as the presence of water in the area. This section of waterline will be replaced in late summer with OPWC funding.

KROOS DRIVE FLOODING:

Kroos Drive has long been the subject of flooding from the lack of adequate storm drainage. This has been aggravated by the development of additional housing. The only existing storm drainage is old farm tile. With the excessive snow/rain and freezing and thawing in this area, it has been brought to the Village's attention that this must be addressed now. A new duplex built on the east side of Kroos Drive has possibly added to the blockage of storm water as it alters the flow, but this area has been flooding for many years. The Village has been working with Jim Pendergrast and the County Engineer if determining what size of storm line, the number of catch basins needed and what easements will be necessary to relieve this flooding. It is proposed that the estimated cost to install a new line on Kroos will be approximately \$28,000.00 and an easement will be required from Karen Banks in order to cross her property on the west side of Kroos to get to the ditch along the Railroad track to our main storm line at Stone Street. The storm fund has adequate money to address this project this Spring.

PARK BOARD MET TO REVIEW SLEDDING REQUEST FROM ACDC:

The park board met on February 6, 2019 to review the request by ACDC to develop a sledding hill at Riverside Memorial Veteran's Park. The park board was provided with the guidelines supplied to the Village by the Village's insurer Public Entities Pool. Discussion was held concerning the slope of the existing hill at the park and the fact that the area lays wet from river flooding and has been flooded must of this winter. The board was concerned that the risk of not being able to meet the recommendations of our insurance company and that this site might not be without liability, the board agreed to have the Administrator invite the risk management representative of the our insurance company to come up and view the site.

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On February 12, 2019, David Tiller of PERSO came to the Village and met with the undersigned and Mark Greenwood of the park board. The undersigned relayed the park boards concerns to Mr. Tiller and Mark Greenwood took him to the park to access the area. The attached e-mail received from Mr. Tiller outlines his findings and his recommendations that he cannot recommend the location due to the following reasons:

- The runout area would be located on an ice sheet from the Maumee River. In addition, it does not appear to meet the recommended 2X length for the height of the hill.
- The angle of the sledding hill appears greater than the 30 degrees recommended for best practices.
- As the landscape presently exists, there are extensive trees. Risk Control is unable to establish if there were any rocks present.

I feel council should take into consideration his recommendation and make a determination that this sledding project not go forward at this time.

Frontier Yahoo Mail - Village of Antwerp Special Request 02-2019

<https://mail.yahoo.com/d/folders/1/messages/34249>

Village of Antwerp Special Request 02-2019

From: Tiller, David (david.tiller@persopool.com)
To: antadmin@frontier.com
Cc: rebecca.atkinson@yorkrsg.com; wfrench@bfgroup.com; bpitchard@bfgroup.com
Date: Sunday, February 17, 2019, 8:39 PM EST

Good Day Sara,
It was a pleasure meeting both you and Mark the other day. I have reviewed the layout of the proposed sledding hill at Riverside Park to the Maumee River. After careful consideration and review of existing best practice recommendations I would suggest that the village pursue another location for sledding. The existing layout and topography present a number of recognized hazards to sledding. These include;
• The runout area would be located on an ice sheet from the Maumee River. In addition, it does not appear to meet the recommended 2x length for the height of the hill.
• The angle of the sledding hill appears greater than the 30 degrees recommended by best practices.
• As the landscape presently exists, there are extensive trees. Risk Control is was unable to establish if there were any rocks present.
I am sorry that I can not recommend this location, but as I stated above there are a number of recognized hazards to this location.
Please feel free to give me a call if I can be of any further assistance.
Best Regards,

—
David E. Tiller MA, CBO, CFPS
Specialist Risk Control III | Public Entities Pool of Ohio
(T) 440.796.8556 | david.tiller@persopool.com | www.pepohio.org

This report is not intended to identify every possible hazardous situation, risk deficiency, code/legal violation, potential area of liability or violation of safe practices and no party shall rely upon this report as being a comprehensive identifier of each and every potential liability situation or assurance of compliance with any applicable law.

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 20, 2019

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS, AND EMS CLERK ASHLEY MCDUGAL. MEDIA PRESENT: NONE. VISITORS PRESENT: NONE.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO EXCUSE RUDIE REEB FROM THE COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JANUARY 16, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE JANUARY 16, 2019, REGULAR COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE JANUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO APPROVE THE JANUARY RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

NONE

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 83 CALLS FOR SERVICE FOR THE MONTH OF JANUARY WITH 35 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$12,266.60 FOR THE MONTH OF JANUARY, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$19,251.46. THERE WERE 35 EMS RUNS FOR JANUARY. MCDUGALL INFORMED COUNCIL THAT THE WATER HEATER HAS STILL NOT BEEN REPLACED AT THE EMS BUILDING. ADMINISTRATOR KEERAN WILL ISSUE A PURCHASE ORDER FOR A NEW WATER HEATER TO BE PURCHASED FOR THE EMS BUILDING.

WHILE AT TRAINING ON FEBRUARY 6, 2019, ASHLEY AND MIKE KNAPP ACCEPTED THE DR. FRANK FOSS EMS EXCELLENCE AWARD ON BEHALF OF THE VILLAGE EMS AND FIRE DEPARTMENTS. THE AWARD IS IN RECOGNITION OF THE VILLAGE FIRE AND EMS STAFF THAT REPORTED TO THE INCIDENT ON STATE ROUTE 49 NEAR COUNTY ROAD 192 ON AUGUST 2, 2018. INDIVIDUAL AWARDS WILL BE GIVEN TO FIRE STAFF AT THEIR NEXT MEETING.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2019-05: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2019 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-05. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2019-05. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF RESOLUTION NO. 2019-01: 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 (R.C. §§ 5705.03, 5705.19(A), 5705.191, 5705.192, and 5705.25)

FIRST READING OF RESOLUTION NO. 2019-02: 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 PUMPERTANKER FIRE ENGINE AND FIRE GEAR FOR FIREFIGHTING PERSONNEL (R.C. §§ 5705.03, 5705.19(I), 5705.191, 5705.192, and 5705.25)

EMERGENCY READING OF ORDINANCE NO. 2019-06: AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AMENDMENTS TO THE CREDIT CARD POLICY (SECTION 9.06(C)) AND THE SICK LEAVE POLICY (SECTION 10.02(G), SECTION 10.05(B), AND ADDING PARAGRAPHS C AND D TO SECTION 10.05), AND DECLARING THE SAME AN EMERGENCY

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

DISCUSSION ON THE PROPOSED AMENDMENTS TO THE CREDIT CARD POLICY AND SICK LEAVE POLICY, WHICH AMENDMENTS ARE INCLUDED AT EXHIBIT A TO ORDINANCE NO. 2019-06.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-06. YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO ACCEPT ORDINANCE NO. 2019-06. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

WATER TREATMENT PLANT IMPROVEMENT UPDATE:

CONTRACTOR RAN INTO SOME PROBLEMS WITH THE FILTER MEDIA REPLACEMENT. THERE IS SUPPOSED TO BE AN AIR PIPING SYSTEM INSIDE THE TANKS AND THERE ISN'T ANY. IT APPEARS THE AIR SYSTEM MIGHT HAVE BEEN TAKEN OUT AT SOME POINT IN THE LIFE OF THE TANKS. THIS HAS SLOWED THE PROGRESS AND A CHANGE ORDER WILL BE NECESSARY TO INSTALL THE AIR PIPING. ONCE THE CHANGE ORDER IS SUBMITTED AND APPROVED, THE PROJECT WILL GO FORWARD. THE FINANCING AGENCIES, OPWC AND EPA, ARE AWARE OF THIS FINDING AND WILL APPROVE THE TIME EXTENSION SO THIS CAN BE COMPLETED. IT SHOULD BE NOTED THAT THERE IS ENOUGH CONTINGENCY MONIES IN THE AWARD TO COMPLETE THE PROJECT WITHOUT THE VILLAGE HAVING TO USE WATER FUND DOLLARS NOT APPROPRIATED FOR THIS PROJECT.

LIFT STATION PROJECT WINDING DOWN:

THE LIFT STATION PROJECT IS NEARING COMPLETION. THE ADMINISTRATOR DISCOVERED SOME SINK HOLES AT THE STONE STREET LOCATION AND HAS REPORTED THIS TO THE ENGINEER. ONCE THIS IS CORRECTED, THE PROJECT PUNCH LIST WILL BE REVIEWED AND THE PROJECT CAN BE CLOSED OUT.

ADDITIONAL MAJOR WATER LEAKS HAVE BEEN FOUND:

LEAK DETECTION COMPANY AQUA-LINE OF FINDLAY, OHIO WAS CALLED AGAIN TO ASSIST THE WATER DEPARTMENT IN DETERMINING WHERE THE VILLAGE WAS LOSING WATER. DUE TO THE FACT THAT LARGE AMOUNTS OF WATER WERE BEING LOST BUT NO OBVIOUS LEAKS COULD BE FOUND, AQUA-LINE WAS CALLED TO ASSIST WITH THEIR DIGITAL DETECTION EQUIPMENT. THEY DETERMINED 2 ADDITIONAL AREAS, ONE ON OSWALT STREET AND THE OTHER ON E. CANAL CLOSE TO THE S. ERIE FOUR WAY STOP. BOTH OF THESE AREAS WILL BE DUG UP THIS WEEK. THE ONE ON OSWALT HAS THE WATER LOSS GETTING INTO THE VILLAGE'S MAIN STORM LINE INSTEAD OF COMING TO THE SURFACE. THE E. CANAL LEAK COMES AND GOES AS FAR AS THE PRESENCE OF WATER IN THE AREA. THIS SECTION OF WATERLINE WILL BE REPLACED IN LATE SUMMER WITH OPWC FUNDING.

KROOS DRIVE FLOODING:

KROOS DRIVE HAS LONG BEEN THE SUBJECT OF FLOODING FROM THE LACK OF ADEQUATE STORM DRAINAGE. THIS HAS BEEN AGGRAVATED BY THE DEVELOPMENT OF ADDITIONAL HOUSING. THE ONLY EXISTING STORM DRAINAGE IS OLD FARM TILE. WITH THE EXCESSIVE SNOW/RAIN AND FREEZING AND THAWING IN THIS AREA, IT HAS BEEN BROUGHT TO THE VILLAGE'S ATTENTION THAT THIS MUST BE ADDRESSED NOW. A NEW DUPLEX BUILT ON THE EAST SIDE OF KROOS DRIVE HAS POSSIBLY ADDED TO THE BLOCKAGE OF STORM WATER AS IT ALTERS THE FLOW, BUT THIS AREA HAS BEEN FLOODING FOR MANY YEARS. THE VILLAGE HAS BEEN WORKING WITH JIM PENDERGRAST AND THE COUNTY ENGINEER TO DETERMINE THE SIZE OF STORM LINE, THE NUMBER OF CATCH BASINS, AND EASEMENTS NECESSARY TO RELIEVE THIS FLOODING. IT IS PROPOSED THAT THE ESTIMATED COST TO INSTALL A NEW LINE ON KROOS DRIVE WILL BE APPROXIMATELY \$28,000.00, AND AN EASEMENT WILL BE REQUIRED FROM KAREN BANKS IN ORDER TO CROSS HER PROPERTY ON THE WEST SIDE OF KROOS DRIVE TO GET TO THE DITCH ALONG THE RAILROAD TRACKS TO THE VILLAGE'S MAIN STORM LINE AT STONE STREET. THE STORM FUND HAS ADEQUATE MONEY TO ADDRESS THIS PROJECT THIS SPRING.

PARK BOARD MET TO REVIEW SLEDDING HILL REQUEST FROM ACDC:

THE PARK BOARD MET ON FEBRUARY 6, 2019, TO REVIEW THE REQUEST BY ACDC TO DEVELOP A SLEDDING HILL AT RIVERSIDE MEMORIAL VETERAN'S PARK. THE PARK BOARD WAS PROVIDED WITH THE GUIDELINES SUPPLIED TO THE VILLAGE BY THE VILLAGE'S INSURER, PUBLIC ENTITIES POOL. DISCUSSION WAS HAD CONCERNING THE SLOPE OF THE EXISTING HILL AT THE PARK AND THE FACT THAT THE AREA LAYS WET FROM RIVER FLOODING AND HAS BEEN FLOODED MOST OF THIS WINTER. THE BOARD WAS CONCERNED WITH THE RISK OF NOT BEING ABLE TO MEET THE RECOMMENDATIONS OF THE VILLAGE'S INSURANCE COMPANY AND THAT THIS SITE MIGHT NOT BE WITHOUT LIABILITY, SO THE BOARD AGREED TO HAVE THE ADMINISTRATOR INVITE THE RISK MANAGEMENT REPRESENTATIVE OF THE VILLAGE'S INSURANCE COMPANY TO COME UP AND VIEW THE SITE.

ON FEBRUARY 12, 2019, DAVID TILLER OF PERSO CAME TO THE VILLAGE AND MET WITH THE VILLAGE ADMINISTRATOR AND MARK GREENWOOD OF THE PARK BOARD. THE ADMINISTRATOR RELAYED THE PARK BOARD'S CONCERNS TO MR. TILLER AND MARK GREENWOOD TOOK HIM TO THE PARK TO ACCESS THE AREA. AN E-MAIL RECEIVED FROM MR. TILLER OUTLINES HIS FINDINGS AND HIS RECOMMENDATIONS THAT HE CANNOT RECOMMEND THE LOCATION DUE TO THE FOLLOWING REASONS:

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- THE RUNOUT AREA WOULD BE LOCATED ON AN ICE SHEET FROM THE MAUMEE RIVER. IN ADDITION, IT DOES NOT APPEAR TO MEET THE RECOMMENDED 2X LENGTH FOR THE HEIGHT OF THE HILL.
- THE ANGLE OF THE SLEDDING HILL APPEARS GREATER THAN THE 30 DEGREES RECOMMENDED FOR BEST PRACTICES.
- AS THE LANDSCAPE PRESENTLY EXISTS, THERE ARE EXTENSIVE TREES. RISK CONTROL IS UNABLE TO ESTABLISH IF THERE WERE ANY ROCKS PRESENT.

ADMINISTRATOR KEERAN AND PARK BOARD MEMBER WEST PRESENTED THE PARK BOARD RECOMMENDATION THAT THE SLEDDING PROJECT SHOULD NOT GO FORWARD AT THIS TIME BASED ON THE ABOVE.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT THE PARK BOARD RECOMMENDATION TO NOT PROCEED WITH THE PROPOSED SLEDDING HILL PROJECT AT THE PARK. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

COMMITTEE REPORTS

PERSONNEL/FINANCE COMMITTEE MET TO DISCUSS THE SICK LEAVE POLICY AND EMPLOYEE LIFE INSURANCE. THE COMMITTEE'S RECOMMENDATION TO MAKE CHANGES TO THE SICK LEAVE POLICY IN THE PERSONNEL MANUAL WERE DISCUSSED AFTER THE READING OF ORDINANCE NO. 2019-06. THE COMMITTEE ALSO RECOMMENDS INCREASING THE FACE AMOUNT OF THE LIFE INSURANCE FOR EACH FULL-TIME EMPLOYEE.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO INCREASE THE FACE AMOUNT OF EMPLOYER PROVIDED LIFE INSURANCE FROM \$25,000.00 TO \$50,000.00. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FINANCE COMMITTEE MET TO DISCUSS CREDIT CARD POLICY. COMMITTEE RECOMMENDATIONS DISCUSSED AFTER READING OF ORDINANCE NO. 2019-06.

PARK BOARD MET TO DISCUSS SLEDDING HILL. SEE ADMINISTRATOR'S REPORT ABOVE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$4,236.00 IN THE MONTH OF JANUARY WITH \$3,183.00 GOING TO THE VILLAGE, \$1,012.50 GOING TO THE STATE, AND \$40.50 GOING TO THE COUNTY.

MAYOR DELONG ASKED FOR A COUNCIL MEMBER TO VOLUNTEER TO BECOME THE COMPLIANCE OFFICER FOR THE VILLAGE'S CREDIT CARD POLICY. MIKE ROHRS VOLUNTEERED. MAYOR DELONG APPOINTED MIKE ROHRS AS THE COMPLIANCE OFFICER SUBJECT TO APPROVAL OF COUNCIL.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO APPROVE THE APPOINTMENT OF MIKE ROHRS AS COMPLIANCE OFFICER AS IDENTIFIED IN THE VILLAGE'S CREDIT CARD POLICY. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

NEW BUSINESS

NONE

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 9:00 A.M.

MAYOR

FISCAL OFFICER

By DeLong
Cheryl Hechey

DATE

3-18-19

Held

20

ADMINISTRATOR'S REPORT

March, 2019

WATER TREATMENT PLANT IMPROVEMENT UPDATE:

Contractor has installed the air piping and new filter media in one of the filter vessels and it has passed coliform testing. The second vessel has been filled and we are awaiting test results. This should complete the project.

FORMER LIBERTY FUEL STOP ACQUIRED BY PAULDING LAND BANK:

The Paulding County Land Bank acquired the former Liberty Fuel Stop, 504 E. River Street. This site, located in front of Doug's Trailer Park, has underground fuel tanks and is on the State of Ohio's Buster List which qualifies it for funding through the Ohio Development Service Agency's Abandoned Gas Station Cleanup grant. Tetra Tech will be completing the application and overseeing the grant. The project can be completed within a year after an award is made and depending on the level of contamination at the site. Maumee Valley Planning Organization will keep the Village updated on the progress of the grant award.

ODOT TRANSPORTATION ALTERNATIVE GRANT:

The Village received notification that we have been approved to submit a 2019 TAP project application for extension of sidewalk from Water Plant Drive to Dollar General. A full application is due to ODOT by May 17, 2019. Grant award announcement is expected in the fall. Estimated project cost is \$63,232.40. ODOT would pay for 95% of the project with the Village responsible for 5%, or approximately \$3,162.00. Unfortunately, this grant, if funded, would not be available until 2023. The Village will continue to look at other funding in the meantime.

RIVERSIDE PARK DRAINAGE PROJECT SET TO GO TO BID BY END OF MARCH.

The Village's CDBG project to install storm drain line and catch basins around the playground and main pavilion is set to go to bid by the end of March. The village was awarded \$25,575.00 from Paulding County from their formula allocation program and the village is responsible for \$3,836.25.

S. MAIN/E. CANAL WATERLINE PROJECT IS FUNDED:

This writer received confirmation from OPWC that the S. Main Street/E. Canal waterline replacement project is funded through the Ohio Public Works Commission. The award will be released after the state's new budget year of July 1, 2019. The village received \$305,000, with 50% being grant and 50% being loan. This project will replace old waterline on S. Main Street from Daggett Street to the end of S. Main Street and E. Canal from S. Erie Street to Water Plant Drive with new 8" plastic pipe. Both of these segments of line have waterline breaks all year long.

CITY OF TOLEDO PASSES THE LAKE ERIE BILL OF RIGHTS & HOW IT COULD AFFECT THE VILLAGE:

In a special election held in February, Toledo voters passed the Lake Erie Bill of Rights (LEBOR). The Village could be impacted if the City of Toledo or citizens of Toledo bring legal action for an alleged violation of Lake Erie's legal right. An example could be that our sanitary sewer permit issued by the EPA, could be deemed invalid to the extent they conflict with a citizen's conception of the LEBOR's provision. The LEBOR includes all of northern Ohio that drains into Lake Erie. An example of a lawsuit could be that villages and/or manufactures with a sanitary sewer system would have to reduce or eliminate any organic or chemical that is discharged into the watershed that contributes to the algae bloom in Lake Erie. This could result in Ohio farmers, taxpayers, government entities and businesses facing the prospect of costly legal bills fighting over a measure that likely will be found unconstitutional and unenforceable. A lawsuit has already been filed and more are anticipated.

Farmers have been encouraged by the Ohio Farm Bureau Federation (OFBF) to place their farm land in Agricultural Districts with the hope that this would give some protection from lawsuits.

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Consequently, Harvest Farm Management and Keith and Susan Wiesehan, Trustees, who farm land inside the Village corporation limits have filed with the Village an Application for placement of farmland in an agricultural district. This application is allowable under Ohio Revised Code Section 929.02. The process is as follows:

Any person who owns agricultural land may file an application with the county auditor and the clerk of the municipal corporation if the land lies within a municipal corporation to place the land in an agricultural district for five years if, during the three calendar years prior to the year in which the person files the application, the land has been devoted exclusively to agricultural production or devoted to and qualified for payments or other compensation under a land retirement or conservation program under an agreement with a federal agency. The total amount of land for which application is made must not be less than ten acres or more or the activities conducted on the land produced an average yearly gross income of at least \$2,500.00 during that three year period or the owner has evidence of an anticipated gross income of that amount from those activities.

Once the application is filed with the Village, a public hearing is scheduled within 30 days of receipt of the filing. The farmland owner is sent a certified notice on later than 10 days prior to the hearing. Within 30 days of the hearing, council may approve, modify and approve as modified, or reject the application. The clerk will then send a copy of the decision to the county auditor.

There are only a few reasons why an application can be rejected or modified by the municipality; they must be able to demonstrate that having the land placed in a district would create a substantial adverse effect on:

1. The provision of municipal services within the municipal corporation.
2. Efficient use of land within the municipal corporation.
3. The orderly growth and development of the municipal corporation.
4. The public health, safety or welfare (ORC 929.02 (B)).

I have attached an outline on Agricultural Districts in Ohio for your review. We will not be voting on these 2 applications Monday night as the public hearings have not been held yet. The first public hearing for Harvest Farm Management is set for Wednesday, March 20, 2019 at 5:30 p.m. and the second public hearing for Keith and Susan Wiesehan will be held on Wednesday, March 27, 2019 at 5:30 p.m., both at town hall. The applications will be presented for passage, modification and passage or rejection at the April 15, 2019 council meeting.

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**COUNCIL OF THE VILLAGE OF ANTWERP
PAULDING COUNTY, OHIO****RESOLUTION NO. 2019-01****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
(R.C. §§ 5705.03, 5705.19(A), 5705.191, 5705.192, and 5705.25)**

The Council of the Village of Antwerp, Paulding County, Ohio ("Council"), met in regular session on 4-15-, 2019, with the following members present:

Rudie Reeb
Kenneth Reinhart
Dean Rister
Mike Rohrs
Keith West
Jan Reeb

Jan Reeb moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village of Antwerp, Paulding County, Ohio ("Village"); and,

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation; and,

WHEREAS, the levy would be for the purpose of current expenses, including street lighting expenses, said purpose being authorized by R.C. § 5705.19(A); and,

WHEREAS, a resolution declaring the necessity of levying a tax that is a renewal of an existing levy, pursuant to R.C. § 5705.19(A), outside the ten-mill limitation must be approved and certified to the Paulding County Auditor ("Auditor") in order to permit the Council to consider the levy of such a tax and must request that the Auditor certify to the Council the total current tax valuation of the Village, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Council, at least two-thirds ($2/3^{\text{rds}}$) of all of the members of the Council concurring, as follows:

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1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to R.C. § 5705.03(B)(1):
 - a. The purpose of the tax is as follows: To provide for current expenses, including street lighting expenses in the Village.
 - b. The type of levy is as follows:

_____ additional levy

 X renewal levy: _____ increase _____ decrease

_____ replacement levy: _____ increase _____ decrease
 - c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

_____ § 5705.19(A) _____
 - d. The term of the tax is as follows (in years or continuing):

_____ 5 years _____
 - e. The territory where the tax is to be levied is as follows:

 X Upon the entire territory of the Village

_____ If authorized by the Revised Code, the following described portion of the territory of the Village:

 - f. The date of the election at which the question of the tax shall appear on the ballot is as follows:

_____ November 5, 2019 _____

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20

- g. The territory where the ballot measure is to be submitted is as follows:

X Upon the entire territory of the Village

_____ If authorized by the Revised Code, the following described portion of the territory of the Village:

- h. The tax will be first levied and collected as follows:**

The tax year in which the tax will first be levied is 2020; and

The calendar year in which the tax will first be collected is 2021.

- i. The Village has territory in Paulding County and each of the following listed counties: None other than Paulding County.

4. Pursuant to R.C. § 5705.03(B)(1), the Fiscal Officer is hereby directed to certify a copy of this Resolution to the Auditor. The Council hereby requests that the Auditor certify to this Council the following:

- a. The total current tax valuation of the Village; and
- b. The number of mills required to generate the following amount of revenue; or,

\$ _____

- c. The dollar amount of revenue that would be generated by the levy of the following mills: one-mill.

5. All formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council, and all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

- 6. This Resolution shall be in full force and effect immediately upon adoption.**

6. This Resolution shall be in full force and effect.

Rudie Beeb seconded the motion.

Voted on and signed this 15 day of April, 2019, Village of Antwerp, Paulding County, Ohio.


RECORD OF PROCEEDINGS

Minutes of

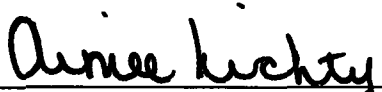
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____


RAY DELONG, MAYOR OF THE VILLAGE OF ANTWERP

ATTEST:


AIMEE LICHTY, FISCAL OFFICER

First Reading: 2-20-19

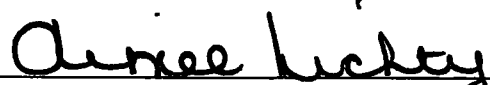
Second Reading: 3-18-19

Third Reading: 4-15-19

State of Ohio
Paulding County

I, the undersigned Fiscal Officer of the Village of Antwerp, Paulding County, Ohio, hereby certify that the foregoing Resolution No. 2019-01 is taken and copied from the record of proceedings of the Council of the Village of Antwerp, Paulding County, Ohio, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: 4-15-19


Aimee Lichty, Fiscal Officer of the Village of Antwerp, Paulding County, Ohio

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**COUNCIL OF THE VILLAGE OF ANTWERP
PAULDING COUNTY, OHIO****RESOLUTION NO. 2019-02****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
(R.C. §§ 5705.03, 5705.19(I), 5705.191, 5705.192, and 5705.25)**

The Council of the Village of Antwerp, Paulding County, Ohio ("Council"), met in regular session on 4-15-, 2019, with the following members present:

Rudie Reeb
Kenneth Reinhart
Dean Rister
Mike Rohrs
Keith West
Jan Reeb

Keith West moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village of Antwerp, Paulding County, Ohio ("Village"); and,

WHEREAS, it is necessary to levy a tax in excess of the ten-mill limitation; and,

WHEREAS, the levy would be for the purpose of providing and maintaining fire apparatus, appliances, and equipment including a pumper/tanker fire engine and fire gear for firefighting personnel, said purpose being authorized by R.C. § 5705.19(I); and,

WHEREAS, a resolution declaring the necessity of levying a tax that is a renewal of an existing levy, pursuant to R.C. § 5705.19(I), outside the ten-mill limitation must be approved and certified to the Paulding County Auditor ("Auditor") in order to permit the Council to consider the levy of such a tax and must request that the Auditor certify to the Council the total current tax valuation of the Village, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills.

RESOLUTION

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

NOW THEREFORE, BE IT RESOLVED, by the Council, at least two-thirds (2/3rds) of all of the members of the Council concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Village.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to R.C. § 5705.03(B)(1):
 - a. The purpose of the tax is as follows: To provide and maintain fire apparatus, appliances, and equipment including a pumper/tanker fire engine and fire gear for firefighting personnel in the Village.
 - b. The type of levy is as follows:

_____ additional levy

 X renewal levy: _____ increase _____ decrease

_____ replacement levy: _____ increase _____ decrease
 - c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.191, and 5705.25 and the following:

_____ § 5705.19(I) _____
 - d. The term of the tax is as follows (in years or continuing):

_____ 5 years _____
 - e. The territory where the tax is to be levied is as follows:

 X Upon the entire territory of the Village

_____ If authorized by the Revised Code, the following described portion of the territory of the Village:

 - f. The date of the election at which the question of the tax shall appear on the ballot is as follows:

_____ November 5, 2019 _____

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- g. The territory where the ballot measure is to be submitted is as follows:

 X Upon the entire territory of the Village

 If authorized by the Revised Code, the following described portion of the territory of the Village:

- h. The tax will be first levied and collected as follows:

The tax year in which the tax will first be levied is 2020; and

The calendar year in which the tax will first be collected is 2021.

- i. The Village has territory in Paulding County and each of the following listed counties: None other than Paulding County.

4. Pursuant to R.C. § 5705.03(B)(1), the Fiscal Officer is hereby directed to certify a copy of this Resolution to the Auditor. The Council hereby requests that the Auditor certify to this Council the following:

- a. The total current tax valuation of the Village; and
- b. The number of mills required to generate the following amount of revenue; or,
\$ _____
- c. The dollar amount of revenue that would be generated by the levy of the following mills: 2.63 mills.

5. All formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council, and all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

6. This Resolution shall be in full force and effect immediately upon adoption.

Ken Reinhardt seconded the motion.

Voted on and signed this 15 day of April, 2019, Village of Antwerp, Paulding County, Ohio.

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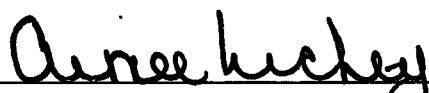
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____


RAY DELONG, MAYOR OF THE VILLAGE OF ANTWERP

ATTEST:


AIMEE LICHTY, FISCAL OFFICER

First Reading: 2-20-19

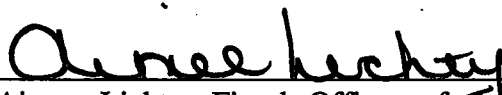
Second Reading: 3-18-19

Third Reading: 4-15-19

State of Ohio
Paulding County

I, the undersigned Fiscal Officer of the Village of Antwerp, Paulding County, Ohio, hereby certify that the foregoing Resolution No. 2019-02 is taken and copied from the record of proceedings of the Council of the Village of Antwerp, Paulding County, Ohio, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. Further, I certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: 4-15-19


Aimee Lichty, Fiscal Officer of the Village of Antwerp, Paulding County, Ohio

Held _____ 20____

ORDINANCE NO. 2019-07

AN ORDINANCE RATIFYING THE ACCEPTANCE OF THE DEDICATION OF WATER PLANT DRIVE AS A PUBLIC STREET AND ALL UTILITY EASEMENTS ASSOCIATED WITH THIS STREET, AND DECLARING THE SAME AN EMERGENCY

WHEREAS, Water Plant Drive was conveyed to the Village of Antwerp and dedicated to the Village of Antwerp as a public street and the Village of Antwerp accepted this dedication; and

WHEREAS, the Council of the Village of Antwerp desires to ratify the acceptance of the dedication of Water Plant Drive as a public street and all utility easements associated with this street.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Antwerp, County of Paulding, State of Ohio:

Section 1. The Village of Antwerp, Ohio, accepted the dedication of Water Plant Drive as a public street and acknowledges that Water Plant Drive has been a public street for all intents and purposes since such dedication. The Council previously accepted such dedication by common law established by the public use and by the act of the Village authorities in maintaining and improving Water Plant Drive. The Council hereby ratifies such acceptance in accordance with Ohio Revised Code § 723.03, and acknowledges the acceptance of Water Plant Drive as a public street and all utility easements associated with Water Plant Drive.

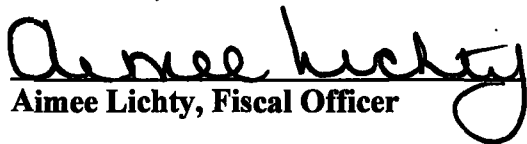
Section 2. It is found and determined that all formal actions of the Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Ordinance is deemed an emergency measure necessary for the preservation of the public health, safety and welfare and for the further reason to ratify the acceptance of the dedication of Water Plant Drive as a public street within the Village of Antwerp, and this Ordinance shall take effect and be in force immediately after its passage; otherwise, it shall take effect and be in force after the earliest period allowed by law.

Passed: April 15, 2019


Ray DeLong, Mayor

Attest:


Aimee Lichty, Fiscal Officer

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Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 18, 2019

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, RUDIE REEB AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS, EMS CLERK ASHLEY MCDUGAL, AND EMS COORDINATOR RANDY SHAFFER. MEDIA PRESENT: NONE. VISITORS PRESENT: JAYVIN LANDERS AND OFFICER DEPUTY SHANE DYSON FROM THE PAULDING COUNTY SHERIFF'S OFFICE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD FEBRUARY 20, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE FEBRUARY 20, 2019, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE FEBRUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE FEBRUARY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

JAYVIN LANDERS – OBSERVE FOR HIGH SCHOOL GOVERNMENT CLASS. DEPUTY SHANE DYSON TO DISCUSS THE ISSUANCE OF GRANT FUNDS FOR MARCS RADIOS.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 97 CALLS FOR SERVICE FOR THE MONTH OF FEBRUARY WITH 15 OFFENSES. DEPUTY DYSON AND CHIEF CLEMENS NOTIFIED COUNCIL REGARDING THE GRANT AWARDED TO THE PAULDING COUNTY SHERIFF'S OFFICE AND THE ISSUANCE OF 6 PORTABLE RADIOS AND 3 MOBILE RADIOS TO THE VILLAGE POLICE DEPARTMENT IN ORDER TO USE THE COUNTY-WIDE DISPATCH SYSTEM. THE GRANT MONIES ALLOW THE COUNTY AGENCIES TO PURCHASE MARCS PORTABLE AND MOBILE RADIO UNITS, WHICH IS PREFERABLE FOR DISPATCHING PURPOSES TO AVOID THE NEED TO MONITOR VARIOUS CHANNELS. THERE IS A \$20.00. PER MONTH USER FEE PER RADIO BUT A CURRENT GRANT REDUCES THIS MONTHLY USER FEE TO \$10.00 PER RADIO. THE VILLAGE WILL BE RESPONSIBLE FOR PAYING THIS MONTHLY USER FEE FOR EACH RADIO. THIS FEE IS PAYABLE TO MARCS FOR MAINTAINING THE TOWERS. THE USE OF THESE RADIOS COUNTY-WIDE GOES INTO EFFECT THIS WEEK. THE RADIOS HAVE A FIVE YEAR WARRANTY AND THE PAULDING COUNTY SHERIFF'S OFFICE WILL OWN THE RADIOS FOR TEN YEARS PER THE TERMS OF THE GRANT AND THEN OWNERSHIP OF THE RADIOS WILL TRANSFER TO THE VILLAGE OF ANTWERP. THE VILLAGE WILL NEED TO MAINTAIN THE RADIOS RECEIVED AND MAKE THEM AVAILABLE FOR INSPECTION PER THE TERMS OF THE MEMORANDUM OF UNDERSTANDING. DEPUTY DYSON CONFIRMED THAT THE VILLAGE MAY OPT OUT OF USING THE RADIOS ISSUED TO THE VILLAGE POLICE DEPARTMENT AND RETURN THE RADIOS TO THE PAULDING COUNTY SHERIFF'S OFFICE AT ANYTIME PRIOR TO THE TRANSFER OF OWNERSHIP.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$8,948.77 FOR THE MONTH OF FEBRUARY, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$21,675.65. THERE WERE 25 EMS RUNS FOR FEBRUARY.

EMS COORDINATOR RANDY SHAFFER DISCUSSED THE PROPOSAL TO RETAIN OHIO FIRST RESPONDER GRANTS, LLC TO PERFORM THE GRANT WRITING FOR THE EMS DEPARTMENT TO PROCURE CARDIAC MONITORS AND AUTOMATED CPR DEVICES. DISCUSSION HAD ON THE TERMS OF THE GRANT APPLICATION WRITING CONTRACT, INCLUDING WHETHER THE SUBJECT SHOULD ALSO INCLUDE THE GRANT WRITING FOR THE EMS DEPARTMENT TO PROCURE PROTECTIVE GEAR. RANDY SHAFFER CONFIRMED DURING THE MEETING THAT THE GRANT APPLICATION WRITING CONTRACT AS SUBMITTED IS CORRECT, SEEKING ONLY TO PROCURE CARDIAC MONITORS AND AUTOMATED CPR DEVICES AT THIS TIME. THE GRANT MUST BE SUBMITTED IN THE VERY NEAR FUTURE. RANDY SHAFFER ALSO NOTIFIED COUNCIL THAT THE NEW AMBULANCE WILL BE IN THE VILLAGE THIS COMING FRIDAY.

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FISCAL OFFICER'S REPORT

SECOND READING OF RESOLUTION NO. 2019-01: *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 (R.C. §§ 5705.03, 5705.19(A), 5705.191, 5705.192, and 5705.25)*

SECOND READING OF RESOLUTION NO. 2019-02: *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 (R.C. §§ 5705.03, 5705.19(I), 5705.191, 5705.192, and 5705.25)*

EMERGENCY READING OF RESOLUTION NO. 2019-03: *A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT WRITING SERVICES AGREEMENT ON BEHALF OF THE VILLAGE OF ANTWERP EMS DEPARTMENT WITH OHIO FIRST RESPONDER GRANTS, LLC, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2019-03. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2019-03. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2019-04: *A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE OF ANTWERP AND THE PAULDING COUNTY SHERIFF'S OFFICE FOR THE USE OF GRANT FUNDS TO PURCHASE MARCS PORTABLE AND MOBILE RADIOS UNITS TO BE UTILIZED BY VARIOUS AGENCIES IN PAULDING COUNTY, INCLUDING THE VILLAGE OF ANTWERP POLICE DEPARTMENT, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2019-04. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2019-04. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

RITA REPORT REVIEWED NOTING \$28,469.15 COLLECTED IN MARCH WITH AN INCREASE OVER MARCH OF LAST YEAR OF \$7,325.40 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$13,725.17.

ADMINISTRATOR'S REPORT**WATER TREATMENT PLANT IMPROVEMENT UPDATE:**

CONTRACTOR HAS INSTALLED THE AIR PIPING AND NEW FILTER MEDIA IN ONE OF THE FILTER VESSELS AND IT HAS PASSED COLIFORM TESTING. THE SECOND VESSEL HAS BEEN FILLED AND WE ARE AWAITING TEST RESULTS. THIS SHOULD COMPLETE THE PROJECT.

FORMER LIBERTY FUEL STOP ACQUIRED BY PAULDING COUNTY LAND BANK:

THE PAULDING COUNTY LAND BANK ACQUIRED THE FORMER LIBERTY FUEL STOP, 504 E. RIVER STREET, WHICH IS LOCATED IN FRONT OF DOUG BRAGG'S TRAILER PARK. THIS SITE HAS UNDERGROUND FUEL TANKS AND IS ON THE STATE OF OHIO'S BUSTER LIST, WHICH QUALIFIES IT FOR FUNDING THROUGH THE OHIO DEVELOPMENT SERVICE AGENCY'S ABANDONED GAS STATION CLEANUP GRANT. TETRA TECH WILL BE COMPLETING THE APPLICATION AND OVERSEEING THE GRANT. THE PROJECT CAN BE COMPLETED WITHIN A YEAR AFTER AN AWARD IS MADE AND DEPENDING ON THE LEVEL OF CONTAMINATION AT THE SITE. MAUMEE VALLEY PLANNING ORGANIZATION WILL KEEP THE VILLAGE UPDATED ON THE PROGRESS OF THE GRANT AWARD.

ODOT TRANSPORTATION ALTERNATIVE GRANT:

THE VILLAGE RECEIVED NOTIFICATION THAT IT HAS BEEN APPROVED TO SUBMIT A 2019 TAP PROJECT APPLICATION FOR EXTENSION OF SIDEWALKS FROM WATER PLANT DRIVE TO DOLLAR GENERAL. A FULL APPLICATION IS DUE TO ODOT BY MAY 17, 2019. GRANT AWARD ANNOUNCEMENT IS EXPECTED IN THE FALL. ESTIMATED PROJECT COST IS \$63,232.40. ODOT WOULD PAY FOR 95% OF THE PROJECT WITH THE VILLAGE BEING

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RESPONSIBLE FOR 5%, OR APPROXIMATELY \$3,262.00. UNFORTUNATELY, THIS GRANT, IF FUNDED, WOULD NOT BE AVAILABLE UNTIL 2023. THE VILLAGE WILL CONTINUE TO LOOK AT OTHER FUNDING IN THE MEANTIME.

RIVERSIDE PARK DRAINAGE PROJECT SET TO GO TO BID BY END OF MARCH:

THE VILLAGE'S CDBG PROJECT TO INSTALL STORM DRAIN LINE AND CATCH BASINS AROUND THE PLAYGROUND AND MAIN PAVILION IS SET TO GO TO BID BY THE END OF MARCH. THE VILLAGE WAS AWARDED \$25,575.00 FROM PAULDING COUNTY FROM THEIR FORMULA ALLOCATION PROGRAM AND THE VILLAGE IS RESPONSIBLE FOR \$3,836.25.

S. MAIN / CANAL WATERLINE PROJECT IS FUNDED:

THE ADMINISTRATOR RECEIVED CONFIRMATION FROM OPWC THAT THE S. MAIN / E. CANAL WATERLINE REPLACEMENT PROJECT IS BEING FUNDED THROUGH THE OHIO PUBLIC WORKS COMMISSION. THE AWARD WILL BE RELEASED AFTER THE STATE'S NEW BUDGET YEAR OF JULY 1, 2019. THE VILLAGE RECEIVED \$305,000.00, WITH 50% BEING GRANT AND 50% BEING LOAN. THIS PROJECT WILL REPLACE OLD WATERLINE ON S. MAIN STREET FROM DAGGETT STREET TO THE END OF S. MAIN STREET AND E. CANAL FROM S. ERIE STREET TO WATER PLANT DRIVE WITH NEW 8" PLASTIC PIPE. BOTH OF THESE SEGMENTS OF LINE HAVE WATERLINE BREAKS ALL YEAR LONG.

CITY OF TOLEDO PASSES THE LAKE ERIE BILL OF RIGHTS & HOW IT COULD AFFECT THE VILLAGE:

IN A SPECIAL ELECTION HELD IN FEBRUARY, TOLEDO VOTERS PASSED THE LAKE ERIE BILL OF RIGHTS (LEBOR). THE VILLAGE COULD BE IMPACTED IF THE CITY OF TOLEDO OR CITIZENS OF TOLEDO BRING LEGAL ACTION FOR AN ALLEGED VIOLATION OF LAKE ERIE'S LEGAL RIGHT. ONE EXAMPLE OF A LAWSUIT COULD BE THAT THE VILLAGE'S SANITARY SEWER PERMIT ISSUED BY THE EPA COULD BE DEEMED INVALID TO THE EXTENT THEY CONFLICT WITH A CITIZEN'S CONCEPTION OF THE LEBOR'S PROVISION. THE LEBOR INCLUDES ALL OF NORTHERN OHIO THAT DRAINS INTO LAKE ERIE. ANOTHER EXAMPLE OF A LAWSUIT COULD BE THAT VILLAGES AND/OR MANUFACTURERS WITH A SANITARY SEWER SYSTEM WOULD HAVE TO REDUCE OR ELIMINATE ANY ORGANIC OR CHEMICAL THAT IS DISCHARGED INTO THE WATERSHED THAT CONTRIBUTES TO THE ALGAE BLOOM IN LAKE ERIE. THIS COULD RESULT IN OHIO FARMERS, TAXPAYERS, GOVERNMENT ENTITIES AND BUSINESSES FACING THE PROSPECT OF COSTLY LEGAL BILLS FIGHTING OVER A MEASURE THAT LIKELY WILL BE FOUND UNCONSTITUTIONAL AND UNENFORCEABLE. A LAWSUIT CHALLENGING THE LAW HAS ALREADY BEEN FILED AND MORE ARE ANTICIPATED.

FARMERS HAVE BEEN ENCOURAGED BY THE OHIO FARM BUREAU FEDERATION (OFBF) TO PLACE THEIR FARMLAND IN AGRICULTURAL DISTRICTS WITH THE HOPE THAT THIS WOULD GIVE SOME PROTECTION FROM LAWSUITS. CONSEQUENTLY, HARVEST FARM MANAGEMENT AND KEITH AND SUSAN WIESEHAN, TRUSTEES, WHO FARM LAND INSIDE THE VILLAGE CORPORATION LIMITS HAVE EACH FILED WITH THE VILLAGE AN APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT. THIS APPLICATION IS ALLOWABLE UNDER OHIO REVISED CODE SECTION 929.02. THE PROCESS IS AS FOLLOWS:

ANY PERSON WHO OWNS AGRICULTURAL LAND MAY FILE AN APPLICATION WITH THE COUNTY AUDITOR AND THE CLERK OF THE MUNICIPAL CORPORATION IF THE LAND LIES WITHIN A MUNICIPAL CORPORATION TO PLACE THE LAND IN AN AGRICULTURAL DISTRICT FOR FIVE YEARS IF, DURING THE THREE CALENDAR YEARS PRIOR TO THE YEAR IN WHICH THE PERSON FILES THE APPLICATION, THE LAND HAS BEEN DEVOTED EXCLUSIVELY TO AGRICULTURAL PRODUCTION OR DEVOTED TO AND QUALIFIED FOR PAYMENTS OR OTHER COMPENSATION UNDER A LAND RETIREMENT OR CONSERVATION PROJECT UNDER AN AGREEMENT WITH A FEDERAL AGENCY. THE TOTAL AMOUNT OF LAND FOR WHICH APPLICATION IS MADE MUST NOT BE LESS THAN TEN ACRES OR MORE OR THE ACTIVITIES CONDUCTED ON THE LAND PRODUCED AN AVERAGE YEARLY GROSS INCOME OF AT LEAST \$2,500.00 DURING THAT THREE YEAR PERIOD OR THE OWNER HAS EVIDENCE OF AN ANTICIPATED GROSS INCOME OF THAT AMOUNT FROM THOSE ACTIVITIES.

ONCE THE APPLICATION IS FILED WITH THE VILLAGE, A PUBLIC HEARING IS SCHEDULED WITHIN 30 DAYS OF RECEIPT OF THE FILING. THE FARMLAND OWNER IS SENT A CERTIFIED NOTICE NO LATER THAN 10 DAYS PRIOR TO THE HEARING. WITHIN 30 DAYS OF THE HEARING, COUNCIL MAY APPROVE, MODIFY AND APPROVE AS MODIFIED, OR REJECT THE APPLICATION. THE CLERK WILL THEN SEND A COPY OF THE DECISION TO THE COUNTY AUDITOR.

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THERE ARE ONLY A FEW REASONS WHY AN APPLICATION CAN BE REJECTED OR MODIFIED BY THE MUNICIPALITY; COUNCIL MUST BE ABLE TO DEMONSTRATE THAT HAVING THE LAND PLACED IN AN AGRICULTURAL DISTRICT WOULD CREATE A SUBSTANTIAL ADVERSE EFFECT ON:

1. THE PROVISION OF MUNICIPAL SERVICES WITHIN THE MUNICIPAL CORPORATION;
2. EFFICIENT USE OF LAND WITHIN THE MUNICIPAL CORPORATION;
3. THE ORDERLY GROWTH AND DEVELOPMENT OF THE MUNICIPAL CORPORATION; OR
4. THE PUBLIC HEALTH, SAFETY OR WELFARE (ORC 929.02(B)).

THE VILLAGE COUNCIL WILL HOLD A PUBLIC HEARING ON THE FIRST APPLICATION FOR HARVEST FARM MANAGEMENT ON WEDNESDAY, MARCH 20, 2019, AT 5:30 P.M. AND A PUBLIC HEARING ON THE SECOND APPLICATION FOR KEITH AND SUSAN WIESEHAN ON WEDNESDAY, MARCH 27, 2019, AT 5:30 P.M. BOTH HEARINGS WILL TAKE PLACE AT TOWN HALL. THE APPLICATIONS WILL BE PRESENTED TO COUNCIL TO APPROVE, MODIFY AND APPROVE AS MODIFIED, OR REJECT AT THE APRIL 15, 2019, COUNCIL MEETING.

DISCUSSION ON POTENTIAL OF NUISANCE CLAIMS AND LIVESTOCK OPERATION DEVELOPMENTS IN THE FUTURE.

COMMITTEE REPORTS

PARK BOARD REPORT GIVEN BY WEST. MARK GREENWOOD HAS A GROUP OF VOLUNTEERS WILLING TO REMOVE CEMENT IN PARK IN CENTER NEAR OLD MONUMENT AND RE-SEED THE AREA. THE SIDEWALK AND BRIDGE TO THE PARK STATION WOULD REMAIN. THE CANNON WOULD BE REMOVED. AFTER DISCUSSION, THE TIME CAPSULE WOULD REMAIN AS WELL. THE VOLUNTEERS WOULD DONATE THEIR LABOR AND MATERIALS REQUIRED TO REMOVE THE CEMENT AND RE-SEED THIS AREA.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO APPROVE THE REMOVAL OF CEMENT AND RE-SEED AREA IN CENTER OF PARK NEAR OLD MONUMENT AS DESCRIBED ABOVE WITH VOLUNTEERS TO PROVIDE LABOR AND MATERIALS FOR PROJECT AT NO COST TO THE VILLAGE. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FINANCE COMMITTEE WILL MEET ON MARCH 28, 2019, AT 7:30 A.M. TO DISCUSS HEALTH INSURANCE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,630.00 IN THE MONTH OF FEBRUARY WITH \$1,953.00 GOING TO THE VILLAGE, \$650.00 GOING TO THE STATE, AND \$27.00 GOING TO THE INDIGENT DRIVER'S FUND.

NEW BUSINESS

NONE

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 1 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:51 P.M.

MAYOR

FISCAL OFFICER

DATE

4-15-19

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 8, 2019

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:30 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KENNETH REINHART, RUDIE REEB, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: FISCAL OFFICER AIMEE LICHTY AND ADMINISTRATOR SARA KEERAN. MEDIA PRESENT: NONE. VISITORS PRESENT: NONE.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO EXCUSE DEAN RISTER FROM THE SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF RESOLUTION NO. 2019-05: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT WRITING SERVICES AGREEMENT ON BEHALF OF THE VILLAGE OF ANTWERP FIRE DEPARTMENT WITH OHIO FIRST RESPONDER GRANTS, LLC, AND DECLARING THE SAME TO BE AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2019-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2019-05. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:32 A.M.

MAYOR *Ray DeLong*
FISCAL OFFICER *Aimee Lichty*

DATE 4-15-19

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**ADMINISTRATOR'S REPORT
APRIL, 2019**

OHIO DEPARTMENT OF TRANSPORTATION ESTIMATED MOTOR FUEL TAX REVENUE FOR 2020-2021:

With the passage of HB62, the state has enacted a 10.5 cent per gallon to gas and a 19 cent per gallon to diesel fuel that will go into effect state wide on July 1, 2019. On 4/8/19 the Ohio Department of Transportation issued an estimation of what this new local fuel tax would bring to villages, cities and townships. Antwerp is estimated to receive **\$104,549.00 for calendar year 2020 and \$105,708.00 for 2021.** The Village usually estimates \$55,000 of fuel tax for the annual budget. This should help the Village perform more street improvements.

ODOT TRANSPORTATION ALTERNATIVE GRANT:

The Village received notification that we have been approved to submit a 2019 TAP project application for extension of sidewalk from Water Plant Drive to Dollar General. A full application is due to ODOT by May 17, 2019. Grant award announcement is expected in the fall. The new estimated project cost is \$97,682.28 as the project would not go into actual construction until the Summer of 2021. I spoke with the engineer and advised them that this cost was out of reach for the Village and they agreed. It would be better to find other sources of money and have a local contractor do the work. I have asked a local contractor to give me an estimate to complete 4' sidewalks in so the Village would have an idea of what this would cost without outside funding. I am sure it could be half of the cost. Once I have the estimate the Village can look into other alternatives to get this section completed.

VOTE ON APPROVING APPLICATIONS FOR PLACEMENT OF FARMLAND IN AGRICULTURAL DISTRICTS TO BE HELD AT MONDAY NIGHTS COUNCIL MEETING:

Harvest Farm Management and Keith and Susan Wiesehan, Trustees, who farm land inside the Village corporation limits have filed with the Village an Application for placement of farmland in an agricultural district. This application is allowable under Ohio Revised Code Section 929.02. The process is as follows:

Any person who owns agricultural land may file an application with the county auditor and the clerk of the municipal corporation if the land lies within a municipal corporation to place the land in an agricultural district for five years if, during the three calendar years prior to the year in which the person files the application, the land has been devoted exclusively to agricultural production or devoted to and qualified for payments or other compensation under a land retirement or conservation program under an agreement with a federal agency. The total amount of land for which application is made must not be less than ten acres or more or the activities conducted on the land produced an average yearly gross income of at least \$2,500.00 during that three year period or the owner has evidence of an anticipated gross income of that amount from those activities.

Two public hearings were held to allow for comment in the applications, no adverse comments were received. I have attached the minutes from both hearings for your review.

There are only a few reasons why an application can be rejected or modified by the municipality; they must be able to demonstrate that having the land placed in a district would create a substantial adverse effect on:

1. The provision of municipal services within the municipal corporation.
2. Efficient use of land within the municipal corporation.
3. The orderly growth and development of the municipal corporation.
4. The public health, safety or welfare (ORC 929.02 (B)).

The applications will be presented for passage, modification and passage or rejection at the April 15, 2019 council meeting.

ORDINANCE TO BE PRESENTED TO DESIGNATE WATER PLANT DRIVE AS A STREET:

It has come to the attention of the Village that Water Plant Drive was never designated as a village street. The Antwerp School in the development of a new concession stand requested that a new gas line be ran to the site at which time the Ohio Gas Company discovered that the street was not dedicated and requested an easement from the Village.

Further research revealed that the village granted an easement in 1996 to the Antwerp School a driveway easement for the purposes of ingress and egress to Stat Route No. 49 (Erie Street) and also the Canal Road. Over the years the road was assumed to be a dedicated street and improvements were made to pave and patch this busy street.

In order to continue to use permissive tax and/or gas tax dollars for needed improvements, this street needs to be dedicated. This would also assist the Ohio Gas Company in not requiring an easement to improve the gas line to the concession stand. An ordinance is included in the council packet and this will be presented as an emergency action in order to allow the school to proceed with their improvement and allow the village to repair pot holes in the street as part of our summer paving program.

PAULDING COUNTY LANDBANK HAS ACQUIRED ANOTHER ANTWERP PROPERTY:

The County Treasurer has informed this writer that the property located at 204 E. Daggett has started the process with the Land bank to be demolished. An asbestos and interior inspection will be completed before the property can go into bid process to tear it down. This property was foreclosed on and did not bring any offers. The foundation and residence was in terrible dilapidated condition and was accepted by the Land bank for demolition. This is a property that the Village has had to mow for years. This is definitely a welcomed decision.

I also was informed that the first two properties that the Landbank acquired and demolished will go to sealed bid in the next couple of weeks. No minimum will be required in the bids and they will be the first two properties offered for sale since the County initiated the Land bank.

PUBLIC HEARING MINUTES
Village of Antwerp
Wednesday, March 20, 2019, at 5:30 p.m.

The Council of the Village of Antwerp held a public hearing on Wednesday, March 20, 2019, at 5:30 p.m. in Council Chambers to consider any written or public comment on the Application for Placement of Farmland in an Agricultural District filed by Harvest Farm Management on behalf of the Skillen & Langdon farm. Village Council members present were Mike Rohrs, Keith West, Dean Rister, Ken Reinhart, and Jan Reeb. Also in attendance were the Village Administrator Sara Keeran, Mayor Ray Delong, and Solicitor Melanie Farr. Joe Barker appeared on behalf of Harvest Farm Management and Mike Wiesehan on behalf of Wiesehan Farms.

On February 26, 2019, Harvest Farm Management filed with the Village of Antwerp on behalf of the Robert & Sally Skillen Revocable Joint Trust and Carolyn R. Langdon Revocable Trust an application to place 76.779 acres of land in an agricultural district for a five-year period, subject to renewal if the same land requirements and land use are met, in accordance with ORC 929.02.

The public hearing was opened by Village Administrator Sara Keeran, noting the purpose of the public hearing, as noted above, and stating she had not received any comment or written statements for or against the placement of the farm ground at issue into an Agricultural District.

Joe Barker, representing Dave Nice of Harvest Farm Management, who could not attend the public hearing, spoke about the history of the farm ground at issue, Harvest Farm Management's involvement in the management of the farm, and the farming of this ground since the 1950's. He presented that it is the desire of the property owners to place the farm in an Agricultural District to protect the ground from nuisance lawsuits so they can continue to farm as in the past.

The Ohio Farm Bureau has encouraged farms to apply to place their farm land in an Agricultural District due to the recent passage of the Lake Erie Bill of Rights (LEBOR) in the City of Toledo, which could result in lawsuits filed against not only farms, but also other

businesses and municipalities for any damage to the lake's ecosystem.

Mr. Barker further stated that the owners are not opposed to future development and should a proposal be submitted to the owners, any penalties for withdrawing from the Agricultural District could be absorbed into the sales price. Mayor Delong asked about the ability to remove certain acreage from the total acreage in the Agricultural District in the event of any future development. Mr. Barker did not know the answer to this question. Solicitor Farr will research this issue and present her findings to Council at the next council meeting.

Mr. Barker also stated that the Village would not lose any additional tax benefit from the property going into the Agricultural District with the exception that if infrastructure improvements were constructed inside the Agricultural District, any assessments could be deferred until such time as the land is removed from the Agricultural District or the improvements would be used by the property owners. Solicitor Farr noted that the only assessments that could be deferred would be for water, sewer, or electrical service per ORC Section 929.03.

Discussion was had on the application of herbicide and fertilizers and the timing of the application of those to the ground. Mr. Barker noted that the State of Ohio requires continuing education of all farmers and requires licenses for the application of both. He further explained why the use of chicken litter is a more responsible fertilizer than commercial chemical fertilizers and explained how the farm soil is tested to avoid over saturation. He did agree that the litter is very odorous for a few days after being applied but that they follow all state regulations on how many times it can be applied in a year and that it is to be turned into the ground within 24 hours of the application. He further went on to explain the application of herbicide and the wind direction and speed to avoid a drift onto residential properties, and the lengths they go to in order to be good neighbors to the properties abutting the farm ground.


Discussion was had on the legal effect of approving an application of placing land in an agricultural district and the exemption from certain nuisance prohibitions and any ordinances, resolutions, rules, etc. of the Village that prohibit these types of nuisances as long as the

agriculture-related activities are conducted in accordance with generally accepted agriculture practices and in such a manner so as not to have a substantial, adverse effect on the public health, safety, or welfare. In addition, the owners would have an affirmative defense in a civil action for nuisance if the requirements of ORC Section 929.04 are met. If an appropriation is sought of more than 10 acres or 10% of an individual property under one ownership and currently used in agricultural production in an agricultural district, whichever is greater, then the provisions of ORC Section 929.05 must be followed, including the requirement of providing notice of the intent to commence such an appropriation action to the department of agriculture and providing a report justifying the proposed appropriation action. The current zoning ordinance for agricultural districts was also reviewed.

The undersigned ask if there were any further comments to be presented and with none noted, the Administrator stated the Wiesehan Farm public hearing would be held next Wednesday, March 27, 2019 at 5:30 p.m. in council chambers.

A motion was made by Mike Rohrs, seconded by Keith West, to adjourn the public hearing. 5 yeas, 0 nays. Motion carried and approved. The public hearing was adjourned at 6:15 p.m.

Respectfully submitted,


Sara Keeran,
Village Administrator

PUBLIC HEARING MINUTES

Village of Antwerp

Wednesday, March 27, 2019, at 5:30 p.m.

The Council of the Village of Antwerp held a public hearing on Wednesday, March 27, 2019, at 5:30 p.m. in Council Chambers to consider any written or public comment on the Application for Placement of Farmland in an Agricultural District filed by Keith L. and Susan R. Wiesehan, Trustees. Village Council members present were Mike Rohrs, Keith West, Dean Rister, Ken Reinhart, and Jan Reeb. Also in attendance were the Village Administrator Sara Keeran, Mayor Ray Delong, and Solicitor Melanie Farr. Joe Barker and Dave Nice appeared on behalf of Harvest Farm Management and Mike Wiesehan on behalf of Wiesehan Farms.

On March 5, 2019, Keith L. and Susan R. Wiesehan, Trustees, filed with the Village of Antwerp an application to place 11.772 acres of land in an agricultural district for a five-year period, subject to renewal if the same land requirements and land use are met, in accordance with ORC 929.02.

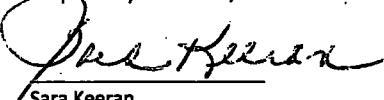
The public hearing was opened by Village Administrator Sara Keeran, noting the purpose of the public hearing, as noted above, and stating she had not received any comment or written statements for or against the placement of the farm ground at issue into an Agricultural District. She also stated that the purpose of placing agricultural land in an Agricultural District had been discussed in-depth at a previous public hearing on March 20, 2019, and she asked if there were any additional comments or questions from the attendees. Council member Rister asked Solicitor Farr if she had researched the question of whether a portion of land can be withdrawn from the district once the land is placed in an agricultural district. Solicitor Farr stated she did not find a definitive answer to this question, but she did not find anything that would appear to prohibit a portion of land from being withdrawn from an agricultural district during the five-year period. Any land withdrawn would be subject to any penalties as further discussed below. The definition of "withdrawal from an agricultural district" is provided in ORC 929.01(B), which was discussed, and that the only reference to "all or part of the owner's land" is in ORC 929.02(C), which addresses the renewal process.

A discussion was held concerning penalties that would be levied if land was removed from an agricultural district, to which Dave Nice of Harvest Farm Management stated he was not sure what the penalties would be as no ground had been removed from any of the property he farms, but assumed it would be similar to the difference in what is charged for removing farm ground out of the CAUV designation. ORC 929.02(D) addresses the penalties if land is withdrawn from the district. Again, it was stated that placing farm ground in an Agricultural District would not prevent economic development if opportunities presented itself to the property owners.

Mike Wiesehan, representing Wiesehan Farms, stated they have been a member of the Antwerp community and want to continue to be a member of the community.

With nothing further to come before the public hearing, a motion was made by Mike Rohrs, seconded by Keith West, to adjourn the public hearing. 5 yeas, 0 nays. Motion carried and approved. The public hearing was adjourned at 5:35 p.m.

Respectfully submitted,



Sara Keeran,
Village Administrator

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ **REGULAR MEETING** _____ 20 _____
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 15, 2019

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, RUDIE REEB, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDUGAL, EMS COORDINATOR RANDY SHAFFER, AND FISCAL OFFICER AIMEE LICHTY. MEDIA PRESENT: PETER GREER, CRESCENT NEWS. VISITORS PRESENT: TWO (2) HIGH SCHOOL GOVERNMENT STUDENTS AND DAVE NICE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MARCH 18, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE MARCH 18, 2019, REGULAR COUNCIL MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD APRIL 8, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE APRIL 8, 2019, SPECIAL COUNCIL MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MARCH DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO APPROVE THE MARCH RECONCILIATION REPORT. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

TWO (2) HIGH SCHOOL GOVERNMENT STUDENTS AND DAVE NICE TO OBSERVE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 102 CALLS FOR SERVICE FOR THE MONTH OF MARCH WITH 7 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$460.28 FOR THE MONTH OF MARCH, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$21,675.65. THERE WERE 24 EMS RUNS FOR MARCH. DISCUSSION WITH COUNCIL, EMS CLERK, AND EMS COORDINATOR RANDY SHAFFER ON INCOMPLETE RUN REPORTS AND INABILITY TO SUBMIT TO MEDICARE FOR BILLING PURPOSES. EMS BILLING CLERK REPORTS THAT SHE HAS GIVEN A LIST TO EMS COORDINATOR AS TO WHY CERTAIN REPORTS ARE INCOMPLETE AND CANNOT BE SUBMITTED TO MEDICARE FOR BILLING PURPOSES. EXAMPLES SHE GAVE WERE THAT SEVERAL REPORTS WERE NOT SIGNED, AND OTHER REPORTS DID NOT HAVE THE CORRECT INFORMATION, INCLUDING ADDRESS AND/OR TIMES FOR THE RUN AT ISSUE. EMS COORDINATOR SAID HE DID NOT KNOW IT WAS A REQUIREMENT THAT THE REPORTS BE SIGNED; EMS CLERK RESPONDED THAT IT HAD BEEN DISCUSSED AT EMS DEPARTMENT MEETINGS AND WAS REFLECTED IN THE MEETING MINUTES. EMS COORDINATOR SAID HE HAD SUBMITTED ONE-HALF OF THE REPORTS FOR MARCH FOR BILLING (UP TO MARCH 12, 2019), AND HE ADVISED THAT HE WAS HAVING ISSUES WITH THE INTERNET CONNECTION AT THE EMS BUILDING THAT DELAYED HIS ABILITY TO GET THE REPORTS TO THE EMS CLERK. THE INTERNET CONNECTION ISSUE HAS BEEN RESOLVED PER THE EMS COORDINATOR. COUNCIL INFORMED THE EMS COORDINATOR THAT IT HAS NOW BEEN MADE CLEAR TO HIM THAT THE REPORTS MUST BE SIGNED IN ORDER TO SUBMIT THEM TO MEDICARE FOR BILLING AND THAT HE MUST TAKE ALL NECESSARY STEPS TO SUBMIT COMPLETE REPORTS TO THE EMS CLERK IN A TIMELY MANNER.

FISCAL OFFICER'S REPORT

FINAL READING OF RESOLUTION NO. 2019-01: 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 (R.C. §§ 5705.03, 5705.19(A), 5705.191, 5705.192, and 5705.25)

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

- ♦ MOTION MADE BY JAN REEB, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2019-01. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FINAL READING OF RESOLUTION NO. 2019-02: 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 PUMPERTANKER FIRE ENGINE AND FIRE GEAR FOR FIREFIGHTING PERSONNEL (R.C. §§ 5705.03, 5705.19(I), 5705.191, 5705.192, and 5705.25)

- ♦ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2019-02. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-07: AN ORDINANCE RATIFYING THE ACCEPTANCE OF THE DEDICATION OF WATER PLANT DRIVE AS A PUBLIC STREET AND ALL UTILITY EASEMENTS ASSOCIATED WITH THIS STREET, AND DECLARING THE SAME AN EMERGENCY

- ♦ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-07. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ♦ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2019-07. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

RITA REPORT REVIEWED NOTING \$27,896.69 COLLECTED IN APRIL WITH A DECREASE OVER APRIL OF LAST YEAR OF \$480.20 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$13,244.97.

COPIER QUOTES DISCUSSED. BY SWITCHING TO CURRENT OFFICE SOLUTIONS, THE VILLAGE WILL BE SAVING APPROXIMATELY \$130.00 PER MONTH FOR THE COPIERS AT THE DEPOT AND VILLAGE HALL COMBINED.

FISCAL OFFICER LICHTY NOTIFIED COUNCIL OF A CERTIFICATE OF DEPOSIT OWNED BY THE VILLAGE ENTITLED MEMORIAL FUND. THIS CD IS HELD AT THE ANTWERP EXCHANGE BANK AND WAS OPENED ON NOVEMBER 21, 1991 IN THE AMOUNT OF \$2,307.00. IT IS NOW CURRENTLY VALUED AT \$2,320.27 WITH INTEREST EARNED OF \$13.27 IN 28 YEARS. THERE IS NO INDICATION IN THE BANK RECORDS OR THE VILLAGE RECORDS AS TO THE ORIGINATION OF THIS CD OR THE PURPOSE OF THE FUNDS HELD IN THE CD. THE CD MATURED ON APRIL 9, 2019, AND THERE IS A 10-DAY GRACE PERIOD TO RENEW THE CD. FISCAL OFFICER LICHTY RECOMMENDS THAT COUNCIL APPROVE THE CD NOT BE RENEWED AND THE FUNDS PLACED INTO THE VETS MEMORIAL FUND.

- ♦ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO AUTHORIZE FISCAL OFFICER LICHTY TO NOT RENEW MEMORIAL FUND CERTIFICATE OF DEPOSIT NUMBER 11051 AND DEPOSIT THE FUNDS HELD IN THIS CD INTO THE B15 VETS MEMORIAL FUND. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

OHIO DEPARTMENT OF TRANSPORTATION ESTIMATED MOTOR FUEL TAX REVENUE FOR 2020-2021:

WITH THE PASSAGE OF HB62, THE STATE HAS ENACTED A MOTOR FUEL TAX OF 10.5 CENTS PER GALLON ON GAS AND 19 CENTS PER GALLON ON DIESEL FUEL THAT WILL GO INTO EFFECT STATE WIDE ON JULY 1, 2019. ON APRIL 8, 2019, THE OHIO DEPARTMENT OF TRANSPORTATION ISSUED AN ESTIMATION OF WHAT THIS NEW LOCAL FUEL TAX WOULD PROVIDE IN REVENUE TO VILLAGES, CITIES AND TOWNSHIPS. ANTWERP IS ESTIMATED TO RECEIVE \$104,549.00 FOR CALENDAR YEAR 2020 AND \$105,708.00 FOR CALENDAR YEAR 2021. THE VILLAGE USUALLY RECEIVES APPROXIMATELY \$55,000.00 OF FUEL TAX FOR THE ANNUAL BUDGET. THIS SHOULD HELP THE VILLAGE PERFORM MORE STREET IMPROVEMENTS.

ODOT TRANSPORTATION ALTERNATIVE GRANT:

THE VILLAGE RECEIVED NOTIFICATION THAT IT HAS BEEN APPROVED TO SUBMIT A 2019 TAP PROJECT APPLICATION FOR EXTENSION OF SIDEWALKS FROM WATER PLANT DRIVE TO DOLLAR GENERAL. A FULL APPLICATION IS DUE TO ODOT BY MAY 17, 2019. GRANT AWARD ANNOUNCEMENT IS EXPECTED IN THE FALL. THE NEW ESTIMATED PROJECT COST IS \$97,682.28 AS THE PROJECT WOULD NOT GO INTO ACTUAL CONSTRUCTION UNTIL THE SUMMER OF 2021. THE VILLAGE ADMINISTRATOR SPOKE WITH THE ENGINEERING FIRM AND ADVISED THEM THAT THIS COST WAS OUT OF REACH FOR THE VILLAGE AND THEY AGREED. IT WOULD BE BETTER TO FIND OTHER SOURCES OF MONEY AND HAVE A LOCAL CONTRACTOR DO THE WORK.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

THE VILLAGE ADMINISTRATOR HAS ASKED A LOCAL CONTRACTOR TO GIVE AN ESTIMATE TO COMPLETE 4' SIDEWALKS SO THE VILLAGE WOULD HAVE AN IDEA OF WHAT THIS WOULD COST WITHOUT OUTSIDE FUNDING. ONCE AN ESTIMATE IS RECEIVED, THE VILLAGE CAN LOOK INTO OTHER ALTERNATIVES TO GET THIS SECTION OF SIDEWALKS COMPLETED.

THE VILLAGE IS NOT ALLOWED TO USE STREET OR HIGHWAY PERMISSIVE TAX MONEY FOR SIDEWALKS. RISTER ASKED IF THE VILLAGE HAD AUTHORITY TO MAKE PROPERTY OWNERS CONSTRUCT SIDEWALKS. SOLICITOR FARR WILL REVIEW THE PROCESS AND BRING INFORMATION TO THE NEXT COUNCIL MEETING. KEERAN STATED THAT THE VILLAGE COULD ASSESS THE COST AND PLACE IT ON THE OWNERS' REAL PROPERTY TAXES FOR 3 TO 5 YEARS SO THEY ARE NOT RESPONSIBLE FOR PAYING IT OFF IN ONE YEAR. SHE IS ALSO GOING TO LOOK INTO OTHER PROGRAMS THAT MAY BE ABLE TO ASSIST WITH FUNDING THIS PROJECT.

VOTE ON APPLICATIONS FOR PLACEMENT OF FARMLAND IN AGRICULTURAL DISTRICTS:

TWO APPLICATIONS FILED WITH THE VILLAGE FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT, ONE FILED BY HARVEST FARM MANAGEMENT ON BEHALF OF THE ROBERT AND SALLY SKILLEN REVOCABLE JOINT TRUST AND CAROLYN R. LANGDON REVOCABLE TRUST, AND A SECOND ONE FILED BY KEITH AND SUSAN WIESEHAN, TRUSTEES; BOTH APPLICANTS FARM LAND INSIDE THE VILLAGE CORPORATION LIMITS. THESE APPLICATIONS ARE GOVERNED BY OHIO REVISED CODE SECTION 929.02. THE PROCESS IS AS FOLLOWS:

ANY PERSON WHO OWNS AGRICULTURAL LAND MAY FILE AN APPLICATION WITH THE COUNTY AUDITOR AND THE CLERK OF THE MUNICIPAL CORPORATION IF THE LAND LIES WITHIN A MUNICIPAL CORPORATION TO PLACE THE LAND IN AN AGRICULTURAL DISTRICT FOR FIVE YEARS IF, DURING THE THREE CALENDAR YEARS PRIOR TO THE YEAR IN WHICH THE PERSON FILES THE APPLICATION, THE LAND HAS BEEN DEVOTED EXCLUSIVELY TO AGRICULTURAL PRODUCTION OR DEVOTED TO AND QUALIFIED FOR PAYMENTS OR OTHER COMPENSATION UNDER A LAND RETIREMENT OR CONSERVATION PROGRAM UNDER AN AGREEMENT WITH A FEDERAL AGENCY. THE TOTAL AMOUNT OF LAND FOR WHICH APPLICATION IS MADE MUST NOT BE LESS THAN TEN ACRES OR MORE OR THE ACTIVITIES CONDUCTED ON THE LAND PRODUCED AN AVERAGE YEARLY GROSS INCOME OF AT LEAST \$2,500.00 DURING THAT THREE YEAR PERIOD OR THE OWNER HAS EVIDENCE OF AN ANTICIPATED GROSS INCOME OF THAT AMOUNT FROM THOSE ACTIVITIES.

TWO PUBLIC HEARINGS WERE HELD, ONE ON EACH APPLICATION, TO ALLOW FOR COMMENT ON THE APPLICATIONS, AND NO ADVERSE COMMENTS WERE RECEIVED. THE MINUTES FROM BOTH HEARINGS WERE PROVIDED TO COUNCIL MEMBERS.

THE REASONS WHY AN APPLICATION CAN BE REJECTED OR MODIFIED BY THE MUNICIPALITY MUST BE BASED ON AN ABILITY TO DEMONSTRATE THAT HAVING THE LAND PLACED IN AN AGRICULTURAL DISTRICT WOULD CREATE A SUBSTANTIAL ADVERSE EFFECT ON:

- 1. THE PROVISION OF MUNICIPAL SERVICES WITHIN THE MUNICIPAL CORPORATION.
- 2. EFFICIENT USE OF LAND WITHIN THE MUNICIPAL CORPORATION.
- 3. THE ORDERLY GROWTH AND DEVELOPMENT OF THE MUNICIPAL CORPORATION.
- 4. THE PUBLIC HEALTH, SAFETY OR WELFARE (ORC 929.02 (B)).

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO APPROVE THE APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT FILED ON BEHALF OF THE ROBERT AND SALLY SKILLEN REVOCABLE JOINT TRUST AND CAROLYN R. LANGDON REVOCABLE TRUST. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO APPROVE THE APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT FILED BY KEITH L. WIESEHAN AND SUSAN R. WIESEHAN, TRUSTEES. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

APPLICANTS WILL BE NOTIFIED OF COUNCIL'S DECISION BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED, WITHIN 5 DAYS FROM THE DATE OF THE APRIL 15, 2019 MEETING, AND A COPY WILL BE TRANSMITTED TO THE COUNTY AUDITOR. WEST ASKED IF COUNCIL WOULD HAVE TO HOLD ANOTHER PUBLIC HEARING IF ANOTHER APPLICATION WAS SUBMITTED ON NEWLY ACQUIRED PROPERTY BY SKILLEN AND LANGDON. SOLICITOR FARR

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INFORMED COUNCIL THAT ANOTHER PUBLIC WOULD BE REQUIRED ON ANY SUBSEQUENT APPLICATIONS FILED.

ORDINANCE TO BE PRESENTED TO DESIGNATE WATER PLANT DRIVE AS A STREET:

THE ANTWERP SCHOOL IS IN THE PROCESS OF CONSTRUCTING A NEW CONCESSION STAND AND REQUESTED THAT A NEW GAS LINE BE RAN TO THE SITE AT WHICH TIME THE OHIO GAS COMPANY DISCOVERED THAT THE STREET WAS NOT DEDICATED AND REQUESTED AN EASEMENT FROM THE VILLAGE. THE VILLAGE HAS TREATED THIS STREET AS A PUBLIC STREET AND BELIEVES THAT IT HAD BEEN DEDICATED AT ONE TIME BUT COULD NOT FIND AN ORDINANCE TO THAT EFFECT.

FURTHER RESEARCH REVEALED THAT THE VILLAGE GRANTED AN EASEMENT IN 1996 TO THE ANTWERP SCHOOL FOR THE PURPOSES OF INGRESS AND EGRESS TO STATE ROUTE 49 (ERIE STREET) AND CANAL ROAD. OVER THE YEARS, THE ROAD WAS ASSUMED TO BE A DEDICATED STREET AND IMPROVEMENTS WERE MADE TO PAVE AND PATCH THIS BUSY STREET.

IN ORDER TO CONTINUE TO USE PERMISSIVE TAX AND/OR GAS TAX DOLLARS FOR NEEDED IMPROVEMENTS, COUNCIL NEEDS TO RATIFY THE DEDICATION OF THIS STREET. THIS WOULD ALSO ASSIST THE OHIO GAS COMPANY IN NOT REQUIRING AN EASEMENT TO IMPROVE THE GAS LINE TO THE CONCESSION STAND. SEE ABOVE FOR THE ACTION OF COUNCIL IN REGARD TO THIS ORDINANCE PASSED AS AN EMERGENCY MEASURE IN ORDER TO ALLOW THE SCHOOL TO PROCEED WITH THE IMPROVEMENT AND ALLOW THE VILLAGE TO REPAIR POT HOLES IN THE STREET AS PART OF ITS SUMMER PAVING PROGRAM.

PAULDING COUNTY LAND BANK HAS ACQUIRED ANOTHER ANTWERP PROPERTY:

THE COUNTY TREASURER HAS INFORMED THE VILLAGE ADMINISTRATOR THAT THE PROPERTY LOCATED AT 204 E. DAGGETT IS IN THE PROCESS WITH THE LAND BANK TO BE DEMOLISHED. AN ASBESTOS AND INTERIOR INSPECTION WILL BE COMPLETED BEFORE THE PROPERTY CAN GO INTO BID PROCESS TO TEAR IT DOWN. THIS PROPERTY WAS FORECLOSED ON AND DID NOT BRING ANY OFFERS. THE FOUNDATION AND RESIDENCE WAS IN TERRIBLE DILAPIDATED CONDITION AND WAS ACCEPTED BY THE LAND BANK FOR DEMOLITION. THIS IS A PROPERTY THAT THE VILLAGE HAS HAD TO MOW FOR YEARS.

THE VILLAGE ADMINISTRATOR ALSO WAS INFORMED THAT THE FIRST TWO PROPERTIES THAT THE LAND BANK ACQUIRED AND DEMOLISHED WILL GO TO SEALED BID IN THE NEXT COUPLE OF WEEKS. NO MINIMUM WILL BE REQUIRED IN THE BIDS AND THEY WILL BE THE FIRST TWO PROPERTIES OFFERED FOR SALE SINCE THE COUNTY INITIATED THE LAND BANK.

VILLAGE VEHICLE PURCHASED:

THE VILLAGE PURCHASED A NEW 2009 CANYON PICKUP TRUCK WITH 49,000 MILES TO REPLACE THE FORD F150, WHICH THE VILLAGE TRADED IN. THE PURCHASE PRICE CAME IN UNDER THE BUDGETED AMOUNT BY OVER \$7,000.00.

COMMITTEE REPORTS

FINANCE COMMITTEE MET ON MARCH 28, 2019, AT 7:30 A.M. JAN REEB ASKED FISCAL OFFICER LICHTY THIS EVENING TO CONTACT OUR INSURANCE AGENT TO SCHEDULE A MEETING FOR THE FINANCE COMMITTEE TO MEET WITH THEM TO ASK MORE QUESTIONS REGARDING HEALTH INSURANCE. HEALTH INSURANCE RENEWAL IS JANUARY 1, 2020.

CEMETERY BOARD MET APRIL 2, 2019. THE BOARD WOULD LIKE TO KNOW WHEN THE CURRENT LEVY EXPIRES. LICHTY LET COUNCIL KNOW IT EXPIRES 2020, BUT WILL CONTINUE PAYMENTS THROUGH 2021. LICHTY WILL START WORKING ON RENEWAL IN JANUARY 2020. REINHART STATED THAT SHAWN DOOLEY WOULD LIKE TO FIX UP THE RIVERSIDE CEMETERY. KEERAN STATED ROTARY WAS DISCUSSING THIS AS A PROJECT AS WELL.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$1,500.00 IN THE MONTH OF MARCH WITH \$1,149.00 GOING TO THE VILLAGE, \$337.50 GOING TO THE STATE, AND \$13.50 GOING TO THE INDIGENT DRIVER'S FUND.

DELONG STATED FULL TIME OFFICER DAMIEN ESPARZA HAS RESIGNED FROM THE ANTWERP POLICE DEPARTMENT. THE MAYOR HAS SWORN IN JESSY MAY AS A NEW RESERVE OFFICER WHO USED TO BE A FULL TIME OFFICER WITH THE VILLAGE. JESSY MAY IS ALSO HELPING THE VILLAGE BY INSTALLING CAMERAS AT

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THE DEPOT. CLEMENS IS ALSO LOOKING FOR ANOTHER PART TIME OFFICER. CHIEF CLEMENS WOULD LIKE TO REQUIRE FULL TIME OFFICERS AGREE TO REMAIN EMPLOYED FULL TIME FOR A CERTAIN PERIOD OF TIME OR THEY WOULD REIMBURSE THE VILLAGE FOR A PORTION OF THE EXPENSES INCURRED FOR TRAINING, PHYSICAL, UNIFORMS, ETC. CHIEF CLEMENS AND SOLICITOR FARR WILL DISCUSS THIS ISSUE.

NEW BUSINESS

NONE

- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERFORMANCE ISSUES AND DISCIPLINE OF A MEMBER OF THE EMS DEPARTMENT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. ENTER EXECUTIVE SESSION AT 6:20 P.M.

BACK ON THE RECORD AT 6:50 P.M. NO ACTION TAKEN IN EXECUTIVE SESSION

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:51 P.M.

MAYOR Ray DeLong
FISCAL OFFICER Aimee Hickey

DATE 5-20-19

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ADMINISTRATOR’S REPORT
MAY, 2019

SANITARY SEWER PLANT AND LIFT STATION PROJECT CLOSED OUT:

The sanitary sewer plant project has been completed and closed out. The final project cost is \$784,760.30. A zero interest 20 year loan in the amount of \$424,650.40 will result in semi-annual payments of \$10,616.26 to OWDA. The project came in under the original estimate and the Village did receive principal forgiveness (grant) in the amount of \$50,000.00 from OWDA. Other grant funding used on this project include \$123,100.00 in Community Development Block Grant funds and Ohio Public Works Commission grant funds of \$199,999.00.

WATER TREATMENT PLANT IMPROVEMENT PROJECT COMPLETED:

The water treatment plant improvement project has been completed and is in process of close out with final payment to the contractor currently being processed. The final project cost is \$230,608.00. A zero interest 20 year loan in the amount of \$87,725.00 repayment to Ohio Public Works Commission will result in semi-annual payments of \$2,193.12. A grant was received from Ohio Public Works for \$87,725.00. OWDA funded the balance of the project in the amount of \$55,158.00 which is a 30 year, 3.020% loan with *repayment to start in July, 2019. (*loan payment amount to be determined by OWDA)..

PROBLEMS WITH JUVENILES AT RIVERSIDE VETERAN’S MEMORIAL PARK:

The Antwerp Police Department and this writer have been working together to stem fighting between juveniles, harassment of visitors to the park and disrespectful use of picnic tables. Council needs to be aware that due to all of the incidents occurring by children and teenagers under the age of 18 at the park that the police department and this writer have had inform the parents of this juveniles that they can no longer be at the park without a parent accompanying them. School isn’t even out for the summer yet and the police department has been in the park dealing with these types of incidents on a daily basis. The park board will meet to review the current park rules to determine if the ages of children allowed to be in the park unaccompanied needs to be raised. Currently the rules were passed by ordinance in 2006 and needs to be reviewed and a park board meeting will be scheduled.

KROOS DRIVE STORM WATER PROJECT COMPLETED:

Due to flooding issues that have plagued Kroos Drive in the past and due to the development of more housing, a storm water project was undertaken by the village. Construction included approximately 1,000 feet of storm drain line and 6 catch basins. An easement will be required from Karen Banks as the storm line needed to cross her property on Kroos to get to the village’s main storm line on Stone Street. She has agreed to give us that easement and a survey is being completed. The project final cost is estimated to be between \$27,800.00 Storm drain fees will pay for this improvement.

RIVERSIDE PARK DRAINAGE BIDS TO BE TAKEN:

Storm line and catch basins around the playground and main pavilion will be installed with a CDBG grant from Paulding County. As the estimate for the project is under \$50,000.00 requests for bids are being mailed to contractors. The estimated cost of the project is \$29,411.25 with \$25,575.00 being grant. In order not to interfere with Day in the Park, the actual construction will not take place until right after Day in the Park. It also will allow more than one bid as contractors are busy and this is a relatively small project.

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 20, 2019

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, RUDIE REEB, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDUGAL, AND FISCAL OFFICER AIMEE LICHTY. MEDIA PRESENT: PETER GREER - CRESCENT NEWS. VISITORS PRESENT: FOUR (4) HIGH SCHOOL GOVERNMENT STUDENTS, MIKE KNAPP, AND BOB ADDIS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD APRIL 15, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE APRIL 15, 2019, REGULAR COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE APRIL DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO APPROVE THE APRIL RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

FOUR (4) HIGH SCHOOL GOVERNMENT STUDENTS AND MIKE KNAPP PRESENT TO OBSERVE. BOB ADDIS ADVISED COUNCIL THAT FIRE CHIEF RAY FRIEND WILL BE RETIRING AT THE END OF JUNE WITH 33 YEARS OF SERVICE WITH THE VILLAGE FIRE DEPARTMENT. HE ASKED COUNCIL IF THE FIRE DEPARTMENT COULD PRESENT FIRE CHIEF RAY FRIEND WITH HIS HELMET AT HIS RETIREMENT, WHICH WOULD REQUIRE THE VILLAGE TO BUY A REPLACEMENT HELMET.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO APPROVE THE FIRE DEPARTMENT GIVING FIRE CHIEF RAY FRIEND HIS HELMET AND THE EXPENDITURE TO BUY A REPLACEMENT HELMET. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 148 CALLS FOR SERVICE FOR THE MONTH OF APRIL WITH 35 OFFENSES.

POLICE CHIEF CLEMENS AND ADMINISTRATOR KEERAN INFORMED COUNCIL THAT THE VILLAGE IS HAVING ISSUES IN THE PARK WITH KIDS DESTROYING AND DAMAGING PARK PROPERTY AS WELL AS FIGHTING. CAMERAS AT THE PARK ARE MONITORING ACTIVITY 24/7, AND THE CAMERAS CAN BE VIEWED ON POLICE CELL PHONES AND AT THE POLICE DEPARTMENT OFFICE. PARK RESTROOMS ARE ON AN AUTOMATIC LOCK/UNLOCK TIMER. KEERAN WILL SCHEDULE MEETING WITH PARK BOARD TO REVIEW THE PARK RULES WITH HER AND CHIEF CLEMENS PRESENT, AND REPORT BACK TO COUNCIL WITH RECOMMENDATIONS TO REVISE THE PARK RULES.

CHIEF CLEMENS NOTIFIED COUNCIL THAT THE PRESENCE OF JUNK CARS AND TALL GRASS ON PROPERTIES IN THE VILLAGE IS AN ISSUE AGAIN. ADMINISTRATOR KEERAN HAS ALREADY SENT LETTERS TO THE PROPERTY OWNERS WITH THE WORST CASES, BUT THE POLICE CHIEF AND ADMINISTRATOR WOULD LIKE TO SEE IF MORE CAN BE DONE. SOLICITOR FARR WAS ASKED TO RESEARCH THE ISSUE OF NUISANCE PROPERTIES AND WHAT THE VILLAGE CAN LEGALLY DO ABOUT PROPERTY CLEANUP AND REMOVAL OF JUNK VEHICLES ON PRIVATE PROPERTY.

CHIEF CLEMENS INFORMED COUNCIL THAT HE HAS ADDED JESSY MAY, JARED SANCHEZ, AND ANDREW MOORE TO THE RESERVE POLICE FORCE. CLEMENS WOULD LIKE TO MOVE FORWARD WITH THE HIRING OF A FULL TIME OFFICER IN REPLACEMENT OF DAMIEN ESPARZA, WHO RESIGNED TO JOIN THE PAULDING COUNTY SHERIFF'S DEPARTMENT. JESSY MAY HAS BEEN WORKING A LOT OF HOURS FOR THE VILLAGE IN REPLACEMENT OF DAMIEN AS WELL AS HELPING INSTALL CAMERAS AT THE DEPOT. JESSY MAY HAS BEEN DOING A TREMENDOUS JOB FOR THE POLICE DEPARTMENT. CHIEF CLEMENS STATED THAT HE HAS MOVED TO THE VILLAGE OF ANTWERP AND HIS TRAINING AND CERTIFICATE ARE UP TO DATE. THE MAYOR MADE A

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RECOMMENDATION TO COUNCIL THAT JESSY MAY BE HIRED AS A FULL TIME POLICE OFFICER EFFECTIVE JUNE 10, 2019.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO APPROVE RECOMMENDATION FROM MAYOR DELONG OF HIRING JESSY MAY AS NEW FULL TIME POLICE OFFICER EFFECTIVE JUNE 10, 2019. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$5,995.91 FOR THE MONTH OF APRIL, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$22,721.56. THERE WERE 23 EMS RUNS FOR APRIL. MCDUGAL REPORTED THAT SHE STILL HAS OUTSTANDING RUNS FOR WHICH SHE HAS NOT RECEIVED COMPLETED REPORTS TO SUBMIT FOR PAYMENT: ONE FOR DECEMBER, FOUR FOR JANUARY, EIGHT FOR MARCH, AND SEVEN FOR APRIL. MCDUGAL IS UNABLE TO BILL THESE RUNS DUE TO BILLING REQUIREMENTS NOT BEING MET BY EMS COORDINATOR SHAFFER. MCDUGAL INFORMED COUNCIL THAT AFTER ONE YEAR FROM DATE OF SERVICE, SHE CAN NO LONGER BILL FOR SERVICE.

FISCAL OFFICER'S REPORT

FIRST READING OF RESOLUTION NO. 2019-06: A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A TAX THAT IS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES, INCLUDING STREET LIGHTING EXPENSES (R.C. §§ 5705.03, 5705.19(A), 5705.191, 5705.192, and 5705.25)

FIRST READING OF RESOLUTION NO. 2019-07: A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING 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 PUMPER/TANKER FIRE ENGINE AND FIRE GEAR FOR FIREFIGHTING PERSONNEL (R.C. §§ 5705.03, 5705.19(I), 5705.191, 5705.192, and 5705.25)

RITA REPORT REVIEWED. THERE WAS \$45,514.64 COLLECTED IN MAY WITH AN INCREASE OVER MAY OF LAST YEAR OF \$6,599.72 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$19,844.69.

INVOICE FROM PEP REVIEWED IN THE AMOUNT OF \$29,493.00. THIS INVOICE IS FOR THE RENEWAL OF PROPERTY AND GENERAL LIABILITY COVERAGE FOR THE VILLAGE OF ANTWERP FOR 2019-2020 ANNIVERSARY CONTRIBUTION, COMMENCING ON MAY 22, 2019. THE INVOICE AMOUNT DUE HAS DECREASED FROM LAST YEAR'S INVOICE AMOUNT, WHICH WAS \$29,974.00.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO AUTHORIZE FISCAL OFFICER LICHTY TO PAY PEP INVOICE FOR \$29,493.00 FOR 2019-2020 CONTRIBUTION. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER LICHTY NOTIFIED COUNCIL THE STATE AUDIT IS COMPLETE FOR YEARS 2017 AND 2018. LICHTY ASKED COUNCIL, FINANCE COMMITTEE, ADMINISTRATOR, AND MAYOR IF THEY WOULD LIKE TO MEET WITH STATE AUDITORS FOR A POST AUDIT INTERVIEW ON THEIR FINDINGS. ALL OF THOSE PREVIOUSLY MENTIONED DECLINED A POST AUDIT INTERVIEW NOTING THAT THE DOCUMENTS PROVIDED BY THE AUDITORS AND FISCAL OFFICER LICHTY WERE DETAILED AND EXPLAINED THE AUDIT AND FINDINGS SUFFICIENTLY.

ADMINISTRATOR'S REPORT

SANITARY SEWER PLANT AND LIFT STATION PROJECT CLOSED OUT:

THE SANITARY SEWER PLANT PROJECT HAS BEEN COMPLETED AND CLOSED OUT. THE FINAL PROJECT COST IS \$784,760.30. A ZERO INTEREST 20 YEAR LOAN IN THE AMOUNT OF \$424,650.40 WILL RESULT IN SEMI-ANNUAL PAYMENTS OF \$10,616.26 TO OWDA. THE PROJECT CAME IN UNDER THE ORIGINAL ESTIMATE AND THE VILLAGE RECEIVED PRINCIPAL FORGIVENESS (GRANT) IN THE AMOUNT OF \$50,000.00 FROM OWDA. OTHER GRANT FUNDING USED ON THIS PROJECT INCLUDES \$123,100.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND OHIO PUBLIC WORKS COMMISSION GRANT FUNDS OF \$199,999.00.

WATER TREATMENT PLANT IMPROVEMENT PROJECT COMPLETED:

THE WATER TREATMENT PLANT IMPROVEMENT PROJECT HAS BEEN COMPLETED AND IS IN PROCESS OF CLOSE OUT WITH FINAL PAYMENT TO THE CONTRACTOR CURRENTLY BEING PROCESSED. THE FINAL PROJECT COST IS

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\$230,608.00. A ZERO INTEREST 20 YEAR LOAN IN THE AMOUNT OF \$87,725.00 REPAYMENT TO OHIO PUBLIC WORKS COMMISSION WILL RESULT IN SEMI-ANNUAL PAYMENTS OF \$2,193.12. A GRANT WAS RECEIVED FROM OHIO PUBLIC WORKS FOR \$87,725.00. OWDA FUNDED THE BALANCE OF THE PROJECT IN THE AMOUNT OF \$55,158.00, WHICH IS A 30 YEAR, 3.020% LOAN WITH *REPAYMENT TO START IN JULY, 2019. (*LOAN PAYMENT AMOUNT TO BE DETERMINED BY OWDA).

PROBLEMS WITH JUVENILES AT RIVERSIDE VETERAN'S MEMORIAL PARK:
THE ANTWERP POLICE DEPARTMENT AND THE ADMINISTRATOR HAVE BEEN WORKING TOGETHER TO STEM FIGHTING BETWEEN JUVENILES, HARASSMENT OF VISITORS TO THE PARK, AND DISRESPECTFUL USE OF PICNIC TABLES. COUNCIL NEEDS TO BE AWARE THAT DUE TO ALL OF THE INCIDENTS OCCURRING BY CHILDREN AND TEENAGERS UNDER THE AGE OF 18 AT THE PARK THAT THE POLICE DEPARTMENT AND THE ADMINISTRATOR HAVE HAD TO INFORM THE PARENTS OF THESE JUVENILES THAT THEY CAN NO LONGER BE AT THE PARK WITHOUT A PARENT ACCOMPANYING THEM. SCHOOL ISN'T OUT FOR THE SUMMER YET AND THE POLICE DEPARTMENT HAS BEEN IN THE PARK DEALING WITH THESE TYPES OF INCIDENTS ON A DAILY BASIS. THE PARK BOARD WILL MEET TO REVIEW THE CURRENT PARK RULES TO DETERMINE IF THE AGE OF CHILDREN ALLOWED TO BE IN THE PARK UNACCOMPANIED BY AN ADULT NEEDS TO BE RAISED. THE CURRENT RULES WERE ESTABLISHED BY AN ORDINANCE PASSED IN 2006 AND NEED REVIEWED. A PARK BOARD MEETING WILL BE SCHEDULED.

KROOS DRIVE STORM WATER PROJECT COMPLETED:
DUE TO FLOODING ISSUES THAT HAVE PLAGUED KROOS DRIVE IN THE PAST AND DUE TO THE DEVELOPMENT OF MORE HOUSING, A STORM WATER PROJECT WAS UNDERTAKEN BY THE VILLAGE. CONSTRUCTION INCLUDED APPROXIMATELY 1,000 FEET OF STORM DRAIN LINE AND 6 CATCH BASINS. AN EASEMENT WILL BE REQUIRED FROM KAREN BANKS AS THE STORM LINE NEEDED TO CROSS HER PROPERTY ON KROOS DRIVE TO GET TO THE VILLAGE'S MAIN STORM LINE ON STONE STREET. SHE HAS AGREED TO CONVEY AN EASEMENT TO THE VILLAGE AND A SURVEY IS BEING COMPLETED. THE PROJECT FINAL COST IS ESTIMATED TO BE APPROXIMATELY \$27,800.00. STORM DRAIN FEES WILL PAY FOR THIS IMPROVEMENT.

RIVERSIDE PARK DRAINAGE BIDS TO BE TAKEN:
STORM LINE AND CATCH BASINS AROUND THE PLAYGROUND AND MAIN PAVILION WILL BE INSTALLED WITH A CDBG GRANT FROM PAULDING COUNTY. AS THE ESTIMATE FOR THE PROJECT IS UNDER \$50,000.00, REQUESTS FOR BIDS ARE BEING MAILED TO CONTRACTORS. THE ESTIMATED COST OF THE PROJECT IS \$29,411.25 WITH \$25,575.00 BEING FUNDED BY A GRANT. IN ORDER NOT TO INTERFERE WITH DAY IN THE PARK, THE ACTUAL CONSTRUCTION WILL NOT TAKE PLACE UNTIL RIGHT AFTER DAY IN THE PARK. IT ALSO WILL ALLOW MORE THAN ONE BID AS CONTRACTORS ARE BUSY AND THIS IS A RELATIVELY SMALL PROJECT.

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT LIGHTNING HIT THE WATER TOWER LAST THURSDAY EVENING AND HAS CAUSED DAMAGE. A CLAIM HAS BEEN FILED WITH THE VILLAGE'S INSURANCE COMPANY AND THE VILLAGE HAS A \$500.00 DEDUCTIBLE. KEERAN WILL CONTACT THE INSURANCE COMPANY TO SEE IF THE VILLAGE CAN BE REIMBURSED FOR WAGES PAID FOR THE OVERTIME REQUIRED TO BE WORKED BY VILLAGE EMPLOYEES AS A RESULT OF THE DAMAGE CAUSED BY THE LIGHTNING STRIKE.

KEERAN ALSO LET COUNCIL KNOW THAT REAL WASTE DISPOSAL HIT ONE OF THE VILLAGE'S BUILDINGS AT THE WATER PLANT. KEERAN CONTACTED SCHWELLER ELECTRIC TO FIX THE ELECTRICAL DAMAGE ON THIS BUILDING AND REAL WASTE IS SENDING HARTZOG OVER TO GIVE AN ESTIMATE ON STRUCTURAL DAMAGE. REAL WASTE WILL TAKE CARE OF ALL EXPENSES RESULTING FROM THIS ACCIDENT.

COUNCIL MEMBER ROHRS ASKED KEERAN THE STATUS OF INSTALLING A BACKFLOW PREVENTER ON METER AT WATER PLANT FOR TREATED BULK WATER SALES. DUE TO ONGOING COSTS RELATED TO OTHER PROJECTS, KEERAN HAS NOT MOVED FORWARD ON THIS. SINCE THE COST FOR INSTALLING THIS WOULD BE HIGH, KEERAN ASKED COUNCIL TO DISCUSS THE CONTINUED SALE OF TREATED BULK WATER. THE VILLAGE HAS CURRENTLY STOPPED SALES OF TREATED BULK WATER DUE TO PROJECT CONSTRUCTION ON SCHOOL PROPERTY AT WATER PLANT DRIVE. DUE TO HAVING ONLY A COUPLE OF CUSTOMERS PURCHASING TREATED BULK WATER AND THE CONGESTION ON THIS ALREADY HEAVILY TRAVELED ROAD, KEERAN IS WONDERING IF THE VILLAGE SHOULD CONTINUE TO SELL TREATED BULK WATER. COUNCIL ASKED SOLICITOR FARR TO PREPARE AN ORDINANCE AMENDING THE CURRENT WATER ORDINANCE TO STOP THE SELLING OF TREATED BULK WATER AND TO HAVE THE ORDINANCE DOING SO BE AN EMERGENCY MEASURE.

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ROHRS ALSO ASKED ABOUT THE OPERABILITY OF THE VILLAGE'S GENERATOR. KEERAN STATED THAT SHE WOULD CHECK INTO THAT AND AT ONE TIME SHE KNEW THEY WERE STARTING IT EVERY QUARTER.

COMMITTEE REPORTS

FINANCE COMMITTEE MET APRIL 25TH WITH FIRST INSURANCE REPRESENTATIVES TO DISCUSS VILLAGE EMPLOYEE HEALTH INSURANCE. SINCE THE MEETING, FIRST INSURANCE HAS PROVIDED THE COMMITTEE MEMBERS WITH OPTIONS THAT THEY REQUESTED. FINANCE COMMITTEE WILL MEET MAY 29, 2019, AT 8:00 A.M. TO DISCUSS OPTIONS PROVIDED BY FIRST INSURANCE AND MAKE RECOMMENDATIONS TO COUNCIL AT JUNE COUNCIL MEETING.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$1,840.00 IN THE MONTH OF APRIL WITH \$1,411.00 GOING TO THE VILLAGE, \$412.50 GOING TO THE STATE, AND \$16.50 GOING TO THE INDIGENT DRIVER'S FUND.

MAYOR ANNOUNCED TO COUNCIL THAT HE WILL BE SEEKING RE-ELECTION FOR MAYOR IN THE UPCOMING NOVEMBER ELECTION. MAYOR ALSO NOTED THAT TWO SEATS FOR COUNCIL WILL BE ON THE NOVEMBER BALLOT.

NEW BUSINESS

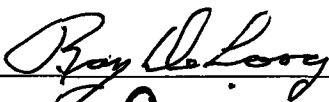
ADMINISTRATOR KEERAN WANTED TO REMIND RESIDENTS AND OTHERS OF THE RIB FEST ON JUNE 1ST.

- ♦ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, SPECIFICALLY PERFORMANCE ISSUES OF A MEMBER OF THE EMS DEPARTMENT, AND THE DISCIPLINE OF SUCH MEMBER, UP TO AND INCLUDING TERMINATION. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. ENTER EXECUTIVE SESSION AT 6:32 P.M.

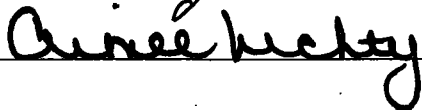
BACK ON THE RECORD AT 7:02 P.M. NO ACTION TAKEN IN EXECUTIVE SESSION.

- ♦ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:03 P.M.

MAYOR



FISCAL OFFICER



DATE

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ADMINISTRATOR'S REPORT
JUNE, 2019

PARK BOARD MET TO DISCUSS PROBLEMS WITH JUVENILES AT PARK:

The Village Park Board met to review existing park rules and to discuss with Police Chief Clemens and the undersigned the problems the park is experiencing with juveniles at the park which has resulted in the juveniles being banned from the park without a parent and several charged in Juvenile Court. Issues such as standing on picnic tables, name calling and yelling at passing traffic, throwing rocks at each other, etc. The Board review the existing park rules and added or amended the rules to raise the age juveniles can be in the park without adult supervision from 6 years old to 12 years, playground equipment is to be used by children only, age 13 or under, no vulgar or profane language, no standing on picnic tables and punishment for violations will be outlined in an amended ordinance. Those punishments are recommended to be: 1st violation 30 days banned from the park; 2nd offense will result in a citation either to Juvenile Court or Mayor's Court and 3rd violation will result in being banned from the park until age 18.

RIVERSIDE PARK DRAINAGE BIDS TAKEN:

Bids for the drainage project at Riverside Park were opened on May 21, 2019 with the lowest and best bid was received from B'Hillz Excavating of Wayne, Ohio of \$24,590.00. Two other bids were received from Vernon Nagel, Inc. in an amount of \$30,900.00 and All Purpose Contracting, Inc. of \$31,130.00. As this project is funded in part by Paulding County's CDBG program, the County Commissioners awarded the bid to B'Hillz on June 3, 2019. As stated before due to the wet spring, this project will go forward in August after Day in the Park.

S. MAIN STREET/E. CANAL STREET WATERLINE IMPROVEMENT PROJECT:

Bids for this waterline project were opened on June 4, 2019 with two bids being received. The lowest and best bid was received from Bryan Excavating, Inc. of Bryan, Ohio in an amount of \$251,774.00. Engineer's estimate on the project was \$252,200.00, so this project came in under the estimate and is recommended by Poggemeyer to be awarded to Bryan Excavating, Inc. The second bid of \$290,716.00 was received from Vernon Nagel, Inc. of Napoleon, Ohio.

An ordinance awarding this bid, contingent on the receipt of the grant/loan agreement from OPWC after July 1, 2019 is included in your council packets and will need to be passed at council meeting Monday night.

HARVEST FARM MANAGEMENT PUBLIC HEARING ON PLACEMENT OF WENTWORTH ROAD FARM INTO AN AGRICULTURAL DISTRICT HELD:

On Tuesday, June 4, 2019 a public hearing was held to take comment on the placement of 32.508 acres located at 203 Wentworth Road, Antwerp, Ohio was held. No adverse comments were received at the public hearing or to the Village Administrator's Office before said hearing. Minutes from the public hearing attached. Council will need to approve, amend or deny this application at Monday's night council meeting.

ORDINANCE AMENDING BULK WATER SALES TO BE PRESENTED:

An ordinance will be presented to be passed in emergency that eliminates the sale of filtered bulk water to the public. Water haulers that have purchased bulk filtered water were contacted my letter last month to inform them that we would no longer sell water due to the high cost associated in continuing this practice.

SHAFFER ROAD SLIPPAGE:

Road Slippage on Shaffer Road was examined with the County Engineer Travis McGarvey on Monday, June 10, 2019. The west side of the road along the river bank has been sinking over the past 10 years and the guard rail and asphalt has moved considerable this Spring due to constant rain. The road is all in the corporation limit of the Village and will be the responsibility of the village to repair. The County Engineer was asked for advice as they see all types of road damage and the suggestion by the County Engineer was to remove the guard rail in the area that is slipping, leave the trees that are growing on the river bank to help prevent further slippage and dig out the sunken portion of the road. Further compaction of any fill should be initiated and then asphalt could be applied on the west lane. New guard rail should be moved closer to the road as the final step. A orange barrel will be placed in the road dip as a pre-caution so no one drives off the side of the road until it can be fixed.

Estimates from Pendergrast Farm Drainage for removal and new fill and the County Engineer, for guard rail replacement, will be gathered.

The trees along Shaffer Road that are now scrapping the tops of cars and trucks will be trimmed beginning next week if the weather allows.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ **REGULAR MEETING** _____ 20 _____
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 17, 2019

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, RUDIE REEB, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDOUGAL, AND FISCAL OFFICER AIMEE LICHTY. MEDIA PRESENT: PETER GREER - CRESCENT NEWS. VISITORS PRESENT: STACIE PETERS AND DAVE NICE. FIRE CHIEF RAY FRIEND ALSO PRESENT.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 20, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE MAY 20, 2019, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO APPROVE THE MAY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

STACIE PETERS AND DAVE NICE PRESENT TO OBSERVE.

FIRE CHIEF RAY FRIEND TENDERED HIS RESIGNATION EFFECTIVE JUNE 30, 2019.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO ACCEPT RESIGNATION OF RAY FRIEND AS FIRE CHIEF EFFECTIVE JUNE 30, 2019. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR DELONG AND COUNCIL PRESENTED CHIEF FRIEND WITH A CERTIFICATE OF CONGRATULATIONS ON BEHALF OF THE VILLAGE. RAY FRIEND WAS A FIREFIGHTER FOR THE VILLAGE FOR 53 YEARS AND THE FIRE CHIEF FOR 32 YEARS.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 152 CALLS FOR SERVICE FOR THE MONTH OF MAY WITH 78 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$7,176.96 FOR THE MONTH OF MAY, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$29,898.52. THERE WERE 18 EMS RUNS FOR MAY. MCDOUGAL REPORTED THAT SHE STILL HAS OUTSTANDING RUNS FOR WHICH SHE HAS NOT RECEIVED COMPLETED REPORTS TO SUBMIT FOR PAYMENT: ONE FOR DECEMBER, FOUR FOR JANUARY, EIGHT FOR MARCH, NUMBERING IS OFF FOR APRIL REPORTS BUT STILL MISSING SOME REPORTS FOR APRIL, AND SHE HAS NOT RECEIVED MAY REPORTS YET.

FISCAL OFFICER'S REPORT

SECOND READING OF RESOLUTION NO. 2019-06: *A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A TAX THAT IS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES, INCLUDING STREET LIGHTING EXPENSES (R.C. §§ 5705.03, 5705.19(A), 5705.191, 5705.192, and 5705.25)*

SECOND READING OF RESOLUTION NO. 2019-07: *A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING 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 PUMPER/TANKER FIRE ENGINE AND FIRE GEAR FOR FIREFIGHTING PERSONNEL (R.C. §§ 5705.03, 5705.19(D), 5705.191, 5705.192, and 5705.25)*

EMERGENCY READING OF RESOLUTION NO. 2019-08: *A RESOLUTION ACCEPTING THE LOWEST AND BEST BID FOR THE ANTWERP 2019 OPWC WATERLINE REPLACEMENT PROJECT, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2019-08. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2019-08. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

EMERGENCY READING OF ORDINANCE NO. 2019-08: AN ORDINANCE TO RETAIN THE SERVICES OF MELANIE L. FARR AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-08. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2019-08. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-09: AN ORDINANCE REPEALING SECTION 4 OF ORDINANCE NO. 2018-17 INCREASING WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO, SECTION 4 SPECIFICALLY ADDRESSING THE SALE OF TREATED BULK WATER, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-09. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2019-09. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-10: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$35,000.00 FROM THE GENERAL FUND TO THE WATER FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-10. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2019-10. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER LICHTY GAVE FLYER TO COUNCIL "HONORING" THE PARTICIPATION OF ARCHER SPRING ATHLETES AT STATE WITH SEPARATE PAGES TO BE PUBLISHED IN THE WEST BEND NEWS.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO AUTHORIZE THE PUBLICATION OF THE VILLAGE'S CONGRATULATIONS TO ARCHER BASEBALL, SOFTBALL AND HEATHER OBERLIN FOR TRACK AND FIELD ON STATE PARTICIPATION IN THE WEST-BEND NEWS. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

RITA REPORT REVIEWED. THERE WAS \$28,649.09 COLLECTED IN JUNE WITH A DECREASE OVER JUNE OF LAST YEAR OF \$7,348.38 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$12,496.31.

ADMINISTRATOR'S REPORT

PARK BOARD MET TO DISCUSS PROBLEMS WITH JUVENILES AT PARK:

THE VILLAGE PARK BOARD MET TO REVIEW EXISTING PARK RULES AND TO DISCUSS WITH POLICE CHIEF CLEMENS AND THE ADMINISTRATOR THE PROBLEMS THE PARK IS EXPERIENCING WITH JUVENILES, WHICH PROBLEMS HAVE RESULTED IN THE JUVENILES BEING BANNED FROM THE PARK WITHOUT A PARENT AND SEVERAL CHARGED IN JUVENILE COURT. PROBLEMS INCLUDE STANDING ON PICNIC TABLES, NAME CALLING AND YELLING AT PASSING TRAFFIC, THROWING ROCKS AT EACH OTHER, ETC. THE BOARD REVIEWED THE EXISTING PARK RULES AND RECOMMEND CHANGES TO THE RULES TO RAISE THE AGE JUVENILES CAN BE IN THE PARK WITHOUT ADULT SUPERVISION FROM 6 YEARS OLD TO 12 YEARS OLD, PLAYGROUND EQUIPMENT IS TO BE USED BY CHILDREN ONLY (AGE 13 OR UNDER), NO VULGAR OR PROFANE LANGUAGE, NO STANDING ON PICNIC TABLES AND PUNISHMENT FOR VIOLATIONS WILL BE OUTLINED IN AN AMENDED ORDINANCE. THOSE PUNISHMENTS ARE RECOMMENDED TO BE: 1ST VIOLATION 30 DAYS BANNED FROM THE PARK; 2ND VIOLATION CITED TO EITHER JUVENILE COURT OR MAYOR'S COURT; AND 3RD VIOLATION BANNED FROM THE PARK UNTIL AGE 18. DISCUSSION ON 3RD OFFENSE SINCE A VIOLATOR MAY ALREADY BE 18 OR OLDER.

RIVERSIDE PARK DRAINAGE BIDS TAKEN:

BIDS FOR THE DRAINAGE PROJECT AT RIVERSIDE PARK WERE OPENED ON MAY 21, 2019, WITH THE LOWEST AND BEST BID RECEIVED FROM B'HILLZ EXCAVATING OF WAYNE, OHIO OF \$24,590.00. TWO OTHER BIDS WERE RECEIVED: VERNON NAGEL, INC. IN AN AMOUNT OF \$30,900.00 AND ALL PURPOSE CONTRACTING, INC. OF \$31,130.00. AS THIS PROJECT IS FUNDED IN PART BY PAULDING COUNTY'S CDBG PROGRAM, THE COUNTY COMMISSIONERS AWARDED THE BID TO B'HILLZ ON JUNE 3, 2019. AS STATED BEFORE, DUE TO THE WET SPRING, THIS PROJECT WILL GO FORWARD IN AUGUST AFTER DRY IN THE PARK.

S. MAIN STREET/E. CANAL STREET WATERLINE IMPROVEMENT PROJECT:

BIDS FOR THIS WATERLINE PROJECT WERE OPENED ON JUNE 4, 2019, WITH TWO BIDS BEING RECEIVED. THE LOWEST AND BEST BID WAS RECEIVED FROM BRYAN EXCAVATING, INC. OF BRYAN, OHIO IN AN AMOUNT OF \$251,774.00. ENGINEER'S ESTIMATE ON THE PROJECT WAS \$252,200.00, SO THIS PROJECT CAME IN UNDER THE ESTIMATE AND IS RECOMMENDED BY POGGEMEYER TO BE AWARDED TO BRYAN EXCAVATING, INC. THE SECOND BID OF \$290,716.00 WAS RECEIVED FROM

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

~~Held~~ 20
~~VERNON NAGEL, INC. OF NAPOLEON, OHIO. AN ORDINANCE AWARDED THIS BID, CONTINGENT ON THE RECEIPT OF THE GRANT/LOAN AGREEMENT FROM OPWC AFTER JULY 1, 2019, WAS PRESENTED AT TONIGHT'S MEETING (SEE ABOVE).~~

HARVEST FARM MANAGEMENT PUBLIC HEARING ON PLACEMENT OF WENTWORTH ROAD FARM INTO AN AGRICULTURAL DISTRICT HELD:

ON TUESDAY, JUNE 4, 2019, A PUBLIC HEARING WAS HELD TO TAKE COMMENT ON THE PLACEMENT OF 32.508 ACRES LOCATED AT 203 WENTWORTH ROAD, ANTWERP, OHIO INTO AN AGRICULTURAL DISTRICT. NO ADVERSE COMMENTS WERE RECEIVED AT THE PUBLIC HEARING OR TO THE VILLAGE ADMINISTRATOR'S OFFICE BEFORE THE HEARING. MINUTES FROM THE PUBLIC HEARING WERE PROVIDED TO COUNCIL. COUNCIL WILL NEED TO APPROVE, AMEND OR DENY THIS APPLICATION.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO APPROVE THE APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT FILED ON BEHALF OF THE ROBERT AND SALLY SKILLEN REVOCABLE JOINT TRUST AND CAROLYN R. LANGDON REVOCABLE TRUST. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ORDINANCE AMENDING BULK WATER SALES:

AN ORDINANCE WAS PRESENTED AT TONIGHT'S MEETING (SEE ABOVE) THAT ELIMINATES THE SALE OF FILTERED BULK WATER TO THE PUBLIC. WATER HAULERS THAT HAVE PURCHASED BULK FILTERED WATER WERE CONTACTED BY THE ADMINISTRATOR TO INFORM THEM THAT THE VILLAGE WOULD NO LONGER SELL TREATED BULK WATER DUE TO THE HIGH COST ASSOCIATED IN CONTINUING THIS PRACTICE.

SHAFFER ROAD SLIPPAGE:

ROAD SLIPPAGE ON SHAFFER ROAD WAS EXAMINED WITH THE COUNTY ENGINEER TRAVIS MCGARVEY ON MONDAY, JUNE 10, 2019. THE WEST SIDE OF THE ROAD ALONG THE RIVER BANK HAS BEEN SINKING OVER THE PAST 10 YEARS AND THE GUARD RAIL AND ASPHALT HAVE MOVED CONSIDERABLY THIS SPRING DUE TO CONSTANT RAIN. THE ROAD IS ALL IN THE CORPORATION LIMIT OF THE VILLAGE AND WILL BE THE RESPONSIBILITY OF THE VILLAGE TO REPAIR. THE COUNTY ENGINEER WAS ASKED FOR ADVICE AS THEY SEE ALL TYPES OF ROAD DAMAGE AND THE SUGGESTION BY THE COUNTY ENGINEER WAS TO REMOVE THE GUARD RAIL IN THE AREA THAT IS SLIPPING, LEAVE THE TREES THAT ARE GROWING ON THE RIVER BANK TO HELP PREVENT FURTHER SLIPPAGE AND DIG OUT THE SUNKEN PORTION OF THE ROAD. FURTHER COMPACTION OF ANY FILL SHOULD BE INITIATED AND THEN ASPHALT COULD BE APPLIED ON THE WEST LANE. NEW GUARD RAIL SHOULD BE MOVED CLOSER TO THE ROAD AS THE FINAL STEP. AN ORANGE BARREL WILL BE PLACED IN THE ROAD DIP AS A PRE-CAUTION. COUNCIL ASKED ADMINISTRATOR KEERAN TO CONTACT ARMY CORP OF ENGINEERS TO SEE IF THERE IS ANY FEDERAL FUNDING AVAILABLE OR HELP THEY CAN OFFER TO FIX THIS. KEERAN STATED SHE WOULD TALK TO THE COUNTY ENGINEER TO SEE IF THERE IS ANY OTHER MONEY AVAILABLE. ESTIMATES FROM PENDERGRAST FARM DRAINAGE FOR REMOVAL AND NEW FILL AND THE COUNTY ENGINEER FOR GUARD RAIL REPLACEMENT WILL BE GATHERED. THE TREES ALONG SHAFFER ROAD THAT ARE NOW SCRAPING THE TOPS OF CARS AND TRUCKS WILL BE TRIMMED BEGINNING NEXT WEEK IF THE WEATHER ALLOWS.

COUNCIL MEMBER ROHRS ASKED ABOUT STATUS ON PROPERTY AT 301 E WOODCOX. THE PROPERTY DID NOT SELL AT SHERIFF'S SALE. ROHRS ASKED IF THE VILLAGE WILL BE ABLE TO BILL THE STATE OF OHIO FOR MOWING EXPENSES IF THE LAND IS FORFEITED TO THE STATE. IF NOT, HE ASKED IF THE VILLAGE SHOULD CONSIDER REQUESTING OWNERSHIP OF THE PROPERTY SINCE THE VILLAGE HAS TO MAINTAIN IT. POTENTIAL IDEAS FOR THE USE OF THE PROPERTY WERE TURNING IT INTO PARKING FOR THE PARK. ADMINISTRATOR KEERAN WILL CONTACT CLERK OF COURTS ABOUT NEXT STEPS SO COUNCIL CAN CONSIDER WHETHER VILLAGE WANTS TO PURSUE TITLE TO THE PROPERTY.

COMMITTEE REPORTS

FINANCE COMMITTEE MET MAY 29TH TO DISCUSS VILLAGE EMPLOYEE HEALTH INSURANCE. THE FINANCE COMMITTEE RECOMMENDS TO COUNCIL THAT THE HEALTH INSURANCE OFFERED TO CURRENT EMPLOYEES (THAT IS, THE EMPLOYEE IS PROVIDED HEALTH INSURANCE COVERAGE FOR THE EMPLOYEE, SPOUSE, AND DEPENDENTS AT NO ADDITIONAL COST TO THE EMPLOYEE) REMAIN AS IS AND ANY NEW EMPLOYEES HIRED ON OR AFTER JANUARY 1, 2020, THE EMPLOYEE WILL BE OFFERED THE SAME HEALTH INSURANCE COVERAGE WITH NO COST TO THE EMPLOYEE FOR EMPLOYEE ONLY COVERAGE BUT THE EMPLOYEE WILL BE RESPONSIBLE TO PAY AN AMOUNT EQUAL TO 10% OF THE PREMIUM FOR SPOUSE AND DEPENDENT HEALTH INSURANCE COVERAGE. THERE WAS NO CHANGE RECOMMENDED ON VISION INSURANCE.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE RECOMMENDATION OF FINANCE COMMITTEE TO CONTINUE TO OFFER HEALTH INSURANCE TO FULL-TIME EMPLOYEES AT NO COST AND ANY NEW HIRES AS OF JANUARY 1, 2020, OR LATER WILL BE OFFERED THE SAME HEALTH INSURANCE COVERAGE AND IF THE EMPLOYEE ELECTS TO HAVE SPOUSE AND/OR DEPENDENT HEALTH INSURANCE COVERAGE, THE EMPLOYEE WILL BE RESPONSIBLE TO PAY AN AMOUNT EQUAL TO 10% OF THE PREMIUM FOR SUCH COVERAGE. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. THE PERSONNEL COMMITTEE WILL MEET TO REVIEW ANY NECESSARY AMENDMENTS TO THE PERSONNEL MANUAL.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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COUNCIL MEMBER REINHART ASKED STATUS OF PROPERTIES HAVING JUNK ISSUES. ALL PROPERTIES HAVE BEEN NOTIFIED AND TIME TO RESPOND IS BEING MONITORED. IF PROPERTIES ARE NOT TAKEN CARE OF BY DEADLINE, NEXT STEPS WILL BE PURSUED.

COUNCIL DISCUSSED CAMERAS LOCATED AT DEPOT AND PARK WHICH WILL HELP IN THE EVENT SOMETHING HAPPENS AT THOSE LOCATIONS. THESE CAMERAS ARE WORKING AND HAVE HELPED THE POLICE WITH INVESTIGATIONS.

COUNCIL MEMBER WEST INFORMED COUNCIL THAT SPRAYING WEEDS AT THE PARK WILL BE DONE IN THE NEAR FUTURE. HE ALSO NOTIFIED COUNCIL OF A FACEBOOK ISSUE. MAYOR DELONG TOLD COUNCIL THAT THE ISSUE HAD ALREADY BEEN ADDRESSED.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$7,200.00 IN THE MONTH OF MAY WITH \$5,455.00 GOING TO THE VILLAGE, \$1,679.00 GOING TO THE STATE, AND \$66.00 GOING TO THE INDIGENT DRIVER'S FUND.

MAYOR RECOMMENDED TO COUNCIL THE APPOINTMENT OF ROBERT ADDIS AS FIRE CHIEF AND RICHARD PAUL FRUIT AS ASSISTANT FIRE CHIEF EFFECTIVE JULY 1, 2019. ROBERT ADDIS HAS BEEN WITH THE FIRE DEPARTMENT FOR 34 YEARS, WHILE RICHARD FRUIT HAS BEEN WITH THE FIRE DEPARTMENT FOR 12 YEARS.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT THE RECOMMENDATION OF MAYOR DELONG TO APPROVE THE APPOINTMENT OF ROBERT ADDIS AS FIRE CHIEF AND RICHARD PAUL FRUIT AS ASSISTANT FIRE CHIEF EFFECTIVE JULY 1, 2019. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR ALSO INFORMED COUNCIL IT CAME TO HIS ATTENTION THAT THERE IS A LOCAL RESIDENT THAT IS INTERESTED IN THE OLD BUS GARAGE IF THE VILLAGE DECIDES TO SELL IT. ADMINISTRATOR KEERAN WOULD LIKE TO KEEP THE BUS GARAGE AS STORAGE. REINHART ASKED WHY THE VILLAGE WOULD WANT TO SELL IT AND KEERAN STATED THAT IT NEEDS A LOT OF REPAIRS AND THE METAL ROOF IS LEAKING AND ELECTRICAL IS IN BAD SHAPE. KEERAN ALSO STATED THAT THE VILLAGE WOULD HAVE TO SELL BY SEALED BID AND ADVERTISE IT FOR 5 WEEKS. COUNCILMAN ROHRS ASKED KEERAN TO LOOK INTO SEEING IF THE VILLAGE CAN STORE SOME OF THE ITEMS SOMEWHERE ELSE. ADMINISTRATOR KEERAN WILL MOVE FORWARD WITH HAVING THE LOCATION APPRAISED AS WELL.

MAYOR DELONG AND COUNCIL WOULD LIKE TO GO ON RECORD RECOGNIZING ARCHER BASEBALL, SOFTBALL AND TRACK AND FIELD ATHLETES FOR THEIR STATE PARTICIPATION AND HOW PROUD WE ARE AS A COMMUNITY OF THEIR ACCOMPLISHMENTS.

NEW BUSINESS

- ❖ MOTION MADE BY JAN REEB, SECONDED BY ROHRS, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, SPECIFICALLY TO DISCUSS STATUS OF DISCIPLINE OF A MEMBER OF THE EMS DEPARTMENT. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. ENTER EXECUTIVE SESSION AT 6:46 P.M.

BACK ON THE RECORD AT 7:04 P.M. NO ACTION TAKEN IN EXECUTIVE SESSION.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:05 P.M.

MAYOR

FISCAL OFFICER

DATE

7-15-19

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ADMINISTRATOR'S REPORT
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S. MAIN STREET/E. CANAL STREET WATERLINE IMPROVEMENT PROJECT:

Contracts are out to Bryan Excavating, Inc. on this water line replacement, a pre-construction meeting will be scheduled shortly and the project will go forward late summer. Aug 1

RIVER STREET & MAIN STREET SWEPT:

Summit Sweeping, Inc. of Fort Wayne, Indiana were in town last Sunday, July 7, 2019 and swept grit off of E. and W. River Street and N. & S. Main Street. These two streets were the only streets that grit was used on by the County and the State during the winter months.

COMPOST SITE TEMPORARILY CLOSED:

The compost site at the sanitary sewer plant is currently closed. The site is full and Go Green has been contacted to come and chip what is currently at the site and to also take all the prior chipped material off-site. Once this is accomplished, EPA will visit the site and the compost site will become a transfer site which will require that we completely remove all material once a year. No change will be made that will effect residents ability to drop off vegetative material; but it will relinquish the village from having to report and maintain a EPA regulated site.

So, until the existing limbs and branches can be chipped and all material removed and EPA has inspected the site, the site will have to remain closed. It is hoped that these steps can be accomplished in the next few weeks.

VISION BOARD QUALITY OF LIFE CAMPAIGN:

The Paulding County Vision Board is coordinating a quality of life campaign to raise a million dollars in the next five years to assist Paulding County Communities in improving quality of life, such as recreational opportunities. The event is planned for Tuesday, July 23, 2019 at 7 p.m. at the Branch Christian Fellowship Hall (former Kiwanis Building) at 109 N. Main Street, Paulding, Ohio. The Antwerp Park has submitted a park observation deck project (See attached photos of decking completed by Toledo Metro Parks) which could cost over and above what our park budget can afford. This deck would be built on the side of the hill from the top of the park to the Canoe launch area. This would offer beautiful outlooks to the river and an observation area for cross country meets. The attached invitation lists other proposed projects in the county and the Vision Board would like every community to attend this evening presentation to learn how the board plans to raise these dollars. Please note there has been interest from the wind farms in assisting this campaign with initial seed money.

A Collaborative Effort to Improve Quality of Life

Our Dream of a Million...

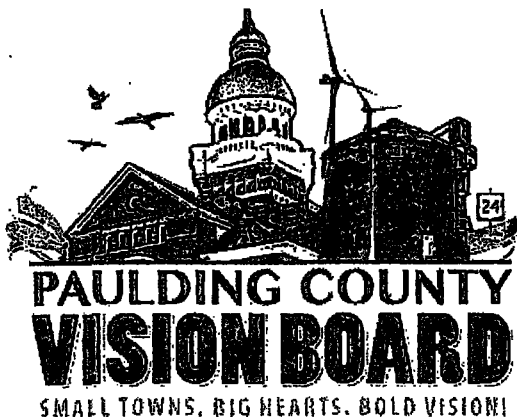
You're Invited!

Tuesday, July 23, 2019

Branch Christian Fellowship | 109 N Main St.

Paulding, OH | 7 PM

RSVP: WWW.FACEBOOK.COM/PAULDINGCOUNTYVISION



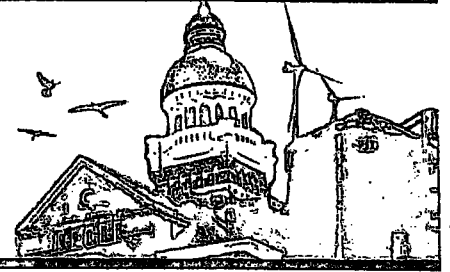
Take a Stand
for OUR Quality of Life!



FOR MORE INFORMATION, VISIT WWW.PAULDINGCOUNTYVISIONBOARD.COM

PROPOSED PROJECTS

Our Dream of a Million



Quality of Life Campaign

The Paulding County Vision Board's mission is to coordinate collaboration, plan strategically, secure funding, and create a livable Paulding County community for years to come. Our board plans to create a grassroots movement to improve quality of life in all of our countywide townships and the seven communities currently represented on the board. We plan to do this by targeting specific projects that enhance attributes and amenities that make Paulding County a desirable place to live, work, and play.



A United Fundraising Front

In a united front, Paulding County villages identified quality of life projects to the tune of almost **\$300,000**. These projects are to be implemented between 2019 - 2023

Our objective is to raise **\$1 MILLION** in the next five years to assist Paulding County communities in improving quality of life. We'll accomplish this by writing grants and asking for corporate and private donations. Ultimately, we are a support resource for all the communities. You might ask, "Why raise **\$1 MILLION** if only \$300,000 in projects are being proposed?" The Paulding County Vision Board aims to put the money into an endowment account that will fund Quality of Life projects for future generations.

ANTWERP

Riverside Park Observation Deck and Hillside Area

BROUGHTON

New playground equipment

GROVER HILL

New playground equipment at Welcome Park

OAKWOOD

Project to be submitted soon

PAULDING

New soccer fields and lot at Lela McGuire Jeffery Park

PAYNE

Creation of Buckeye Park

PAULDING COUNTY PROJECT

Mobile hydraulic stage for use at all outdoor events by county non-profits

PAULDING COUNTY PROJECT

Citizens Academy - Paulding Co. Sheriff Office

PAULDING COUNTY PROJECT

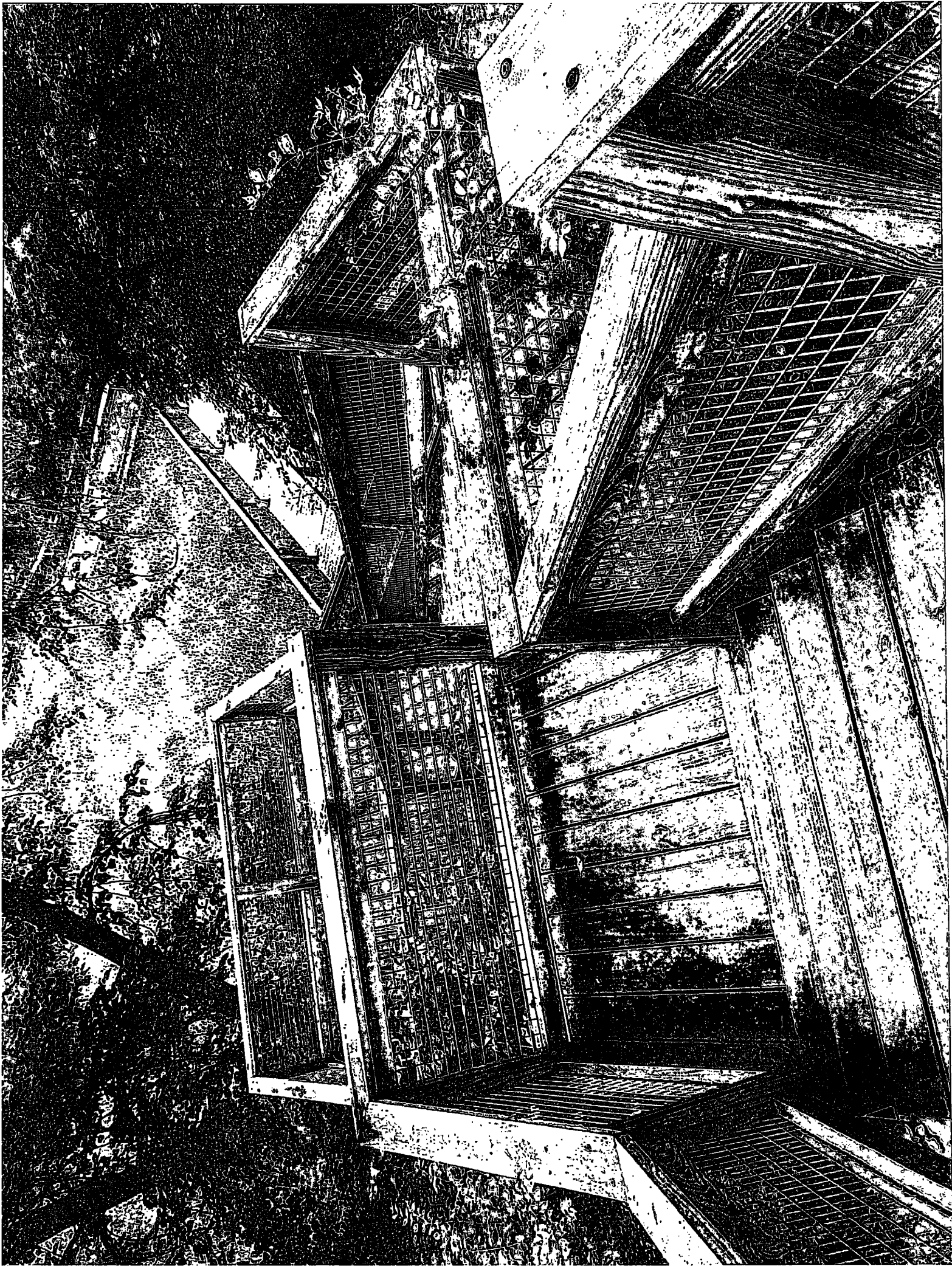
Countywide Downtown Improvement Program

PAULDING COUNTY PROJECT

Countywide Branding Strategy

PAULDING COUNTY PROJECT

Housing study



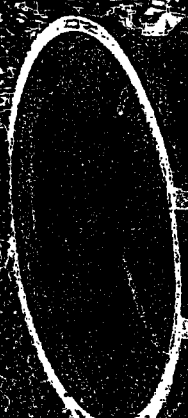
PET OWNERS
ALL PETS MUST BE
ON A LEASH

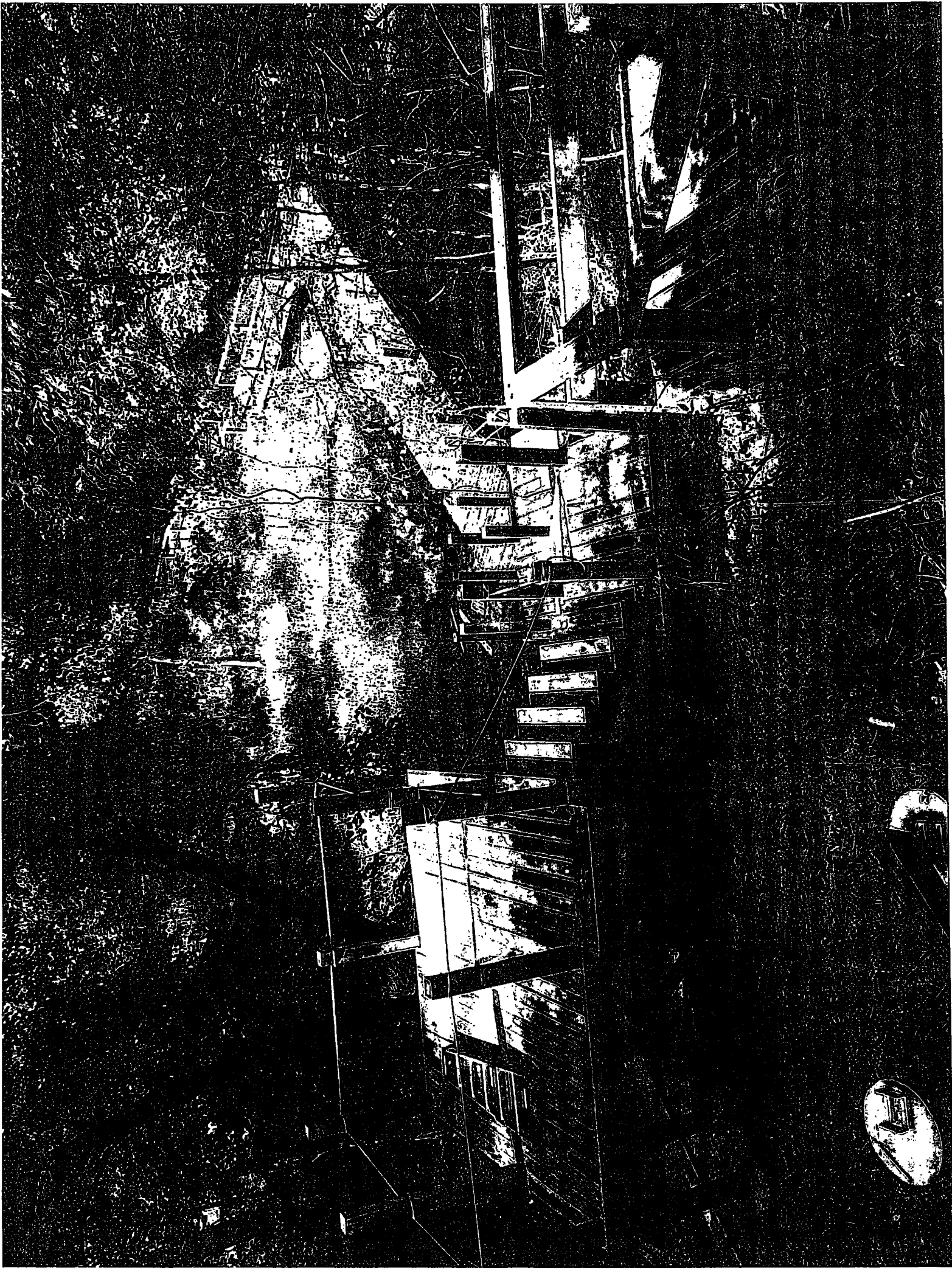


PLEASE CLEAN UP
AFTER YOUR PET AND
DEPOSIT WASTE IN
GARBAGE CAN

Must Melt

THE GARDEN OF EDELWEISS





RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____
REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 15, 2019
20

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND RUDIE REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDUGAL, AND FISCAL OFFICER AIMEE LIGHTY. MEDIA PRESENT: PETER GREER - CRESCENT NEWS. VISITORS PRESENT: BARRY HOOK AND MIKE KNAPP

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO EXCUSE JAN REEB FROM THE COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JUNE 17, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE JUNE 17, 2019, REGULAR COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE JUNE DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO APPROVE THE JUNE RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

BARRY HOOK AND MIKE KNAPP PRESENT TO OBSERVE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 111 CALLS FOR SERVICE FOR THE MONTH OF JUNE WITH 31 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$4,260.72 FOR THE MONTH OF JUNE, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$34,159.24. THERE WERE 26 EMS RUNS FOR JUNE. MCDUGAL REPORTED THAT SHE STILL HAS OUTSTANDING RUNS FOR WHICH SHE HAS NOT RECEIVED COMPLETED REPORTS TO SUBMIT FOR PAYMENT: ONE FOR DECEMBER, FOUR FOR JANUARY, EIGHT FOR MARCH, AND FIVE FOR APRIL. SHE HAS NOT RECEIVED ALL OF THE MAY OR JUNE REPORTS YET.

FISCAL OFFICER'S REPORT

THIRD READING OF RESOLUTION NO. 2019-06: A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A TAX THAT IS A RENEWAL OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES, INCLUDING STREET LIGHTING EXPENSES (R.C. §§ 5705.03, 5705.19(A), 5705.191, 5705.192, and 5705.25)

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2019-06. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF RESOLUTION NO. 2019-07: A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING 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 PUMPERTANKER FIRE ENGINE AND FIRE GEAR FOR FIREFIGHTING PERSONNEL (R.C. §§ 5705.03, 5705.19(I), 5705.191, 5705.192, and 5705.25)

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT RESOLUTION NO. 2019-07. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-11: AN ORDINANCE AMENDING ORDINANCE NO. 2006-15 REGULATING THE USE OF THE PARKS AND RECREATIONAL FACILITIES WITHIN THE VILLAGE OF ANTWERP, OHIO, SAID PARKS AND RECREATIONAL FACILITIES CONTROLLED BY THE PARK BOARD OF THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-11. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2019-11. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

RITA REPORT REVIEWED. THERE WAS \$29,775.19 COLLECTED IN JULY WITH AN INCREASE OVER JULY OF LAST YEAR OF \$1,353.84 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$13,850.15.

ADMINISTRATOR'S REPORT

S. MAIN STREET/E. CANAL STREET WATERLINE IMPROVEMENT PROJECT:
CONTRACTS ARE OUT TO BRYAN EXCAVATING, INC. ON THIS WATER LINE REPLACEMENT PROJECT. A PRE-CONSTRUCTION MEETING WILL BE SCHEDULED SHORTLY AND THE PROJECT WILL GO FORWARD LATE SUMMER.

RIVER STREET & MAIN STREET SWEEP:
SUMMIT SWEEPING, INC. OF FORT WAYNE, INDIANA WERE IN TOWN SUNDAY, JULY 7, 2019, AND SWEEPED GRIT OFF OF EAST & WEST RIVER STREET AND NORTH & SOUTH MAIN STREET. THESE TWO STREETS WERE THE ONLY STREETS THAT GRIT WAS USED ON BY THE COUNTY AND STATE DURING WINTER MONTHS.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

COMPOST SITE TEMPORARY CLOSED:

THE COMPOST SITE IS CLOSED. THE SITE IS FULL AND GO GREEN HAS BEEN CONTACTED TO COME AND CHIP WHAT IS CURRENTLY AT THE SITE AND TO ALSO TAKE ALL PRIOR CHIPPED MATERIAL OFF-SITE. ONCE THIS IS COMPLETED, EPA WILL VISIT THE SITE AND THE COMPOST SITE WILL BECOME A TRANSFER SITE, WHICH WILL REQUIRE THAT THE VILLAGE COMPLETELY REMOVE ALL MATERIAL ONCE A YEAR. NO CHANGE WILL BE MADE THAT WILL AFFECT RESIDENTS' ABILITY TO DROP OFF VEGETATIVE MATERIAL, BUT WILL RELINQUISH THE VILLAGE FROM HAVING TO REPORT AND MAINTAIN AN EPA REGULATED SITE. UNTIL EXISTING LIMBS AND BRANCHES CAN BE CHIPPED AND EPA HAS INSPECTED THE SITE, THE SITE WILL REMAIN CLOSED.

VISION BOARD QUALITY OF LIFE CAMPAIGN:

THE PAULDING COUNTY VISION BOARD IS COORDINATING A QUALITY OF LIFE CAMPAIGN TO RAISE ONE MILLION DOLLARS IN THE NEXT FIVE YEARS TO ASSIST PAULDING COUNTY COMMUNITIES IN IMPROVING QUALITY OF LIFE, SUCH AS RECREATIONAL OPPORTUNITIES. THE EVENT IS PLANNED FOR TUESDAY, JULY 23, 2019, AT 7 P.M. AT THE BRANCH CHRISTIAN FELLOWSHIP HALL (FORMER KIWANIS BUILDING) AT 109 N. MAIN STREET, PAULDING, OHIO. THE ANTWERP PARK HAS SUBMITTED A PARK OBSERVATION DECK PROJECT, WHICH COULD COST OVER AND ABOVE WHAT THE PARK BUDGET CAN AFFORD. THIS DECK WOULD BE BUILT ON THE SIDE OF THE HILL FROM THE TOP OF THE PARK TO THE CANOE LAUNCH AREA. THIS WOULD OFFER BEAUTIFUL OUTLOOKS TO THE RIVER AND AN OBSERVATION AREA FOR CROSS COUNTRY MEETS. THE VISION BOARD WOULD LIKE EVERY COMMUNITY TO ATTEND THE EVENING PRESENTATION TO LEARN HOW THE BOARD PLANS TO RAISE THESE DOLLARS. PLEASE NOTE THERE HAS BEEN INTEREST FROM THE WIND FARMS IN ASSISTING THIS CAMPAIGN WITH INITIAL SEED MONEY.

REMINDER THAT DAY IN THE PARK WILL BE AUGUST 3RD. DRAINAGE PROJECT AT THE PARK WILL BEGIN THE FOLLOWING WEEK. THERE WILL BE A PRE-CONSTRUCTION MEETING ON JULY 25TH ON THE DRAINAGE PROJECT. A BIG OAK TREE IN THE PARK BY THE PLAYGROUND AREA WILL BE TAKEN DOWN JULY 18TH, PARK MAY BE CLOSED DURING THIS TIME.

COMMITTEE REPORTS

COUNCIL MEMBER REINHART ASKED STATUS OF PROPERTIES HAVING JUNK ISSUES. ALL PROPERTIES HAVE BEEN NOTIFIED AND TIME TO RESPOND IS BEING MONITORED WITH SOME BEING CITED INTO MAYORS COURT. IF PROPERTIES ARE NOT TAKEN CARE OF BY DEADLINE, NEXT STEPS WILL BE PURSUED.

COUNCIL MEMBER ROHRS ASKED TO REVIEW WHAT VILLAGE HAS AUTHORITY OVER ON UNKEMPT PROPERTIES. SOLICITOR FARR AND ADMINISTRATOR KEERAN WILL LOOK INTO POSSIBLE ZONING ORDINANCE AMENDMENTS FOR THE PLAN COMMISSION TO REVIEW. IN THE MEANTIME, ROHRS WILL CONTACT OTHER VILLAGES AND GET INFORMATION ON HOW OTHER COMMUNITIES HANDLE IT.

- ♦ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, SPECIFICALLY TO DISCUSS STATUS OF DISCIPLINE OF A MEMBER OF THE EMS DEPARTMENT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. ENTER EXECUTIVE SESSION AT 6:12 P.M.

BACK ON THE RECORD AT 6:25 P.M. NO ACTION TAKEN IN EXECUTIVE SESSION.

MAYOR'S REPORT

MAYOR INFORMED COUNCIL THAT RANDY SHAFFER WAS NO LONGER THE EMS COORDINATOR AS OF JUNE 21, 2019. HE THANKED MIKE KNAPP FOR ACTING AS INTERIM EMS COORDINATOR.

MAYOR RECOMMENDED TO COUNCIL THE APPOINTMENT OF ASHLEY MCDUGALL AS EMS COORDINATOR EFFECTIVE JULY 16, 2019, AND SHE WOULD SERVE A SIX MONTH PROBATIONARY PERIOD IN THIS APPOINTED POSITION.

- ♦ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE RECOMMENDATION OF MAYOR DELONG TO APPROVE THE APPOINTMENT OF ASHLEY MCDUGALL AS EMS COORDINATOR EFFECTIVE JULY 16, 2019. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MAYOR'S COURT BROUGHT IN A TOTAL OF \$4,855.00 IN THE MONTH OF JUNE WITH \$3,646.00 GOING TO THE VILLAGE, \$1,162.50 GOING TO THE STATE, AND \$46.50 GOING TO THE INDIGENT DRIVER'S FUND.

NEW BUSINESS

COUNCIL MEMBER WEST ASKED THAT THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER LOOK INTO THE FARM LEASE BECAUSE HE BELIEVES THE FIVE YEAR LEASE IS DUE TO EXPIRE. HE ALSO ASKED ABOUT THE GARBAGE CONTRACT AND WHEN IT EXPIRES. COUNCIL MEMBER ROHRS WOULD LIKE TO SEE SOME LIMITATIONS ON LARGE-TRASH COLLECTION PICK-UP DAY.

COUNCIL MEMBER RISTER INFORMED COUNCIL THAT HE HAS GOTTEN COMPLAINTS ON THE OLD IGA PARKING LOT BEING USED FOR STORAGE OF SEMI TRUCKS. KEERAN LET COUNCIL KNOW THAT IT IS ZONED COMMERCIAL, WHICH ALLOWS THE TRUCKS TO PARK IN THIS LOT. KEERAN INFORMED LESSEE THAT THEY WERE NOT ALLOWED TO USE THE OSWALT ENTRANCE.

- ♦ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:28 P.M.

MAYOR

FISCAL OFFICER

DATE 8-19-19

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

ADMINISTRATOR'S REPORT
AUGUST, 2019

S. MAIN STREET/E. CANAL STREET WATERLINE IMPROVEMENT PROJECT:

A pre-construction meeting was held with Bryan Excavating, LLC on August 1, 2019 on the waterline project. The total project cost is estimated to be \$305,000.00 which includes the section of S. Main Street waterline from Daggett to Canal and from E. Canal at S. Erie to Water Plant Drive. It is anticipated that construction will start the first week in October with substantial completion set for November 15, 2019 and close out by December 13, 2019, weather permitting.

DRAINAGE IMPROVEMENT PROJECT AT PARK:

A pre-construction meeting was held with B. Hill's Excavating of Wayne, Ohio on July 25, 2019 on the drainage project at Riverside Park. The project contract is for \$24,590.00. 5 catch basins and 360 feet of 10" storm line will be installed around the playground and pavilion structures. It is anticipated construction should start the third or fourth week of August and be completed, weather permitting by September 20, 2019.

EPA HAS SCHEDULED A WATER PLANT VISIT ON SEPTEMBER 5, 2019:

The Bowling Green District Office Ohio EPA has notified this writer that they will be inspecting the Village's water system on September 5, 2019. These inspections are normally scheduled every 3 to 5 years and encompasses every aspect of the operation of the water system. As you recall the last visit in 2016 resulted in the water plant improvements that were required by EPA.

One requirement was the development of a water asset management plan which the Village has had completed with the assistance of Poggemeyer Design Group. This plan was noted by EPA to be reviewed during their September visit.

The water tower tank was inspected by Nelson Tanks of Lansing, Michigan on August 1, 2019, this is also a requirement of EPA and that report should be available to the Village and EPA before the September 5th visit. A robotic submarine type vessel was able to inspect the inside of the tank without requiring the tank to be completely drained. Pictures were taken of the inside and out of the tank, and it has been noted by Nelson that their recommendation will be that the tank be painted in the next few years and that a few corrosive spots were noted on the interior of the tank. Until the formal report is received, this writer is unsure of all recommendations, but it appears the tank, put into service in 2007, is in good shape.

Both this writer and water operator Curtis Nestleroad are gathering all reports and records noted by our EPA representative that they will want to inspect on September 5th.

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

BUS BARN APPRAISAL WAS RECEIVED:

I received the appraisal on the bus barn from Northwest Appraisal Company of Defiance, Ohio. The appraised value was noted as \$35,000.00. I would ask that council make a decision whether we can go forward with the advertisement for the sale of the building. I would also like to have discussion on if we can use the proceeds from the sale to construct a pole barn to house village property used by the water and sewer plant.

**ORDINANCE ON AMENDING AGREEMENT WITH NAZARENE CHURCH TO EXTEND LAND DONATION
TIMELINE:**

In negotiations with the Community Church/Advisory Board, Northwestern Ohio District Church of the Nazarene to grant an additional 3 years to develop the roadway and infrastructure improvements to the optioned land currently held by the Village of Antwerp. The original agreement called for the land donated to the Village to be developed within 7 years of the date of land conveyance which was recorded on June 7, 2013. Without an extension of the original donation, the property is to go back to the church in 2020. In order to accept this additional 3 years, an ordinance needs to be passed to allow the Mayor to entered into an amended donation agreement and also sign the General Warranty Deed. The Antwerp Community Improvement Corporation has been working to put in place requirements to extend this ownership of this land along with an amended TIF (Tax Increment Financing) agreement so they can apply for funding to get a road and water and sewer to the optioned property. More discussion will be held with council on the structure of how the Village and CIC can work together to get this done as the CIC gets all required documents developed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 19, 2019

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: JAN REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND RUDIE REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDUGAL, AND FISCAL OFFICER AIMEE LIGHTY. MEDIA PRESENT: PETER GREER - CRESCENT NEWS. VISITORS PRESENT: BARRY HOOK, NATHAN ZUBER AND ROY KLOPFENSTEIN

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JULY 15, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE JULY 15, 2019, REGULAR COUNCIL MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE JULY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO APPROVE THE JULY RECONCILIATION REPORT. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

NATHAN ZUBER PRESENT TO OBSERVE. BARRY HOOK WANTED TO LET COUNCIL KNOW THAT HE DID NOT AGREE WITH THE IDEA OF LIMITING NUMBER OF CARS ON A PROPERTY DISCUSSED AT THE JULY COUNCIL MEETING. MAYOR DELONG ADVISED HIM THAT THERE WAS NO MOTION ON THE TABLE AT THIS TIME TO ADDRESS THIS ISSUE.

ROY KLOPFENSTEIN INFORMED COUNCIL THAT 2020 IS THE COUNTY'S BI-CENTENNIAL, AND A BI-CENTENNIAL COMMITTEE HAS BEEN FORMED TO HELP PROMOTE THIS EVENT. THE COMMITTEE IS ASKING THE COMMUNITIES TO REMEMBER IT'S A BI-CENTENNIAL YEAR WHEN PLANNING THEIR FESTIVALS AND TO MAYBE PLAN IT AROUND THE BI-CENTENNIAL THEME: CELEBRATING PAULDING COUNTY - PAST, PRESENT AND FUTURE. THE KICK OFF IS PLANNED FOR SOMETIME IN FEBRUARY. ROY ALSO WANTED TO THANK ANTWERP FOR THEIR PARTICIPATION IN THE LAND BANK AND ABILITY TO CLEAN UP SOME VACANT HOUSES. IT LOOKS GREAT. THE GOAL IS TO KEEP THE COMMUNITY LOOKING NICE IF WE WANT PEOPLE TO STAY OR COME BACK HERE. MAYOR DELONG THANKED THE COMMISSIONERS AS WELL FOR THE FUNDS THEY PROVIDED THE VILLAGE TO BE ABLE TO CLEAN UP THESE VACANT HOUSES. KLOPFENSTEIN WILL KNOW MORE TOWARDS THE END OF THE YEAR AS TO WHETHER MONIES WILL BE AVAILABLE AGAIN NEXT YEAR FOR THE LAND BANK. HE ALSO SAID THAT THEY HAVE TOWNSHIP TRUSTEES THAT ARE ALSO LOOKING FOR HELP.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 107 CALLS FOR SERVICE FOR THE MONTH OF JULY WITH 68 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$4,284.91 FOR THE MONTH OF JULY, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$38,444.15. THERE WERE 28 EMS RUNS FOR JULY. MCDUGAL REPORTED THAT SHE STILL HAS 6 OUTSTANDING REPORTS. ASHLEY ATTENDED ICS 300 AND 400 TRAINING IN AUGUST.

FISCAL OFFICER'S REPORT

FIRST READING OF ORDINANCE NO. 2019-12: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE FOR YEARS 2020, 2021, AND 2022

EMERGENCY READING OF ORDINANCE NO. 2019-13: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIRST ADDENDUM TO THE DONATION AGREEMENT BY AND BETWEEN THE ADVISORY BOARD, NORTHWESTERN OHIO DISTRICT CHURCH OF THE NAZARENE AND THE VILLAGE OF ANTWERP, OHIO; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-13. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2019-13. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-14: AN ORDINANCE AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE SALE OF REAL PROPERTY OWNED BY THE VILLAGE OF ANTWERP, OHIO PURSUANT TO OHIO REVISED CODE § 721.03, AND DECLARING AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-14. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2019-14. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF RESOLUTION NO. 2019-09: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RITA REPORT REVIEWED. THERE WAS \$30,707.44 COLLECTED IN AUGUST WITH AN INCREASE OVER AUGUST OF LAST YEAR OF \$2,363.40 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$16,213.55.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

ADMINISTRATOR'S REPORT

S. MAIN STREET/E. CANAL STREET WATERLINE IMPROVEMENT PROJECT:
A PRE-CONSTRUCTION MEETING WAS HELD WITH BRYAN EXCAVATING, LLC ON AUGUST 1, 2019, ON THE WATERLINE PROJECT. THE TOTAL PROJECT COST IS ESTIMATED TO BE \$305,000.00, WHICH INCLUDES THE SECTION OF S. MAIN STREET WATERLINE FROM DAGGETT TO CANAL AND FROM E. CANAL AT S. ERIE TO WATERPLANT DRIVE. IT IS ANTICIPATED THAT CONSTRUCTION WILL START THE FIRST WEEK IN OCTOBER WITH SUBSTANTIAL COMPLETION SET FOR NOVEMBER 15, 2019, AND CLOSE OUT BY DECEMBER 13, 2019, WEATHER PERMITTING.

DRAINAGE IMPROVEMENT PROJECT AT PARK:
A PRE-CONSTRUCTION MEETING WAS HELD WITH B. HILL'Z EXCAVATING OF WAYNE, OHIO ON JULY 25, 2019, ON THE DRAINAGE PROJECT AT RIVERSIDE PARK. THE PROJECT CONTRACT IS FOR \$24,590.00. 5 CATCH BASINS AND 360 FEET OF 10" STORM LINE WILL BE INSTALLED AROUND THE PLAYGROUND AND PAVILION STRUCTURES. IT IS ANTICIPATED CONSTRUCTION SHOULD START THE THIRD OR FOURTH WEEK OF AUGUST AND BE COMPLETED, WEATHER PERMITTING, BY SEPTEMBER 20, 2019.

EPA HAS SCHEDULED A WATER PLANT VISIT ON SEPTEMBER 5, 2019:
THE BOWLING GREEN DISTRICT OFFICE OHIO EPA HAS NOTIFIED THIS WRITER THAT THEY WILL BE INSPECTING THE VILLAGE'S WATER SYSTEM ON SEPTEMBER 5, 2019. THESE INSPECTIONS ARE NORMALLY SCHEDULED EVERY 3 TO 5 YEARS AND ENCOMPASS EVERY ASPECT OF THE OPERATION OF THE WATER SYSTEM. THE LAST VISIT IN 2016 RESULTED IN THE WATER PLANT IMPROVEMENTS THAT WERE REQUIRED BY EPA.

ONE REQUIREMENT WAS THE DEVELOPMENT OF A WATER ASSET MANAGEMENT PLAN, WHICH THE VILLAGE HAS COMPLETED WITH THE ASSISTANCE OF POGGEMEYER DESIGN GROUP. THIS PLAN WAS NOTED BY EPA TO BE REVIEWED DURING THEIR SEPTEMBER VISIT.

THE WATER TOWER TANK WAS INSPECTED BY NELSON TANKS OF LANSING, MICHIGAN ON AUGUST 1, 2019. THIS IS ALSO A REQUIREMENT OF EPA AND THAT REPORT SHOULD BE AVAILABLE TO THE VILLAGE AND EPA BEFORE THE SEPTEMBER 5TH VISIT. A ROBOTIC SUBMARINE TYPE VESSEL WAS ABLE TO INSPECT THE INSIDE OF THE TANK WITHOUT REQUIRING THE TANK TO BE COMPLETELY DRAINED. PICTURES WERE TAKEN OF THE INSIDE AND OUTSIDE OF THE TANK, AND IT HAS BEEN NOTED BY NELSON THAT THEIR RECOMMENDATION WILL BE THAT THE TANK BE PAINTED IN THE NEXT FEW YEARS AND THAT A FEW CORROSIVE SPOTS WERE NOTED ON THE INTERIOR OF THE TANK. UNTIL THE FORMAL REPORT IS RECEIVED, THIS WRITER IS UNSURE OF ALL RECOMMENDATIONS, BUT IT APPEARS THE TANK, PUT INTO SERVICE IN 2007, IS IN GOOD SHAPE.

BOTH THIS WRITER AND WATER OPERATOR CURTIS NESTLEROD ARE GATHERING ALL REPORTS AND RECORDS NOTED BY OUR EPA REPRESENTATIVE THAT THEY WILL WANT TO INSPECT ON SEPTEMBER 5TH.

BUS BARN APPRAISAL WAS RECEIVED:
THE APPRAISAL ON THE BUS BARN WAS RECEIVED FROM NORTHWEST APPRAISAL COMPANY OF DEFIANCE, OHIO. THE APPRAISED VALUE WAS NOTED AS \$35,000.00. SEE ABOVE ON COUNCIL DECISION OF GOING FORWARD WITH THE ADVERTISEMENT FOR THE SALE OF THE BUILDING. DISCUSSION ON USING THE PROCEEDS FROM THE SALE TO CONSTRUCT A POLE BARN TO HOUSE VILLAGE PROPERTY USED BY THE WATER AND SEWER PLANT.

ORDINANCE ON AMENDING AGREEMENT WITH NAZARENE CHURCH TO EXTEND LAND DONATION TIMELINE:
THE COMMUNITY CHURCH/ADVISORY BOARD, NORTHWESTERN OHIO DISTRICT CHURCH OF THE NAZARENE AGREES TO GRANT AN ADDITIONAL 3 YEARS TO DEVELOP THE ROADWAY AND INFRASTRUCTURE IMPROVEMENTS TO THE OPTIONED LAND CURRENTLY HELD BY THE VILLAGE OF ANTWERP. THE ORIGINAL AGREEMENT CALLED FOR THE LAND DONATED TO THE VILLAGE TO BE DEVELOPED WITHIN 7 YEARS OF THE DATE OF THE LAND CONVEYANCE, WHICH WAS RECORDED ON JUNE 7, 2013. WITHOUT AN EXTENSION OF THE ORIGINAL DONATION, THE PROPERTY IS TO GO BACK TO THE CHURCH IN 2020. IN ORDER TO ACCEPT THIS ADDITIONAL 3 YEARS, AN ORDINANCE NEEDS TO BE PASSED TO ALLOW THE MAYOR TO ENTER INTO AN AMENDED DONATION AGREEMENT (SEE ACTION ABOVE). THE ANTWERP COMMUNITY IMPROVEMENT CORPORATION HAS BEEN WORKING TO PUT IN PLACE REQUIREMENTS TO EXTEND THE OWNERSHIP OF THIS LAND ALONG WITH AN AMENDED TIF (TAX INCREMENT FINANCING) AGREEMENT SO THEY CAN APPLY FOR FUNDING TO DEVELOP THE ROADWAY AND INFRASTRUCTURE IMPROVEMENTS (WATER AND SEWER) FOR THE OPTIONED PROPERTY. MORE DISCUSSION WILL BE HELD WITH COUNCIL ON HOW THE VILLAGE AND CIC CAN WORK TOGETHER TO GET THIS DONE AS THE CIC GETS ALL REQUIRED DOCUMENTS DEVELOPED.

COUNCIL MEMBER WEST ASKED WHEN THE VILLAGE WILL START THE PROCESS FOR COMMUNITY TRASH PICKUP SINCE CONTRACT ENDS THIS YEAR. HE SAYS THERE ARE SOME ITEMS THAT NEED TO BE LOOKED AT CLOSER FOR THE NEXT CONTRACT. KEERAN STATED THAT THE VILLAGE HAS A FEW RESIDENTS THAT ARE PUTTING OUT SO MUCH FOR BIG PICK UP DAY THAT SHE IS AFRAID THE VILLAGE RATES WILL GO UP BECAUSE CURRENT CONTRACTOR IS HAVING TO SEND EXTRA TRUCKS OVER FOR JUST ONE HOUSE. SHE IS HOPING LIMITATIONS CAN BE SET TO KEEP RATES LOW AND STILL BE ABLE TO SATISFY RESIDENTS. KEERAN WILL GET UTILITY COMMITTEE TOGETHER TO MEET AND START THIS PROCESS.

COMMITTEE REPORTS

ROHRS ASKED WHEN THE SAFETY COMMITTEE WILL BE MEETING TO DISCUSS THE SIGNAGE IN ANTWERP. SAFETY COMMITTEE WILL SET DATE SOON AND MEET.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$5,725.00 IN THE MONTH OF JULY WITH \$4,146.00 GOING TO THE VILLAGE, \$1,520.50 GOING TO THE STATE, AND \$58.50 GOING TO THE INDIGENT DRIVER'S FUND.

NEW BUSINESS

COUNCIL MEMBER WEST ASKED ABOUT BUMP ON SOUTH MAIN BY RAILROAD. KEERAN STATED THAT IT NEEDS TO BE DUG OUT BY A CONTRACTOR BECAUSE IT IS 15 FEET DEEP AND THAT THE VILLAGE HAS STATE HIGHWAY FUNDS TO DO THAT. SHE IS HAVING BRYAN EXCAVATING LOOK AT IT WHEN THEY COME IN TO START WATERLINE PROJECT AND IN THE MEANTIME SHE WILL PUT A BARREL ON IT.

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ALSO, LOOP PAVING WILL STILL BE COMING BACK TO DO PATCHING ON 49 AND ALSO WATERPLANT DRIVE SINCE THE HEAVY EQUIPMENT BEING USED ON CURRENT PROJECT ON THAT ROAD IS DONE.

COUNCIL MEMBER RISTER SAID HE HAS HEARD COMPLAINTS ON THE CHLORINE IN THE WATER AND ASKED WHAT IS THE CAUSE OF IT. KEERAN EXPLAINED THAT THE VILLAGE HAD TWO WELLS GO DOWN SO OPERATING WITH ONE WELL THAT COULD NOT PUMP AND MIX AS EFFICIENTLY AS IT SHOULD. DURING THIS TIME, THE VILLAGE NEVER WENT OVER THE CHLORINE LIMITS. THIS ISSUE HAS BEEN FIXED AND ALL THREE WELLS ARE BACK IN SERVICE. KEERAN HAS ASKED THAT ANYONE THAT SMELLS CHLORINE IN THEIR HOMES TO CALL HER SO SHE CAN SEND SOMEONE OUT TO TEST THEIR WATER.

KEERAN ALSO STATED SHE JUST RECEIVED THE LEAD TESTING RESULTS ON THE TEN LOCATIONS THAT THE VILLAGE HAD TO TEST IN TOWN AND NONE OF THEM SHOW LEAD. THE VILLAGE DOES NOT HAVE ANY LEAD LINES. IF LEAD SHOULD SHOW IN A RESIDENT'S WATER, IT WOULD BE THE RESIDENT THAT HAS LEAD PLUMBING ON THEIR PROPERTY.

COUNCIL MEMBER RISTER ALSO ASKED FOR AN UPDATE ON THE SLIPPAGE ON SHAFFER ROAD. KEERAN STATED THAT SHE IS STILL WAITING FOR AN ESTIMATE FROM THE ENGINEER'S OFFICE.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO ADJOURN THE MEETING. 5 YEAS, 1 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:22 P.M.

MAYOR Ray McLaughlin
FISCAL OFFICER Annexa

DATE 9-16-19

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 16, 2019**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: JAN REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND RUDIE REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDOUGALL, AND FISCAL OFFICER AIMEE LICHTY. MEDIA PRESENT: PETER GREER - CRESCENT NEWS. VISITORS PRESENT: ALLIE BEREGSZAZI, SANDY SANDERS AND HIGH SCHOOL GOVERNMENT STUDENTS

MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 19, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE AUGUST 19, 2019, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE AUGUST DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO APPROVE THE AUGUST RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ALLIE BEREGSZAZI ADDRESSED COUNCIL REGARDING HER CONCERNS WITH A HOUSE NEXT DOOR TO HER PROPERTY BEING IN A DILAPIDATED CONDITION AND ANYONE MOVING INTO THE HOUSE IN ITS CURRENT CONDITION. ADMINISTRATOR KEERAN SAID SHE HAD ADDRESSED THE ISSUES WITH THE CURRENT OWNER AND WILL CONTACT HIM AGAIN TO REMIND HIM THAT NOBODY CAN MOVE INTO THIS HOUSE UNTIL IT MEETS THE VILLAGE'S MINIMUM HOUSING STANDARDS.

HIGH SCHOOL GOVERNMENT STUDENTS PRESENT TO OBSERVE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 111 CALLS FOR SERVICE FOR THE MONTH OF AUGUST WITH 68 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGALL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$5,230.62 FOR THE MONTH OF AUGUST, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$39,624.77. THERE WAS \$4,050.00 TRANSFERRED TO THE VEHICLE REPLACEMENT FUND IN AUGUST. THERE WERE 37 EMS RUNS FOR AUGUST. MCDOUGALL REPORTED THAT SHE STILL HAS 6 OUTSTANDING REPORTS. SHE DISCUSSED ISSUES ON SUBMITTING THOSE WITH THE VILLAGE SOLICITOR AND SHE WILL MOVE FORWARD IN FINALIZING THOSE REPORTS. MCDOUGALL ALSO STATED THAT NEW PEOPLE ARE JOINING THE EMS TEAM.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2019-12: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE FOR YEARS 2020, 2021, AND 2022

SECOND READING OF RESOLUTION NO. 2019-09: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

FIRST READING OF ORDINANCE NO. 2019-15: AN ORDINANCE AUTHORIZING THE LEASE OF REAL ESTATE OWNED BY THE VILLAGE OF ANTWERP, OHIO PURSUANT TO OHIO REVISED CODE § 721.03 AND AUTHORIZING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH THE HIGHEST AND BEST BIDDER

BID RESULTS: STEVE MARLIN - \$90.00 PER ACRE - \$2,016.00 PER YEAR; MIKE WIESEHAN - \$190.00 PER ACRE - \$4,256.00 PER YEAR; ISAAC YENSER - \$227.00 PER ACRE - \$5,084.80 PER YEAR

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FIRST READING OF ORDINANCE NO. 2019-16: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO LET BIDS FOR THE COLLECTION AND REMOVAL OF RESIDENTIAL GARBAGE, RUBBISH, REFUSE AND BULKY WASTE FROM THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO

EMERGENCY READING OF ORDINANCE NO. 2019-17: AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE MAUMEE LANDING SUBDIVISION - PHASE 7 (LOT 23) TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-17. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2019-17. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

RITA REPORT REVIEWED. THERE WAS \$27,738.17 COLLECTED IN SEPTEMBER WITH AN INCREASE OVER SEPTEMBER OF LAST YEAR OF \$3,770.10 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$19,983.65.

ADMINISTRATOR'S REPORT

DRAINAGE IMPROVEMENT PROJECT AT PARK:

THE DRAINAGE PROJECT AT RIVERSIDE PARK IS COMPLETED AND THE FINAL COST STAYED WITHIN THE BUDGET. 5 CATCH BASINS AND 360 FEET OF 10" STORM LINE WAS INSTALLED AROUND THE PLAYGROUND AND PAVILION STRUCTURES. THE COMPANY DID AN EXCELLENT JOB AND ONE WOULD NEVER KNOW THEY DUG THE WHOLE PLACE UP. JUST A GREAT COMPANY TO WORK WITH AND THEY COMPLETED THE JOB IN 3 DAYS. THIS SHOULD GREATLY IMPROVE THE ACCESSIBILITY OF THE PLAYGROUND DURING THE WET SPRING MONTHS. AGAIN THIS WAS ACCOMPLISHED WITH BLOCK GRANT FUNDS THROUGH THE PAULDING COUNTY COMMISSIONER'S OFFICE.

EAGLE SCOUT PROJECT AT THE PARK COMPLETED:

DAVID GARMATER FROM TROOP 143 OF ANTWERP HAD APPROACHED THE VILLAGE ABOUT DOING HIS EAGLE SCOUT PROJECT IN RIVERSIDE PARK. DAVID PLACED A PERMANENT PICNIC TABLE AND INSTALLED ONE OF THE VILLAGE'S NEWLY PURCHASED CHARCOAL GRILLS AT THE BOTTOM OF THE STAIRWAY THAT LEADS TO THE RIVER. HE WAS ABLE TO USE CONCRETE SLABS RECENTLY REMOVED BY THE ANTWERP ROTARY FROM THE FORMER MEMORIAL SITE AT THE PARK AROUND THE TABLE AND GRILL. COUNCIL PERSON JAN REEB ATTENDED THE DEDICATION AND THE SCOUTS INITIATED THE GRILL. IT IS A REALLY NICE ADDITION TO THE PARK. THE ADMINISTRATOR ENCOURAGES EVERYONE TO USE IT. THE SCENERY IS BEAUTIFUL IN THE RIVER BOTTOM.

MAUMEE LANDING SUBMITS THE FINAL PLAT TO THE VILLAGE FOR APPROVAL:

OLEY MCMICHAEL HAS SOLD ANOTHER LOT IN MAUMEE LANDING SUBDIVISION AND HAS SUBMITTED THE FINAL PLAT TO THE VILLAGE FOR APPROVAL. PHASE 7 INCLUDES LOT 23 AND THE PLANNING COMMISSION MEMBERS WERE CONTACTED AND PLANNING COMMISSION RECOMMENDED THE FINAL PLAT BE APPROVED. AN ORDINANCE AND THE FINAL PLAT WAS PRESENTED FOR APPROVAL.

EPA'S WATER PLANT VISIT ON SEPTEMBER 5, 2019:

THE BOWLING GREEN DISTRICT OFFICE OHIO EPA INSPECTED THE VILLAGE'S WATER SYSTEM ON SEPTEMBER 5, 2019. THE NEW IMPROVEMENTS RECENTLY COMPLETED TO THE FILTER BUILDING AND CLEAR WELL WERE REVIEWED ALONG WITH THE HIGH SERVICE PUMP BUILDING AND ALL OF THE WELLS. THE REPRESENTATIVE DID NOT NOTE ANY VIOLATIONS TO THE VILLAGE ADMINISTRATOR OR CURTIS NESTLEROAD BUT WILL HAVE RECOMMENDATIONS ON SOME UPGRADES THAT SHE FEELS THE VILLAGE NEEDS TO THE HIGH SERVICE PUMPS. DISCUSSION HAD THAT NEXT YEAR IMPROVEMENTS NEED TO BE MADE TO THE PIPING AND PUMPS AS THE EXISTING PUMPS HAVE OUTLIVED THEIR USEFUL LIFE. OF COURSE, UNTIL THE VILLAGE RECEIVES THE REPORT OF THE EPA VISIT, THE VILLAGE WILL NOT KNOW THE TIMELINE TO ACCOMPLISH RECOMMENDATIONS. THE REPRESENTATIVE DID REQUEST ALL DOCUMENTATION THAT SHE ASKED FOR TO BE SCANNED AND SENT TO HER WHICH WILL REQUIRE AT LEAST A DAY OR TWO TO ACCOMPLISH. BUT OVERALL, THIS VISIT WAS A VAST IMPROVEMENT OVER THE 2016 VISIT. THE REPRESENTATIVE FELT THE VILLAGE HAD ACCOMPLISHED A LOT AND THE ADMINISTRATOR GAVE CREDIT TO OPERATOR CURTIS NESTLEROAD AND OTHER UTILITY WORKERS FOR DOING A GREAT JOB RUNNING THE PLANT.

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COMPOST SITE OFFICIALLY CLOSED AND TRANSFER SITE OPENED:

THE COMPOST SITE HAS BEEN OFFICIALLY CLOSED AND REMOVED FOR OVERSIGHT BY EPA. ALL MATERIAL HAS BEEN CHIPPED AND REMOVED FROM THE SITE. NEW SIGNAGE HAS BEEN POSTED AND AS FAR AS THE GENERAL PUBLIC IS CONCERNED, NOTHING WILL CHANGE ON WHAT THEY CAN BRING OUT TO THE SITE. RESIDENTS BRINGING LIMBS AND LEAVES OUT SHOULD DROP THESE MATERIALS INSIDE OF THE STAKED AREA AND NOT LEAVE PLASTIC BAGS, CARDBOARD OR ANY TYPE OF GARBAGE AT THE SITE. THE GUIDELINES OF HAVING A TRANSFER SITE IS THAT THE MATERIAL MUST BE REMOVED FROM THE SITE AT LEAST ONCE A YEAR. PUBLICATION OF THE 'SITE RE-OPENING' HAS BEEN PLACED ON THE VILLAGE'S WEBSITE, VILLAGEOFANTWERP.COM, ON THE VILLAGE'S FACEBOOK PAGE AND WILL BE PUBLISHED IN THE WEST BEND NEWS. THE VILLAGE WILL ATTEMPT TO HAVE THE SITE OPEN CONTINUOUSLY WITH THE EXCEPTION OF WET WEATHER AND WINTER MONTHS. AGAIN, IF A WINTER STORM HAS CAUSED LIMBS AND BRANCHES TO FALL, THE VILLAGE WILL OPEN TO ACCEPT THOSE. AGAIN, LOGS AND BRANCHES OVER 3" IN DIAMETER WILL NOT BE TAKEN AS THEY CANNOT BE CHIPPED. THIS SITE IS ONLY FOR THE BENEFIT OF VILLAGE OF ANTWERP RESIDENTS AS THEY ARE THE ONES PAYING FOR IT.

FIRST READING ON LETTING BIDS FOR GARBAGE COLLECTION:

THE FIRST OF THREE READINGS WAS HELD AT THE MEETING TO START THE PROCESS TO CONTINUE VILLAGE WIDE GARBAGE COLLECTION. UTILITY COMMITTEE SCHEDULED A MEETING FOR SEPTEMBER 23, 2019, AT 8:00 A.M. TO DISCUSS LIMITING BULKY WASTE PICK-UP ITEMS TO BE INCLUDED IN THE NEXT CONTRACT.

COMMITTEE REPORTS

REINHART SPOKE ON BEHALF OF THE SAFETY COMMITTEE MEETING TO DISCUSS REMOVAL OF SOME STOP SIGNS IN THE VILLAGE. THE COMMITTEE FELT THAT THERE WERE ONLY TWO THAT MAY BE ABLE TO BE REMOVED. THE LOCATIONS OF THOSE SIGNS WERE OSWALT & WOODCOX (REMOVING WOODCOX SIGNS), AND MADISON & CANAL (REMOVING CANAL SIGNS). SOLICITOR FARR WILL RESEARCH THE PROCESS OF REMOVING STOP SIGNS. CHIEF CLEMENS DOES NOT THINK THE VILLAGE SHOULD REMOVE ANY. RISTER TOLD COUNCIL ABOUT A WEIGHT LIMIT SIGN ON MADISON AND CANAL NEEDING TO BE REMOVED. KEERAN SAID THEY WOULD GET THAT REMOVED.

PERSONNEL COMMITTEE WILL MEET ON SEPTEMBER 23, 2019, AT 8:30 A.M. TO REVIEW PROPOSED AMENDMENTS TO THE PERSONNEL HANDBOOK.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$8,920.00 IN THE MONTH OF AUGUST WITH \$6,710.00 GOING TO THE VILLAGE, \$2,129.00 GOING TO THE STATE, AND \$81.00 GOING TO THE INDIGENT DRIVER'S FUND.

NEW BUSINESS

WEST REMINDED KEERAN THAT THE CANNON FROM THE PARK NEEDS MOVED TO A SAFE LOCATION. KEERAN SAID THAT THEY WOULD GET IT MOVED THIS WEEK. MAYOR DELONG SAID THAT THE VFW WILL DISCUSS HOW TO OFFER THE CANNON TO A VETERAN AT THEIR NEXT VFW MEETING.

REINHART SAID HE GOT A CALL ABOUT SOME LIMBS HANGING OVER THE SIDEWALK AROUND MADISON AND RIVER STREET AND ASKED IF THE VILLAGE COULD GET THOSE TRIMMED BACK. KEERAN STATED THAT SHE WOULD GET IT TAKEN CARE OF.

MAYOR WOULD LIKE UTILITY COMMITTEE TO MEET TO DISCUSS IF THE VILLAGE CAN HAVE LEAF PICKUP. HE WOULD LIKE TO SEE THIS SERVICE ADDED.

- * MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:16 P.M.

MAYOR

FISCAL OFFICER

7100/110/00978402-1 OUT

DATE 10-21-19

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 21, 2019

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: JAN REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND RUDIE REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, EMS CLERK ASHLEY MCDOUGALL, AND FISCAL OFFICER AIMEE LICHTY. MEDIA PRESENT: PETER GREER - CRESCENT NEWS. VISITORS PRESENT: BILL PHARES, RANDY GASSER, AND HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD SEPTEMBER 16, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 16, 2019, REGULAR COUNCIL MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE SEPTEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO APPROVE THE SEPTEMBER RECONCILIATION REPORT. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

RANDY GASSER AND BILL PHARES FROM THE U.S. CENSUS BUREAU WERE PRESENT TO ENCOURAGE PEOPLE TO WORK FOR THE U.S. CENSUS BUREAU. PAULDING COUNTY IS IN NEED OF 140 PEOPLE TO WORK THIS AREA FOR THE 2020 CENSUS THAT BEGINS IN APRIL 2020. PAY IS \$16.00 PER HOUR WITH \$0.58 PER MILE FOR EVERY MILE THAT YOU DRIVE. PAY IS FROM THE TIME YOU LEAVE HOME UNTIL THE TIME YOU RETURN HOME. ANYONE WHO IS HIRED MUST BE 18 YEARS OLD AND WILL WORK IN THE TOWN THAT THEY LIVE IN BUT IF THEY WANT TO WORK MORE AREAS THEY CAN. HOURS ARE FLEXIBLE AND CAN RANGE FROM 10 HOURS A WEEK TO WHATEVER YOU WANT TO WORK. RANDY POINTED OUT THAT THE CENSUS COMPLETION HELPS OUR AREA'S BUDGET AND IF THEY ARE NOT GETTING COMPLETED IT COULD AFFECT OUR SCHOOLS, HOSPITALS, CHURCHES, HEALTHCARE, MEDICAID AND MORE, ESPECIALLY WHEN APPLYING FOR GRANTS. CENSUSES WILL BE MAILED OUT APRIL 1, 2020. TEN DAYS LATER A POSTCARD WILL BE MAILED REMINDING RESIDENTS TO FILL OUT THE CENSUS. TEN DAYS AFTER THAT ANOTHER POSTCARD WILL GO OUT REMINDING THEM AGAIN TO FILL OUT THEIR CENSUS. CENSUSES CAN BE DONE ONLINE, OVER THE PHONE OR MAILED IN. IF THE CENSUS BUREAU DOES NOT GET A RESPONSE FROM A RESIDENT, THE BUREAU WILL COMPILE A LIST AND SEND ONE OF THE EMPLOYEES IN THE AREA TO THE RESIDENCE TO DETERMINE IF VACANT, AND IF NOT, TO ENCOURAGE THE RESIDENT TO DO THE CENSUS. TRAINING WILL BE IN PAULDING COUNTY AND WILL START SOMETIME IN DECEMBER AND WILL CONTINUE ALL THE WAY THROUGH THE CENSUS. BILL PHARES FROM ANTWERP IS A RECRUITING ASSISTANT IN THE PAULDING COUNTY AREA THAT YOU CAN REACH OUT TO WITH ANY QUESTIONS. BILL CAN BE REACHED AT 419-506-1219. APPLICANTS ARE ENCOURAGED TO APPLY ONLINE AT 2020CENSUS.GOV/JOBS.

HIGH SCHOOL GOVERNMENT STUDENTS PRESENT TO OBSERVE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 116 CALLS FOR SERVICE FOR THE MONTH OF SEPTEMBER WITH 41 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGALL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$22,271.80 FOR THE MONTH OF SEPTEMBER, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$61,896.57. THERE WERE 27 EMS RUNS FOR SEPTEMBER. MCDOUGALL REPORTED THAT SHE STILL HAS 6 OUTSTANDING REPORTS.

FISCAL OFFICER'S REPORT

FINAL READING OF ORDINANCE NO. 2019-12: AN ORDINANCE AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CRANE TOWNSHIP FOR PROVIDING EMERGENCY MEDICAL SERVICE FOR YEARS 2020, 2021, AND 2022

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- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2019-12. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FINAL READING OF RESOLUTION NO. 2019-09: *RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR*

- ❖ MOTION MADE BY REEB, SECONDED BY ROHRS, TO ACCEPT RESOLUTION NO. 2019-09. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF ORDINANCE NO. 2019-15: *AN ORDINANCE AUTHORIZING THE LEASE OF REAL ESTATE OWNED BY THE VILLAGE OF ANTWERP, OHIO PURSUANT TO OHIO REVISED CODE § 721.03 AND AUTHORIZING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH THE HIGHEST AND BEST BIDDER*

SECOND READING OF ORDINANCE NO. 2019-16: *AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO LET BIDS FOR THE COLLECTION AND REMOVAL OF RESIDENTIAL GARBAGE, RUBBISH, REFUSE AND BULKY WASTE FROM THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO*

EMERGENCY READING OF ORDINANCE NO. 2019-18: *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND ALL NECESSARY DOCUMENTS FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF ANTWERP LOCATED AT 106 ½ ARCHER DRIVE, ANTWERP, OHIO, TO THE HIGHEST AND BEST BIDDER, AND DECLARING THE SAME AN EMERGENCY*

BID RESULTS: WESLEY BARNARD - \$38,000.00; TIMOTHY AND CYNTHIA YENSER - \$42,151.10.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-18. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2019-18. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-19: *AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO A NEW LEASE AGREEMENT WITH METALINK TECHNOLOGIES, INC. AND QUALSTAR COMMUNICATIONS, INC., AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-19. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2019-19. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2019-20: *AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AMENDMENTS TO DEFINITIONS (SECTION I), MEDICAL INSURANCE (SECTION 9.04), FAMILY AND MEDICAL LEAVE ACT OF 1993 (SECTION XVI), AND DISCIPLINE (SECTION XXIV)*

RITA REPORT REVIEWED. THERE WAS \$28,846.80 COLLECTED IN OCTOBER WITH AN INCREASE OVER OCTOBER OF LAST YEAR OF \$5,996.95 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$25,980.60.

FISCAL OFFICER LICHTY INFORMED COUNCIL THAT THE SEWER LOAN FROM SEPTEMBER 1, 1984, FOR \$1,069,700.00 IS PAID IN FULL AS OF OCTOBER 3, 2019. THIS LOAN WAS PAID DUE TO BE PAID OFF IN OCTOBER OF 2021, AND HAS BEEN PAID OFF TWO YEARS EARLY.

ADMINISTRATOR'S REPORT

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT SHE IS CURRENTLY WORKING ON BUDGET FOR 2020. SHE ALSO UPDATED COUNCIL ON THE WATERLINE PROJECT ON SOUTH MAIN AND EAST CANAL. THE WATERLINE HAS BEEN REPLACED ON THE SOUTH MAIN STREET PORTION OF THE PROJECT BUT CONTRACTOR STILL HAS TO HOOK INTO EXISTING PLASTIC ON EAST CANAL WHERE PLASTIC WAS PREVIOUSLY INSTALLED FOR ABOUT A

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BLOCK IN DISTANCE. THE CONTRACTOR HAS CROSSED OVER ERIE STREET WITH THE NEW LINE AND WILL BE STARTING ON EAST CANAL ON THE S CURVE AND GO TO WATERPLANT DRIVE. ONCE COMPLETE, THE VILLAGE WILL HAVE PLASTIC LINE INSTALLED FROM THE EAST CANAL CORPORATION LIMITS BY GRANTS RECEPTION HALL, DOWN EAST CANAL STREET, THROUGH TOWN ON SOUTH MAIN STREET AND NORTH MAIN STREET ALL THE WAY TO THE NORTH MAIN STREET CORPORATION LIMITS. THIS WAS A 6" LINE BEING REPLACED TO AN 8" LINE. WATER MAY BE OFF INTERMITTENTLY WHILE THIS PROJECT IS BEING COMPLETED. THIS SHOULD ELIMINATE WATERLINE BREAKS IN THIS AREA SO PLEASE BE PATIENT WITH THE CONSTRUCTION AND WATER SERVICE DURING THIS TIME. THIS PROJECT HAS A TOTAL COST OF \$305,000.00 FUNDED BY OPWC WITH HALF BEING PAID BY LOAN AT 0% INTEREST FOR 20 YEARS AND THE OTHER HALF BY A GRANT THROUGH OPWC.

ADMINISTRATOR KEERAN ALSO STATED THAT SHE APPLIED FOR AND THE VILLAGE WAS APPROVED FOR STORM SEWER MONEY BY DEFA THROUGH THE OHIO EPA AT 0% INTEREST (HARDSHIP MONEY). THE VILLAGE IS ONE OF THE FEW APPLICANTS THAT WAS ABLE TO GET 0% INTEREST. THE VILLAGE WAS APPROVED FOR UP TO \$650,000.00. KEERAN WANTS TO LOOK AT THE BUFFALO/ERIE STREET AREA THAT FLOODS. SHE NOTED THAT JUST BECAUSE THE VILLAGE WAS APPROVED FOR FUNDING DOES NOT MEAN THE VILLAGE HAS TO TAKE IT.

KROOS STREET STORM SEWER PROJECT FROM THIS YEAR COST THE VILLAGE \$28,000.00 AND WAS PAID OUT OF THE STORM FUND.

TRICK OR TREAT IS SATURDAY, OCTOBER 26, 5:00-6:30.

COMMITTEE REPORTS

JAN REEB UPDATED COUNCIL ON PERSONNEL COMMITTEE MEETING. THE CHANGES DISCUSSED AT THE MEETING WILL BE MADE IN THE PERSONNEL MANUAL WHICH HAD ITS FIRST READING THIS EVENING AND CAN BE FOUND IN ORDINANCE NO. 2019-20. SHE ALSO INFORMED COUNCIL THAT THE WAY "ANNIVERSARY DATE" IS DEFINED IN THE PERSONNEL MANUAL FOR VACATION WILL STAY AS IT CURRENTLY STATES. PERSONNEL COMMITTEE ALSO DECIDED THAT THEY WILL NOT RECOMMEND A CHANGE TO THE CURRENT LANGUAGE FOR VACATION BUYOUT AND THAT THE MAX BUYOUT IN A CALENDAR YEAR WILL REMAIN AT 80 HOURS WITH A ONE TIME REQUEST PER CALENDAR YEAR.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$5,195.00 IN THE MONTH OF SEPTEMBER WITH \$3,956.00 GOING TO THE VILLAGE, \$1,194.00 GOING TO THE STATE, AND \$45.00 GOING TO THE INDIGENT DRIVER'S ALC TREATMENT FUND.

PAULDING COUNTY LAND BANK IS ONLY FUNDED THROUGH THE 2020 YEAR. THE LAND BANK IS HOPING TO GET ADDITIONAL MONIES THROUGH THE STATE LEGISLATURE FOR FUTURE YEARS. THIS MONEY IS USED TO TEAR DOWN RUNDOWN HOUSES AND BUSINESSES. THE VILLAGE HAS BENEFITTED FROM THESE MONIES WITH THE LAND BANK TEARING DOWN THREE HOMES INSIDE THE CORPORATION LIMITS. THE PROPERTY OWNER DOES HAVE TO SIGN THE PROPERTY OVER TO THE LAND BANK.

NEW BUSINESS

PAULDING COUNTY ECONOMIC DEVELOPMENT BANQUET WILL BE HELD NOVEMBER 12TH.

PERSONNEL COMMITTEE WILL MEET NOVEMBER 5TH AT 8:00AM TO DISCUSS PERSONNEL MANUAL AMENDMENTS.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:06 P.M.

MAYOR

FISCAL OFFICER

DATE

11-18-19

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 18, 2019**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: JAN REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND RUDIE REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, AND FISCAL OFFICER AIMEE LICHTY. MEDIA PRESENT: NONE. VISITORS PRESENT: TIM COPSEY, GARY DONAT, AND HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD OCTOBER 21, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT THE MINUTES FROM THE OCTOBER 21, 2019, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE OCTOBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO APPROVE THE OCTOBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

TIM COPSEY WILL BE THE ADMINISTRATIVE ASSISTANT TO THE PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR EFFECTIVE DECEMBER 6, 2019, AND THEN HE WILL BE THE PAULDING COUNTY ECONOMIC DEVELOPMENT DIRECTOR EFFECTIVE JANUARY 1, 2020. TIM HAS BEEN ON THE PAULDING COUNTY ECONOMIC DEVELOPMENT BOARD FOR 2 YEARS.

GARY DONAT AND HIGH SCHOOL GOVERNMENT STUDENTS PRESENT TO OBSERVE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT, WHICH WAS PRESENTED TO COUNCIL BY OFFICER JARED HOGAN. THE WRITTEN REPORT SHOWS 124 CALLS FOR SERVICE FOR THE MONTH OF OCTOBER WITH 35 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$7,247.12 FOR THE MONTH OF OCTOBER, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$69,143.69. THERE WERE 45 EMS RUNS FOR OCTOBER.

COUNCIL MEMBER WEST ATTENDED BOTH EMS DEPARTMENT AND FIRE DEPARTMENT MEETINGS AND HE RECOMMENDS THAT ALL COUNCIL MEMBERS ATTEMPT TO ATTEND ONE OF THESE MEETINGS TO OBSERVE THE TRAINING DONE AT THESE MEETINGS. WEST STATED THAT ALL MEMBERS ON BOTH DEPARTMENTS ARE HOPING MORE COUNCIL MEMBERS WILL BE ABLE TO ATTEND THEIR MEETINGS. FIRE DEPARTMENT MEETINGS ARE HELD THE FIRST AND THIRD WEDNESDAYS OF THE MONTH AT 7:00 PM AND EMS DEPARTMENT MEETINGS ARE HELD THE SECOND AND FOURTH WEDNESDAYS OF THE MONTH AT 7:00 PM.

FISCAL OFFICER'S REPORT

FINAL READING OF ORDINANCE NO. 2019-15: AN ORDINANCE AUTHORIZING THE LEASE OF REAL ESTATE OWNED BY THE VILLAGE OF ANTWERP, OHIO PURSUANT TO OHIO REVISED CODE § 721.03 AND AUTHORIZING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH THE HIGHEST AND BEST BIDDER

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2019-15. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FINAL READING OF ORDINANCE NO. 2019-16: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO LET BIDS FOR THE COLLECTION AND REMOVAL OF RESIDENTIAL GARBAGE, RUBBISH, REFUSE AND BULKY WASTE FROM THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO

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- ❖ MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2019-16. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE BID REQUEST WILL BE ADVERTISED IN JANUARY 2020 WITH THE NEW CONTRACT TO BE EFFECTIVE APRIL 1, 2020.

ORDINANCE NO. 2019-20: AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AMENDMENTS TO DEFINITIONS (SECTION I), MEDICAL INSURANCE (SECTION 9.04), FAMILY AND MEDICAL LEAVE ACT OF 1993 (SECTION XVI), AND DISCIPLINE (SECTION XXIV)

- ❖ THIS ORDINANCE DIED FOR FAILURE OF A SECOND READING. ORDINANCE NO. 2019-23 REPLACES ORDINANCE NO. 2019-20 DUE TO A PERSONNEL COMMITTEE RECOMMENDATION TO AMEND THE BEREAVEMENT LEAVE POLICY IN THE PERSONNEL MANUAL.

EMERGENCY READING OF ORDINANCE NO. 2019-21: AN ORDINANCE TO ESTABLISH THE TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2020, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-21. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2019-21. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-22: AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO A NEW LEASE AGREEMENT WITH METALINK TECHNOLOGIES, INC. AND QUALSTAR COMMUNICATIONS, INC., AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-22. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2019-22. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-23: AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AMENDMENTS TO DEFINITIONS (SECTION I), MEDICAL INSURANCE (SECTION 9.04), FAMILY AND MEDICAL LEAVE ACT OF 1993 (SECTION XVI), BEREAVEMENT LEAVE (FUNERAL) (SECTION XVII), AND DISCIPLINE (SECTION XXIV), AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-23. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2019-23. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

RITA REPORT REVIEWED. THERE WAS \$24,957.09 COLLECTED IN NOVEMBER FOR OCTOBER WITH AN INCREASE OVER NOVEMBER OF LAST YEAR OF \$5,809.40 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$31,790.00.

DURING PERSONNEL COMMITTEE MEETING, DISCUSSION WAS HAD ON VACATION LEAVE CREDIT AND THE DEFINITION OF ANNIVERSARY DATE. WHEN CHIEF CLEMENS WAS HIRED, HIS ANNIVERSARY DATE DID NOT INCLUDE HIS PRIOR PUBLIC SERVICE WITH THE PAULDING POLICE DEPARTMENT. AS A RESULT OF NOT ENTERING HIS ANNIVERSARY DATE CORRECTLY, CHIEF CLEMENS HAS NOT BEEN CREDITED WITH 344 HOURS OF VACATION TIME. A RESOLUTION OF THIS ISSUE IS FOR THE VILLAGE TO PAY CHIEF CLEMENS ONE-HALF OF THESE HOURS (OR 172 HOURS) AT HIS CURRENT RATE OF PAY, TO BE PAID IN JANUARY 2020 TO ALLOW THIS PAYROLL EXPENDITURE TO BE INCLUDED IN THE 2020 BUDGET. ON MARCH 6, 2020 (CHIEF CLEMENS' NEXT

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ANNIVERSARY DATE), HIS VACATION CREDIT WILL BE CORRECTED TO SHOW CHIEF CLEMENS AT 22 YEARS OF PUBLIC SERVICE. CHIEF CLEMENS IS IN AGREEMENT WITH THIS RESOLUTION.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO APPROVE THE RESOLUTION OF CHIEF CLEMENS' VACATION LEAVE CREDIT BY PAYMENT TO CHIEF CLEMENS IN THE AMOUNT OF \$3,890 AS PAYMENT IN FULL OF ANY VACATION LEAVE DUE HIM, WITH THE VACATION LEAVE TO BE PAID IN JANUARY 2020. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER LICHTY INFORMED COUNCIL THAT EMPLOYEE INSURANCE PREMIUMS INCREASED 6.94% FROM LAST YEAR.

ADMINISTRATOR'S REPORT

S. MAIN / E. CANAL WATERLINE PROJECT:

IT IS ANTICIPATED THAT THE WATERLINE PROJECT CURRENTLY IN PROGRESS ON S. MAIN STREET AND E. CANAL STREET SHOULD BE WRAPPED UP SOON. THE GOAL WAS TO BE COMPLETELY DONE BY NOVEMBER 15, 2019. WEATHER IN THE LAST FEW DAYS HAS NOT BEEN THE BEST, BUT THE CONTRACTORS WORKED RIGHT THROUGH MOST OF IT. CUSTOMERS ON S. MAIN STREET HAVE BEEN USING THE NEW WATERLINE AS OF LAST WEEK AND PAVING OF THE EXCAVATED PORTIONS OF THE ROAD HAS BEEN COMPLETED.

THE E. CANAL PORTION IS ALMOST COMPLETE AS OF NOVEMBER 12, 2019, WITH ONLY A FEW BORINGS TO BE COMPLETED UNTIL THAT SECTION WILL BE COMPLETED. IT IS ANTICIPATED THAT THE PROJECT WILL COME IN AT THE BID PRICE EVEN THOUGH THERE WERE MORE THAN A FEW COMPLICATIONS DISCOVERED. THE CONTRACTORS WERE VERY EASY TO WORK WITH AND CLEANED UP THEIR WORK SITE EVERY NIGHT.

THE ADMINISTRATOR WAS ALSO ABLE TO CONTRACT WITH THEM TO REPAIR 3 CATCH BASINS ON S. AND N. MAIN AND TO REPAIR THE SINK HOLE IN FRONT OF H & H CLEANERS. THE HOLE DISCOVERED THIS LATE SUMMER BY H & H CLEANERS WAS QUITE DEEP AND WAS A SECTION OF STORM LINE THAT NEEDED TO BE REPLACED. THE CONTRACTORS WILL SEAL THE HOLE WITH CONCRETE SINCE THIS SECTION GETS HEAVY TRAFFIC FROM SEMIS ENTERING THE ELEVATOR DRIVEWAY. THIS ADDITIONAL WORK WILL BE PAID USING THE VILLAGE'S STATE HIGHWAY ALLOCATION.

PAULDING COUNTY LAND BANK REQUESTED ADDITIONAL RESIDENCES AND COMMERCIAL STRUCTURES THAT THE VILLAGE WOULD LIKE TO SEE DEMOLISHED:

AS REPORTED AT THE OCTOBER 2019 COUNCIL MEETING, THE PAULDING COUNTY LAND BANK, ALONG WITH THE OHIO LAND BANK ASSOCIATION, HAS BEEN AGGRESSIVELY PURSUING THE STATE LEGISLATURE TO MAKE AVAILABLE MORE FUNDING TO PROVIDE ADDITIONAL RESOURCES TO THE STATE'S LAND BANKS TO DEAL WITH COMMERCIAL AND INDUSTRIAL BLIGHT THAT MANY OLDER COMMUNITIES ARE PLAGUED WITH. IN ORDER TO SHOW THE NEED, THE PAULDING COUNTY LAND BANK REQUESTED ALL COMMUNITIES AND TOWNSHIPS TO SUBMIT STRUCTURES THAT THEY FELT NEEDED DEMOLISHED. THE VILLAGE SUBMITTED 6 ADDITIONAL PROPERTIES (2 COMMERCIAL AND 4 RESIDENTIAL) TO THE COUNTY. THE PROPERTIES SUBMITTED MAY OR MAY NOT END UP WITH ANY FUNDING AT THIS TIME AS THEY ARE ONLY BEING USED AT THIS TIME TO DETERMINE A TOTAL COUNT TO BE CONSIDERED BY THE STATE FOR MORE FUNDING. THE VILLAGE WILL BE KEPT INFORMED BY THE COUNTY IF THEY ARE SUCCESSFUL IN OBTAINING ADDITIONAL DOLLARS.

SNOW REMOVAL:

SNOW REMOVAL ON VILLAGE STREETS WILL BE HANDLED BY BEN KAUSER OF KAUSER EXCAVATING FOR THIS SEASON. RESIDENTS ARE REMINDED TO CLEAR THEIR SIDEWALKS AFTER SNOW EVENTS SO NO ONE FALLS AND STUDENTS WHO WALK TO SCHOOL DON'T HAVE TO WALK IN THE ROAD RIGHT-OF-WAY.

MAUMEE RIVER TRAIL SIGNAGE FOR ALONG THE RIVER BANK TO BE INSTALLED:

AS PART OF THE PROMOTION OF THE MAUMEE RIVER TRAIL AND KAYAK LAUNCH, A SIGN AND POST WILL BE INSTALLED AT THE RIVER BANK SO THAT KAYAKERS AND CANOEISTS WILL KNOW THEIR LOCATION ALONG THE LENGTH OF THE TRAIL. MARK GREENWOOD'S BUSINESS NEW AMERICAN REAL COMPANY, LLC DEVELOPED AND MADE THE POST AND ARM. FLAT ROCK CONCRETE WILL INSTALL A BASE AT THE RIVER BANK. IT IS HOPED THAT THIS WILL BE INSTALLED YET THIS YEAR.

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UPCOMING CHAMBER EVENTS:

SATURDAY, NOVEMBER 30TH, IS SMALL BUSINESS SATURDAY. WELCOME CENTER WILL BE AT THE SUBWAY AND IT WILL BE MANNED FROM 9:00 A.M. TO NOON THAT DAY. COUPON SPECIALS, SHOPPING BAGS, SCAVENGER HUNT AND RECEIPT RAFFLES WILL ALL BE AT THE SUBWAY. SHOP YOUR DOWNTOWN EVERY DAY, BUT SMALL BUSINESS SATURDAY IS A MUST.

MONDAY, DECEMBER 2, 2019, WILL BE THE 4TH ANNUAL CHRISTMAS TREE LIGHTING EVENT AT GREEN WAY PARK (NEXT TO TOWN HALL) BEGINNING AT 5:30 P.M. THE ANTWERP BAND AND SHOW CHOIR WILL PERFORM AS THE TREE IS LIGHTED.

SATURDAY, DECEMBER 7, 2019, SANTA WILL BE ARRIVING AT THE FIRE STATION. KIDS ARE WELCOME TO GET THEIR PICTURES TAKEN WITH SANTA AND AGAIN THERE WILL BE SHOP WITH A COP. KIDS CAN PURCHASE AN ITEM FOR \$5.00 FOR THAT SPECIAL SOMEONE IN THEIR LIFE. PRESENTS WILL BE FROM OUR LOCAL BUSINESSES.

COUNCIL MEMBER ROHRS ASKED ABOUT THE PROGRESS ON THE BUS BARN CLEAN OUT. THAT PROPERTY WILL BE SIGNED OVER TO THE NEW OWNERS ON WEDNESDAY, NOVEMBER 20TH. ADMINISTRATOR KEERAN STATED THEY HAVE JUST ABOUT EVERYTHING OUT OF THERE BUT THEY STILL NEED TO MOVE THE GENERATOR AND SHE WILL MAKE SURE HER EMPLOYEES KNOW THEY NEED TO HAVE IT CLEANED OUT BY WEDNESDAY. KEERAN STATED THAT SHE WOULD LIKE TO DO AN EXTENSION ON THE POLE BARN LOCATED AT THE SEWER PLANT FOR HELP WITH STORAGE OF SOME OF THESE ITEMS.

COUNCIL MEMBER ROHRS ASKED ABOUT HOLE IN VFW PARKING LOT. ADMINISTRATOR KEERAN STATED THAT SHE BELIEVES THAT IT IS A STORM LINE AND THEY ARE WAITING ON A UTILITY LOCATE AND THEN THE VILLAGE WILL DIG IT UP. SHE SAYS THE HOLE IS NOT ON TOWN PROPERTY AND ONCE IT HAS BEEN DUG UP WHERE THEY CAN SEE WHAT THE CAUSE OF THE HOLE IS, THEY WILL DETERMINE WHO IS RESPONSIBLE FOR PAYMENT OF REPAIR.

COMMITTEE REPORTS

JAN REEB UPDATED COUNCIL THAT DANNY BAKER MET WITH HER AND COUNCIL MEMBER REINHART ABOUT SAFETY CONCERNS WITH THE EMS DEPARTMENT SUCH AS RAILINGS, STAIRS, WIRING AND DRIVERS OF THE EMS UNITS. JAN REQUESTED A MEETING WITH PUBLIC SAFETY COMMITTEE TO DISCUSS THESE CONCERNS AS WELL AS THE NOISE ORDINANCE. FISCAL OFFICER LICHTY INFORMED COUNCIL THAT MONEY HAS BEEN ALLOCATED IN THE BUDGET FOR REPAIR OF THE STAIRS AND RAILINGS. A PUBLIC SAFETY COMMITTEE MEETING IS SET FOR NOVEMBER 21, 2019, AT 6:00 PM AT TOWN HALL.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$4,149.00 IN THE MONTH OF OCTOBER WITH \$3,194.00 GOING TO THE VILLAGE, \$917.50 GOING TO THE STATE, AND \$37.50 GOING TO THE INDIGENT DRIVER'S ALC TREATMENT FUND.

NEW BUSINESS

FISCAL OFFICER AIMEE LICHTY REQUESTED THE FINANCE COMMITTEE MEET TO DISCUSS 2020 BUDGET. THIS MEETING IS SET FOR MONDAY, NOVEMBER 25, 2019, AT 8:00 AM AT TOWN HALL.

COUNCIL MEMBER WEST ASKED THAT COUNCIL BE GIVEN ALL BID DOCUMENTS TO REVIEW PRIOR TO THE FIRST READING OF ORDINANCES SO COUNCIL MEMBERS HAVE TIME TO REVIEW IN CASE THEY WOULD LIKE TO MAKE CHANGES PRIOR TO FIRST READING. DISCUSSION ON HOW THIS PROCESS WORKS: CURRENTLY, THE APPLICABLE COMMITTEE MEETS TO REVIEW AND PRESENT RECOMMENDATIONS TO FULL COUNCIL. MAYOR AGREES THAT EVERYONE SHOULD BE INFORMED BUT COMMITTEE MEMBERS DO REVIEW AND MAKE RECOMMENDATIONS TO COUNCIL PRIOR TO FIRST READING. ANY SUGGESTED CHANGES SHOULD BE BROUGHT TO THE ATTENTION OF THE COMMITTEE FOR FURTHER REVIEW.

SOLICITOR FARR GAVE REPORT ON CLASS ACTION FOR IN RE: NATIONAL PRESCRIPTION OPIATES LITIGATION. THE SOLICITOR RECEIVED A CLASS ACTION NOTICE SETTING FORTH A DEADLINE OF NOVEMBER 22, 2019, TO OPT-OUT OF THE CLASS.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO REMAIN A PART OF THE CLASS AND NOT OPT-OUT OF THE CLASS FOR THE NATIONAL PRESCRIPTION OPIATES LITIGATION. 6 YEARS, 0 DAYS.

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- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS.
MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:36 P.M.

MAYOR

FISCAL OFFICER

DATE

12-16-19

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 16, 2019

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: JAN REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND RUDIE REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, EMS CLERK / COORDINATOR ASHLEY MCDUGALL, AND FISCAL OFFICER AIMEE LICHTY. CHIEF GEORGE CLEMENS PRESENT DURING THE POLICE REPORT. MEDIA PRESENT: NONE. VISITORS PRESENT: MARY BOESCH-MEYER AND HIGH SCHOOL GOVERNMENT STUDENTS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD NOVEMBER 18, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO ACCEPT THE MINUTES FROM THE NOVEMBER 18, 2019, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE NOVEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO APPROVE THE NOVEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

HIGH SCHOOL GOVERNMENT STUDENTS PRESENT TO OBSERVE. MARY BOESCH-MEYER ADDRESSED COUNCIL ABOUT HER PROPERTY AT WILHELM AND WASHINGTON WHERE SHE IS HAVING ISSUES WITH WATER STANDING IN HER YARD. SHE ASKED COUNCIL TO LOOK AT IT AND SEE IF IT IS THE VILLAGE'S RESPONSIBILITY TO FIX. UTILITY COMMITTEE WILL SET UP A DATE TO MEET AT HER PROPERTY.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 85 CALLS FOR SERVICE FOR THE MONTH OF NOVEMBER WITH 27 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$8,423.25 FOR THE MONTH OF NOVEMBER, WITH A YEAR-TO-DATE TOTAL COLLECTED OF \$77,566.94. THERE WERE 22 EMS RUNS FOR NOVEMBER. AS THE EMS COORDINATOR, ASHLEY MCDUGALL REPORTED THAT SHE CONTACTED AN ELECTRICIAN WITH SCHWELLER ELECTRIC WHO INSPECTED THE CURRENT ELECTRICAL CONNECTIONS TO CHARGE THE EMS SQUAD VEHICLES AT THE EMS BUILDING. THE ELECTRICIAN CONFIRMED THAT THE CURRENT CONNECTIONS ARE PROPER. ASHLEY OBTAINED A QUOTE FROM A CONTRACTOR TO REPAIR THE STAIRS, INSTALL A RAILING, AND CONSTRUCT A ROOM IN THE UPPER LEVEL AT THE EMS BUILDING TO STORE RECORDS. THE ESTIMATED COST FOR THIS PROJECT IS PART OF THE 2020 BUDGET, AND ASHLEY IS SCHEDULING THE WORK TO COMMENCE THIS PROJECT.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2019-24: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$38,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-24. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2019-24. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-25: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2020, AND DECLARING THE SAME AN EMERGENCY

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- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-25. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2019-25. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

RITA REPORT REVIEWED. THERE WAS \$17,566.92 COLLECTED IN DECEMBER FOR NOVEMBER WITH AN INCREASE OVER DECEMBER OF LAST YEAR OF \$4,501.54 AND AN INCREASE YEAR-TO-DATE COMPARED TO LAST YEAR OF \$36,291.54.

ADMINISTRATOR'S REPORT

ADMINISTRATOR KEERAN INFORMED COUNCIL ABOUT POWER SURGES AT WATER PLANT DUE TO OLD TRANSFORMERS, WIRING AND POLES. KEERAN CONTACTED AEP AND THEY ARE GOING TO REPLACE AND UPDATE THEIR EQUIPMENT.

CANAL/S. MAIN WATERLINE REPLACEMENT CAME IN UNDER BUDGET WITH A FINAL AMOUNT OF \$290,834.00 COMPARED TO THE \$305,000.00 ORIGINALLY QUOTED.

KEERAN ALSO REPORTED THAT THE VILLAGE WILL BE REPLACING PIPING ON THE HIGH SERVICE PUMP IN 2020. THIS PROJECT IS PROJECTED TO COST APPROXIMATELY \$20,000.00 AND THE HIGH SERVICE PUMP CAN ONLY BE OFFLINE FOR 8 HOURS.

COUNCIL MEMBER ROHRS ASKED ABOUT A GENERATOR TO RUN EVERYTHING AT WATER PLANT WHEN POWER IS OUT. KEERAN STATED THAT SHE WILL LOOK INTO FINANCING/GRANTS AND THE POTENTIAL COST COULD EXCEED \$200,000.00.

COMMITTEE REPORTS

COUNCIL MEMBER ROHRS UPDATED COUNCIL ON PUBLIC SAFETY COMMITTEE MEETING. THE PUBLIC SAFETY COMMITTEE WOULD LIKE TO SEE SOMETHING ADDED TO THE PERSONNEL MANUAL ABOUT PROHIBITING TEXTING AND DRIVING IN A VILLAGE OWNED VEHICLE. SOLICITOR FARR WILL LOOK INTO THIS.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,550.00 IN THE MONTH OF NOVEMBER WITH \$1,946.00 GOING TO THE VILLAGE, \$580.00 GOING TO THE STATE, AND \$24.00 GOING TO THE INDIGENT DRIVER'S ALC TREATMENT FUND.

MAYOR INFORMED COUNCIL HE RECEIVED PAULDING COUNTY ECONOMIC DEVELOPMENT MEMBERSHIP INFORMATION FOR 2020.

- ❖ MOTION MADE BY RISTER, SECONDED BY JAN REEB, TO DONATE AT THE SILVER LEVEL OF \$500.00 FOR MEMBERSHIP IN THE PAULDING COUNTY ECONOMIC DEVELOPMENT, INC., FOR THE YEAR OF 2020. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

PAULDING COUNTY MAYOR'S ASSOCIATION WILL MEET WEDNESDAY, DECEMBER 18TH AT 7:00 PM.

NEW BUSINESS

SPECIAL COUNCIL MEETING WILL BE HELD THURSDAY, DECEMBER 26TH AT 7:00 PM TO FINALIZE 2019 APPROPRIATIONS AND 2020 BUDGET.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEAS, 1 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:17 P.M.

MAYOR

FISCAL OFFICER

DATE

1-15-2020

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 26, 2019**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: KENNETH REINHART, RUDIE REEB, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: FISCAL OFFICER AIMEE LICHTY AND ADMINISTRATOR SARA KEERAN. MEDIA PRESENT: NONE. VISITORS PRESENT: NONE.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2019-26: AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF ANTWERP, OHIO TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-26. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2019-26. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2019-27: AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2019-27. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2019-27. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:02 P.M.

MAYOR

FISCAL OFFICER

DATE 1-15-2020

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 15, 2020**

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS CLERK ASHLEY MCDUGAL. VISITOR: TIM COPSEY - PAULDING COUNTY ECONOMIC DEVELOPMENT.

ELECTION OF COUNCIL PRESIDENT.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO NOMINATE JAN REEB AS 2020 COUNCIL PRESIDENT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THERE BEING NO OTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ELECT JAN REEB AS 2020 COUNCIL PRESIDENT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD DECEMBER 16, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE DECEMBER 16, 2019, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD DECEMBER 26, 2019, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE DECEMBER 26, 2019, SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE DECEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY JAN REEB, SECONDED BY RISTER, TO APPROVE THE DECEMBER RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 123 CALLS FOR SERVICE FOR THE MONTH OF DECEMBER WITH 13 OFFENSES.

COUNCIL MEMBER REINHART BROUGHT UP COMPLAINTS ABOUT USED TIRES IN YARDS AND ON OLD RIVER STREET MARKET PROPERTY. OTHER COUNCIL MEMBERS SAID THEY HAVE RECEIVED COMPLAINTS ABOUT WOOD PILE AND CARDBOARD BOXES ON SAME PROPERTY AS WELL. CURRENTLY THERE ARE 5 TRAILERS WITH NO TAGS THAT ARE SITTING THERE. MAYOR ASKED CHIEF CLEMENS TO CITE THEM INTO MAYOR'S COURT FOR THE FIVE TRAILERS WITHOUT TAGS. HE WOULD ALSO LIKE FOR CLEMENS TO SEND LETTERS TO BOTH THE PROPERTY OWNER (CMH) AND OCCUPIER ABOUT THE JUNK IN THE PARKING LOT. MAYOR DELONG SAYS IT IS AN EYESORE AND THE VILLAGE WILL NOT HAVE A JUNKYARD DOWNTOWN. MAYOR SAYS THE VILLAGE IS MAKING PROGRESS ON OTHER PROPERTIES.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$9,147.74 FOR THE MONTH OF DECEMBER WITH A YEAR END TOTAL COLLECTED OF \$67,120.45. THERE WERE 19 EMS RUNS FOR DECEMBER WITH A TOTAL OF 325 EMS RUNS FOR 2019. AS SHOWN IN THE 2019 STATISTICS REPORT, THE AVERAGE RESPONSE TIME FROM THE TIME OF DISPATCH TO THE PATIENT IS 10.71 MINUTES, WHICH IS BELOW THE NATIONAL AVERAGE.

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THE COUNTY COMMISSIONERS HAVE REQUESTED A MEETING TO DISCUSS IDEAS ON HOW TO HELP OTHER COMMUNITIES GET BETTER COVERAGE FOR THEIR EMS RUNS. THE MAYOR AND ASHLEY WILL ATTEND THIS MEETING.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2020-01: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$10,928.25 FROM THE GENERAL FUND TO THE SEVERANCE PAY RESERVE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY JAN REEB, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-01. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2020-01. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2020-02: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$7,500.00 FROM THE GENERAL FUND TO THE STREET LIGHTING FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-02. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY JAN REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2020-02. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2020-03: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$114,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-03. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2020-03. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2020-05: AN ORDINANCE ADOPTING THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, INCLUDING ANY AND ALL AMENDMENTS THERETO AND ALL APPLICABLE STATEMENTS ATTACHED THERETO, FOR CALENDAR YEAR 2020, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-05. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2020-05. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER LICHTY INFORMED COUNCIL THAT SHE HAS RECEIVED FINAL CERTIFICATE OF APPROPRIATIONS FOR 2019 AS WELL AS THE 2020 CERTIFICATE. LICHTY HAS ALSO FILED PAYROLL FOR 2019 WITH THE OHIO BWC. GOVERNMENT ACCOUNTING SOLUTIONS WILL BE HERE ON JANUARY 21ST TO FINALIZE ANNUAL REPORT. JANUARY DEPOSITS FOR RITA WERE \$25,564.02.

VISITORS

TIM COPSEY WOULD LIKE TO TALK TO CMH ABOUT THE PARKING LOT (OLD RIVER STREET MARKET). COPSEY ALSO INFORMED COUNCIL ABOUT AN OPPORTUNITY THAT MAY BE AVAILABLE WITH COBBLESTONE HOTEL. THERE WILL BE AN INFORMATIONAL MEETING WITH A REPRESENTATIVE FROM THE COBBLESTONE HOTEL AT THE END OF FEBRUARY OR EARLY MARCH WHERE MEMBERS OF VILLAGE COUNCIL, CHAMBER OF COMMERCE, ACDC, CIC AND OTHERS WILL BE INVITED TO ATTEND. DATE TO BE DETERMINED.

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ADMINISTRATOR'S REPORT

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT CIC MET LAST EVENING AND WANT TO HAVE A REPRESENTATIVE FROM COBBLESTONE TO COME AND HAVE A MEETING FOR ANYONE TO ATTEND. CIC IS GOING TO START BEING MORE ACTIVE THIS YEAR AND MEETING MORE REGULARLY BY MEETING EVERY OTHER MONTH.

KEERAN ALSO MENTIONED THE FAILURE OF A MANHOLE ON S. ERIE. MANHOLE WAS FIXED ON TUESDAY BY WARD CONSTRUCTION AT THE COST OF \$1,000.00 TO BE PAID OUT OF STATE FUND MONEY.

AEP FINISHED UPDATING THE POLES, TRANSFORMERS AND WIRING AT WATER PLANT. KEERAN HOPES THIS WILL ALLOW BETTER HANDLING OF THE LOAD AND STOP THE POWER SURGES THAT HAVE OCCURRED OUT THERE.

COUNCIL MEMBER WEST ASKED SARA IF THE VILLAGE COULD MOVE FORWARD WITH ADDING THE GATE IN THE NEW ADDITION BETWEEN THE ADDITION AND THE PARK VILLAS THAT WAS APPROVED IN 2019. KEERAN STATED SINCE THE VILLAGE IS WORKING FROM THE NEW BUDGET THAT MONIES SHOULD BE AVAILABLE TO GET THIS DONE.

COMMITTEE REPORTS

2020 COMMITTEE ASSIGNMENTS WERE PROVIDED TO COUNCIL MEMBERS.

COUNCIL MEMBER ROHRS UPDATED COUNCIL ON CEMETERY MEETING FROM JANUARY 14, 2020. CEMETERY COMMITTEE WOULD LIKE TO MOVE FORWARD WITH DOING A REPLACEMENT LEVY OF .8 MILL ON THE 2020 BALLOT WITH AN ADDITIONAL INCREASE OF .2 MILL, WHICH WOULD GENERATE APPROXIMATELY \$4,500.00 PER YEAR.

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO PROCEED WITH A REPLACEMENT LEVY OF .8 MILL AND AN INCREASE OF .2 MILL FOR A TOTAL OF A ONE MILL LEVY TO MAINTAIN AND OPERATE A CEMETERY. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR'S REPORT

MAYOR'S COURT REPORT WAS NOT AVAILABLE AT TIME OF MEETING.

THE MAYOR AND COUNCIL PRESIDENT JAN REEB WILL BE ATTENDING MAYOR'S COURT TRAINING FEBRUARY 20-21, 2020, IN COLUMBUS.

MAYOR PROVIDED HIGHLIGHTS OF 2019 VILLAGE ACCOMPLISHMENTS IN HIS STATE OF THE VILLAGE ADDRESS:

1. PAULDING COUNTY COMMISSIONERS LAND BANK ALLOWED THE VILLAGE TO HAVE AN ADDITIONAL DILAPIDATED STRUCTURE DEMOLISHED ON E. DAGGETT STREET IN 2019. A TOTAL OF 3 STRUCTURES HAVE BEEN DEMOLISHED WITH ASSISTANCE FROM THE COUNTY LAND BANK.
2. THE VILLAGE HAD 5 NEW HOMES AND ONE (1) NEW SINGLE-STORY DUPLEX BUILT IN THE VILLAGE FOR 2019, WITH AN INVESTMENT OF APPROXIMATELY \$1,363,702.00 IN NEW HOMES. SEVERAL POLE BARN, GARAGES, CONCESSION STAND AND FENCING WERE ALSO BUILT FOR AN ADDITIONAL INVESTMENT OF \$965,080.00 FOR A GRAND TOTAL OF \$2,328,782.00. THERE ARE SEVERAL NEW INVESTMENTS IN THE PIPELINE FOR 2020 INCLUDING A RENOVATION OF COUNTRY TIMES CONVENIENCE STORE AND THE ANTWERP SCHOOL ADDING A POLE BARN ADDITION AT THE FOOTBALL FIELD. ALL AVAILABLE RESIDENTIAL LOTS ON DIAMOND DRIVE HAVE BEEN PURCHASED IN 2019.
3. SANITARY SEWER IMPROVEMENTS PROJECT IS COMPLETE WITH TWO NEW LIFT STATIONS BEING INSTALLED, ALONG WITH THE TELEMTRY AND GAS FIRE GENERATORS, AT THE STONE STREET AND N. MAIN STREET LOCATIONS. A NEW GRINDER WAS ALSO INSTALLED AT THE SEWER LAGOONS. THE FINAL TOTAL FOR THE PROJECT CAME IN AT \$784,760.30. IT IS ANTICIPATED OUR LOAN REPAYMENT WILL BE APPROXIMATELY \$20,232.52 PER YEAR AT 0% FOR 20 YEARS. OUT OF THE TOTAL PROJECT COST

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THE VILLAGE LOAN REPAYMENT IS \$424,650.30, THE BALANCE WAS GRANT DOLLARS AND PRINCIPAL FORGIVENESS.

- 4. THE POLICE DEPARTMENT RECEIVED APPROXIMATELY \$5,764.00 FOR THE PURCHASE OF BULLET PROOF VESTS FROM THE OHIO ATTORNEY GENERAL'S OFFICE. THE DEPARTMENT HAS HAD A STEADY CASELOAD AND ALL HAVE ATTENDED CONTINUING TRAINING.
- 5. THE FIRE DEPARTMENT RECEIVED A \$3,360.00 MARC'S RADIO GRANT FROM THE STATE OF OHIO.
- 6. THE S. MAIN STREET AND E. CANAL STREET WATERLINE PROJECT WAS COMPLETED IN DECEMBER OF 2019. THIS PROJECT WAS FUNDED BY THE OHIO PUBLIC WORKS COMMISSION AND ALLOWED FOR THE REPLACEMENT OF 6" CAST IRON WATERLINE WITH 8" PLASTIC LINE ON 2 SECTIONS OF MAIN AND CANAL STREETS THAT HAVE BEEN PRONE TO BREAKAGE DUE TO AGE. THE TOTAL PROJECT COST WAS \$290,834.28. THE VILLAGE WAS AWARDED \$305,000.00 SO THE PROJECT CAME IN UNDER ESTIMATE.
- 7. DRAINAGE AROUND THE PLAYGROUND STRUCTURES AND MAIN PAVILION WAS ACCOMPLISHED THIS FALL WITH A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FROM PAULDING COUNTY. TOTAL PROJECT COST WAS \$25,590.00.
- 8. VILLAGE FINANCES ENDED 2019 WITH A POSITIVE BALANCE. BEGINNING BALANCE AT THE START OF 2020 IS \$1,042,881.69 WITH REVENUES ESTIMATED TO BE \$3,040,678.64 FOR A TOTAL FUND OF \$4,083,560.33 WITH EXPENDITURES ESTIMATED TO BE \$2,230,670.21.
- 9. FIRE DEPARTMENT WAS REORGANIZED WITH THE RETIREMENT OF LONG TIME FIRE CHIEF RAY FRIEND. BOB ADDIS WAS APPOINTED FIRE CHIEF, PAUL FRUIT ASSISTANT FIRE CHIEF, MATT MCDUGAL CAPTAIN AND NICK BRAGG LIEUTENANT. THE FIRE DEPARTMENT HAD 55 RUNS IN 2019 WHICH CONSISTED OF FIRE AND RESCUE, MOTOR VEHICLE ACCIDENTS, LIFT ASSIST AND MUTUAL AID. THE DEPARTMENT HAS 17 ACTIVE VOLUNTEERS.
- 10. EMS ALSO REORGANIZED WITH THE APPOINTMENT OF ASHLEY MCDUGAL AS EMS COORDINATOR, PAUL FRUIT AS ASSISTANT EMS COORDINATOR AND KYLE RECKER AS EMS MAINTENANCE. EMS HAD 325 RUNS IN 2019 WITH AN AVERAGE RESPONSE TIME OF 4.68 MINUTES WHICH REPRESENTS EN ROUTE TIME.
- 11. VILLAGE INCOME TAX RECEIPTS RECEIVED IN 2019 AMOUNTED TO \$333,127.85 WHICH WAS AN INCREASE OF \$36,291.54 OVER 2018.

MAYOR THANKED ALL EMS, FIRE AND POLICE PERSONNEL FOR THEIR HARD WORK AND DEDICATION FOR KEEPING EVERYONE SAFE. HE ALSO THANKED THE UTILITY DEPARTMENT FOR THEIR YEAR-ROUND WORK IN ALL KINDS OF WEATHER TO MAINTAIN SERVICE TO ALL OF THE VILLAGE RESIDENTS AS WELL AS VILLAGE ADMINISTRATOR AND COUNCIL FOR JOB WELL DONE.

NEW BUSINESS

COUNCIL MEMBER WEST ASKED THAT THE VILLAGE OBTAIN QUOTES FOR ENGINEERING AND PAVING TO SEE IF MONEY CAN BE SAVED ON PROJECTS THIS YEAR. MAYOR SAID THAT THE COUNCIL IS THE LEGISLATIVE BRANCH OF OUR VILLAGE AND IF THAT IS WHAT THEY WOULD LIKE THEN THE VILLAGE SHOULD DO IT. MAYOR DELONG STATED THAT HE ATTENDED A MAYORS' MEETING RECENTLY AND THAT THIS ITEM CAME UP FOR DISCUSSION AT THE MEETING ON USE OF ENGINEERING FIRMS.

COUNCIL MEMBER WEST ALSO MENTIONED THAT THE ANTWERP SCHOOL HAS BEEN IN CONTACT WITH HIM IN REGARDS TO APPLYING FOR SAFE ROUTES TO SCHOOL MONIES FOR NORTH HARRMANN ROAD FOR SIDEWALK TO OLD 24. THE SCHOOL HAS BEEN GETTING COMPLAINTS FROM PARENTS. KEERAN STATED THAT THE STATE STILL HAS SAFE ROUTES TO SCHOOL MONIES AND THE VILLAGE COULD ALWAYS APPLY AGAIN. WEST MENTIONED THAT SOMEONE FROM THE SCHOOL WOULD BE AT THE COUNCIL'S NEXT MEETING TO DISCUSS.

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COUNCIL MEMBER ROHRS ASKED THAT IN THE FUTURE THE COMMITTEE ASSIGNMENTS ALLOW FOR ROTATION OF MEMBERS ON EACH COMMITTEE SO THAT ALL MEMBERS GET A CHANCE TO LEARN HOW THINGS WORK WITH EACH COMMITTEE. CURRENTLY ONE MEMBER IS ON FOUR COMMITTEES WHILE ANOTHER MEMBER IS ONLY ON ONE COMMITTEE.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 1 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:58 A.M.

MAYOR

FISCAL OFFICER

DATE

2-19-2020

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 19, 2020

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 8:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS CLERK ASHLEY MCDOUGAL. VISITORS: MICHELLE RIDER AND BROCK CLARK WITH WERLOR, INC. AND JENNIFER LLOYD WITH REAL WASTE DISPOSAL, LLC. NATHAN ZUBER ARRIVED NEAR THE END OF THE MEETING.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JANUARY 15, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT THE MINUTES FROM THE JANUARY 15, 2020, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JANUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO APPROVE THE JANUARY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

JENNIFER LLOYD PRESENTED INFORMATION IN SUPPORT OF REAL WASTE ON THE CONTRACT TO COLLECT THE RESIDENTIAL GARBAGE IN THE VILLAGE. FURTHER DISCUSSION DURING THE FISCAL OFFICER'S REPORT AFTER THE FIRST READING OF ORDINANCE NO. 2020-06.

NATHAN ZUBER ARRIVED NEAR THE END OF THE MEETING. HE CURRENTLY LEASES THE PROPERTY FORMERLY THE LOCATION OF THE RIVERSIDE MARKET. CHIEF CLEMENS AND MAYOR DELONG HAVE BEEN WORKING WITH HIM TO RESOLVE COMPLAINTS REGARDING THE CONDITION OF THE PROPERTY AND PROPOSED FUTURE USE OF THIS PROPERTY.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 115 CALLS FOR SERVICE FOR THE MONTH OF JANUARY WITH 55 OFFENSES. DISCUSSION ON HANDLING OF PROPERTIES WITH JUNK AND LITTER ISSUES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$5,270.88 FOR THE MONTH OF JANUARY WITH A YEAR TO DATE TOTAL COLLECTED OF \$5,270.88. THERE WERE 18 EMS RUNS FOR JANUARY WITH A TOTAL OF 18 EMS RUNS TO DATE FOR 2020.

FISCAL OFFICER'S REPORT

FIRST READING OF RESOLUTION NO. 2020-01: A RESOLUTION OF NECESSITY TO LEVY A REPLACEMENT WITH AN INCREASE OF AN EXISTING TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND OPERATING A CEMETERY (R.C. §§ 5705.03, 5705.19(T), 5705.191, 5705.192, and 5705.25)

EMERGENCY READING OF ORDINANCE NO. 2020-04: AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2020 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY JAN REEB, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-04. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2020-04. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2020-06: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF ANTWERP, OHIO, TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR

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THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO

MICHELLE RIDER PRESENTED INFORMATION IN SUPPORT OF WERLOR AND THE CONTRACT TO COLLECT THE RESIDENTIAL GARBAGE IN THE VILLAGE. DISCUSSION AMONG COUNCIL MEMBERS AND WITH THE BIDDER REPRESENTATIVES PRESENT.

JANUARY DEPOSITS FOR RITA WERE \$33,386.25.

ADMINISTRATOR'S REPORT**GARBAGE BIDS RECEIVED:**

BIDS FOR VILLAGE-WIDE RESIDENTIAL GARBAGE COLLECTION WERE OPENED ON JANUARY 29, 2020. TWO BIDS WERE RECEIVED: (1) REAL WASTE DISPOSAL LLC OF OAKWOOD SUBMITTED A BID OF \$8.85 PER MONTH PER UNIT / \$106.20 PER YEAR PER UNIT FOR A TOTAL BID OF \$60,852.60 PER YEAR; AND (2) WERLOR, INC. OF DEFIANCE SUBMITTED A BID OF \$8.84 PER MONTH PER UNIT / \$106.08 PER YEAR PER UNIT FOR A TOTAL BID OF \$60,783.84 PER YEAR. THE BIDS SUBMITTED BY BOTH BIDDERS WERE IN CONFORMITY WITH THE INVITATION TO BID AND COMPLIED WITH THE INSTRUCTION TO BIDDERS.

IT SHOULD BE NOTED THAT BULKY WASTE COLLECTION IS LIMITED TO 4 LARGE ITEMS. INFORMATION WILL BE PROVIDED TO RESIDENTS ON THIS CHANGE AND THE ACCEPTABLE LARGE ITEMS FOR BULKY WASTE COLLECTION.

ODOT ANNOUNCED A 100% FUNDED SAFETY PROGRAM:

ODOT JUST ANNOUNCED THAT DUE TO NEW REVENUE FROM THE GAS TAX INCREASE, THEY WILL PROVIDE 100% FUNDING FOR PROJECTS THAT SEEK TO ELIMINATE AN EXISTING TRANSPORTATION SAFETY ISSUE. THE ADMINISTRATOR WAS CONTACTED BY THE LIMA ODOT OFFICE TO SUBMIT ANY PROJECT THAT COULD BE CONSIDERED. THE ADMINISTRATOR SUBMITTED THE VILLAGE'S S. ERIE STREET SIDEWALK PROJECT DUE TO THE SAFETY ISSUE OF RESIDENTS HAVING TO WALK ALONG THE SR 49 ROADWAY BERM. THE ADMINISTRATOR IS WAITING TO HEAR IF THIS TYPE OF SAFETY ISSUE PROJECT WILL BE ACCEPTABLE. UPDATE: UNFORTUNATELY, THE SAFETY PROGRAM DOES NOT ADDRESS SIDEWALKS EVEN IF PEDESTRIANS ARE IN DANGER WALKING ALONG THE BERM; IT ONLY ADDRESSES ROADWAY SAFETY ISSUES, I.E., SUCH AS CRASH SITES.

SAFE ROUTES TO SCHOOL HARRMANN ROAD POTENTIAL PROJECT:

THE ADMINISTRATOR CONTACTED THE ANTWERP SCHOOL AND REQUESTED INFORMATION ON ADDRESSES OF AND GRADES OF STUDENTS CURRENTLY WALKING TO SCHOOL WHO CROSS E. RIVER STREET AND S. HARRMANN ROAD ON THEIR WAY TO SCHOOL. THE ADMINISTRATOR SUBMITTED THIS LIST TO ODOT AND IS AWAITING THEIR DETERMINATION IF THERE ARE ENOUGH STUDENTS TO WARRANT A SRTS APPLICATION FOR FUNDING. IF THE VILLAGE IS ALLOWED TO SUBMIT AN APPLICATION, IT WILL REQUIRE THAT THE VILLAGE'S SCHOOL TRAVEL PLAN BE UPDATED AS IT IS CURRENTLY OUT-OF-DATE.

RITA INDIVIDUAL INCOME TAX RETURN FORMS & INSTRUCTIONS AVAILABLE:

ANTWERP RESIDENTS CAN PICK UP A 2019 RITA LOCAL INCOME TAX FORM AND INSTRUCTIONS AT THE DEPOT, 503 W. RIVER STREET OR AT TOWN HALL. RESIDENTS CAN ALSO GO TO THE RITA (REGIONAL INCOME TAX AGENCY) WEBSITE AT: RITAOHIO.COM AND FILE THEIR RETURN ON-LINE OR PRINT A RETURN FORM THEMSELVES.

POTENTIAL STORM WATER PROJECT:

DUE TO FLOODING ISSUES OVER THE YEARS THAT EFFECT THE BUFFALO, E. CANAL AND LOW LAYING AREAS OFF OF ERIE STREET, THE ADMINISTRATOR HAS REQUESTED DARR'S CLEANING OF SANDUSKY, OHIO TO VIDEO THE VILLAGE'S EXISTING MAIN STORM LINE IN THAT AREA TO SEE IF THERE ARE ANY POTENTIAL BLOCKAGES OR BREAK DOWN IN THE LINE. THESE LINES HAVE NOT BEEN INSPECTED FOR OVER 22 YEARS AND WERE LAST INSPECTED BY DARR'S IN 1998. THE ADMINISTRATOR HAS BEEN NOTIFIED THAT THE VILLAGE QUALIFIES FOR ZERO PERCENT LOAN FUNDING THROUGH EPA FOR A STORM IMPROVEMENT PROJECT. THE ADMINISTRATOR IS ALSO LOOKING AT COORDINATING NEW STORM CATCH BASINS AND LINES IN THE BUFFALO STREET AREA AND POSSIBLY A NEW WATERLINE ON BUFFALO WITH CDBG GRANT FUNDING. BUFFALO STREET ONLY HAS A 4" WATERLINE SERVING THIS AREA AND COMPLAINTS OF LOW PRESSURE ARE NOT UNCOMMON. ONCE THE VILLAGE CAN GET THE RESULTS OF THE CONDITION OF THE STORM LINE AND WHETHER IT CAN HANDLE

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ADDITIONAL STORM WATER, THE ADMINISTRATOR WILL LOOK AT A PROJECT. THE ADMINISTRATOR WILL KEEP COUNCIL INFORMED OF THE RESULTS SO THE COUNCIL CAN DETERMINE IF THE VILLAGE SHOULD TRY TO GET FUNDING.

UPDATE: DARR'S CLEANING WAS IN THE VILLAGE ON MONDAY, 2/10/2020 BUT DUE TO THE STORM LINES THAT NEED TO BE VIDEOTAPED BEING FULL OF FAST-MOVING WATER, IT WAS DETERMINED THAT THEY WOULD HAVE TO COME BACK WHEN THE WATER LEVEL HAS SUBSIDED. IT WAS FOUND THAT A 24" STORM LINE THAT IS BETWEEN BUFFALO AND E. CANAL STREET IS COLLAPSED AND PROBABLY IS CONTRIBUTING TO FLOODING ON BUFFALO.

SEVERAL AREAS WILL BE DUG UP BY THE VILLAGE TO DETERMINE WHETHER IT CAN REPAIR ANY OF THE SECTIONS OR IF THEY NEED TO BE INCLUDED IN A LARGER PROJECT. THE VILLAGE HAS NOTICED AND IT HAS BEEN REPORTED BY RESIDENTS THAT THE CANAL BED IS HOLDING WATER WHICH IT HAS NEVER HELD THIS LONG IN THE PAST. THE VILLAGE WILL BE DIGGING IN THE E. CANAL/CLEVELAND AREA TO LOOK FOR DAMAGED STORM LINES IN THIS AREA AS WELL.

COMMITTEE REPORTS

RISTER ASKS THAT COUNCIL DISCUSS WHAT THE VILLAGE NEEDS TO DO TO MOVE FORWARD WITH HAVING RESIDENTS PUT IN SIDEWALKS ON THEIR PROPERTIES ALONG THE SR 49 AREA DISCUSSED ABOVE DUE TO SAFETY ISSUES. PUBLIC SERVICE COMMITTEE WILL MEET TO DISCUSS SIDEWALKS ON S ERIE STREET. TIME AND DATE TO BE DECIDED.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,552.00 IN THE MONTH OF DECEMBER 2019 WITH \$2,635.00 GOING TO THE VILLAGE, \$882.50 GOING TO THE STATE, AND \$34.50 GOING TO THE INDIGENT DRIVER'S FUND.

MAYOR'S COURT BROUGHT IN A TOTAL OF \$5,245.10.00 IN THE MONTH OF JANUARY 2020 WITH \$3,939.10 GOING TO THE VILLAGE, \$1,258.00 GOING TO THE STATE, AND \$48.00 GOING TO THE INDIGENT DRIVER'S FUND.

THE MAYOR AND COUNCIL PRESIDENT JAN REEB WILL BE ATTENDING MAYOR'S COURT TRAINING FEBRUARY 20-21, 2020, IN COLUMBUS.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ADJOURN THE MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 9:13 A.M.

MAYOR

Ray Johnson

FISCAL OFFICER

Aimee Lechey

DATE

3-16-20

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 2, 2020

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 A.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN. VISITORS: NONE

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO EXCUSE MIKE ROHRS FROM THE COUNCIL SPECIAL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF ORDINANCE NO. 2020-06: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF ANTWERP, OHIO, TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO

DISCUSSION ON ORDINANCE NO. 2020-06 SUBJECT.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:21 A.M.

MAYOR Ray DeLong

FISCAL OFFICER Aimee Lichty

DATE 3.16.2020

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 16, 2020

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN, POLICE CHIEF GEORGE CLEMENS AND EMS CLERK ASHLEY MCDOUGAL. VISITORS: MICHELLE RIDER AND BROCK CLARK WITH WERLOR, INC., JENNIFER LLOYD WITH REAL WASTE DISPOSAL, LLC, DIANE WATSON, AND CODY MABIS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD FEBRUARY 19, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE FEBRUARY 19, 2020, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD MARCH 2, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE MARCH 2, 2020, SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE FEBRUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO APPROVE THE FEBRUARY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

MAYOR DELONG INFORMED VISITORS THAT DUE TO COVID-19 CONCERNS, EACH VISITOR IS WELCOME TO STAY FOR THE ENTIRE MEETING SINCE IT IS A PUBLIC MEETING BUT THAT THEY MAY LEAVE AT ANYTIME, AND THAT EACH VISITOR IS LIMITED TO A TWO-MINUTE PRESENTATION.

DIANE WATSON WAS IN ATTENDANCE TO ASK ABOUT HER WATER BILL FOR THE HOMETOWN PANTRY PROPERTY. IT WAS SUGGESTED THAT SHE CALL THE BILLING CLERK ON WEDNESDAY AND CHECK TO MAKE SURE SHE IS ONLY BEING CHARGED SERVICE CHARGES FOR ONE UNIT SINCE ALL UNITS ARE EMPTY.

BRYCE STEINER WAS IN ATTENDANCE TO SPEAK ON BEHALF OF REAL WASTE FOR THE AWARD OF THE TRASH COLLECTION CONTRACT. HE EXPRESSED HIS APPRECIATION FOR THEIR SERVICE AND THAT THE PENNY DIFFERENCE IN THE BIDS SHOULD NOT MATTER BUT THAT OHIO LAW ALLOWS THE CONTRACT TO BE AWARDED TO THE BEST BIDDER.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 91 CALLS FOR SERVICE FOR THE MONTH OF FEBRUARY WITH 26 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$2,434.93 FOR THE MONTH OF FEBRUARY WITH A YEAR TO DATE TOTAL COLLECTED OF \$7,705.81. THERE WERE 27 EMS RUNS FOR FEBRUARY WITH A TOTAL OF 45 EMS RUNS TO DATE FOR 2020.

FISCAL OFFICER'S REPORT

FINAL READING OF ORDINANCE NO. 2020-06: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF ANTWERP, OHIO, TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO

DISCUSSION ON BIDS. COUNCIL MEMBERS HAVE BEEN CONTACTED BY SEVERAL RESIDENTS WHO DO NOT WANT TO UTILIZE THE TOTER INCLUDED IN WERLOR'S BID DUE TO CONCERNS OF STORING THE TOTER

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AND HAVING TO TAKE THE Toter TO THE CURB EACH WEEK FOR TRASH COLLECTION. ROHRS ASKED ABOUT THE BID DOCUMENTS AND THE Toter REQUIREMENT. SOLICITOR FARR RESPONDED THAT THE AGREEMENT IS PART OF THE BID DOCUMENTS, AND THE DEFINITION OF "CONTAINER" IN THE AGREEMENT ALLOWS THE RESIDENT TO ELECT TO SET OUT A PLASTIC BAG OR TRASHCAN CONTAINING BAGGED TRASH OR Toter CONTAINING BAGGED TRASH. THE AGREEMENT FURTHER PROVIDES THAT THE CONTRACTOR SHALL PROVIDE REGULAR WEEKLY COLLECTION OF RESIDENTIAL WASTE FROM EACH RESIDENTIAL UNIT THAT HAS SET OUT A CONTAINER; AGAIN, WHETHER THE CONTAINER IS A PLASTIC BAG OR TRASHCAN CONTAINING BAGGED TRASH OR Toter CONTAINING BAGGED TRASH. THE WERLOR BID REQUIRES EACH RESIDENTIAL UNIT TO USE A Toter AS THE CONTAINER, WHICH IS NOT IN ACCORDANCE WITH THE INTENT OF THE BID DOCUMENTS.

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2020-06 TO AWARD THE BID TO REAL WASTE DISPOSAL, LLC AS THE LOWEST AND BEST BIDDER. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF RESOLUTION NO. 2020-01: *A RESOLUTION OF NECESSITY TO LEVY A REPLACEMENT WITH AN INCREASE OF AN EXISTING TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND OPERATING A CEMETERY (R.C. §§ 5705.03, 5705.19(T), 5705.191, 5705.192, and 5705.25)*

JANUARY DEPOSITS FOR RITA WERE \$25,990.51.

ADMINISTRATOR'S REPORT

SAFE ROUTES TO SCHOOL HARRMANN ROAD POTENTIAL PROJECT:
THE ADMINISTRATOR WAS CONTACTED BY ODOT AND INFORMED THAT THE HARRMANN ROAD SIDEWALK PROJECT DID NOT HAVE ENOUGH STUDENTS TO BE COMPETITIVE TO SUBMIT A FORMAL APPLICATION TO ODOT. THE SCHOOL WAS INFORMED OF THIS DETERMINATION ALSO.

LAKE ERIE BILL OF RIGHTS FOUND "UNCONSTITUTIONALLY VAGUE" BY NORTHERN DISTRICT OF OHIO:
THE LEGISLATION THAT WAS PASSED IN THE CITY OF TOLEDO THAT GAVE THE CITY AND ITS RESIDENTS POWER TO FILE LAWSUITS AGAINST BUSINESSES AND GOVERNMENTS ON LAKE ERIE'S BEHALF AND WAS THE REASON FOR LOCAL FARMERS PLACING THEIR FARM GROUND INTO AGRICULTURAL DISTRICTS IN ANTWERP, WAS RULED TO BE VAGUE AND EXCEEDING THE POWER OF MUNICIPAL GOVERNMENT IN OHIO BY U.S. DISTRICT JUDGE JACK ZOUHARY OF THE NORTHERN DISTRICT OF OHIO. IT IS NOT CLEAR YET WHETHER AN APPEAL WILL BE TAKEN. THIS WILL NOT AFFECT THE CURRENT AG DISTRICTS IN PLACE IN ANTWERP; THEY WILL STILL STAY IN EFFECT FOR THE 5 YEAR-PERIOD SINCE THE DATE OF FILING IN 2019.

SPRING HYDRANT FLUSHING UNDERWAY:
HYDRANT FLUSHING AND VALVE EXERCISING IS UNDERWAY IN THE VILLAGE. HYDRANTS SOUTH OF RIVER STREET WILL BE FLUSHED FIRST AND THIS WILL CONTINUE FOR APPROXIMATELY 4 WEEKS WITH THE HYDRANTS NORTH OF RIVER STREET FLUSHED STARTING IN APRIL. A NOTICE WAS PLACED IN THE WEST BEND TO NOTIFY RESIDENTS SO THEY COULD WATCH FOR DISCOLORED WATER AND RUN THEIR FAUCETS BEFORE WASHING WHITE CLOTHES. FLUSHING SEMI-ANNUALLY IS A REQUIREMENT OF EPA.

LIBRARY ROOF NEEDS REPLACED:
THE ANTWERP LIBRARY ROOF IS IN NEED OF REPLACING AS IT IS THE ORIGINAL ROOF FROM 1997. THE ADMINISTRATOR HAS A QUOTE FOR A METAL ROOF IN THE AMOUNT OF \$7,700.00 FROM MILLER METAL ROOFING OF WOODBURN (THE QUOTE IS FOR 2,520 SQ FT). THE ADMINISTRATOR CONTACTED THE PAULDING LIBRARY DIRECTOR WHO WILL ASK HER BOARD FOR SOME ASSISTANCE ON THIS COST AND WILL LET THE ADMINISTRATOR KNOW OF ANY ASSISTANCE. THE ROOF WILL BE DONE THIS SPRING.

COMPOST SITE OPEN DEPENDING ON WEATHER:
TREE LIMBS AND BRUSH CAN BE DROPPED OFF AT THE COMPOST SITE AT THE SEWER PLANT UNLESS WE HAVE EXTREME WET WEATHER. RESIDENTS ARE ASKED NOT TO DROP BRANCHES AND LEAVES IN THE ROADWAY AND TO NOT BRING TRASH OR GARBAGE BAGS TO THE SITE.

RIVERSIDE PARK AND TENNIS COURT PARK TO OPEN ON APRIL 1, 2020.

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POTHOLES ARE TO BE REPORTED TO THE ADMINISTRATOR'S OFFICE AT 419-258-2371 TO BE INCLUDED IN THE PATCHING AND PAVING IN THE SPRING.

GRIT ON E. & W. RIVER & N. & S. MAIN STREETS WILL BE SWEEPED UP LATER THIS SPRING.

COMMITTEE REPORTS

NONE

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,317.33 IN THE MONTH OF FEBRUARY 2020 WITH \$2,406.33 GOING TO THE VILLAGE, \$876.50 GOING TO THE STATE, AND \$34.50 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 5:58 P.M.

MAYOR Ray A. Long

FISCAL OFFICER Debbie Kichey

DATE 4-20-20

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 4, 2020

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:00 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.


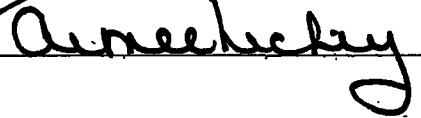
ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, ADMINISTRATOR SARA KEERAN. VISITORS: NONE

EMERGENCY READING OF ORDINANCE NO. 2020-08: AN ORDINANCE AUTHORIZING EMERGENCY MEASURES IN RESPONSE TO THE COVID-19 VIRUS AND DECLARING AN EMERGENCY

- MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-08. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- MOTION MADE BY RUDIE REEB, SECONDED BY JAN REEB, TO ACCEPT ORDINANCE NO. 2020-08. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF RESOLUTION NO. 2020-02: A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A TAX THAT IS A REPLACEMENT WITH AN INCREASE OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND OPERATING A CEMETERY (R.C. §§ 5705.03, 5705.19(T), 5705.191, 5705.192, and 5705.25)

- MOTION MADE BY ROHRS, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 5:06 P.M.

MAYOR 
FISCAL OFFICER 

DATE 5-18-20

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 20, 2020

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CONDUCTED REMOTELY USING ZOOM AS THE PLATFORM. THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS IN ATTENDANCE BY VIDEOCONFERENCING: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, AND KEITH WEST. COUNCIL PERSON JAN REEB ATTENDED BY AUDIO TELECONFERENCE. ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR AND FISCAL OFFICER AIMEE LICHTY.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MARCH 16, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE MARCH 16, 2020, REGULAR COUNCIL MEETING. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MARCH DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO APPROVE THE MARCH RECONCILIATION REPORT. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

NONE

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 86 CALLS FOR SERVICE FOR THE MONTH OF MARCH WITH 24 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$1,540.69 FOR THE MONTH OF MARCH WITH A YEAR TO DATE TOTAL COLLECTED OF \$9,246.50. THERE WERE 13 EMS RUNS FOR MARCH WITH A TOTAL OF 59 EMS RUNS TO DATE FOR 2020.

FISCAL OFFICER'S REPORT

FINAL READING OF RESOLUTION NO. 2020-01: A RESOLUTION OF NECESSITY TO LEVY A REPLACEMENT WITH AN INCREASE OF AN EXISTING TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND OPERATING A CEMETERY (R.C. §§ 5705.03, 5705.19(T), 5705.191, 5705.192, and 5705.25)

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO ACCEPT RESOLUTION NO. 2020-01. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2020-07: AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2012-18 ESTABLISHING A REASONABLE METHOD TO PROVIDE NOTICE OF THE TIME AND PLACE OF REGULARLY SCHEDULED MEETINGS AND TIME, PLACE AND PURPOSE OF SPECIAL AND EMERGENCY MEETINGS FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-07. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2020-07. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER AIMEE LICHTY PROVIDED A WRITTEN RITA REPORT. THERE WAS \$31,039.56 COLLECTED IN APRIL FOR MARCH.

ADMINISTRATOR'S REPORT

ADMINISTRATOR SARA KEERAN PROVIDED A WRITTEN REPORT:
SINCE THE SHUTDOWN OF THE STATE, THE ADMINISTRATOR'S OFFICE AND THE UTILITY EMPLOYEES HAVE BEEN MAINTAINING SOCIAL DISTANCE FROM EACH OTHER, ALL DOING THEIR INDIVIDUAL WORK ORDERS, SUCH AS MOWING, WATER/SEWER TESTING, READING OF METERS, WATER BILLINGS, ETC.

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THE DIRECT MAILING TO ALL WATER/SEWER/TRASH CUSTOMERS WAS MAILED BEFORE THE NEW LIMIT ON BULKY WASTE COLLECTION WENT INTO EFFECT ON APRIL 2, 2020. NO COMPLAINTS WERE RECEIVED FROM REAL WASTE DISPOSAL.

ALL OFFICES ARE LOCKED AND NO WALK-INS ARE ACCEPTED UNLESS AN APPOINTMENT HAS BEEN MADE. THE TRASH CANS HAVE NOT BEEN PUT OUT AT THE PARKS, RESTROOMS ARE LOCKED AND SIGNAGE HAS BEEN PLACED NOTING THE PLAYGROUND EQUIPMENT SHOULD NOT BE PLAYED ON AS THE VILLAGE CANNOT GUARANTEE THAT IT CAN SANITIZE THE EQUIPMENT ON AN ON-GOING BASIS.

TRASH CANS IN THE DOWNTOWN AREA HAVE BEEN PICKED UP AS THE VILLAGE CANNOT GUARANTEE PROTECTION FOR VILLAGE EMPLOYEES EMPTYING THEM. THEY WILL BE PUT BACK ONCE THE STAY AT HOME ORDER IS LIFTED.

THE VILLAGE'S LOCAL VILLAGE INCOME TAX FILING DATE HAS BEEN EXTENDED TO JULY 15, 2020, THE SAME AS THE STATE AND FEDERAL GOVERNMENT. THERE WILL NOT BE ANY PENALTY OR INTEREST ASSESSED FOR TAX OWED AS A RESULT OF THIS FILING DEADLINE EXTENSION.

THE NEW METAL ROOF HAS BEEN INSTALLED AT THE LIBRARY. THE PAULDING COUNTY CARNEGIE LIBRARY PAID \$3,500.00 TOWARD THIS NEW ROOF. THE VILLAGE'S PORTION WAS \$4,200.00.

THE VILLAGE IS STILL RECEIVING ZONING APPLICATIONS AND INVESTMENT IN THE VILLAGE FOR NEW HOMES, ETC. HAS NOT SLOWED DOWN. COUNTRY TIMES MARKET DID SUBMIT THEIR ZONING PERMIT AND HOPES TO BE RE-OPENED BY JUNE 1ST.

ALL NOTICES ON CHANGES THAT HAVE OCCURRED IN THE VILLAGE HAVE BEEN POSTED ON THE VILLAGE WEBSITE AND FACEBOOK AND IS NORMALLY PUBLISHED BY THE WEST BEND NEWS TO KEEP RESIDENTS INFORMED.

THE VILLAGE UTILITY DEPARTMENT WILL CONTINUE TO SEARCH FOR THE CAUSE OF WATER BEING HELD IN THE CANAL AREA BETWEEN CANAL AND BUFFALO. MOSQUITO TABS HAVE BEEN PLACED IN THE AREAS HOLDING WATER SO BREEDING CAN BE KEPT TO A MINIMUM. THE WEATHER HAS NOT COOPERATED ALL WINTER AND EARLY SPRING AND THE DEPARTMENT HAS TRIED TO AVOID DIGGING RESIDENTS YARDS UP. AS SOON AS THERE ARE A FEW DRYING DAYS, THE DEPARTMENT WILL START TEST DIGS IN SEARCH OF CRUSHED OR PLUGGED TILE IN THIS AREA. IT SHOULD BE NOTED FIELD TILE LOCATED IN THIS AREA HAS NOT BEEN MAPPED.

PATCHING AND PAVING WILL BE DONE IN THE NEXT FEW WEEKS.

RESEEDING OF THE E. CANAL WATERLINE AREA WILL ALSO BE COMPLETED SOON.

COMMITTEE REPORTS

NONE

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$4,553.33 IN THE MONTH OF MARCH WITH \$3,592.33 GOING TO THE VILLAGE, \$925.00 GOING TO THE STATE, AND \$36.00 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 5:38 P.M.

MAYOR

FISCAL OFFICER

DATE 5-18-20

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 18, 2020

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, AND ADMINISTRATOR SARA KEERAN. VISITORS: CLINT VANCE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD APRIL 20, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE APRIL 20, 2020, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD MAY 4, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE MAY 4, 2020, SPECIAL COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE APRIL DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES AND ATTEMPTS TO BUY LOCAL WHENEVER POSSIBLE.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO APPROVE THE APRIL RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

CLINT VANCE WAS IN ATTENDANCE TO INTRODUCE HIMSELF AS A REPUBLICAN CANDIDATE FOR PAULDING COUNTY COMMISSIONER IN THE NOVEMBER ELECTION. IF ELECTED, HE WOULD TRY TO ATTEND ALL VILLAGE, TOWNSHIP AND SCHOOL BOARD MEETINGS.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 79 CALLS FOR SERVICE FOR THE MONTH OF APRIL WITH 0 OFFENSES.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$2,434.93 FOR THE MONTH OF FEBRUARY WITH A YEAR TO DATE TOTAL COLLECTED OF \$8,676.81. THERE WERE 16 EMS RUNS FOR APRIL WITH A TOTAL OF 75 EMS RUNS YEAR TO DATE FOR 2020.

FISCAL OFFICER'S REPORT

SECOND READING OF RESOLUTION NO. 2020-02: A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A TAX THAT IS A REPLACEMENT WITH AN INCREASE OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND OPERATING A CEMETERY (R.C. §§ 5705.03, 5705.19(T), 5705.191, 5705.192, and 5705.25)

DISCUSSION ON THE 2020-2021 ANNUAL ANNIVERSARY CONTRIBUTION FOR PUBLIC ENTITIES POOL OF OHIO (PEP) GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE. COUNCIL REQUESTED THE INSURANCE AGENT MEET WITH COUNCIL NEXT YEAR IN MARCH/APRIL TO DISCUSS COVERAGE.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO AUTHORIZE THE FISCAL OFFICER TO PAY PEP INVOICE IN THE AMOUNT OF \$30,528.00 FOR THE 2020-2021 CONTRIBUTION AND TO WAIVE ANY ADDITIONAL INCREASE IN COVERAGE. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

APRIL DEPOSITS FOR RITA WERE \$37,150.95.

ADMINISTRATOR'S REPORT

UTILITY BILLING OFFICE AND ADMINISTRATOR'S OFFICES RE-OPENED:

Held _____ 20 _____

THE BILLING OFFICE AND ADMINISTRATOR'S OFFICE DOORS ARE NOW UNLOCKED. THE OFFICES ARE OPEN FROM 8:00 A.M. TO 3:00 P.M., MONDAY THROUGH FRIDAY, WITH THE WATER BILLING CLERK IN THE OFFICE ON MONDAYS, WEDNESDAYS AND FRIDAYS FROM 8:00 A.M. TO 2:00 P.M. WATER BILLS CAN STILL BE PAID AT THE ANTWERP EXCHANGE BANK DRIVE-THRU. EMPLOYEES ARE STILL HAVING THEIR TEMPERATURES TAKEN BEFORE THE START OF WORK AND NO ONE HAS SHOWN ANY SYMPTOMS.

UNTIL THE STATE HAS OPENED PARKS AND THE STAY AT HOME ORDER IS LIFTED, THE PARK WILL NOT BE OPEN AND TRASH CANS WILL NOT BE REPLACED DOWNTOWN. IT IS STILL A CONCERN HOW THE VILLAGE WILL KEEP THE PLAYGROUND EQUIPMENT SANITIZED ON AN ON-GOING BASIS.

STORM LINE BLOCKAGE/BREAK DOWN:
THE VILLAGE UTILITY DEPARTMENT HAS CONTINUED TO SEARCH FOR THE CAUSE OF WATER BEING HELD IN THE CANAL AREA BETWEEN CANAL AND BUFFALO. UNFORTUNATELY, THE SEWER JET SUFFERED A BREAK DOWN AND HAD TO BE REPAIRED BY ADVANCE CHASSIS, WHICH IS SLOWING THE PROCESS OF DETERMINING THE STORM WATER BACK UP IN THE W. CANAL AREA.

HIGH SERVICE PUMP ROOM RE-PIPING:
RE-PIPING OF THE HIGH SERVICE PUMP ROOM HAS BEEN COMPLETED BY ARTESIAN OF PIONEER. THE ORIGINAL CAST IRON PIPES WERE REPLACED WITH PLASTIC AND A DIGITAL METER WAS ALSO INSTALLED SO WE WILL BE ABLE TO KNOW EXACTLY HOW MUCH WATER IS BEING PUMPED TO THE WATER TOWER. THE ORIGINAL ESTIMATE FOR THIS IMPROVEMENT WAS \$20,000 AND THE WORK WAS COMPLETED FOR \$18,840.00. SOME ADDITIONAL WORK MAY BE REQUIRED TO REPLACE A SMALL SECTION OF CAST IRON PIPE ON THE OUTSIDE OF THE PUMP ROOM AS OUR WATER TESTING HAS REVEALED HIGHER THAN ALLOWED BY EPA IRON LEVELS DUE TO THE PIPING.

WATER PLANT DRIVE RE-PAVING:
THE ANTWERP SCHOOL CONTACTED THE ADMINISTRATOR AND STATED THEY WERE GOING TO HAVE LOOP ASPHALT PAVE A PORTION OF WATER PLANT DRIVE FROM THE NEW CONCESSION STAND, PAST THE CURVE TO THE FOOTBALL FIELD AREA. THE ADMINISTRATOR HAS REQUESTED A QUOTE FROM LOOP ASPHALT TO FINISH BOTH ENDS OF WATER PLANT DRIVE SO THE ENTIRE STREET WILL BE COMPLETELY RE-PAVED.

ROHRS QUESTIONED IF THE VILLAGE HAS THE MONEY TO PAVE THE PORTIONS OF WATERPLANT DRIVE THAT THE SCHOOL IS NOT PAVING AND REMINDED COUNCIL THAT SHAFFER ROAD IS SLIDING INTO THE RIVER AND NEEDS TAKEN CARE OF. ADMINISTRATOR KEERAN IS WAITING ON ESTIMATES TO PAVE WATERPLANT DRIVE AND REPAIR SHAFFER ROAD.

TRASH PLACED IN COMPOST PILE:
SOMEONE HAS PLACED A WOODEN/METAL LAMP POST IN THE BRANCH PILE AT THE COMPOST SITE. WHOEVER BROUGHT THIS OUT TO THE SITE COVERED IT WITH EXISTING BRANCHES TO CONCEAL IT. VILLAGE PERSONNEL IS CURRENTLY REVIEWING VIDEO TO TRY TO DETERMINE WHO DID THIS, BUT AS IT WAS HIDDEN UNTIL THE PILE WAS PUSHED UP, IT IS UNCERTAIN WHEN IT HAPPENED. IF IT CAN BE DETERMINED WHO DID IT, THE MATTER WILL BE TURNED OVER TO THE POLICE DEPARTMENT. RESIDENTS ARE REMINDED NOT TO DROP ANYTHING OTHER THAN VEGETATION TYPE MATERIAL AT THE COMPOST SITE. IF IT CONTINUES TO BE ABUSED, THE VILLAGE WILL HAVE NO CHOICE BUT TO LOOK AT CLOSING THE SITE.

GRANT REQUESTED FROM COUNTY FOR DOWNTOWN BUILDING DEMOLITION:
THE ADMINISTRATOR SUBMITTED AN APPLICATION TO THE PAULDING COUNTY COMMISSIONERS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO ASSIST IN THE DEMOLITION OF A BUILDING LOCATED AT 103 RAILROAD STREET. THIS BUILDING IS LOCATED DIRECTLY BEHIND THE HOMETOWN PANTRY BUILDING AND NEXT TO THE VFW BUILDING. DUE TO THE UNSAFE CONDITION OF THIS BUILDING, IT IS FELT THAT THE STRUCTURE COULD FALL ON THE VFW OR INTO THE STREET. THE ESTIMATED COST OF THIS DEMOLITION AND REMOVAL IS \$66,530.00. THE ADMINISTRATOR REQUESTED \$30,000.00 FROM THE COUNTY AND ALSO SPOKE WITH THE COUNTY LAND BANK COMMITTEE IN AN ATTEMPT TO SECURE THE BALANCE OF THE COST OF THIS PROJECT.

AT THE PRESENT TIME, THERE IS A POTENTIAL BUYER OF THE HOMETOWN PANTRY AND THIS DILAPIDATED BUILDING. AS A PART OF THE POTENTIAL IMPROVEMENT PROJECT, THE NEW OWNER HAS REQUESTED ASSISTANCE IN GETTING THIS BUILDING REMOVED. DUE TO THE DANGEROUS CONDITION OF THIS BUILDING,

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IT IS IMPERATIVE THAT A FUNDING SOURCE BE SECURED TO BRING THIS BUILDING SAFELY DOWN. AS MORE INFORMATION IS MADE AVAILABLE, COUNCIL WILL BE INFORMED ON THE PROGRESS TO SECURE FUNDING FOR THE DEMOLITION AND THE POTENTIAL INVESTMENT THAT IS CURRENTLY BEING CONTEMPLATED BY A POTENTIAL BUYER.

TALL GRASS AND JUNK NOTICES ARE BEING SENT:

TALL GRASS NOTICES ARE BEGINNING TO BE SENT FROM THE ADMINISTRATOR'S OFFICE. FROM APRIL THROUGH OCTOBER, GRASS AND/OR WEEDS THAT REACH A HEIGHT OF 12" OF MORE WILL GET A NOTICE GIVING PROPERTY OWNERS 5 DAYS TO MOW OR THE VILLAGE UTILITY DEPARTMENT WILL MOW AND CHARGE THE PROPERTY OWNERS \$100.00 FOR ANY LOT, EXCEPT IF THE LOT IS LARGER THAN 1/2 ACRE THE CHARGE SHALL BE \$200.00. IF INVOICES SENT FOR MOWING ARE NOT PAID BY THE PROPERTY OWNER, THE COST OF THE MOWING CAN BE PLACED ON THE REAL PROPERTY TAXES ALONG WITH A \$25.00 PROCESSING FEE.

LITTER OR JUNK DISCOVERED ON LOTS PRIVATELY OWNED IN THE VILLAGE WILL HAVE 15 DAYS AFTER THE SERVICE OF A NOTICE FROM THE VILLAGE TO REMOVE THE LITTER. WHOEVER VIOLATES THIS NOTIFICATION AND DOES NOT CLEANUP SAID LITTER AND/OR JUNK, A FINE NOT EXCEEDING \$500.00, A TERM OF IMPRISONMENT NOT EXCEEDING SIX (6) MONTHS, OR BOTH CAN BE LEVIED.

BOTH OF THESE REGULATIONS ARE OUTLINED IN VILLAGE ORDINANCE NO. 2013-30, PASSED ON JULY 15, 2013. THE COST OF MOWING WAS INCREASED BY ORDINANCE NO. 2018-11, PASSED ON JULY 17, 2018.

COMMITTEE REPORTS

ROHRS INFORMED COUNCIL THAT CODY MABIS WILL BE REPRESENTING THE VILLAGE OF ANTWERP ON THE VISION BOARD.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$430.00 IN THE MONTH OF APRIL 2020 WITH \$327.00 GOING TO THE VILLAGE, \$100.00 GOING TO THE STATE, AND \$3.00 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:16 P.M.

MAYOR

[Signature]

FISCAL OFFICER

[Signature]

DATE

10-15-2020

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP JUNE 15, 2020

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, AND ADMINISTRATOR SARA KEERAN. CHIEF GEORGE CLEMENS JOINED THE MEETING DURING THE POLICE REPORT. VISITORS: NONE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 18, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY RISTER, SECONDED BY JAN REEB, TO ACCEPT THE MINUTES FROM THE MAY 18, 2020, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES AND COMMUNICATION WITH COUNCIL WHEN MAKING MORE COSTLY PURCHASES.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO APPROVE THE MAY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

NONE

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 108 CALLS FOR SERVICE FOR THE MONTH OF MAY WITH 3 OFFENSES.

JESSY MAY IS NO LONGER A FULL-TIME POLICE OFFICER WITH THE VILLAGE OF ANTWERP BUT WILL CONTINUE TO SERVE AS A RESERVE OFFICER. MAYOR RAY DELONG MADE A RECOMMENDATION TO COUNCIL TO HIRE DAMIEN ESPARZA AS A NEW FULL-TIME OFFICER EFFECTIVE JUNE 21, 2020. DISCUSSION ON THE HIRING OF NEW FULL-TIME POLICE OFFICER.

- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO APPROVE THE RECOMMENDATION OF MAYOR DELONG TO HIRE DAMIEN ESPARZA AS A FULL-TIME POLICE OFFICER EFFECTIVE JUNE 21, 2020. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMS REPORT

EMS CLERK ASHLEY MCDOUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$2,132.74 FOR THE MONTH OF MAY WITH A YEAR TO DATE TOTAL COLLECTED OF \$16,006.05. THERE WERE 29 EMS RUNS FOR MAY WITH A TOTAL OF 104 EMS RUNS YEAR TO DATE FOR 2020.

FISCAL OFFICER'S REPORT

FINAL READING OF RESOLUTION NO. 2020-02: A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A TAX THAT IS A REPLACEMENT WITH AN INCREASE OF AN EXISTING LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND OPERATING A CEMETERY (R.C. §§ 5705.03, 5705.19(T), 5705.191, 5705.192, and 5705.25)

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT RESOLUTION NO. 2020-02. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2020-03: A RESOLUTION AFFIRMING THAT FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND MAY BE EXPENDED ONLY TO COVER COSTS CONSISTENT WITH SECTION 5001 OF THE CARES ACT AND ANY APPLICABLE REGULATIONS, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2020-03. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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❖ MOTION MADE BY ROHRS, SECONDED BY JAN REEB, TO ACCEPT RESOLUTION NO. 2020-03. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAY RITA REPORT WAS NOT AVAILABLE AT TIME OF MEETING.

ADMINISTRATOR'S REPORT

RESOLUTION TO BE PRESENTED TO PARTICIPATE IN POSSIBLE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND AS OUTLINED BY THE "CARES" ACT:

THIS RESOLUTION ALLOWS THE VILLAGE TO RECEIVE FUNDS TO COVER COSTS INCURRED DUE TO THE PUBLIC HEALTH EMERGENCY WITH RESPECT TO THE CORONAVIRUS DISEASE 2019 (COVID-19). THIS RESOLUTION MUST BE PASSED AS AN EMERGENCY MEASURE SO IT CAN BE INCLUDED WITH THE COUNTY AUDITOR, WHO WILL RECEIVE THE FEDERAL FUNDS AND SET UP THIS RELIEF FUND. EVEN THOUGH THE VILLAGE DID NOT INCUR GREAT EXPENSE TO DATE DUE TO THE VIRUS, THE VILLAGE WANTS TO PARTICIPATE IN ANY FUNDING THAT IS AVAILABLE. ONCE THE VILLAGE IS INCLUDED IN THE COUNTY RELIEF FUND AND MORE INFORMATION IS PROVIDED TO THE VILLAGE ON HOW TO DOCUMENT EXPENDITURES, A FINANCE COMMITTEE MEETING WILL BE HELD TO REVIEW THE PROCESS.

GRANT REQUESTED FROM COUNTY FOR DOWNTOWN BUILDING DEMOLITION UPDATE:

THE POTENTIAL BUYER OF THE HOME TOWN PANTRY HAS DECIDED IF THE VILLAGE CAN PROVIDE MORE PARKING ON RAILROAD STREET, HE WOULD CONSIDER REHABBING THE BUILDING RATHER THAN HAVING IT TORN DOWN. THE REQUEST FOR ASSISTANCE FROM THE COMMISSIONERS HAS BEEN WITHDRAWN. AS THE SALE OF THE PROPERTIES IS CURRENTLY IN AN ESTATE, THE PURCHASE IS BEING DELAYED. IT IS FELT THAT THE PROPERTY WILL BE SOLD TO THE SAME INTERESTED BUYER. AS THINGS MOVE FORWARD, THE VILLAGE WILL BE AVAILABLE TO ADDRESS AND WORK TOGETHER WITH THE NEW OWNER TO MAKE THE PURCHASE AND DEVELOPMENT A REALITY.

NEW SIGNAL LIGHTS TO BE INSTALLED AT THE MAIN STREET/RIVER STREET INTERSECTION:

THE 2 TRAFFIC SIGNAL LIGHTS AT THE MAIN STREET INTERSECTION WILL BE REPLACED WITH NEW LED FIXTURES IN THE NEXT COUPLE OF MONTHS. THE VILLAGE HAD INQUIRED IF THE FIXTURES WOULD BE RETROFITTED FOR LED AND DURING THE INSPECTION IT WAS DISCOVERED THAT THE GASKETS HAD DRIED OUT AND THE LENS WERE IN DANGER OF FALLING OUT. IT WAS DETERMINED THAT THE HOUSING HAD ALSO CRACKED AND THAT DUE TO AGE IT WOULD BE BEST TO HAVE THEM REPLACED.

THE COST OF THE TWO NEW SIGNALS WILL BE PAID FOR OUT OF THE STATE HIGHWAY FUND AT A COST OF APPROXIMATELY \$5,900.00. IT IS IMPERATIVE THAT THESE LIGHTS FUNCTION PROPERLY AND NOT BE THE CAUSE OF ANY ACCIDENTS DUE TO THEIR FAILURE.

PUBLIC ENTITIES POOL WILL GRANT THE VILLAGE \$1,000 TO ASSIST IN NEW MULCH FOR THE PLAYGROUND:

THE VILLAGE'S INSURANCE COMPANY, PEP, WILL GRANT TO THE VILLAGE \$1,000.00 TO HELP FUND 75 YARDS OF WOOD CARPET MULCH TO BE PLACED AROUND THE PLAYGROUND STRUCTURES AT THE PARK. THE TOTAL COST IS ESTIMATED TO BE \$1,686.00. THE PLAYGROUND STRUCTURES NEED TO HAVE A DEEP LAYER OF MULCH AROUND THEM TO HELP PREVENT ANY ACCIDENTS FROM CHILDREN WHO MAY TRIP OR FALL. IT IS A REQUIREMENT TO ADD AND/OR REPLACE MULCH EVERY OTHER YEAR AT A MINIMUM.

KROOS DRIVE STORM DRAINAGE TO BE EXTENDED:

THE NEW STORM LINE THAT WAS INSTALLED LAST YEAR ON KROOS DRIVE WILL BE EXTENDED FURTHER TO THE NORTH TO BE ABLE TO PICK UP SEVERAL NEW HOMES BEING BUILT. THIS EXTENSION IS PLANNED TO HAPPEN THE WEEK OF JUNE 15TH DEPENDING ON WEATHER. AGAIN, THE INSTALLATION WILL BE COMPLETED BY VILLAGE EMPLOYEES WITH ASSISTANCE OF PENDERGRAST FARM DRAINAGE AND KENNEDY EXCAVATING. THE APPROXIMATE COST IS \$10,500.00 FOR MATERIALS AND LABOR.

RIVERSIDE/ GREENWAY PARKS HAVE RE-OPENED:

RIVERSIDE PARK HAS RE-OPENED TO THE PUBLIC WITH THE PLAYGROUND EQUIPMENT TO BE OPENED JUNE 10TH. THE REST ROOMS AND PICNIC TABLES ARE AVAILABLE AND THE VILLAGE WILL TAKE RESERVATIONS FOR THE MAIN PAVILION.

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VFW POST 5087 PROVIDED NEW AMERICAN FLAGS AND POLES:

THE VFW POST 5087 RECENTLY PURCHASED 10 NEW AMERICAN FLAGS AND POLES FOR THE DOWNTOWN STREET LIGHT POLES. THE FLAGS GET FADED AND THE POLES GET BENT BY TRUCKS MAKING DELIVERIES IN THE DOWNTOWN. THE VILLAGE APPRECIATES THE POST PROVIDING ASSISTANCE TO THE VILLAGE IN KEEPING THE FLAGS LOOKING GREAT IN OUR DOWNTOWN BUSINESS DISTRICT.

CHAMBER/ACDC FILLED FLOWER PLANTERS IN THE DOWNTOWN:

MEMBERS OF THE ANTWERP CHAMBER AND ACDC RECENTLY FILLED THE DOWNTOWN PLANTERS WITH SPRING FLOWERS AND THE VILLAGE APPRECIATES EVERYTHING THESE ORGANIZATIONS DO TO HELP BEAUTIFY THE DOWNTOWN AND ASSISTANCE AND PROMOTION THEY SUPPLY TO OUR LOCAL BUSINESSES.

CHAMBER IS PLANNING DAY IN THE PARK FOR AUGUST 1ST:

AFTER CONSULTING WITH BUSINESS OWNERS, THE CHAMBER IS INTENDING TO GO FORWARD WITH THEIR PARADE AND ACTIVITIES AT RIVERSIDE PARK FOR DAY IN THE PARK ON SATURDAY, AUGUST 1ST. VOLUNTEERS ARE ALWAYS WELCOME.

COMMITTEE REPORTS

NONE

OLD BUSINESS

ROHRS ASKED FOR AN UPDATE ON THE POLE BEING INSTALLED FOR MAUMEE RIVER TRAIL. KEERAN STATED THE POLE HAS BEEN INSTALLED.

ROHRS ALSO ASKED FOR AN UPDATE ON SHAFFER ROAD AND WANTED TO MAKE SURE IT IS FIRST TO BE DONE WITH ANY PAVING. DISCUSSION ON WIDENING THE ROAD AND THEN MOVING GUARDRAIL UP AWAY FROM WHERE IT IS FALLING INTO THE RIVER. OTHER SUGGESTIONS WERE MAKING IT A ONE WAY STREET. KEERAN STATED THAT SHE IS WAITING TO SEE WHAT THE VILLAGE BRINGS IN FROM PERMISSIVE AND GAS TAX MONIES DUE TO REDUCTIONS IN FUNDS FROM COVID.

NEW BUSINESS

THE VILLAGE WOULD LIKE TO THANK THE VFW FOR THE FLAGS AND POLES THAT WERE DONATED TO THE VILLAGE FOR THE DOWNTOWN AREA AS WELL AS THE CHAMBER OF COMMERCE AND ACDC FOR THE FILLING OF THE FLOWER POTS AND HELPING TO BEAUTIFY OUR DOWNTOWN AREA. YOUR DONATIONS ARE GREATLY APPRECIATED.

RISTER MENTIONED A NEW BUSINESS IN PAULDING CALLED MIGHTY CUBE AND WANTED TO MAKE SURE THE VILLAGE RESEARCHED THIS FOR PERMITTING ISSUES AND LENGTH OF TIME ALLOWED ON PROPERTY. ADMINISTRATOR KEERAN WAS GOING TO CALL THE COMPANY AS WELL AS THE VILLAGE OF PAULDING TO SEE WHAT THEY WERE ALLOWING INSIDE THE VILLAGE LIMITS ON THESE PODS.

KEERAN STATED THAT THE VILLAGE MAY NEED TO ADD A FIRE HYDRANT ON KROOS DRIVE DUE TO THREE NEW HOMES BEING BUILT. KEERAN WAS ASKED TO GET WITH THE FIRE DEPARTMENT AND DETERMINE REGULATIONS ON DISTANCE BETWEEN HYDRANTS.

COUNTRY TIMES IS IN THE PROCESS OF DOING A \$400,000.00 RENOVATION AND WITH OTHER NEW BUILDS IN TOWN AND PERMITS ISSUED, THE VILLAGE HAS REACHED 1.3 MILLION DOLLARS IN INVESTMENTS INSIDE THE VILLAGE.

MAYOR'S REPORT

NO MAYOR'S REPORT PROVIDED.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY RISTER, TO ADJOURN THE MEETING. 5 YEARS, 1 DAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:10 P.M.

MAYOR

FISCAL OFFICER

DATE 7-20-2020

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JULY 20, 2020

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR RAY DELONG. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, CHIEF GEORGE CLEMENS, AND EMS CLERK ASHLEY MCDUGAL. VISITORS: NONE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JUNE 15, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE JUNE 15, 2020, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JUNE DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO APPROVE THE JUNE RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

NONE

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 109 CALLS FOR SERVICE FOR THE MONTH OF JUNE WITH 10 OFFENSES.

DISCUSSION ON POLICE CRUISER AND PLACING EXPENSE FOR NEW CRUISER IN 2021 BUDGET. CHIEF CLEMENS THANKED KIRK HOPKINS FOR HIS QUICK CALL TO THE POLICE DEPARTMENT WHEN THE METAL PLATE COVERING THE MANHOLE WAS REMOVED. THIS RESULTED IN LOCATING THE PERSON WHO REMOVED IT PROMPTLY AND RETURNING THE METAL PLATE.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$3,473.03 FOR THE MONTH OF JUNE WITH A YEAR TO DATE TOTAL COLLECTED OF \$19,479.08. THERE WERE 32 EMS RUNS FOR JUNE WITH A TOTAL OF 110 EMS RUNS YEAR TO DATE FOR 2020.

DISCUSSION ON UPDATING EMS PERSONNEL MANUAL ON TRAINING AND MINIMUM NUMBER OF RUNS. UPDATES AT EMS BUILDING COMPLETE, INCLUDING NEW BANISTER AND STAIRS, RECORDS ROOM, NEW TABLES AND CHAIRS AND SWITCH TO LED LIGHTING. EQUIPMENT / TRAINING GRANT RECEIVED AND THREE MEMBERS WILL BE SENT FOR BASIC TRAINING. AFG GRANT HAS NOT BEEN RELEASED YET. COUNTY-WIDE EMS SERVICES DISCUSSION NO LONGER ON THE TABLE.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF RESOLUTION NO. 2020-04: A RESOLUTION TO INITIATE A ZONING AMENDMENT TO THE VILLAGE OF ANTWERP ZONING ORDINANCE, SPECIFICALLY AMENDING SECTION 905 TO INCLUDE REGULATIONS REGARDING PORTABLE STORAGE CONTAINERS WITHIN THE VILLAGE CORPORATION LIMITS, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2020-04. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2020-04. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

Held _____ 20 _____

ADMINISTRATOR'S REPORT

RESOLUTION PRESENTED ON PORTABLE STORAGE CONTAINERS:
QUESTIONS WERE RAISED AT THE JUNE 2020 COUNCIL MEETING ON THE MIGHTY CUBE STORAGE CONTAINERS. THE VILLAGE'S ZONING ORDINANCE ADDRESSES TEMPORARY BUILDINGS BUT DOES NOT ADDRESS PORTABLE STORAGE CONTAINERS SPECIFICALLY. THE RESOLUTION ON THE AGENDA INITIATES THE PROCESS TO AMEND THE ZONING ORDINANCE TO REGULATE THE USE OF PORTABLE STORAGE CONTAINERS AND INSERT A NEW SUBSECTION IN SECTION 905 OF THE ZONING ORDINANCE ENTITLED TEMPORARY BUILDINGS. NEXT STEP IS TO SEND THE RESOLUTION TO PLAN COMMISSION TO REVIEW. THE COMMISSION MAY RECOMMEND THE AMENDMENT AS IS, RECOMMEND MODIFICATIONS TO THE PROPOSED AMENDMENT OR RECOMMEND THE DENIAL OF IT. ONCE THE COMMISSION ISSUES ITS RECOMMENDATION, A PUBLIC HEARING WILL BE SCHEDULED AND THEN VILLAGE COUNCIL WILL MAKE FINAL DECISION.

NEW SIGNAL LIGHTS TO BE INSTALLED AT THE MAIN STREET/RIVER STREET INTERSECTION:
THE NEW SIGNAL LIGHTS ARE CURRENTLY ON BACK ORDER AND IT COULD BE END OF JULY OR FIRST PART OF AUGUST BEFORE THE EXISTING SIGNALS AT MAIN AND RIVER STREETS ARE REPLACED WITH NEW LED SIGNALS.

KROOS DRIVE STORM DRAINAGE EXTENSION COMPLETE:
THE NEW STORM LINE THAT WAS INSTALLED LAST YEAR ON KROOS DRIVE WILL BE EXTENDED FURTHER TO THE NORTH TO BE ABLE TO PICK UP SEVERAL NEW HOMES BEING BUILT. THIS EXTENSION HAS BEEN COMPLETED AND AS SOON AS ALL INVOICES HAVE BEEN RECEIVED, THE VILLAGE WILL KNOW THE FINAL COST. THE ANTICIPATED COST WAS AROUND \$10,500.00 AND THE FINAL COST SHOULD BE UNDER THAT FIGURE. CONSTRUCTION ON TWO NEW HOMES IN THIS END OF KROOS DRIVE IS PROGRESSING.

PLAYGROUND MULCH INSTALLED AT PARK:
WOOD CARPET MULCH WAS INSTALLED BY VILLAGE EMPLOYEES LAST WEEK AROUND THE PLAYGROUND STRUCTURES AT RIVERSIDE PARK. THE COST OF THIS INSTALLATION IS OFFSET BY A \$1,000.00 GRANT TO BE RECEIVED FROM THE VILLAGE'S INSURANCE COMPANY, PUBLIC ENTITIES POOL.

KAYAK LAUNCH AT PARK IMPROVEMENTS OUTLINED:
A GROUP OF VOLUNTEERS ALONG WITH JIM PENDERGRAST'S HEAVY EQUIPMENT INSTALLED CONCRETE BARRIERS ALONG THE HILLSIDE GOING DOWN TO THE RIVER. THE CONCRETE BARRIERS WILL HOLD BACK THE HILLSIDE THAT HAS CONTINUED TO ERODE AND SCATTER BROKEN POTTERY AND GLASS IN THE DRIVEWAY TO THE RIVER. THE BARRIERS WERE BACKFILLED AND WILL BE SEEDED. THE AREA AROUND THE LAUNCH IS BEAUTIFUL AND CONTINUES TO ATTRACT CANOE AND KAYAK ENTHUSIASTS FROM THE AREA.

BIG BOY'S TOY CAR SHOW WAS HELD SATURDAY, JULY 18TH.

VISION BOARD GRANT AWARDED TO VILLAGE:
VISION BOARD AWARDED \$1,000.00 TO VILLAGE FOR BEAUTIFICATION OF A PARK PROJECT. A KIOSK WILL BE INSTALLED AT LAUNCH AREA WITH MAP OF MAUMEE TRAIL AND A KIOSK WILL BE INSTALLED AT THE TOP TO SHOW LAYOUT OF PARK.

COMMITTEE REPORTS

NONE

NEW BUSINESS

RISTER ASKED ABOUT STORM DRAIN ON WOODCOX STREET. KEERAN STATED SHE WOULD CHECK ON OWNERSHIP OF THIS STORM DRAIN AND IF ANYTHING NEEDS DONE TO IT.

RISTER ASKED ABOUT SMALL BUILDING AT WATER DEPARTMENT THAT HAS NO DOOR. KEERAN STATED THAT IT IS AN ABANDONED WELL, AND SHE WILL WORK ON CLOSING THE BUILDING.

ROHRS ASKED ABOUT INSTALLING GRILLS AT THE PARK, AND KEERAN STATED THAT THIS WILL BE DONE. ROHRS ALSO ASKED ABOUT GOLF CART. DISCUSSION ON THE DISPOSITION OF SAME.

WEST BROUGHT WATER SAMPLE TO SHOW COUNCIL. DISCUSSION ON CAST IRON PIPES AND FLUSHING OF WATER AFTER RETURN FROM VACATION.

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ROHRS ASKED ABOUT THE PERSONNEL MANUAL AND ADDRESSING EMPLOYEE TEXTING WHILE USING VILLAGE VEHICLES. SOLICITOR FARR WILL REVIEW AND REPORT AT THE AUGUST MEETING ON ANY PROPOSED REVISIONS TO THE MANUAL TO ADDRESS THIS ISSUE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$1,991.00 IN THE MONTH OF JUNE 2020 WITH \$1,538.00 GOING TO THE VILLAGE, \$435.00 GOING TO THE STATE, AND \$18.00 GOING TO THE INDIGENT DRIVER'S FUND.

DAY IN THE PARK IS CANCELLED DUE TO COVID-19. BRIEF DISCUSSION ON USE OF MASKS AND OTHER MUNICIPALITIES PASSING LEGISLATION REQUIRING MASKS.

DUE TO COVID-19, COUNCIL MEETINGS WILL CONTINUE TO BE HELD AT THE VFW POST TO ALLOW FOR SOCIAL DISTANCING.

KEERAN AND MAYOR MET WITH PARAGON REPRESENTATIVES. THE RECOMMENDATION ON HOW TO PROCEED IS TO RENEW AT EXISTING WATER RATES FOR A THREE YEAR CONTRACT. NO OBJECTION NOTED BY COUNCIL TO THIS RECOMMENDATION.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ADJOURN THE MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:17 P.M.

MAYOR

Jan Reedy (acting Mayor)

FISCAL OFFICER

Aimee Hickey

DATE

8-17-20

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 17, 2020

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY COUNCIL PRESIDENT JAN REEB. MAYOR RAY DELONG IS ABSENT FROM THE MEETING. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS, KEITH WEST, AND JAN REEB.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, AND CHIEF GEORGE CLEMENS. VISITORS: NONE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JULY 20, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE JULY 20, 2020, REGULAR COUNCIL MEETING. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JULY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO APPROVE THE JULY RECONCILIATION REPORT. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

NONE

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 96 CALLS FOR SERVICE FOR THE MONTH OF JULY WITH 28 OFFENSES.

EMS REPORT

NO REPORT PROVIDED – EMS COORDINATOR-CLERK ASHLEY MCDUGALL IS ON VACATION.

FISCAL OFFICER'S REPORT

FIRST READING OF ORDINANCE NO. 2020-09: AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF ANTWERP, OHIO, AND PARAGON TEMPERED GLASS, LLC FOR THE SUPPLY AND PURCHASE OF WATER AND PROVISION OF SEWER SERVICE

EMERGENCY READING OF RESOLUTION NO. 2020-05: A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF ANTWERP, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND TO EXECUTE CONTRACTS AS REQUIRED TO OBTAIN FINANCIAL ASSISTANCE FOR W. WASHINGTON STREET WATERLINE IMPROVEMENTS; AND DECLARING THE SAME AN EMERGENCY

DISCUSSION ON RESOLUTION NO. 2020-05, INCLUDING OPTIONS IF FUNDING RECEIVED AND ABILITY TO DECLINE FUNDING. ROHRS REQUESTED INFORMATION ON TOTAL OUTSTANDING LOAN BALANCES FOR WATERWORKS IMPROVEMENTS. FISCAL OFFICER LICHTY WILL PROVIDE TO ALL COUNCIL MEMBERS.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2020-05. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT RESOLUTION NO. 2020-05. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2020-06: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2020-06. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

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- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2020-06. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

RITA TAX COLLECTION FOR THE MONTH OF JULY WAS \$36,627.38.

LICHTY RECEIVED AN INVOICE FROM OHIO FIRST RESPONDER GRANTS, LLC FOR THE AMOUNT OF \$5,775.71 FOR 6% OF THE AMOUNT OF FEDERALLY AWARDED GRANT FUNDING FOR THE FIRE DEPARTMENT. THE FIRE DEPARTMENT WAS AWARDED \$96,261.90.

ADMINISTRATOR'S REPORT

ADMINISTRATOR KEERAN PROVIDED A WRITTEN REPORT AND NOTIFIED COUNCIL ON UTILITIES AND AMOUNTS COLLECTED YEAR-TO-DATE COMPARED TO LAST YEAR SO COUNCIL IS AWARE OF ANY IMPACT DUE TO COVID-19.

LIBRARY PARKING LOT HAS BEEN RE-STRIPED.

ZONING ORDINANCE AMENDMENT:

THE PLANNING COMMISSION MET ON FRIDAY, 8/14/2020, TO REVIEW THE ZONING ORDINANCE AMENDMENT ON PORTABLE STORAGE CONTAINERS. THE PLANNING COMMISSION RECOMMENDED THE FOLLOWING MODIFICATIONS TO THE ZONING ORDINANCE AMENDMENT: INCREASE 14 DAY PERIOD TO 90 DAYS WITH AN ADDITIONAL 30 DAYS TO BE DETERMINED BY THE VILLAGE ADMINISTRATOR, AND THE MAXIMUM TIME THESE CONTAINERS ARE ALLOWED IS A 120-DAY PERIOD PER CALENDAR YEAR. THE NEXT STEP WILL BE TO SET THIS FOR PUBLIC HEARING.

NEW SIGNAL LIGHTS TO BE INSTALLED AT THE MAIN STREET/RIVER STREET INTERSECTION:

THE NEW SIGNAL LIGHTS ARE CURRENTLY ON BACK ORDER AND THE LATEST UPDATE FROM THE SUPPLIER IS THAT THEY SHOULD RECEIVE THE PARTS BY THE END OF LAST WEEK (8/14/2020) AND WILL SHIP THE SIGNALS TO THE VILLAGE'S LOCAL CONTRACTOR TO INSTALL BY THE END OF AUGUST.

CATCH BASIN ON E. WOODCOX:

CATCH BASIN ON E. WOODCOX THAT HAD A SHARP DROP OFF CLOSE TO THE BERM OF THE ROAD WAS REPLACED AND THE CATCH BASIN IS NOT LEVEL WITH THE ROADWAY BERM.

OLD WELL HOUSE SECURED:

ONE OF THE ORIGINAL WELLS FOR THE VILLAGE HAD A BROKEN DOOR AND THAT WAS FIXED AND RE-INSTALLED.

W. WASHINGTON WATERLINE FUNDING TO BE APPLIED FOR:

W. WASHINGTON WATERLINE HAS BEEN AN ISSUE FOR THE VILLAGE WITH WATERLINE BREAKS FOR A LONG TIME. AS THE STATE OF OHIO IS AGAIN GOING TO OFFER OPWC FUNDING, THE ADMINISTRATOR RECOMMENDS APPLYING FOR 75% GRANT AND 25% ZERO INTEREST LOAN TO REPLACE THE LINE FROM S. MAIN STREET TO WENTWORTH. THE ESTIMATED COST OF THIS REPLACEMENT IS \$371,155.00. THE GRANT PORTION WILL COVER APPROXIMATELY \$278,366.00 AND THE LOAN WOULD BE FOR \$92,789.00. THIS WOULD REQUIRE A \$4,639.45 ANNUAL REPAYMENT FOR 20 YEARS. AS THE PROGRAM IS COMPETITIVE, THERE IS NO GUARANTEE THAT THE VILLAGE WILL RECEIVE THESE DOLLARS. THE NORMAL REQUEST IS A 50/50 SPLIT BETWEEN LOAN AND GRANT BUT DUE TO THE DOWNTURN IN REVENUE IN WATER AND GENERAL FUND, THE VILLAGE ADMINISTRATOR WILL REQUEST 75% GRANT THIS TIME. THE VILLAGE WILL KNOW IN SEPTEMBER WHEN THE COUNTY REVIEWS THE SUBMISSIONS REQUESTED FROM THE REST OF THE MUNICIPALITIES AND/OR TOWNSHIPS IF THE VILLAGE RANKED HIGH ENOUGH TO GO FURTHER IN DISTRICT REVIEW. THE DEADLINE TO APPLY IS SEPTEMBER 4, 2020.

FALL HYDRANT FLUSHING BEGINS:

UTILITY WORKERS ARE FLUSHING HYDRANTS STARTING ON THE SOUTH SIDE OF THE RAILROAD AND WILL CONTINUE, BARRING WEATHER OR EMERGENCY REPAIRS FOR THE ENTIRE MONTH OF AUGUST. THIS WILL RESULT IN DISCOLORATION OF WATER AND RESIDENTS SHOULD RUN THEIR TAPS TO SEE IF THEIR WATER IS CLEAR OR RUSTY. FLUSHING IS REQUIRED TWICE PER YEAR BY EPA AND ALSO MOVES STAGNANT WATER ON DEAD END LINES.

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UPDATE ON FIBER OPTIC AVAILABILITY IN THE VILLAGE:

THE ADMINISTRATOR MET TUESDAY, 8/11/2020, WITH METALINK REPRESENTATIVE TO GET AN UPDATE ON THE AVAILABILITY OF FIBER OPTIC IN THE VILLAGE. LINES HAVE BEEN INSTALLED AND MAPS WERE SHARED WITH COUNCIL SHOWING WHERE FIBER OPTIC IS LOCATED IN THE VILLAGE AND AT THIS TIME IT IS BEING OFFERED ONLY TO BUSINESSES. ANYONE WHO HAS A QUESTION IF THERE AREA IS COVERED CAN SEE THE ADMINISTRATOR AT THE DEPOT. 5G INTERNET IS AVAILABLE ON MAUMEE LANE AND AS MORE REQUEST THIS SERVICE, ADDITIONAL HUBS CAN BE INSTALLED.

MEETING WITH THE OHIO RAIL COMMISSION:

ON AUGUST 6, 2020, THE ADMINISTRATOR MET WITH THE OHIO RAIL COMMISSION, PUCO AND THE PIONEER RAIL AT THE HARRMANN ROAD AND KROOS DRIVE CROSSINGS. THESE WERE SCHEDULED FOR REVIEW FOR SIGNALS AND CROSSING GATES. BOTH OF THESE CROSSINGS ARE SCHEDULED FOR UPGRADES. AFTER A THOROUGH REVIEW ON TRAFFIC, POTENTIAL FOR MORE TRAINS TO USE THE TRACK AND GROWTH SURROUNDING BOTH OF THESE AREAS, IT WAS DETERMINED BY THE RAIL COMMISSION THAT SIGNALS AND GATES SHOULD BE INSTALLED. AS AN UPDATE FROM THE LAST REVIEW FIVE YEARS AGO, THE CONCERN EXPRESSED BY THE VILLAGE AT THAT TIME WAS THE CHANCE THAT TRAFFIC COULD BE STUCK EITHER ON THE TRACK OR HANGING OUT ONTO E. RIVER WHEN THE GATES CAME DOWN. THE SOLUTION TO THIS POTENTIAL PROBLEM WILL BE ADDRESSED BY SOLAR POWERED LED SIGNAGE ON E. RIVER THAT WOULD COME ON 5 SECONDS BEFORE THE GATES CAME DOWN ON THE HARRMANN ROAD CROSSING THAT STATES; "NO RIGHT TURN", IF COMING FROM THE WEST HEADED EAST AND "NO LEFT TURN", IF COMING FROM THE EAST HEADING WEST. ALL OF THE COSTS INCURRED FOR THESE IMPROVEMENTS WILL BE BORNE BY THE STATE RAIL COMMISSION, PUCO AND THE RAILROAD. THE ADDITIONAL SOLAR LED LIGHTS WILL NOT BE REQUIRED ONTO KROOS DRIVE.

AS A FOLLOW UP TO THIS MEETING, THE ADMINISTRATOR WAS TO SUPPLY TO THE RAIL COMMISSION AND RAILROAD HOW MANY TIMES BUSES CROSS HARRMANN ROAD DAILY AND APPROXIMATELY HOW MANY PRIVATE CARS BRING CHILDREN TO SCHOOL AND WOULD POTENTIALLY USE THE HARRMANN ROAD CROSSING. THE SCHOOL PROVIDED THE INFORMATION AND WAS HAPPY THEY WOULD INSTALL LIGHTS AND GATES AT THE HARRMANN ROAD CROSSING. A SCHEDULE OF THE IMPROVEMENTS WILL BE DETAILED AND WHEN A PROJECT DATE IS DETERMINED, THE ADMINISTRATOR WILL INFORM THE SCHOOL AND COUNCIL. IT IS ANTICIPATED THE CONSTRUCTION WON'T HAPPEN UNTIL NEXT SPRING/SUMMER.

KEERAN INFORMED COUNCIL THAT ON SEPTEMBER 19, FLAT ROCK CREEK FESTIVAL COMMITTEE IS HOLDING A FOOD/POKER RUN ALL OVER THE COUNTY AND ANTWERP WILL BE HAVING FOOD IN THE PARK FOR THIS EVENT.

COMMITTEE REPORTS

INCLUDED IN ADMINISTRATORS REPORT (PLANNING COMMISSION MEETING).

NEW BUSINESS

ROHRS MENTIONED HE WOULD LIKE TO SEE ALL DEPARTMENTS LOOK TO CUT SOME COST. HE ALSO SUGGESTED THE VILLAGE LOOK INTO A BIDDING PROCESS FOR VILLAGE RESIDENTS TO BID ON VILLAGE PROPERTY VALUED UNDER \$1000.00 WHEN VILLAGE CAN NO LONGER USE IT. CURRENTLY, THE VILLAGE HAS TO DO A BIDDING PROCESS ON ITEMS OVER \$1000.00. FINANCE COMMITTEE WILL MEET THURSDAY, AUGUST 27, 2020, 8:00 A.M., AT TOWN HALL TO DISCUSS THIS ITEM.

OLD BUSINESS

ROHRS ASKED IF GRILLS IN THE PARK HAD BEEN INSTALLED YET. KEERAN STATED THEY ARE NOT DONE YET BUT ON THE LIST TO BE ACCOMPLISHED.

ROHRS INFORMED COUNCIL AND KEERAN THAT SOME WELDS ON THE MANHOLE COVER ON S ERIE STREET ARE NO LONGER WELDED.

ROHRS ALSO ASKED FOR AN UPDATE ON VILLAGE PERSONNEL MANUAL ON VILLAGE EMPLOYEES TEXTING AND DRIVING WHILE OPERATING VILLAGE VEHICLES. SOLICITOR FARR PROVIDED INFORMATION TO COUNCIL REGARDING THE OHIO REVISED CODE ON PROHIBITION ON TEXT-BASED COMMUNICATIONS WHILE DRIVING

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AND THE EXCEPTIONS. THE STATE'S DISTRACTED DRIVING POLICY WAS BRIEFLY DISCUSSED. THE PERSONNEL COMMITTEE WILL MEET TO DISCUSS THIS ON AUGUST 27, 2020, AT 8:00 A.M. AT TOWN HALL.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,515.00 IN THE MONTH OF JULY 2020 WITH \$2,696.00 GOING TO THE VILLAGE, \$787.50 GOING TO THE STATE, AND \$31.50 GOING TO THE INDIGENT DRIVER'S FUND.

SOLICITOR FARR INFORMED COUNCIL ON ORC STATUTORY SECTIONS DEALING WITH A VACANCY IN THE OFFICE OF THE MAYOR AND OPTIONS IN REGARD TO AN OPEN SEAT ON COUNCIL.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEARS, 1 DAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:38 P.M.

MAYOR

Jan Reeb

FISCAL OFFICER

Aimee Healy

DATE

9.21.20

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 21, 2020

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: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, EMS COORDINATOR ASHLEY MCDUGALL AND CHIEF GEORGE CLEMENS. VISITORS: FIRE CHIEF ROBERT ADDIS AND BARRY HOOK.

JAN REEB WAS SWORN IN AS THE VILLAGE OF ANTWERP MAYOR ON AUGUST 27, 2020. JAN REEB DECIDED THAT SHE WISHES TO SERVE THE REMAINDER OF HER UNEXPIRED TERM ON COUNCIL WHEN THE MAYOR'S SUCCESSOR IS ELECTED AND QUALIFIED AT THE NEXT REGULAR MUNICIPAL ELECTION IN NOVEMBER 2021.

ELECTION OF COUNCIL PRESIDENT:

- ❖ MOTION MADE BY ROHRS, SECONDED BY RUDIE REEB, TO NOMINATE RISTER AS COUNCIL PRESIDENT FOR THE REMAINDER OF 2020. NO OTHER NOMINATIONS WERE MADE.

THERE BEING NO OTHER NOMINATIONS, NOMINATIONS WERE CLOSED.
MOTION MADE BY REINHART, SECONDED BY WEST, TO CLOSE NOMINATIONS FOR COUNCIL PRESIDENT. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RUDIE REEB, TO ELECT RISTER AS COUNCIL PRESIDENT FOR THE REMAINDER OF 2020. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 17, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT THE MINUTES FROM THE AUGUST 17, 2020, REGULAR COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE AUGUST DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO APPROVE THE AUGUST RECONCILIATION REPORT. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

FIRE CHIEF ROBERT ADDIS WAS IN ATTENDANCE TO UPDATE COUNCIL ON A SUCCESSFUL AFG GRANT AWARD TO THE ANTWERP FIRE DEPARTMENT IN THE AMOUNT OF \$96,261.90 WITH \$5,775.71 GOING TO OHIO FIRST RESPONDER GRANTS, LLC FOR THE WRITING OF THAT GRANT. THE MONIES RECEIVED FROM THIS GRANT WILL BE USED TO PURCHASE SELF-CONTAINED BREATHING APPARATUS UNITS. THERE WERE TWO OTHER GRANTS APPLIED FOR (MINI PUMPER AND FIRE HOSE) THAT WERE NOT SUCCESSFUL. CHIEF ADDIS IS WORKING ON SCHEDULING TRAINING TO MEET THE REQUIREMENTS FOR THE SUCCESSFUL GRANT.

BARRY HOOK WAS PRESENT TO OBSERVE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 82 CALLS FOR SERVICE FOR THE MONTH OF AUGUST WITH 35 OFFENSES.

CLEMENS INFORMED COUNCIL ABOUT THE SPEED TRAILER TO COLLECT DATA ON HOW MANY CARS DRIVE DOWN CANAL AND HARRMANN AND THE SPEEDS BEING TRAVELED. THE DATA SHOWED THAT JUST OVER 21,000 VEHICLES TRAVELED CANAL IN JUST 9 DAYS AND THAT OVER 12,000 WERE VIOLATING THE SPEED LIMIT IN THAT TIME PERIOD.

CLEMENS ASKED COUNCIL TO LOOK INTO THE POSSIBILITY OF DOING INSPECTIONS OF RENTAL PROPERTIES WHEN FIRST PURCHASED, WHEN TENANTS FIRST MOVE IN, AND WHEN THEY VACATE AND PRIOR TO A NEW

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TENANT MOVING IN. THE INSPECTION WOULD BE TO ENSURE COMPLIANCE WITH THE REQUIREMENTS OF THE VILLAGE'S MINIMUM BUILDING STANDARDS ORDINANCE. SOLICITOR FARR WILL RESEARCH AND REPORT TO THE PUBLIC SAFETY COMMITTEE.

EMS REPORT

EMS CLERK ASHLEY MCDUGAL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$6,089.38 FOR JULY AND \$2,866.55 FOR AUGUST WITH A YEAR TO DATE TOTAL COLLECTED OF \$28,435.01. THERE WERE 28 EMS RUNS FOR JULY AND 28 EMS RUNS FOR AUGUST WITH A TOTAL OF 192 EMS RUNS YEAR TO DATE FOR 2020.

MCDUGAL CHECKED STATUS OF EMS AFG GRANT APPLICATION AND DOES NOT BELIEVE IT IS LIKELY THE EMS WILL RECEIVE ANY GRANT FUNDS.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2020-09: AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF ANTWERP, OHIO, AND PARAGON TEMPERED GLASS, LLC FOR THE SUPPLY AND PURCHASE OF WATER AND PROVISION OF SEWER SERVICE

EMERGENCY READING OF ORDINANCE NO. 2020-10: AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP TO ENTER INTO AN OHIO ELECTRICITY SUPPLY AGREEMENT WITH CONSTELLATION NEWENERGY, INC. FOR A TERM OF TWENTY-FOUR (24) MONTHS COMMENCING ON MAY 20, 2021; AND DECLARING THE SAME AN EMERGENCY

DISCUSSION ON ELECTRICITY SUPPLY AGREEMENT AND PROPOSED RATE.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-10. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2020-10. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2020-11: AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE MAUMEE LANDING SUBDIVISION - PHASE 8 (LOT 31) TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-11. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2020-11. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ROHRS REQUESTED INFORMATION ON TOTAL OUTSTANDING LOAN BALANCES FOR WATERWORKS IMPROVEMENTS AT AUGUST MEETING WHICH WAS PROVIDED AT SEPTEMBER MEETING TO ALL COUNCIL MEMBERS. ONLY TWO OF THE CURRENT LOANS HAVE INTEREST ACCRUING, THE REST ARE AT 0% INTEREST.

RITA TAX COLLECTION FOR THE MONTH OF AUGUST WAS \$22,658.66.

POLICE DEPARTMENT CONTRACT WITH MT BUSINESS FOR COPY MACHINE EXPIRED. CURRENT OFFICE SOLUTIONS IS SUPPLYING THE NEW MACHINE WHICH WILL SAVE THE DEPARTMENT APPROXIMATELY \$1,700.00 ANNUALLY. ROHRS THANKED POLICE DEPARTMENT AND FISCAL OFFICER FOR LOOKING INTO WAYS OF SAVING MONEY.

DISCUSSION ON PAYING OFF FIRE TRUCK LOAN EARLY. WILL DISCUSS AGAIN IN EARLY 2021.

ADMINISTRATOR'S REPORT

MIGHTY CUBE STORAGE CONTAINER PUBLIC HEARING SCHEDULED FOR SEPTEMBER 25, 2020: THE PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED ZONING AMENDMENT OF SECTION 905 REGARDING PORTABLE STORAGE CONTAINERS WILL BE HELD AT NOON AT THE DEPOT ON SEPTEMBER 25, 2020.

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THE RESOLUTION ON THIS AMENDMENT TO THE ZONING ORDINANCE WILL BE PRESENTED AT THE OCTOBER 19TH COUNCIL MEETING.

DISTRACTED DRIVING GUIDELINES PROPOSED FOR PERSONNEL HANDBOOK:
ON AUGUST 27, 2020, PERSONNEL COMMITTEE MET TO REVIEW DISTRACTED DRIVING LAWS AFTER THE TOPIC WAS BROUGHT UP DURING AUGUST'S COUNCIL MEETING. IT WAS REPORTED THAT A VILLAGE EMPLOYEE WAS REPORTED TO HAVE BEEN USING THEIR CELL PHONE WHILE OPERATING A VILLAGE VEHICLE. SOLICITOR FARR SHARED OHIO REVISED CODE SECTION 4511.204 WITH THE COMMITTEE MEMBERS THAT PROHIBITS TEXT-BASED COMMUNICATIONS WHILE DRIVING WITH SEVERAL EXCEPTIONS LISTED. A PROPOSAL TO AMEND THE PERSONNEL MANUAL TO PROHIBIT TEXT-BASED COMMUNICATIONS WHILE OPERATING A VILLAGE VEHICLE OR A PERSONAL VEHICLE WHILE ON DUTY TO ADDRESS THIS ISSUE WAS PROVIDED TO COUNCIL MEMBERS, AND IT WAS RECOMMENDED THAT THE PROHIBITION TO TEXT AND DRIVE WHILE ON DUTY WITH THESE EXCEPTIONS BE INCLUDED IN THE PERSONNEL HANDBOOK AND ANY INFRACTIONS WOULD BE HANDLED BY THE CURRENT DISCIPLINARY POLICY AND PROCEDURES IN THE HANDBOOK. DISCUSSION ON ISSUE AND COUNCIL ADVISED TO HAVE ORDINANCE READY FOR FIRST READING AT OCTOBER MEETING.

SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION PROPOSED:
ON AUGUST 27, 2020, THE FINANCE COMMITTEE REVIEWED THE LACK OF A POLICY IN DISPOSING OF VILLAGE PROPERTY THAT HAS BECOME OBSOLETE, UNFIT OR NOT NEEDED THAT IS VALUED UNDER \$1,000,00. THE VILLAGE CURRENTLY FOLLOWS THE CURRENT OHIO LAW IN DISPOSING OF PROPERTY OVER THAT AMOUNT BY COMPETITIVE SEALED BID. DUE TO A CONFLICT IN A RECENT DISPOSITION WHERE TWO EMPLOYEES WERE INTERESTED IN THE SAME ITEM, IT WAS FELT A PROCESS NEEDED TO BE DEVELOPED FOR A FAIR DISPOSITION OF ANY VILLAGE PROPERTY, NO MATTER THE VALUE OF SUCH PROPERTY.

- THE COMMITTEE RECOMMENDS THAT SURPLUS VILLAGE PROPERTY BE DISPOSED OF BY INTERNET AUCTION AS OUTLINED IN OHIO REVISED CODE SECTION 721.15(D). A COPY OF THAT ORC SECTION WAS PROVIDED TO COUNCIL MEMBERS. AN OUTLINE OF THE PROPOSED PROCESS IS AS FOLLOWS:
- A. ALL PROPERTY FOR SALE IS SUBJECT TO ANTWERP ONLINE SALES TERMS AND CONDITIONS.
 - B. ALL PROPERTY IS OFFERED FOR SALE "AS IS, WHERE IS, AND WITHOUT WARRANTY".
 - C. ALL PROPERTY IS AVAILABLE TO THE PUBLIC ON THE VILLAGE'S WEBSITE FOR A MINIMUM OF 10 BUSINESS DAYS FOR BIDDING.
 - D. THE SURPLUS PROPERTY MAY BE VIEWED ON THE WEBSITE OR IN PERSON BY CONTACTING THE VILLAGE ADMINISTRATOR DURING REGULAR BUSINESS HOURS.
 - E. ANY VILLAGE PROPERTY OFFERED FOR SALE AND NOT SOLD WITHIN 10 DAYS AFTER BEING POSTED MAY BE WITHDRAWN FROM INTERNET SALE AT ANY TIME.
 - F. SEALED BIDS FOR SUCH PROPERTY SHALL BE DELIVERED TO THE OFFICE OF THE FISCAL OFFICER, 118 N. MAIN STREET, ANTWERP, OHIO DURING NORMAL BUSINESS HOURS.
 - G. THE FISCAL OFFICER SHALL OPEN THE BIDS AT NOON THE NEXT BUSINESS DAY FOLLOWING THE CLOSE OF THE INTERNET AUCTION AND NOTIFY THE SUCCESSFUL BIDDER OF BEING AWARDED THE BID.
 - H. THE VILLAGE PROPERTY SHALL NOT BE TRANSFERRED TO A SUCCESSFUL BIDDER UNTIL SUCH TIME AS GUARANTEED PAYMENT HAS BEEN RECEIVED IN FULL BY EITHER MONEY ORDER OR CASH AND THE SUCCESSFUL BIDDER SHALL HAVE SEVEN (7) DAYS FROM BEING NOTIFIED TO MAKE ARRANGEMENTS TO PICK-UP THE PROPERTY.
 - I. COUNCIL RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS AND TO WITHDRAW FROM SALE ANY ITEMS LISTED ON THE VILLAGE'S WEBSITE.

ANNUAL PUBLICATION OF A RESOLUTION TO DISPOSE OF SUCH PROPERTY BY INTERNET AUCTION IS REQUIRED AND OUTLINED IN THE ORC SECTION PROVIDED. DISCUSSION ON ISSUE AND COUNCIL ADVISED TO HAVE RESOLUTION READY FOR FIRST READING AT OCTOBER MEETING.

MAUMEE LANDING PHASE 8, LOT 31 TO BE PLATTED/ORDINANCE PRESENTED:
OLEY MCMICHAEL PRESENTED TO THE VILLAGE THE SURVEY AND PLAT FOR LOT 31 AT MAUMEE LANDING WHICH REPRESENTED PHASE 8 OF THE DEVELOPMENT AND SALE OF LOTS IN THIS SUBDIVISION. THE PLANNING COMMISSION WAS ADVISED OF THIS REQUEST AND GAVE THEIR APPROVAL. THIS LOT HAS SOLD

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AND THE VILLAGE NEEDS TO APPROVE THE PLAT SO THE SALE AND SUBSEQUENT NEW HOME CAN BE BUILT ON THIS LOT.

SINK HOLE REPAIRED IN FRONT OF POST OFFICE BY LINGVAI EXCAVATING:

THE SINK HOLE THAT DEVELOPED IN FRONT OF THE POST OFFICE DRIVE WAS REPAIRED BY LINGVAI EXCAVATING ON SEPTEMBER 14, 2020. MORE STONE WAS PACKED UNDER THE ASPHALT AND THE CUT OUT WAS REPAVED.

BLACK SWAMP COMMUNITY CRUISE ON SATURDAY 9/19/2020:

WITH THE CANCELLATION OF THE FLAT ROCK CREEK FESTIVAL, THE COMMITTEE DECIDED TO HELP THE FOOD VENDORS THAT NORMALLY PARTICIPATE IN THE 3 DAY EVENT BY HOSTING THIS COMMUNITY CRUISE. FOOD VENDORS WERE SET UP ACROSS THE COUNTY, WITH SEVERAL USING RIVERSIDE PARK. A FLYER WAS PROVIDED TO COUNCIL PRIOR TO THE MEETING FOR INFORMATION AND SUPPORT.

TRICK OR TREAT:

DIRECTION FROM GOVERNOR'S OFFICE RECEIVED PRIOR TO MEETING. DISCUSSION ON TRICK OR TREAT. THE VILLAGE WILL MOVE FORWARD WITH TRICK OR TREAT ON SATURDAY, OCTOBER 31, 5:00-6:30 P.M. THERE WILL NOT BE A PARADE OR COSTUME JUDGING. HEALTH GUIDELINES WILL NEED TO BE FOLLOWED AND WILL BE PUBLISHED BY THE VILLAGE IN MORE DETAIL AT A LATER DATE ON THE VILLAGE'S WEBSITE AND FACEBOOK PAGE.

COMMITTEE REPORTS

INCLUDED IN ADMINISTRATOR'S REPORT (FINANCE AND PERSONNEL COMMITTEES).

NEW BUSINESS

ADMINISTRATOR KEERAN INFORMED COUNCIL THAT LEO AND JANE STUMPHY DONATED A LOT LOCATED AT 612 SOUTH ERIE STREET TO THE ANTWERP CIC.


DISCUSSION ON CORONAVIRUS RELIEF FUND GRANT. AIMEE HAS BEEN IN CONTACT WITH OHIO OBM TO GET CONFIRMED ANSWERS FROM THEM ON WHETHER CERTAIN ITEMS CAN BE PURCHASED. THE VILLAGE HAS RECEIVED TWO CHECKS AT THIS TIME TOTALING \$56,724.30, WITH THE POSSIBILITY OF ONE MORE CHECK COMING TO THE VILLAGE. DISCUSSION ON POTENTIAL EXPENSES AND THE STANDARD FOR EXPENDING THESE FUNDS.

MAYOR'S REPORT

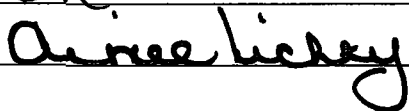
MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,310.00 IN THE MONTH OF AUGUST 2020 WITH \$2,501.00 GOING TO THE VILLAGE, \$779.00 GOING TO THE STATE, AND \$30.00 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY ROHRS, TO ADJOURN THE MEETING. 5 YEARS, 0 DAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:41 P.M.

MAYOR



FISCAL OFFICER



DATE 10.19.2020

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**REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 19, 2020**

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: RUDIE REEB, KENNETH REINHART, DEAN RISTER, MIKE ROHRS AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LIGHTY, EMS COORDINATOR ASHLEY MCDUGALL AND CHIEF GEORGE CLEMENS. VISITORS: TIM COPSEY, PAULDING ECONOMIC DEVELOPMENT DIRECTOR, AND TOM SINN, CANDIDATE FOR COUNTY COMMISSIONER.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD SEPTEMBER 21, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 21, 2020, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE SEPTEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO APPROVE THE SEPTEMBER RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

TIM COPSEY HELD A FINANCIAL GROUP MEETING WITH BANKERS AROUND THE AREA LAST WEEK. THE POINT OF THE MEETING WAS TO UNDERSTAND POSSIBLE FUNDING FOR INFRASTRUCTURE, AND POSSIBLE FINANCIAL INCENTIVES FOR BUSINESSES TO COME TO OUR AREA. ONE THING SUGGESTED BY A FINANCIAL BANK MEMBER WAS AN INCENTIVE BEING USED BY OTHER LOCAL VILLAGES WHERE A REDUCED INCOME TAX IS ALLOWED FOR A CERTAIN NUMBER OF YEARS. TIM WOULD LIKE COUNCIL TO CONSIDER OFFERING AN INCENTIVE SIMILAR TO THIS THAT CAN BE OFFERED TO NEW BUSINESSES. MAYOR REEB SUGGESTED THAT FINANCE COMMITTEE MEET TO DISCUSS THIS FURTHER.

TOM SINN WAS IN ATTENDANCE TO INTRODUCE HIMSELF AS A CANDIDATE FOR COUNTY COMMISSIONER ON THE UPCOMING BALLOT IN NOVEMBER.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 141 CALLS FOR SERVICE FOR THE MONTH OF SEPTEMBER WITH 33 OFFENSES.

CLEMENS ALSO ASKED THAT PUBLIC SAFETY COMMITTEE MEET TO DISCUSS RENTAL PROPERTIES.

EMS REPORT

EMS CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$5,373.62 FOR SEPTEMBER WITH A YEAR TO DATE TOTAL COLLECTED OF \$33,808.63. THERE WERE 20 EMS RUNS FOR SEPTEMBER WITH A TOTAL OF 212 EMS RUNS YEAR TO DATE FOR 2020.

MCDUGALL ALSO INFORMED COUNCIL THAT SHE PULLED THREE EMS VOLUNTEERS FROM TRAINING DUE TO THE PRICE OF THE TRAINING BEING HIGHER THAN ORIGINALLY STATED AS WELL AS THE CURRICULUM NOT BEING UP TO STANDARD. THE PROGRAM HAS MANDATORY REQUIREMENTS THAT THE VILLAGE DOES NOT REQUIRE AND WERE NOT STATED AT TIME OF SIGNING UP FOR THIS PROGRAM, AND THERE WERE ADDITIONAL COSTS ASSOCIATED WITH THESE REQUIREMENTS.

CARRYALL TOWNSHIP WILL BE SUB-GRANTING COVID FUNDS TO THE VILLAGE OF ANTWERP TO ASSIST WITH PURCHASE OF LIFEPAK AND LUCAS DEVICES. THIS EQUIPMENT WILL ENSURE THE SAFETY OF CAREGIVER AND PATIENTS.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2020-09: AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF ANTWERP, OHIO, AND PARAGON TEMPERED GLASS, LLC FOR THE SUPPLY AND PURCHASE OF WATER AND PROVISION OF SEWER SERVICE

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- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2020-09. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2020-12: *AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2021*

FIRST READING OF ORDINANCE NO. 2020-13: *AN ORDINANCE TO ESTABLISH THE TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2021*

FIRST READING OF ORDINANCE NO. 2020-14: *AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AMENDMENTS TO ADD A NEW SECTION XXVII ENTITLED "PROHIBITION AGAINST TEXT-BASED COMMUNICATIONS WHILE DRIVING (ORC § 4511.204)" AND RE-NUMBER ALL EXISTING SECTIONS THEREAFTER*

EMERGENCY READING OF ORDINANCE NO. 2020-15: *AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO TO ADD NEW SUBSECTION (B) TO SECTION 905 ENTITLED "TEMPORARY BUILDINGS" TO INCLUDE REGULATIONS REGARDING PORTABLE STORAGE CONTAINERS, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-15. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT ORDINANCE NO. 2020-15. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF RESOLUTION NO. 2020-07: *A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION IN CALENDAR YEAR 2021*

FIRST READING OF ORDINANCE NO. 2020-16: *APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND*

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION.

RITA TAX COLLECTION FOR THE MONTH OF SEPTEMBER, PAID IN OCTOBER, WAS \$25,800.81.

ADMINISTRATOR'S REPORT

MIGHTY CUBE STORAGE CONTAINER PUBLIC HEARING HELD SEPTEMBER 25, 2020:

THE PUBLIC HEARING TO RECEIVE COMMENTS ON THE PROPOSED ZONING AMENDMENT OF SECTION 905 REGARDING PORTABLE STORAGE CONTAINERS WAS HELD AT NOON AT THE DEPOT ON SEPTEMBER 25, 2020. NO ADVERSE COMMENTS OR PUBLIC PARTICIPATION WERE RECEIVED SO THE RESOLUTION TO APPROVE THE AMENDMENT WILL BE PRESENTED AT THE OCTOBER 19TH COUNCIL MEETING.

W. WASHINGTON STREET WATERLINE PROJECT NOT FUNDED:

THE WATERLINE PROJECT SUBMITTED FOR OHIO PUBLIC WORKS FUNDING WAS NOT APPROVED FOR FUNDING. IN THIS PROJECT, THE VILLAGE REQUESTED 75% GRANT FUNDING AND 25% OF THE PROJECT WOULD HAVE BEEN LOAN. IT DID NOT RECEIVE ENOUGH POINTS TO BE FUNDED. THE ADMINISTRATOR PRESUMES THAT THE REQUEST FOR MORE GRANT MONEY KILLED THE REQUEST.

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POTENTIAL STORM LINE PROJECT:

THE UTILITY DEPARTMENT IS LOOKING AT THE AREA IN THE FORMER CANAL BED BETWEEN CLEVELAND, EAST TO S. ERIE STREET AS A POTENTIAL STORM LINE REPLACEMENT. THE CLAY TILE IN THE AREA IS FULL OF MUD AND DEBRIS AND CANNOT BE JETTED. SEVERAL ATTEMPTS HAVE BEEN MADE TO NO SUCCESS. THERE HAS BEEN WATER HELD IN THE CANAL ALL DURING THE SPRING AND IT IS PROBABLY CAUSED FROM BROKEN TILE. AN ESTIMATE IS BEING DETERMINED AND IF POSSIBLE THE VILLAGE WILL INSTALL NEW STORM LINE AND CATCH BASINS TO RELIEVE THE FLOODING IN THIS AREA. THERE IS A 36" STORM LINE THAT THE NEW LINE CAN HOOK INTO ON THE EAST END NEAR ERIE STREET.

RIVERSIDE PARK WILL CLOSE RESTROOMS FOR SEASON ON OCTOBER 19, 2020:

THE PARK WILL BE WINTERIZED AND THE RESTROOMS CLOSED FOR THE SEASON AFTER THE WEEKEND OF OCTOBER 17-18.

HALLOWEEN TRICK OR TREAT:

SATURDAY, OCTOBER 31, 2020, FROM 5:00 P.M. TO 6:30 P.M.

COMMITTEE REPORTS

FINANCE COMMITTEE CHAIRMAN MIKE ROHRS UPDATED COUNCIL ON THEIR MEETINGS. FINANCE COMMITTEE AGREED TO ALLOCATE \$81,965 OF \$111,862.62 OF COVID FEDERAL GRANT MONIES TO EMS TO PURCHASE TWO LUCAS DEVICES AND 2 LIFEPAK 15 WITH THE BALANCE OF THE MONIES COMING FROM CARRYALL TOWNSHIP. THESE DEVICES WILL PRIORITIZE THE CAREGIVERS' AND PATIENTS' SAFETY BY MINIMIZING THE NUMBER OF CAREGIVERS NEEDED TO ADMINISTER CHEST COMPRESSIONS, MAINTAIN DISTANCE FROM SUSPECTED OR CONFIRMED COVID-19 PATIENTS DURING CPR, WHILE ALSO MONITORING OXYGEN, BLOOD PRESSURE, ETC. WITH LESS CONTACT.

FINANCE COMMITTEE ALSO AUTHORIZED THE PURCHASE OF A COVID APPROVED 2021 EXPLORER POLICE INTERCEPTOR IN THE AMOUNT OF \$34,500. THE FORD INTERCEPTOR WILL HAVE SOFTWARE THAT WILL HEAT THE VEHICLE TO 133 DEGREES FAHRENHEIT FOR A 15 MINUTE SOAK AND WILL KILL OFF 99% OF THE VIRUS IN THE CABIN. THIS OPTION IS A NEW HEAT SOAK MODE. INITIALLY, THE NEW SOFTWARE CAN ONLY BE INSTALLED ON 2013-2019 EXPLORER-BASED POLICE INTERCEPTOR UTILITY VEHICLES. THIS MODE WILL BE USED AT THE BEGINNING AND END OF A SHIFT AS WELL AS AFTER TRANSPORTING ANYONE THAT MAY BE INFECTED. THIS WILL INCREASE THE SAFETY OF OFFICERS AND THOSE BEING TRANSPORTED. CHIEF CLEMENS HAS ASKED THE COMMITTEE TO CONSIDER INSTALLING SOFTWARE ON ONE OTHER CRUISER THAT WOULD BE NEW ENOUGH TO BE UPDATED IF MONEY ALLOWS. CLEMENS WAS ALSO LOOKING INTO IF THIS MONEY COULD BE USED TO INSTALL NEEDED EQUIPMENT ON CRUISERS SUCH AS LIGHT BARS AND ITEMS NEEDED TO PUT THE CRUISER INTO SERVICE FOR USE. FINANCE COMMITTEE WILL MEET ONCE ALL MONEY HAS BEEN RECEIVED FROM COMMISSIONERS TO DECIDE HOW BALANCE WOULD BE ALLOCATED TO KEEP OUR EMPLOYEES AND RESIDENTS SAFE.

FINANCE COMMITTEE APPROVED FISCAL OFFICER LICHTY'S REQUEST FOR EARLY PAYOFF OF FIRETRUCK IN 2021 BUDGET, WHICH WILL SAVE VILLAGE APPROXIMATELY \$3,000.00 IN INTEREST.

OLD BUSINESS

ROHRS ASKED KEERAN IF THE GRILLS IN THE PARK HAD BEEN INSTALLED. KEERAN STATED THAT THEY WILL BE INSTALLED NEXT SPRING.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,017.00 IN THE MONTH OF SEPTEMBER 2020 WITH \$2,178.00 GOING TO THE VILLAGE, \$807.50 GOING TO THE STATE, AND \$31.50 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:36 P.M.

MAYOR

Jim Reeb

FISCAL OFFICER

Quinn Lichty

DATE 11-16-2020

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REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP NOVEMBER 16, 2020

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 IN PERSON: RUDIE REEB, KENNETH REINHART, MIKE ROHRS AND KEITH WEST. COUNCIL PERSON PRESENT BY VIDEOCONFERENCE: DEAN RISTER.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, EMS COORDINATOR-CLERK ASHLEY MCDUGALL, AND POLICE CHIEF GEORGE CLEMENS. VISITORS: NONE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD OCTOBER 19, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO ACCEPT THE MINUTES FROM THE OCTOBER 19, 2020, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE OCTOBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE OCTOBER RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

NONE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 120 CALLS FOR SERVICE FOR THE MONTH OF OCTOBER WITH 32 OFFENSES.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING COLLECTIONS OF \$2,678.70 FOR OCTOBER WITH A YEAR TO DATE TOTAL COLLECTED OF \$36,487.33. THERE WERE 41 EMS RUNS FOR OCTOBER WITH A TOTAL OF 253 EMS RUNS YEAR TO DATE FOR 2020.

MAYOR REEB ASKED IF ALL OUTSTANDING REPORTS REQUIRED FOR BILLINGS ARE UP-TO-DATE. MCDUGALL STATED THAT THOSE ARE ALL UP-TO-DATE.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2020-12: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2021

SECOND READING OF ORDINANCE NO. 2020-13: AN ORDINANCE TO ESTABLISH THE TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2021

SECOND READING OF ORDINANCE NO. 2020-14: AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AMENDMENTS TO ADD A NEW SECTION XXVII ENTITLED "PROHIBITION AGAINST TEXT-BASED COMMUNICATIONS WHILE DRIVING (ORC § 4511.204)" AND RE-NUMBER ALL EXISTING SECTIONS THEREAFTER

SECOND READING OF RESOLUTION NO. 2020-07: A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION IN CALENDAR YEAR 2021

SECOND READING OF ORDINANCE NO. 2020-16: APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND

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USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND

GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION

EMERGENCY READING OF RESOLUTION NO. 2020-08: A RESOLUTION TO URGE GOVERNOR DEWINE AND THE OHIO LEGISLATURE TO EXTEND THE DEADLINE FOR OPERATING MEETINGS REMOTELY, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2020-08. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO ACCEPT RESOLUTION NO. 2020-08. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

RITA TAX COLLECTION FOR THE MONTH OF OCTOBER, PAID IN NOVEMBER, WAS \$19,094.41.

ADMINISTRATOR'S REPORT

POTENTIAL STORM LINE PROJECT FOR 2021:

THE UTILITY DEPARTMENT IS LOOKING AT THE AREA IN THE FORMER CANAL BED BETWEEN CLEVELAND STREET AND EAST TO S. ERIE STREET AS A POTENTIAL STORM LINE REPLACEMENT. THIS PROJECT WILL BE PERFORMED IN THE SPRING OF 2021. IT IS ESTIMATED TO COST BETWEEN \$25,000 AND \$30,000 WITH NEW STORM LINE, CATCH BASINS AND LABOR. THE CLAY TILE IN THE AREA IS FULL OF MUD AND DEBRIS AND CANNOT BE JETTED. THERE IS A 36" STORM LINE THAT THE NEW LINE CAN HOOK INTO ON THE EAST END NEAR ERIE STREET.

YEAR END WRAP UP PROJECTS:

THE UTILITY DEPARTMENT IS PERFORMING YEAR END PROJECTS WHICH INCLUDE CLOSING AND WINTERIZING THE PARK, PUTTING ALL PARK EQUIPMENT AT THE TENNIS COURT AND RIVERSIDE PARK AWAY, FALL HYDRANT FLUSHING, AND GRADING AND SEEDING WATERLINE BREAK AREAS. SEVERAL DRIVEWAYS AND SIDEWALKS THAT WERE DUG UP FOR WATERLINE REPAIR ARE TO BE FIXED BEFORE THE END OF THE YEAR BY FLAT ROCK CONCRETE. INVENTORY OF ALL EQUIPMENT, CLAMPS, VALVES, METERS AND UTILITY TOOLS ARE BEING PERFORMED. THE COMPOST SITE WILL REMAIN OPEN AS LONG AS POSSIBLE BEFORE WINTER SETS IN. AT THAT TIME A NOTICE WILL BE PLACED IN THE WEST BEND NEWS AND ON SOCIAL MEDIA INFORMING RESIDENTS THAT THE DROP OFF SITE IS CLOSED. SHOULD ICE OR WIND STORMS CAUSE EXTENSIVE TREE AND BRANCH DAMAGE, THE SITE WILL OPEN FOR RESIDENTS TO DISPOSE OF UNUSUAL AMOUNTS OF BRANCHES. WE WILL ACCEPT LIVE CHRISTMAS TREES AFTER THE HOLIDAY. AGAIN, NOTICE WILL BE PROVIDED.

KAUSER EXCAVATING WILL AGAIN BE THE SNOW REMOVAL COMPANY PLOWING STREETS FOR THE VILLAGE.

STONE STREET LIFT STATION – LAND PURCHASE FROM ALAN FRANKLIN NEEDED:

DURING THE CONSTRUCTION OF THE NEW SEWER LIFT STATION ON STONE STREET, AN ENCROACHMENT ONTO AL AND PAMELA FRANKLIN'S PROPERTY OCCURRED. THE PLAT SURVEY PROVIDED SHOWS .072 OF AN ACRE OF FRANKLIN'S PROPERTY THAT HOUSES THE NEW 40 FOOT DEEP WET WELL OF THE NEW LIFT STATION. THE PROPERTY IS LOCATED BETWEEN TWO OF THE VILLAGE'S PERMANENT EASEMENTS FOR SEWER WHEN IT WAS ORIGINALLY INSTALLED IN 1980. IN TALKING WITH MR. & MRS. FRANKLIN, THEY HAVE DECIDED THAT THEY WOULD RATHER DO AN OUTRIGHT PURCHASE RATHER THAN GRANTING AN EASEMENT TO THE VILLAGE AS THEY INTEND TO SELL THEIR PROPERTY IN THE FUTURE. THERE IS AN EXISTING MORTGAGE ON THE PROPERTY THAT WILL NEED TO BE RELEASED AS TO THE AREA IDENTIFIED ON THE PLAT SURVEY AS PART OF THE VILLAGE PURCHASING IT.

VACATION OF BUFFALO STREET EXTENDED:

JOHN HILTON HAS APPROACHED THE VILLAGE ADMINISTRATOR REGARDING A PETITION HE MAY BE FILING TO REQUEST THAT BUFFALO STREET EXTENDED, WHICH HAS NEVER BEEN DEVELOPED INTO AN ACTUAL STREET, BE VACATED. THE EXTENSION OF BUFFALO STREET CROSSES ERIE STREET AND GOES EAST AS SHOWN ON THE MAP PROVIDED TO COUNCIL. IT SHOULD BE NOTED THERE IS NO ROAD OUTLINED IN THIS AREA, IT JUST LOOKS LIKE YARD AS IT HAS NEVER BEEN DEDICATED OR DEVELOPED. MR. HILTON AND HIS NEIGHBOR TO THE NORTH, MASON GERKEN, ARE REQUESTING THIS EXTENSION BE VACATED AND THE RIGHT-OF-WAY BE SPLIT

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BETWEEN THEM. THEY WILL PROVIDE A SURVEY SHOWING WHAT AREA THE VACATION WOULD ADDRESS AND PETITION THE VILLAGE TO VACATE IT. THE VILLAGE ADMINISTRATOR WILL SEARCH RECORDS THROUGH THE ENGINEER'S OFFICE TO MAKE SURE EVERY CONTIGUOUS PROPERTY OWNER TO THIS ROAD EXTENSION VACATION IS INCLUDED.

COMMUNITY IMPROVEMENT CORPORATION (CIC) HAS RECEIVED PROPERTY DONATION:

THE ANTWERP CIC HAS RECEIVED A DONATION OF LAND LOCATED AT 612 S. ERIE STREET FROM JANE AND LEO STUMPHY. THIS DONATION, WHICH IS ALMOST AN ACRE, WOULD PROVIDE AN ADDITIONAL ENTRANCE INTO THE OPTIONED 64 ACRE PROPERTY LOCATED BEHIND RESIDENCES ON S. ERIE STREET. MR. & MRS. STUMPHY WANTED TO ENCOURAGE DEVELOPMENT IN THE AREA AND FELT THIS WAS SOMETHING THEY WANTED TO DO. THE STUMPHYS APPROACHED MAYOR DELONG WITH THE PROPOSAL AND THE CIC GLADLY ACCEPTED THE PROPERTY. AN EFFORT IS ON TO ENCOURAGE LOCAL CONTRACTORS TO VOLUNTEER THEIR LABOR TO INSTALL WATER, SEWER, STORM AND ROADWAY FROM ERIE STREET BACK TO THE OPTIONED PROPERTY. THE CIC WILL LOOK AT PAYING FOR THE MATERIAL TO GET THIS PROPERTY ACCESSIBLE. IT IS HOPED THAT THESE IMPROVEMENTS CAN COME TOGETHER BY THE SPRING OF 2021.

RISTER ASKED KEERAN IF THERE WAS A SCHEDULE TO CLEAN OUT STORM DRAINS AROUND TOWN. KEERAN STATED THAT SHE WILL HAVE THOSE CLEANED OUT FOR WINTER AND THAT THERE IS NOT A SCHEDULE BUT THEY ARE CLEANED OUT A COUPLE OF TIMES A YEAR.

COMMITTEE REPORTS

FINANCE COMMITTEE CHAIRMAN MIKE ROHRS UPDATED COUNCIL ON THEIR MEETINGS. FINANCE COMMITTEE IS RECOMMENDING THAT THE VILLAGE PAY FOR CRIMINAL BACKGROUND CHECKS AND FINGERPRINTING FOR FIRE AND EMS PERSONNEL. SOLICITOR FARR PROVIDED THAT THE OHIO REVISED CODE ALLOWS THE APPOINTING AUTHORITY IN THE EMS AND FIRE DEPARTMENTS TO REQUIRE CRIMINAL BACKGROUND CHECKS FOR PROSPECTIVE EMTS AND PROPOSED FIREFIGHTERS BUT TO IMPLEMENT THESE SECTIONS OF THE OHIO REVISED CODE, THE APPOINTING AUTHORITY MUST ADOPT RULES IN ACCORDANCE WITH CHAPTER 119. OF THE OHIO REVISED CODE. SOLICITOR FARR ALSO PROVIDED THE QUALIFICATIONS FOR AMBULANCE DRIVERS AS SET FORTH IN THE OHIO REVISED CODE.

FINANCE COMMITTEE ALSO DISCUSSED CITY TAX ABATEMENT FOR NEW BUSINESSES AND WILL BE MEETING AGAIN AFTER THEY OBTAIN MORE INFORMATION NEEDED TO MOVE FORWARD.

FINANCE COMMITTEE RECOMMENDS THAT THE VILLAGE MOVE FORWARD WITH A MOTION TO APPROVE NEW OPTION 1/MEDICAL MUTUAL COSE MEWA SUPERMED PLUS PPO 3020-1500 W/RX FOR THE RENEWAL OF EMPLOYEE MEDICAL INSURANCE EFFECTIVE JANUARY 1, 2021.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE RECOMMENDATION OF THE FINANCE COMMITTEE TO ELECT NEW OPTION 1/MEDICAL MUTUAL COSE MEWA SUPERMED PLUS PPO 3020-1500 W/RX FOR MEDICAL INSURANCE FOR VILLAGE EMPLOYEES WITH AN EFFECTIVE RENEWAL DATE OF JANUARY 1, 2021. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FINANCE COMMITTEE RECOMMENDS THAT THE VILLAGE MOVE THE PAYROLL PAY DATE FOR ELECTED PERSONNEL TO ONE MONTH IN ARREARS STARTING WITH DECEMBER 2020 PAY, WHICH WILL BE PAID IN JANUARY 2021, AT THE RECOMMENDATION OF THE STATE AUDITOR. THIS WOULD PROVIDE THAT ELECTED OFFICIALS ARE PAID AT THE FIRST OF EACH MONTH FOR THE PRIOR MONTH'S SERVICE IN THE APPLICABLE ELECTED OFFICE.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE RECOMMENDATION OF THE FINANCE COMMITTEE TO SET PAYROLL FOR ELECTED OFFICIALS AT ONE MONTH IN ARREARS FOR PAYMENT AT THE BEGINNING OF EACH MONTH FOR THE PRIOR MONTH'S SERVICE IN THE APPLICABLE ELECTED OFFICE. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

PUBLIC SAFETY COMMITTEE MET TO DISCUSS RENTAL ISSUES AND THEY NEED MORE TIME TO RESEARCH THIS BEFORE MAKING ANY RECOMMENDATIONS. PUBLIC SAFETY COMMITTEE ALSO MENTIONED THAT THERE ARE CONCERNS WITH THE BIDDING OF FIRE EQUIPMENT AND THE PROPER AUTHORITY TO PURCHASE SUCH EQUIPMENT. SOLICITOR FARR STATED THAT THE OHIO REVISED CODE PROVIDES THAT COUNCIL MAY PURCHASE FIRE EQUIPMENT. AS TO THE PROCESS TO PURCHASE SUCH EQUIPMENT, COUNCIL PROVIDED BY

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RESOLUTION FOR CENTRAL PURCHASING OF SUPPLIES FOR ALL DEPARTMENTS UNDER THE DIRECTION OF THE VILLAGE ADMINISTRATOR. COUNCIL RECOMMENDS THAT THE FIRE DEPARTMENT REJECT ANY AND ALL BIDS AT THIS TIME AND TO WORK WITH THE VILLAGE ADMINISTRATOR TO RE-LET BIDS AND PURCHASE THE FIRE EQUIPMENT.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$6,650.00 IN THE MONTH OF OCTOBER 2020 WITH \$5,061.00 GOING TO THE VILLAGE, \$1,129.00 GOING TO THE STATE, AND \$60.00 GOING TO THE INDIGENT DRIVER'S FUND.

- ♦ MOTION MADE BY REEB, SECONDED BY WEST, TO ADJOURN THE MEETING. 4 YEAS, 1 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:53 P.M.

MAYOR

FISCAL OFFICER

DATE

12.21.2020

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 21, 2020

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, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, AND
POLICE CHIEF GEORGE CLEMENS. VISITORS: NONE.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD NOVEMBER 16, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE NOVEMBER 16, 2020,
REGULAR COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE NOVEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE NOVEMBER RECONCILIATION REPORT. 5 YEARS,
0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

NONE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 84 CALLS FOR SERVICE FOR THE MONTH OF NOVEMBER
WITH 32 OFFENSES.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL WAS ABSENT DUE TO TRAVEL.

FISCAL OFFICER'S REPORT

FINAL READING OF ORDINANCE NO. 2020-12: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF
ANTWERP, OHIO FOR THE CALENDAR YEAR 2021

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2020-12. 5 YEARS, 0 NAYS.
MOTION CARRIED AND APPROVED.

IN ACCORDANCE WITH LAST YEAR'S PRACTICE, THE 2020 RATES WILL BE USED TO COMPENSATE FOR HOURS WORKED
IN 2020 BUT PAID IN 2021.

FINAL READING OF ORDINANCE NO. 2020-13: AN ORDINANCE TO ESTABLISH THE TIME AND PLACE OF REGULAR
MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2021

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2020-13. 5 YEARS, 0 NAYS. MOTION
CARRIED AND APPROVED.

FINAL READING OF ORDINANCE NO. 2020-14: AN ORDINANCE ADOPTING AMENDMENTS TO THE PERSONNEL MANUAL
FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AMENDMENTS TO ADD A NEW SECTION XXVII ENTITLED
"PROHIBITION AGAINST TEXT-BASED COMMUNICATIONS WHILE DRIVING (ORC § 4511.204)" AND RE-NUMBER ALL EXISTING
SECTIONS THEREAFTER

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT ORDINANCE NO. 2020-14. 5 YEARS, 0 NAYS. MOTION
CARRIED AND APPROVED.

FINAL READING OF RESOLUTION NO. 2020-07: A RESOLUTION AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY
BY INTERNET AUCTION IN CALENDAR YEAR 2021

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2020-07. 5 YEARS, 0 NAYS. MOTION
CARRIED AND APPROVED.

FINAL READING OF ORDINANCE NO. 2020-16: APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO
DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT
MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND
GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE
SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND
GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR
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REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION

- ❖ MOTION MADE BY RISTER, SECONDED BY REEB, TO ACCEPT ORDINANCE NO. 2020-16. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2020-17: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$38,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-17. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY REEB, TO ACCEPT ORDINANCE NO. 2020-17. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2020-18: AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$25,000.00 FROM THE GENERAL FUND TO THE FIRE FUND, AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-18. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REEB, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2020-18. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2020-19: AN ORDINANCE AUTHORIZING EXPENDITURE AND DIRECTING THE ADVERTISEMENT TO SOLICIT BIDS FOR THE VILLAGE OF ANTWERP, OHIO TO PURCHASE FIRE GEAR TO AID IN THE PROVISION OF FIRE PROTECTION SERVICES PURSUANT TO OHIO REVISED CODE § 737.24; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-19. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REEB, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2020-19. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

RITA TAX COLLECTION FOR THE MONTH OF NOVEMBER, PAID IN DECEMBER, WAS \$23,093.94.

ADMINISTRATOR'S REPORT

DISCUSSION ON REAL WASTE DISPOSAL CONTRACT AND THE END OF THE FIRST YEAR OF THE CONTRACT ON MARCH 31, 2021. THE ADMINISTRATOR REPORTS NO COMPLAINTS AND ASKS THAT COUNCIL MAKE A MOTION TO EXTEND THE AGREEMENT FOR ONE YEAR TERM SO AN ORDINANCE CAN BE PUT ON THE AGENDA FOR THE JANUARY MEETING TO AUTHORIZE THE MAYOR TO ENTER INTO AN ADDENDUM TO THE AGREEMENT MEMORIALIZING THE ONE YEAR EXTENSION.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO SEND NOTICE OF INTENTION TO RENEW THE CONTRACT WITH REAL WASTE DISPOSAL, LLC FOR ONE YEAR TERM BEGINNING ON APRIL 1, 2021, AND ENDING ON MARCH 31, 2022. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

GENERAL PLAN FOR WATER PLANT TO BE DEVELOPED IN 2021:

DUE TO THE CONTINUOUS PROBLEMS THE VILLAGE HAS EXPERIENCED WITH THE WATER PLANT THIS SUMMER AND IN PRECEDING YEARS, THE ADMINISTRATOR IS PROPOSING THAT THE VILLAGE HAVE A GENERAL PLAN DEVELOPED TO SEE WHAT THE COSTS OF REPLACING MAJOR FEATURES OF WHAT PRODUCES OUR DRINKING WATER. THIS WOULD INCLUDE THE HIGH SERVICE PUMPS, FILTRATION, AERATION, CLEAR WELL, ETC.

MAJOR COMPONENTS OF THE WATER PLANT HAVE BEEN IN PLACE SINCE THE 50'S WITH IMPROVEMENTS TO THE PLANT OVER THE YEARS. DUE TO THE CAUSTIC NATURE OF SULFUR WATER, MOST OF THE IMPROVEMENTS DO NOT LAST AND IT HAS BEEN A STRUGGLE TO PRODUCE A HIGH QUALITY WATER PRODUCT ON A CONSISTENT BASIS. EVERY YEAR THE VILLAGE HAS HAD TO REPLACE PIPING AND/OR TO REBUILD THE HIGH SERVICE PUMPS, REPLACE CHLORINATORS THAT REGULATE THE AMOUNT OF CHLORINE THAT IS MIXED WITH THE WELL WATER, PARTS AND MOTOR FOR THE AERATOR. ETC. NO MATTER HOW MUCH IS SET ASIDE IN THE WATER BUDGET FOR OPERATION AND MAINTENANCE OR CAPITAL IMPROVEMENTS IT IS NEVER ENOUGH. COMPLAINTS HAVE BEEN HIGH FROM THE COMMUNITY AS THE WATER EITHER HAS TOO MUCH OR NOT ENOUGH CHLORINE IN THE FINISHED PRODUCT.

THE GENERAL PLAN WILL CONTINUE WHAT WAS STARTED WITH THE EPA REQUIRED WATER ASSESSMENT PLAN ON WHAT WOULD BRING THE WATER PLANT UP-TO-DATE AND WHAT IT WOULD COST TO UPGRADE THE PLANT. THE PLAN IS REQUIRED BY EPA ON A WATER PLANT UPGRADE AND IT WOULD ALSO IDENTIFY POTENTIAL FUNDING. AS YOU RECALL WITH THE SEWER PLANT UPGRADE OF THE LIFT STATIONS, THIS PLAN AND ACCESSING THE FUNDING TOOK

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APPROXIMATELY A YEAR AND A HALF BEFORE THE ACTUAL CONSTRUCTION TOOK PLACE. THE ADMINISTRATOR ASKS THAT THE VILLAGE START THIS PROCESS AS IT IS COSTING MORE AND MORE EVERY YEAR TO TRY TO KEEP THE PLANT OPERATING.

IT IS ESTIMATED THAT THE WATER GENERAL PLAN WOULD COST \$4,100.00. DISCUSSION ON REQUESTING ENGINEERS TO SUBMIT QUALIFICATIONS PRIOR TO SELECTING AN ENGINEER TO PREPARE THE WATER GENERAL PLAN.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO AUTHORIZE THE ADMINISTRATOR TO REQUEST ENGINEER QUALIFICATIONS ON PREPARING A WATER GENERAL PLAN. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VACATION OF BUFFALO STREET EXTENDED:
JOHN HILTON AND MASON GERKEN, PROPERTY OWNERS CONTIGUOUS TO BUFFALO STREET EXTENSION, ARE GOING FORWARD WITH THEIR REQUEST TO VACATE THIS UNDEVELOPED SECTION OF STREET. A SURVEY OF THE AREA TO BE VACATED HAS BEEN COMPLETED BY BOCKRATH ENGINEERS AND WAS PROVIDED TO COUNCIL FOR REVIEW. THE VACATION WILL SPLIT ROADWAY EASEMENT EQUALLY BETWEEN MR. HILTON AND MR. GERKEN AND IT AMOUNTS TO 25 FEET FOR EACH PROPERTY OWNER. A FORM WAS DEVELOPED BY THE SOLICITOR TO APPLY FOR THE VACATION OF AN ALLEY OR STREET. THE ADMINISTRATOR WILL WORK WITH THE PETITIONERS ON THE APPLICATION. NO PUBLIC HEARING IS REQUIRED SINCE THIS ONLY AFFECTS THOSE PETITIONING FOR THE VACATION OF THE STREET EXTENSION.

HOME TOWN PANTRY BUILDING SALE INCHING CLOSER:
THE ADMINISTRATOR HAS BEEN IN CONTACT WITH JEFF COOK WHO INTENDS TO TAKE POSSESSION OF THE HOME TOWN PANTRY BUILDINGS LOCATED ON S. MAIN AND RAILROAD STREET VERY SOON. HE HAS BEEN WORKING ON THE BUILDING TO SECURE IT AND ALSO HAS BEEN IN CONVERSATION ON HOW TO GET A LARGER WATER SERVICE TO THE BUILDINGS. HE PLANS ON DEVELOPING 4 APARTMENTS AND 3 COMMERCIAL BUSINESS STORE FRONTS. IT IS ANTICIPATED WHEN RAILROAD STREET, BETWEEN CLEVELAND AND MAIN STREET, IS UNDER CONSTRUCTION TO ADD PARKING SPACES, THE VILLAGE MAY BE ABLE TO RUN A ONE INCH NEW SERVICE TAP FROM THE WATER MAIN ON CLEVELAND STREET TO THE NORTH SIDE OF THE HOME TOWN PANTRY BUILDING. AS IT STANDS NOW, THE PANTRY BUILDING IS SERVED WITH A ¾ INCH SERVICE TAP THAT RUNS FROM W. DAGGETT NORTH IN THE ALLEY WAY TO THE BUILDING. THERE IS NOT ENOUGH ROOM FOR A BACKHOE TO BE ABLE TO DIG UP THE EXISTING LINE. THIS WILL TAKE SOME THOUGHT ON WHAT IS THE BEST WAY TO GET THIS PROPERTY OWNER A LARGER SERVICE. WE WILL CONTINUE TO WORK WITH MR. COOK AND COORDINATE THE IMPROVEMENTS IN THE SPRING.

RE-ZONING OF S. ERIE STREET:
IT HAS COME TO THE ADMINISTRATOR'S ATTENTION THAT S. ERIE STREET WAS AT ONE TIME ZONED B-1 (BUSINESS) AND R-1 (SINGLE FAMILY RESIDENTIAL) TO BE ABLE TO ALLOW FOR BUSINESS LOCATED ON S. ERIE STREET AND ALSO THE RESIDENTIAL HOMES. WITHOUT THE JOINT DESIGNATION, RESIDENCES THAT MIGHT BE DAMAGED BY WEATHER, FIRE, ETC., WOULD NOT BE ABLE TO RECONSTRUCT THEIR HOMES IF THE AREA ZONED ALL B-1. AT THE PRESENT TIME THERE ARE FOUR BUSINESSES LOCATED IN THIS AREA AND THE ZONING WAS REVERTED BACK TO R-1 IN THE AREA THAT ENCOMPASSES HOP'S PLACE AND ERIE RECYCLING. ZONING INSPECTOR GABE OBERLIN AND THE ADMINISTRATOR ARE GOING TO MEET SHORTLY AFTER THE HOLIDAYS AND LOOK AT THIS AREA AND WILL NO DOUBT REQUEST A ZONING CHANGE SO BUSINESSES AND RESIDENCES WILL ALL BE COVERED.

FAMILY DOLLAR TREE DEVELOPMENT:
THE ADMINISTRATOR HAS BEEN CONTACTED BY THE DEVELOPMENT COMPANY THAT WORKS WITH FAMILY DOLLAR AND DOLLAR TREE FRANCHISES AND THEY ARE IN THE PROCESS OF LOOKING AT ANTWERP FOR A NEW STORE. THE ADMINISTRATOR WILL KEEP COUNCIL UP-TO-DATE ON WHERE THEY INTEND TO BUILD AND ANY ZONING VARIANCES THAT MIGHT BE REQUIRED TO ASSIST THEM IN THEIR PROJECT.

JUNK VIOLATION FILED IN COUNTY COURT:
THE POLICE DEPARTMENT FILED WITH COUNTY COURT A VILLAGE JUNK VIOLATION AT THE ADMINISTRATOR'S REQUEST. BOB TROWBRIDGE OF 210 BUFFALO STREET HAD BEEN GIVEN NOTICES TO CLEAN UP HIS PROPERTY AND FAILED TO DO SO. AFTER MANY COMPLAINTS ON THE PROPERTY, THE ADMINISTRATOR FELT THIS SHOULD BE FILED IN COUNTY COURT. HE WILL HAVE HIS FIRST HEARING ON JANUARY 11, 2021.

THE VILLAGE HAS HAD NUMEROUS WATER PLANT ISSUES. THE AERATOR FAN BROKE APART, WHICH HAS BEEN REPAIRED, THE EAST HIGH SERVICE PUMP IS CURRENTLY UNDER REPAIR BY LAYMAN WELL DRILLING, WHICH REQUIRED THE PUMP AND MOTOR TO BE PULLED. THE VILLAGE IS ALSO READING METERS FOR THE JANUARY 2021 MAILING, SO IT HAS BEEN HECTIC FOR ALL OF US THIS FALL AND WINTER.

COMMITTEE REPORTS

FINANCE COMMITTEE CHAIRMAN MIKE ROHRS REQUESTED THAT AN AD BE PUT IN THE NEWSPAPER AT THE BEGINNING OF 2021 LETTING RESIDENTS KNOW THAT BILLS ARE DUE ON THE 15TH OF THE MONTH IN FEBRUARY, MAY, AUGUST AND

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NOVEMBER, REGARDLESS IF IT FALLS ON A WEEKEND OR HOLIDAY AND TO MAKE ARRANGEMENTS TO PAY EARLY IN THESE CASES OR BILLS CAN BE DROPPED OFF AT THE DROPBOX AT TOWN HALL OR NIGHT DEPOSIT AT ANTWERP EXCHANGE BANK ANYTIME INCLUDING HOLIDAYS AND WEEKENDS.

KEITH WEST ASKED KEERAN TO CHECK TO SEE IF OUR VILLAGE INSPECTOR HAS LICENSE UP TO DATE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,245.00 IN THE MONTH OF NOVEMBER 2020 WITH \$1,640.00 GOING TO THE VILLAGE, \$582.50 GOING TO THE STATE, AND \$22.50 GOING TO THE INDIGENT DRIVER'S FUND.

MAYOR INFORMED COUNCIL THAT SHE WOULD LIKE TO CROSS TRAIN APRIL LITZENBERG AS BACK-UP FOR FISCAL OFFICER POSITION IN CASE AN EMERGENCY SHOULD ARISE. FISCAL OFFICER LICHTY WILL START TRAINING LITZENBERG IN FEBRUARY. FINANCE COMMITTEE WILL DISCUSS HOURS AND PAY FOR TRAINING SESSIONS.

FISCAL OFFICER LICHTY INFORMED COUNCIL THERE WILL BE A SPECIAL MEETING YET THIS YEAR TO PASS RE-APPROPRIATIONS FOR 2020 AND BUDGET FOR 2021. TIME AND DATE WILL BE DECIDED AFTER FINANCE COMMITTEE MEETS ON WEDNESDAY, DECEMBER 23, AT 9:00 AM.

NEXT REGULAR MEETING WILL BE WEDNESDAY, JANUARY 20, 2021, AT 7:00 AM DUE TO NORMAL MEETING DATE BEING A HOLIDAY.

- ❖ MOTION MADE BY REEB, SECONDED BY RISTER, TO ADJOURN THE MEETING. 5 YEAS, 0 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:39 P.M.

MAYOR

Jan Reeb

FISCAL OFFICER

*Anne Lichty*DATE 1.20.21

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SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP DECEMBER 30, 2020

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 4:00 P.M. BY MAYOR JAN REEB. COUNCIL PERSONS PRESENT: KENNETH REINHART, RUDIE REEB, DEAN RISTER, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: FISCAL OFFICER AIMEE LICHTY AND ADMINISTRATOR SARA KEERAN. MEDIA PRESENT: NONE. VISITORS PRESENT: NONE.

FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2020-19B: *AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF ANTWERP, OHIO TO AMEND APPROPRIATIONS AND DECLARING IT AN EMERGENCY*

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-19B. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2020-19B. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2020-20: *AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ANTWERP, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2020-20. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2020-20. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 4:01 P.M.

MAYOR Jan Reeb

FISCAL OFFICER Aimee Lichty

DATE 1.20.21

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JANUARY 20, 2021

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 A.M. BY MAYOR JAN REEB. COUNCIL PERSONS PRESENT: DEAN RISTER, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, AND POLICE CHIEF GEORGE CLEMENS. VISITORS: TIM COPSEY, CODY MABIS AND ALLIE BERECSAZI.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD DECEMBER 21, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE DECEMBER 21, 2020, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD DECEMBER 30, 2020, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE DECEMBER 30, 2020, SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE DECEMBER DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO ACCEPT THE DECEMBER RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ALLIE BERECSAZI ADDRESSED COUNCIL WITH HER CONCERNS ON A PROPERTY NEXT TO HER HOME ON EAST RIVER THAT WAS FOUND TO BE UNINHABITABLE TWO YEARS AGO. SHE WANTED TO LET COUNCIL KNOW THAT SHE HAD INFORMED THE POLICE CHIEF THAT SOMEONE WAS ON THE PROPERTY AND SHE WAS CONCERNED. CHIEF CLEMENS ARRIVED AT THE PROPERTY TO FIND THAT PEOPLE WERE MOVING IN. CHIEF CLEMENS INFORMED THE TENANTS THAT THE HOUSE WAS NOT ALLOWED TO BE LIVED IN UNTIL IT WAS BROUGHT TO CODE.

CODY MABIS WAS PRESENT AT THE MEETING AS A REPRESENTATIVE OF THE VISION BOARD. HE INFORMED COUNCIL THAT THE VISION BOARD HAS NOT MET RECENTLY BUT IS ON TRACK TO MEET IN FEBRUARY AND WANTED TO KNOW IF THERE WAS ANYTHING THAT COUNCIL WANTED HIM TO BRING UP AT THE MEETING. COUNCIL SAID THEY COULD NOT THINK OF ANYTHING AT THIS TIME.

TIM COPSEY WAS ALSO IN ATTENDANCE TO DISCUSS THE CIC PROPERTY AND GET A GUIDED FOCUS ON WHAT TYPE OF PROPERTY THE VILLAGE WOULD LIKE TO SEE IN THIS AREA. TIM IS ALSO ASKING FOR A DIAGRAM ON HOW THE ROADS ARE GOING TO GO BACK INTO THAT PROPERTY. ADMINISTRATOR KEERAN STATED THAT SHE IS MEETING WITH AN ENGINEER TO GET QUOTES ON GETTING WATER AND SEWER AND THAT CIC WOULD HAVE SOMETHING MORE ON ALL OF THIS IN THE NEXT MONTH TO MONTH AND A HALF.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 111 CALLS FOR SERVICE FOR THE MONTH OF DECEMBER WITH 25 OFFENSES. CLEMENS ALSO INFORMED COUCNIL THE NEW CRUISER HAS ARRIVED AND IS GETTING LIGHTS INSTALLED. THE SPEED TRAILER HAS ALSO BEEN ORDERED WITH DONATION MONIES FROM COMMUNITY RESIDENTS AND BUSINESSES.

RISTER ASKED CHIEF CLEMENS ABOUT THE FRAUD SHOWING ON THE POLICE-REPORTS. CHIEF CLEMENS SAID THERE IS A LOT OF PHONE FRAUD RIGHT NOW AND TO REMIND CITIZENS TO BE CAREFUL ABOUT GIVING OUT PERSONAL INFORMATION.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDOUGALL WAS ABSENT.

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FISCAL OFFICER'S REPORT

EMERGENCY READING OF ORDINANCE NO. 2021-01: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$5,793.13 FROM THE GENERAL FUND TO THE SEVERANCE PAY RESERVE FUND, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2021-01. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2021-01. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2021-02: *AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER \$114,000.00 FROM THE GENERAL FUND TO THE POLICE FUND, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2021-02. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2021-02. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2021-03: *AN ORDINANCE ADOPTING THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, INCLUDING ANY AND ALL AMENDMENTS THERETO AND ALL APPLICABLE STATEMENTS ATTACHED THERETO, FOR CALENDAR YEAR 2021, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2021-03. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2021-03. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2021-04: *AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN ADDENDUM TO THE AGREEMENT FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO*

EMERGENCY READING OF ORDINANCE NO. 2021-05: *AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2021 EDITION, AS THE CODE OF ORDINANCES FOR THE VILLAGE OF ANTWERP, OHIO, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2021-05. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2021-05. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

RITA TAX COLLECTION FOR THE MONTH OF NOVEMBER, PAID IN DECEMBER, WAS \$12,476.44.

FISCAL OFFICER REQUESTED THAT COUNCIL ALLOW A CHANGE IN PAYROLL PERIOD FOR FIRE DEPARTMENT PAY. THE VILLAGE CURRENTLY HAS DECEMBER PAY ON WITH THE FOLLOWING YEAR'S PAY AND LICHTY WOULD LIKE TO SEE PAYROLL BE PAID IN JANUARY AND JULY EACH YEAR.

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO APPROVE FISCAL OFFICER LICHTY TO INCLUDE DECEMBER 2020 PAY IN FEBRUARY 2021 TO BRING THE VILLAGE TO CURRENT YEAR AND THEN PROCEED PAYING PAYROLL FOR JANUARY - JUNE EACH YEAR IN JULY AND JULY - DECEMBER IN JANUARY. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

DISCUSSION ON INTERNET AUCTIONS. LICHTY INFORMED COUNCIL THAT THE SECOND PUBLICATION ON PASSAGE OF INTERNET AUCTION RESOLUTION WAS IN THE PAPER AND THAT INTERNET AUCTIONS COULD NOT PROCEED. DISCUSSION ON PUBLICATION REQUIREMENTS WHEN CONDUCTING INTERNET AUCTIONS.

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SOLICITOR FARR STATED THAT IT WAS NOT NECESSARY TO PUBLISH NOTICE IN NEWSPAPER EACH TIME AN INTERNET AUCTION WOULD OCCUR BUT THAT IT MAY HELP GENERATE INTEREST IN BIDDING ON SUCH ITEMS. THE VILLAGE'S WEBSITE SHOULD INCLUDE THE INFORMATION ON INTERNET AUCTIONS AS SET FORTH IN THE RESOLUTION PASSED BY COUNCIL. ADMINISTRATOR KEEREN WILL MOVE FORWARD ON INTERNET AUCTIONS ACCORDING TO THE RESOLUTION. THERE WILL BE A POLICE CRUISER, DUMP TRUCK AND OTHER ITEMS AVAILABLE TO SELL BY INTERNET AUCTION. RISTER ASKED THAT THE OLD POLICE CRUISER BE MOVED TO THE SEWER PLANT UNTIL IT IS SOLD.

PAULDING COUNTY HOSPITAL IS WILLING TO WORK WITH THE VILLAGE ON A CONTRACT FOR VILLAGE EMPLOYEE PHYSICALS TO REDUCE THE PRICE FOR NEW FULL TIME POLICE HIRES IN THE FUTURE.

ADMINISTRATOR'S REPORT

WATER TREATMENT PLANT GENERAL PLAN RFQ REQUESTED:

THE REQUEST FOR QUALIFICATIONS FROM ENGINEERING FIRMS WILL BE ADVERTISED ON THE VILLAGE'S WEBSITE, THE WEST BEND NEWS AND DIRECT MAIL. THE ADVERTISEMENT WILL BE POSTED ON 1/13/2021 AND 1/30/2021. A COPY OF THE ADVERTISEMENT WAS PROVIDED TO COUNCIL. THE RFQS ARE TO BE RECEIVED BY THE ADMINISTRATOR'S OFFICE NO LATER THAN FEBRUARY 5, 2021. AFTER THEY ARE RECEIVED, THE UTILITY COMMITTEE WILL MEET AND SCORE EACH OF THE PROPOSALS AND WILL REPORT THEIR RECOMMENDATION TO THE FULL COUNCIL AT THE FEBRUARY 17TH COUNCIL MEETING. IT SHOULD BE NOTED THE GUIDELINES FOR REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES IS CONTROLLED BY THE OHIO REVISED CODE.

BUFFALO STREET VACATION APPLICATION:

THE VILLAGE ADMINISTRATOR HAS RECEIVED AN APPLICATION FROM JOHN & SHELIA HILTON OF 502 S. ERIE STREET AND MASON GERKEN OF 406 S. ERIE STREET ASKING FOR THE VACATION OF BUFFALO STREET EXTENDED. A COPY OF THE APPLICATION WAS PROVIDED TO COUNCIL. THIS CONCERNS THE UNDEVELOPED SECTION OF BUFFALO STREET BETWEEN HILTONS' AND GERKEN'S PROPERTIES, AND THEY WOULD LIKE TO HAVE THE STREET VACATED. THEY HAVE HAD THE SECTION SURVEYED BY A QUALIFIED ENGINEER. THERE ARE NO PLANS OF THE VILLAGE TO DEVELOP THIS SECTION INTO A STREET FOR PUBLIC USE. THERE IS AN ADDITIONAL PROPERTY OWNER, AUSTIN BOWERS, WHO'S PROPERTY ABUTS THE END OF BUFFALO STREET EXTENDED AND HE WILL CONSENT TO THE VACATION. MR. BOWERS WILL NOT SHARE IN ANY OF THE RIGHT-OF-WAY VACATED AS IT DOES NOT CROSS ONTO HIS PROPERTY. A PUBLIC HEARING ON THIS VACATION APPLICATION WILL BE CONDUCTED ON FEBRUARY 17, 2021, AT 7:00 A.M. AT THE VFW POST 5087. THE VACATION APPLICATION WILL BE ON THE COUNCIL AGENDA AT THE FEBRUARY MEETING, FOLLOWING THE PUBLIC HEARING.

FAMILY DOLLAR TREE COMING TO ANTWERP IN THE SPRING:

A HYBRID FAMILY DOLLAR TREE STORE WILL BE COMING TO THE VILLAGE IN THE SPRING OF 2021. A PURCHASE OF LOTS FROM MASON GERKEN, LOCATED AT 406 S. ERIE STREET, IS UNDERWAY AND THE DEVELOPMENT CORPORATION FOR FAMILY DOLLAR TREE IS WORKING WITH THE ADMINISTRATOR'S OFFICE TO OBTAIN THE NECESSARY RE-ZONING AND PERMITS NEEDED TO GO FORWARD. THE BUSINESS WAS OFFERED GROUND IN THE CIC'S OPTIONED PROPERTY, BUT THE BUSINESS STATED THEY WANTED TO BE LOCATED DIRECTLY ON S. ERIE STREET. A LAYOUT OF THE PROPOSED STORE HAS BEEN SUBMITTED AND A COPY PROVIDED TO COUNCIL.

REZONING OF S. ERIE STREET INITIATED:

THE ADMINISTRATOR MET WITH GABE OBERLIN, THE ZONING INSPECTOR, TO GO OVER THE CURRENT ZONING AND DISTRICT DEFINITIONS FOR S. ERIE STREET. THEY BELIEVE THAT THE AREA FROM THE COMMUNITY CHURCH TO E. CANAL SHOULD BE ZONED B-2 (GATEWAY COMMERCIAL) AS THIS AREA HAS 5 COMMERCIAL BUSINESSES AND THE VILLAGE ANTICIPATES AN ADDITIONAL COMMERCIAL BUSINESS, FAMILY DOLLAR TREE COMING TO THE AREA. THEY ALSO BELIEVE THAT EXISTING RESIDENTIAL SHOULD BE A PERMITTED USE II THIS DISTRICT WHICH WOULD ALLOW RESIDENTIAL STRUCTURES TO BE IMPROVED AND/OR ADDED ONTO CURRENTLY HOP'S PLACE AND ERIE RECYCLING PROPERTIES ARE ZONED R-2 (RESIDENTIAL) AND THIS NEEDS TO BE REZONED TO ADDRESS ANY FUTURE EXPANSIONS THEY MIGHT WANT TO UNDERTAKE.

AS THIS AREA INCLUDES MORE THAN ONE COMMERCIAL BUSINESS, THE ZONING INSPECTOR AND ADMINISTRATOR FEEL THAT THE VILLAGE ITSELF SHOULD UNDERTAKE THE REQUEST FOR RE-ZONING. IF THE COUNCIL WOULD REQUEST THIS AREA BE RE-ZONED TO B-2, THE REQUEST AND SUBSEQUENT DISTRICT LANGUAGE AND MAP CHANGE WOULD BE REFERRED TO THE PLANNING COMMISSION COMMITTEE. THEY

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WOULD REVIEW AND IF THEY APPROVE, A PUBLIC HEARING WOULD BE HELD FOR PUBLIC COMMENT. FINALLY, A RECOMMENDATION WOULD COME BACK TO COUNCIL TO APPROVE, AMEND OR DENY THE RE-ZONING. A COPY OF THE SECTION OF THE ZONING MAP THAT AFFECTS THIS PART OF S. ERIE AND ALSO THE DISTRICT LANGUAGE THAT WILL BE FOLLOWED IN THE B2 DISTRICT WAS PROVIDED TO COUNCIL. SOLICITOR FARR POINTED OUT THE ZONING ORDINANCE LANGUAGE ON AMENDMENTS AND HOW THOSE ARE INITIATED. ADMINISTRATOR KEERAN SAID THE PLANNING COMMISSION WILL INITIATE ANY ZONING AMENDMENTS.

ADDITIONAL STREETLIGHTS HAVE BEEN REQUESTED FOR KROOS DRIVE:

DUE TO ADDITIONAL HOMES BEING BUILT ON THE NORTH END OF KROOS DRIVE, IT WAS BROUGHT TO THE ADMINISTRATOR'S ATTENTION THAT BETWEEN THE PROPERTIES LOCATED AT 103 AND 107 KROOS DRIVE, A STREETLIGHT SHOULD BE INSTALLED TO PROVIDE LIGHTING TO THESE NEW HOMES. A REQUEST WAS SUBMITTED TO AEP AND THEY WILL INSTALL TWO ADDITIONAL LIGHTS IN THE NEAR FUTURE.

FIRE DEPARTMENT BID ADVERTISEMENT AND DOCUMENTS PREPARED FOR SCBA GEAR:

THE SOLICITOR, WITH INPUT FROM THE ADMINISTRATOR AND FIRE CHIEF, PREPARED THE ADVERTISEMENT FOR BID AND BID DOCUMENTS FOR THE FIRE DEPARTMENT'S SCBA GEAR. THE ADVERTISEMENT WILL BE PLACED ON THE VILLAGE'S WEBSITE AND IN THE WEST BEND NEWS AND WILL APPEAR ON 1/19/2021 AND 1/26/2021. A BID OPENING DATE IS SCHEDULED FOR NOON ON FEBRUARY 9, 2021. DIRECT MAIL OF THE INVITATION TO BID WILL BE MAILED TO SUPPLIERS OF THE SCBA EQUIPMENT AS WELL.

DISCUSSION ON UNINHABITABLE PROPERTY ON EAST RIVER AND THE APPLICABLE ORDINANCES ON MINIMUM BUILDING STANDARDS AND DEMOLISHING UNSAFE BUILDINGS. THE ADMINISTRATOR WILL WORK ON THIS ISSUE IN ACCORDANCE WITH THE APPLICABLE ORDINANCES.

DISCUSSION ON PENDING COUNTY COURT CASE ON RESIDENT VIOLATION OF JUNK MOTOR VEHICLE AND LITTER ORDINANCES. DISCUSSION ALSO ON CITING RESIDENTS TO COUNTY COURT ON JUNK MOTOR VEHICLE AND/OR WEEDS AND LITTER IN VIOLATION OF MUNICIPAL ORDINANCES IN THE FUTURE AND POTENTIAL PENALTIES. NO CHANGES TO BE MADE TO CURRENT ORDINANCES AT THIS TIME AFTER DISCUSSION.

COMMITTEE REPORTS

FINANCE COMMITTEE CHAIRMAN MIKE ROHRS INFORMED COUNCIL THAT THEY MET IN REGARD TO TAX INCENTIVES FOR NEW BUSINESS EMPLOYEES WITH MINIMUM STANDARDS SET BY COUNCIL TO ENTICE NEW BUSINESSES TO CHOSE ANTWERP AS THEIR NEW LOCATION FOR THEIR BUSINESS. DISCUSSION ON IDEAS OF BENFETS TOOK PLACE AND FINANCE COMMITTEE DECIDED THEY WOULD LIKE TO GET MORE INFORMATION AND MEET WITH PCED BEFORE MAKING A RECOMMENDATION TO COUNCIL.

UTILITY COMMITTEE MET TO DISCUSS GETTING AN ACTION PLAN TOGETHER TO GET BETTER WATER FOR OUR RESIDENTS. THINGS WILL CONTINUE TO MOVE FORWARD TO GET THIS PLAN TOGETHER ONCE RFP'S MENTIONED IN ADMINISTRATOR'S REPORT ARE RECEIVED AND STEPS FOLLOWED TO MAKE A RECOMMENDATION TO COUNCIL. RISTER NOTED THAT OML WAS HAVING AN ONLINE SEMINAR ON THURSDAY MORNING ON MONIES THAT WOULD BE AVAILBALE FOR THESE PROJECTS. ROHRS ASKED WHILE DISCUSSING THE WATER, WHAT THE CRITERIA IS TO ORDER A BOIL ADVISORY. ADMINISTRATOR KEERAN STATED THAT IT WAS WHEN COMPLETE PRESSURE WAS LOST. WEST STATED HE FELT THE VILLAGE SHOULD HAVE ORDERED AN ADVISORY WHEN THE VILLAGE WAS WITHOUT WATER ON NEW YEAR'S DAY AND THAT HE CONTACTED THE ADMINISITRATOR AT THAT TIME ABOUT IT. KEERAN STATED THE TOWER WAS NEVER EMPTY AND ONLY CERTAIN AREAS HAD LOST PRESSURE.

AT THIS TIME, KENNY REINHART INFORMED COUNCIL HE HAD ANOTHER APPOINTMENT AND HAD TO EXCUSE HIMSELF FROM THE MEETING.

WEST ASKED ABOUT A SAFETY ISSUE REGARDING THE BARRICADE OFF OF PARK AVENUE AND THE PARK VILLAS APARTMENTS. CURRENTLY IT IS BARRICADED AND HE WAS WANTING THE VILLAGE TO PUT UP A NEW GATE THAT CAN BE OPENED AND CLOSED IN CASE OF AN EMERGENCY. THIS IS A PRIVATE DRIVE AND NOT VILLAGE OWNED PROPERTY. THE VILLAGE WOULD NEED TO WORK WITH THE PROPERTY OWNER TO MAKE ANY CHANGES TO ALLOW ACCESS TO THIS AREA. WEST ASKED SOLICITOR FARR TO RESEARCH FIRE CHIEF AUTHORITY TO REQUIRE ACCESS TO THIS AREA FOR EMERGENCY PURPOSES.

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MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,985.00 IN THE MONTH OF DECEMBER 2020 WITH \$2,147.00 GOING TO THE VILLAGE, \$805.00 GOING TO THE STATE, AND \$33.00 GOING TO THE INDIGENT DRIVER'S FUND.

MAYOR REMINDED COUNCIL THAT THIS IS A NEW YEAR AND THEREFORE COUNCIL WOULD NEED TO ELECT A NEW COUNCIL PRESIDENT.

ELECTION OF COUNCIL PRESIDENT:

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO NOMINATE DEAN RISTER AS 2021 COUNCIL PRESIDENT. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THERE BEING NO OTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ELECT DEAN RISTER AS 2021 COUNCIL PRESIDENT. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR JAN REEB THEN WENT ON TO READ THE VILLAGE OF ANTWERP 2020 ACCOMPLISHMENTS WITH THE PANDEMIC ENCOMPASSING MOST OF 2020:

THE VILLAGE WAS ABLE TO RECEIVE FROM THE FEDERAL GOVERNMENT PASSED THRU TO THE STATE OF OHIO CARES GRANT DOLLARS. THOSE FUNDS COULD BE USED FOR THE PURCHASE OF ITEMS THAT WERE NOT BUDGETED FOR AND COULD PROTECT OUR FIRST RESPONDERS FROM CONTACTING THE VIRUS IN THEIR INTERACTIONS THROUGH EMS RUNS AND POLICE RESPONSES. THE VILLAGE RECEIVED \$132,748.59 DIRECTLY AND ANOTHER \$53,243.55 (\$24,303.57 FOR EMS AND \$28,939.98 FOR FIRE) FROM CARRYALL TOWNSHIP FOR A TOTAL OF \$185,992.14. AS ANTWERP EMS AND FIRE COVER CARRYALL TOWNSHIP, THE TOWNSHIP SUB-GRANTED SOME OF THEIR ALLOCATION TO THE EMS WHICH ALLOWED THEM TO PURCHASE LIFE-SAVING EQUIPMENT. THE EMS WAS ABLE TO PURCHASE TWO (2) LUCAS CHEST COMPRESSION SYSTEMS AND ACCESSORIES AT A COST OF \$46,417.20 AND ADDITIONALLY TWO (2) LIFEPAK MONITOR/DEFIBRILLATORS, ECG LEADS, ETC., AT A COST OF \$65,445.42. THESE FOUR ITEMS WILL ALLOW THE EMS TO PERFORM CPR WITHOUT HAVING TO PERSONALLY GIVE CHEST COMPRESSIONS AND BREATHS, KEEPING THE EMTS SAFE AND ALSO BE ABLE TO MONITOR VITAL SIGNS THROUGH THE PURCHASE OF THE LIFEPAK MONITORS. WITH CARRYALL TOWNSHIP SUB-GRANT, THE FIRE DEPARTMENT WAS ABLE TO PURCHASE TURNOUT GEAR AT THE COST OF \$28,939.98, ALL FUNDS FOR THE TURNOUT GEAR COMING FROM CARRYALL TOWNSHIP.

ADDITIONALLY, THE POLICE DEPARTMENT WAS ABLE TO PURCHASE A NEW POLICE CRUISER WHICH IS OUTFITTED WITH THERMAL CAPABILITIES TO SANITIZE THE VEHICLE AFTER USE IF THE OFFICER SUSPECTS THAT THEY HAD COME INTO CONTACT WITH COVID POSITIVE INDIVIDUALS. ALL OF THESE ITEMS WERE APPROVED TO BE PURCHASED BY THE GRANT MONEY AND THAT IS WHAT THE GRANT DOLLARS WERE MEANT TO BE SPENT ON. ADDITIONALLY ALL VILLAGES AND TOWNSHIPS IN THE COUNTY RECEIVED CARES GRANT FUNDS BASED ON POPULATION COUNTS FOR THEIR RESPECTIVE COMMUNITIES.

THE VILLAGE HAD 5 NEW HOMES BUILT IN THE VILLAGE FOR 2020, WITH AN INVESTMENT OF APPROXIMATELY \$1,008,971 IN NEW HOMES. TWO COMMERCIAL IMPROVEMENTS INVESTED \$403,700.00. ONE POLE BARN, 6 GARAGE/STORAGE BUILDINGS, 6 FENCES, ONE INGROUND POOL AND TWO HOME ADDITIONS WERE ALSO BUILT FOR AN ADDITIONAL INVESTMENT OF \$757,350.00 FOR A GRAND TOTAL OF \$1,766,321.00. THERE ARE SEVERAL NEW INVESTMENTS IN THE PIPELINE FOR 2021 WITH INVESTMENT CURRENTLY ONGOING IN THE 200 BLOCK OF S. MAIN STREET.

THE MAIN AND RIVER STREET TRAFFIC LIGHTS WERE REPLACED WITH NEW LED LIGHTING AND HOUSINGS USING STATE HIGHWAY FUNDING.

KROOS DRIVE STORM DRAINAGE WAS COMPLETED ALLOWING FOR ALL OF KROOS TO HAVE ACCESS TO STORM DRAINAGE. THE WORK WAS COMPLETED BY THE UTILITY DEPARTMENT WITH HELP FROM PENDERGRAST FARM DRAINAGE AND PUDGE KENNEDY.

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AN OHIO PUBLIC WORKS APPLICATION TO REPLACE WATERLINE ON W. WASHINGTON STREET WAS NOT FUNDED. THE VILLAGE WILL SUBMIT AGAIN IN SEPTEMBER OF 2021.

A HILLSIDE DECK PROJECT AT RIVERSIDE PARK IS IN THE PLANNING STAGES AND WILL ENCOMPASSES DECKING AND STAIRS FROM THE TOP OF THE PARK DOWN TO THE RIVER. MULTIPLE FUNDS WILL BE USED TO COMPLETE THIS PROJECT COMING FROM THE VILLAGE, ROTARY AND POSSIBLE STATE CAPITAL DOLLARS. AS THE FUNDING IS CONFIRMED, THE PROJECT WILL THEN GO FORWARD IN 2021.

EVEN WITH THE UNCERTAINTY IN REVENUE DUE TO THE PANDEMIC, THE VILLAGE STILL WAS ABLE TO STAY WITHIN ITS BUDGET AND NOT OVERSPEND WHAT HAD BEEN PASSED FOR 2020.

I WOULD LIKE TO THANK THE VILLAGE'S FIRST RESPONDERS AND VILLAGE EMPLOYEES WHO WORKED THROUGH THIS PANDEMIC TO KEEP THE VILLAGE OPEN TO ITS RESIDENTS. IT IS THE HOPE THAT 2021 WILL BE BETTER AND WE CAN GET BACK TO NORMAL. UNTIL THAT TIME, WE WOULD ENCOURAGE OUR RESIDENTS TO CONTINUE TO SOCIAL DISTANCE AND LOOK OUT FOR ONE ANOTHER.

NEXT REGULAR MEETING WILL BE WEDNESDAY, FEBRUARY 17, 2021, AT 7:00 AM AT VFW POST 5087 DUE TO NORMAL MEETING DATE BEING A HOLIDAY.

❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ADJOURN THE MEETING. 4 YEAS, 0 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 8:42 A.M.

MAYOR Jan Reeb
FISCAL OFFICER Arnell Kuehny

DATE 2-17-21

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
FEBRUARY 17, 2021

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 A.M. BY MAYOR JAN REEB. COUNCIL PERSONS PRESENT: DEAN RISTER, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, AND POLICE CHIEF GEORGE CLEMENS. VISITORS: TIM COPSEY

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JANUARY 20, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE JANUARY 20, 2021, REGULAR COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE JANUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO ACCEPT THE JANUARY RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

TIM COPSEY WAS PRESENT TO HEAR THE READING OF THE RESOLUTIONS TO INITIATE AMENDMENTS TO THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP. TIM ALSO DISCUSSED WITH COUNCIL THE ISSUES RELATED TO THE BUILDING PREVIOUSLY UNDER LEASE WITH SUBWAY. HE MENTIONED THAT PAULDING IS ADDRESSING THE SAME ISSUE ON INSPECTING OLDER BUILDINGS IN THE DOWNTOWN AREA TO MAKE SURE THEY COMPLY WITH BUILDING CODES. MAYOR REEB ASKED DEAN RISTER TO SCHEDULE A MEETING WITH PUBLIC SAFETY COMMITTEE TO DISCUSS DILAPIDATED BUILDINGS IN THE VILLAGE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 55 CALLS FOR SERVICE FOR THE MONTH OF JANUARY WITH 5 OFFENSES.

SOLICITOR FARR UPDATED COUNCIL ON THE STATUS OF THE CASE PENDING IN PAULDING COUNTY COURT FOR VIOLATIONS OF THE LITTER / JUNK MOTOR VEHICLE ORDINANCES. SENTENCING HAS BEEN CONTINUED AGAIN TO MARCH 4TH TO ALLOW ADDITIONAL TIME FOR VIOLATOR TO COMPLY WITH ORDINANCES.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDOUGALL WAS ABSENT.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2021-04: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN ADDENDUM TO THE AGREEMENT FOR COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDENTIAL SOLID WASTE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ANTWERP, OHIO

FIRST READING OF ORDINANCE NO. 2021-06: AN ORDINANCE VACATING THAT PORTION OF BUFFALO STREET EXTENDED, WHICH RUNS EAST AND WEST PARALLEL TO EAST CANAL STREET BETWEEN LOTS LOCATED AT 406 SOUTH ERIE STREET, ERIE STREET, W. BUFFALO STREET (PARCEL NOS. 12-17S-008-00, 12-26S-049-00, AND 12-26S-050-00) AND 502 SOUTH ERIE STREET (PARCEL NO. 12-17S-009-00) IN ANTWERP, OHIO, AND RESERVING AN EASEMENT

EMERGENCY READING OF RESOLUTION NO. 2021-01: A RESOLUTION INITIATING AMENDMENTS TO SECTION 307 OF THE ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, ON B-2 GATEWAY COMMERCIAL DISTRICT AND AMEND SECTION 311 ENTITLED "PERMITTED, CONDITIONAL, ACCESSORY USE TABLE" FOR B-2 DISTRICT TO INCLUDE SINGLE FAMILY DWELLING UNITS AND TWO FAMILY DWELLING UNITS AS PERMITTED USES IN B-2 DISTRICT, AND DECLARING THE SAME AN EMERGENCY

DISCUSSION ON THIS RESOLUTION. WEST WANTED TO MAKE SURE THIS WOULD NOT DISTURB ANYTHING WITH RESIDENTIAL PROPERTIES AND KEERAN STATED THAT IT WOULD NOT.

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❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-01. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. 20

❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT RESOLUTION NO. 2021-01. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2021-02: A RESOLUTION INITIATING AN AMENDMENT TO THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO, TO REZONE CERTAIN LOTS ADJACENT TO ERIE STREET IN THE VILLAGE OF ANTWERP FROM R-2 MULTIPLE FAMILY DISTRICT AND B-1 DOWNTOWN BUSINESS DISTRICT TO B-2 GATEWAY COMMERCIAL DISTRICT, AND DECLARING THE SAME AN EMERGENCY

❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-02. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2021-02. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

RITA TAX COLLECTION FOR THE MONTH OF JANUARY, PAID IN FEBRUARY, WAS \$33,386.25.

ADMINISTRATOR'S REPORT

WATER TREATMENT PLANT GENERAL PLAN RFQ REQUESTED:
FOUR ENGINEERING FIRMS RESPONDED TO THE REQUEST FOR QUALIFICATIONS FOR A GENERAL PLAN FOR THE WATER TREATMENT PLANT. THE FIRMS WERE: POGGEMEYER DESIGN GROUP, JONES & HENRY, MOTE & ASSOCIATES AND WESSLER ENGINEERING. THE UTILITY COMMITTEE MET ON THURSDAY, FEBRUARY 11, 2021, AND REVIEWED THE SUBMISSIONS AND RANKED FIRMS. AS THE COMMITTEE WANTED MORE INFORMATION DIRECTLY FROM THEIR TOP 3 FIRMS, MEETINGS WILL BE SCHEDULED WITH THE UTILITY COMMITTEE DURING THE LAST WEEK OF FEBRUARY WITH POGGEMEYER DESIGN GROUP, JONES & HENRY AND WESSLER ENGINEERING. THE COMMITTEE WILL THEN BRING THEIR RECOMMENDATION BACK TO THE FULL COUNCIL AT THE MARCH MEETING.

BUFFALO STREET VACATION PUBLIC HEARING:
A PUBLIC HEARING NOTICE ON THIS PROPOSED STREET VACATION WAS ADVERTISED IN THE WEST BEND NEWSPAPER. A PUBLIC HEARING WAS SET FOR IMMEDIATELY AT THE START OF THE WEDNESDAY 7:00 A.M. COUNCIL MEETING. THE ADMINISTRATOR ONLY RECEIVED ONE INQUIRY FROM A RESIDENT ON BUFFALO STREET TO THE WEST OF ERIE STREET. AFTER SHOWING HIM THE LOCATION OF THE PROPOSED VACATION, HE WAS SATISFIED AND HAD NO OBJECTION TO THE VACATION. ALL CONTIGUOUS LAND OWNERS TO THIS SECTION OF BUFFALO STREET EXTENDED HAVE BEEN CONTACTED AND HAVE GIVEN THEIR WRITTEN CONSENT TO THE BUFFALO STREET EXTENSION BEING VACATED. IF THE VACATION IS GRANTED, THE RIGHT-OF-WAY WILL BE SPLIT EQUALLY BETWEEN HILTON AND MASON.

ZONING ORDINANCE TEXT AMENDMENTS FOR B-2 DISTRICT AND REZONING OF S. ERIE STREET INITIATED:
THE ADMINISTRATOR MET WITH GABE OBERLIN TO GO OVER THE CURRENT ZONING AND DISTRICT DEFINITIONS FOR S. ERIE STREET. IT HAS COME TO OUR ATTENTION THAT THE AREA FROM THE COMMUNITY CHURCH TO E. CANAL SHOULD BE ZONED B-2 (GATEWAY COMMERCIAL) AS IT HAS 5 COMMERCIAL BUSINESSES AND WE ANTICIPATE AN ADDITIONAL COMMERCIAL BUSINESS, FAMILY DOLLAR TREE, COMING TO THE AREA. CURRENTLY, HOP'S PLACE AND ERIE RECYCLING ARE CLASSIFIED IN A R-2 (RESIDENTIAL) ZONING DISTRICT AND THIS NEEDS TO BE REZONED TO ADDRESS ANY FUTURE EXPANSIONS THEY MIGHT WANT TO UNDERTAKE. IN ADDITION, THE ZONING ORDINANCE SECTIONS ON B-2 DISTRICT SHOULD BE AMENDED TO REMOVE SOME OF THE EXISTING LANGUAGE THAT DOES NOT APPLY TO SMALL DEVELOPMENTS THAT MAY OCCUR IN THE VILLAGE AND WOULD HAVE AN ADVERSE EFFECT IN THE ATTRACTION OF COMMERCIAL OR RETAIL BUSINESSES LOOKING TO LOCATE IN THE VILLAGE, AND ALSO AMENDED TO MAKE RESIDENTIAL A PERMITTED USE IN THIS DISTRICT TO ALLOW EXISTING RESIDENTIAL STRUCTURES TO BE IMPROVED AND/OR ADDED ONTO.

AS THIS AREA INCLUDES MORE THAN ONE COMMERCIAL BUSINESS, THE ADMINISTRATOR FEELS THAT THE VILLAGE COUNCIL SHOULD UNDERTAKE THE REQUEST FOR RE-ZONING AND ZONING TEXT AMENDMENTS. THE RESOLUTIONS ON THE AGENDA ARE TO INITIATE ZONING ORDINANCE TEXT AMENDMENTS FOR B-2 GATEWAY COMMERCIAL DISTRICT AND OFFICIAL ZONING MAP AMENDMENTS TO TRANSMIT TO THE PLANNING COMMISSION FOR REVIEW AND RECOMMENDATIONS AS PROVIDED IN SECTION 705 OF THE ZONING

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ORDINANCE. THE RESOLUTIONS ARE BY EMERGENCY MEASURE, OTHERWISE THE PROPOSED AMENDMENTS WOULD NOT BE MADE AVAILABLE TO PLANNING COMMISSION FOR 3 MONTHS FROM THE FEBRUARY MEETING. IF THE COUNCIL INITIATES THE ZONING AMENDMENTS SET FORTH IN THE PROPOSED RESOLUTIONS, THE NEXT STEP WILL BE FOR THE PLANNING COMMISSION TO REVIEW THESE PROPOSED AMENDMENTS TO THE ZONING ORDINANCE AND OFFICIAL ZONING MAP. AFTER THEIR REVIEW, A RECOMMENDATION WILL BE MADE TO COUNCIL TO APPROVE THE AMENDMENTS AS IS, APPROVE THE AMENDMENTS WITH MODIFICATIONS OR DENY THE AMENDMENTS. A PUBLIC HEARING WILL THEN BE HELD AND THE RECOMMENDATION ON THE PROPOSED AMENDMENTS IS THEN TO BE DECIDED BY COUNCIL. COUNCIL WAS PROVIDED WITH A REDLINED VERSION OF THE B-2 DISTRICT SECTION OF THE ZONING ORDINANCE SHOWING THE PROPOSED AMENDMENTS AS WELL AS A HIGHLIGHTED SECTION OF THE PERMITTED, CONDITIONAL, ACCESSORY USE TABLE ON PROPOSED AMENDMENTS TO PERMITTED USES. A CURRENT MAP SHOWING HOW S. ERIE IS ZONED WAS PROVIDED TO COUNCIL PLUS THE PROPOSED ZONING MAP THAT CHANGES THE ZONING CLASSIFICATION OF ALL PROPERTIES ADJOINING S. ERIE STREET TO B-2 GATEWAY.

FIRE DEPARTMENT BID AWARDED FOR SCBA GEAR:
ONE BID WAS RECEIVED ON THE ADVERTISEMENT FOR SCBA GEAR FOR THE FIRE DEPARTMENT. THE BID OPENING WAS TUESDAY, FEBRUARY 9, 2021. ATLANTIC EMERGENCY SOLUTIONS, FORMERLY FINDLAY FIRE EQUIPMENT, SUBMITTED A BID OF \$96,950.00 FOR 14 SELF-CONTAINED BREATHING APPARATUS HARNESSSES, FACE PIECES, TWENTY-EIGHT CARBON-WRAPPED CYLINDERS, PLUS ALL WARRANTIES, SERVICE AND WARRANTY SUPPORT, ETC. THIS BID WAS WITHIN THE ESTIMATE AND THE BID DOCUMENTS WERE COMPLETE. THE ADMINISTRATOR HAD THE FIRE CHIEF, BOB ADDIS, REVIEW THE BID ALSO AND HE FOUND THE BID TO BE COMPLETE AS WELL. A NOTICE OF AWARD WAS SENT TO ATLANTIC EMERGENCY SOLUTIONS ALONG WITH A CONTRACT TO PURCHASE THE EQUIPMENT.

INTERNET AUCTION FOR SALE OF 2008 FORD EXPLORER COMPLETED:
A 2008 FORD EXPLORER POLICE CAR WAS PLACED ON THE VILLAGE'S WEBSITE UNDER THE HEADING OF INTERNET AUCTION OF VILLAGE EQUIPMENT. THREE SEALED BIDS WERE RECEIVED BY THE FISCAL OFFICER. THE BIDDING ENDED WEDNESDAY, FEBRUARY 10, 2021, AND THE BIDS WERE OPENED AT NOON ON THURSDAY, FEBRUARY 11, 2021. THE HIGHEST BID RECEIVED WAS FOR \$2,000.00 MADE BY ZACK WALK OF ANTWERP. MR. WALK HAS BEEN CONTACTED AND TOLD HE HAS 7 DAYS TO COMPLETE THE PURCHASE OF THIS VEHICLE WITH THE FISCAL OFFICER.

COMMITTEE REPORTS

UTILITY COMMITTEE MET TO DISCUSS RFQ'S RECEIVED BY ENGINEERS. THEY WILL NOW SET UP INTERVIEWS WITH ENGINEERING FIRMS AND BRING INFORMATION BACK TO COUNCIL WITH A RECOMMENDATION.

PERSONNEL COMMITTEE MADE A RECOMMENDATION THAT THE VILLAGE MOVE FORWARD USING COMMUNITY MEMORIAL HOSPITAL FOR POLICE PHYSICALS DUE TO THEIR OCCUPATIONAL PRICING. FISCAL OFFICER LICHTY WILL CHECK IF THERE WILL BE A CONTRACT THAT NEEDS SIGNED BEFORE MOVING FORWARD.

OLD BUSINESS

ROHRS ASKED FOR AN UPDATE ON THE EAST RIVER PROPERTY. KEERAN STATED THAT SHE HAS CONTACTED THE PROPERTY OWNER BY EMAIL, PHONE AND U.S. MAIL LETTING HIM KNOW THAT PROPERTY IS IN VIOLATION OF MINIMUM HOUSING STANDARDS AND SENT HOUSING INSPECTOR SAME PACKET. HOUSING INSPECTOR WILL CONTACT PROPERTY OWNER AFTER 10 DAYS FROM RECEIPT OF MAIL TO MOVE FORWARD ON INSPECTION.

WEST ASKED FOR UPDATE ON CERTIFICATION OF HOUSING INSPECTOR. KEERAN STATED THAT HE DOES NOT HAVE A CURRENT LICENSE BUT IS QUALIFIED TO MAKE INSPECTIONS CONTEMPLATED BY VILLAGE ORDINANCE.

WEST ASKED FOR UPDATE ON GATE ON PARK AVE. SOLICITOR FARR PROVIDED RESEARCH ON STATE FIRE CODE AND DESIGNATING ADDITIONAL FIRE APPARATUS ACCESS ROADS. THIS MATTER WILL BE REFERRED TO THE FIRE CHIEF TO DETERMINE WHETHER TO PROCEED.

OLD BUSINESS

WEST ASKED KEERAN TO PROVIDE HIM WITH WELL INFORMATION SUCH AS SIZE, DIAMETER, YEARS DRILLED, ETC.

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WEST PRESENTED INFORMATION ON A PURCHASING PROGRAM FOR PURCHASING DUMP TRUCK.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$1,675.00 IN THE MONTH OF JANUARY 2021 WITH \$1,275.00 GOING TO THE VILLAGE, \$385.00 GOING TO THE STATE, AND \$15.00 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ADJOURN THE MEETING. 4 YEAS, 1 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:46 A.M.

MAYOR Jan Reeb

FISCAL OFFICER Aimee Healey

DATE 3.15.21

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MARCH 15, 2021

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, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, EMS COORDINATOR-CLERK ASHLEY MCDUGALL AND POLICE CHIEF GEORGE CLEMENS. VISITORS: BARRY HOOK, MICHELLE WALKER, BILL BOYLAN, BRYCE STEINER, ANDREW ELBRECHT, MARY LEINARD AND JOHN HILTON.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD FEBRUARY 17, 2021, WERE REVIEWED.

- ♦ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE FEBRUARY 17, 2021, REGULAR COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE FEBRUARY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ♦ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT THE FEBRUARY RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

MARY LEINARD WAS PRESENT TO INTRODUCE ANDREW ELBRECHT WITH GATESIDE PROPERTIES LLC, WHO IS THE NEW OWNER OF THE MOBILE HOME PARK. ANDREW STATED THAT THE PARK WILL REMAIN A MOBILE HOME COMMUNITY.

BARRY HOOK WAS IN ATTENDANCE AND WANTED TO KNOW IF THE VILLAGE HAS A GENERATOR AND USES IT WHEN WATER IS OFF. ADMINISTRATOR KEERAN TOLD BARRY THAT THE VILLAGE DOES HAVE A GENERATOR BUT HAS NOT HAD TO USE IT. BARRY ALSO ASKED ABOUT MEETING TIME. COUNCIL MEMBER RISTER SAID THE MEETING TIME CAN BE REVIEWED WHEN COUNCIL DISCUSSES FOR 2022.

MICHELLE WALKER WAS IN ATTENDANCE TO OBSERVE.

BILL BOYLAN ADDRESSED COUNCIL ABOUT A PROPERTY HE OWNS AT 610 S. ERIE STREET. HE HEARD THAT THE CIC WANTS TO PUT A DRIVEWAY IN THE LOT SOUTH OF HIS PROPERTY (612 S. ERIE STREET) TO GO BACK TO AN UNDEVELOPED AREA FOR WHEN IT IS DEVELOPED. HE HAS CONCERNS THAT THIS WILL LOWER HIS PROPERTY'S VALUE AND THAT HIS SON WILL HAVE NO PRIVACY ON HIS PROPERTY AT ALL. HE STATED THAT CURRENTLY THERE ARE SECURITY CAMERAS FROM THE DOCTOR'S OFFICE ON THE OTHER SIDE OF THE PROPERTY AND THEY HAD TO HAVE A FENCE PUT UP FOR PRIVACY. MR BOYLAN SUGGESTS USING WATERPLANT DRIVE FOR ACCESS TO THE PROPERTY. ADMINISTRATOR KEERAN WILL TALK TO CIC ABOUT HIS CONCERNS.

BRYCE STEINER WAS IN ATTENDANCE TO DISCUSS THE ZONING MAP. HE WANTED TO INFORM COUNCIL THAT THE MAP HAD NOT BEEN UPDATED SINCE 2012 OTHER THAN THE ADMINISTRATOR WRITING CHANGES ON IT FOR THE LAST 9 YEARS. HE WANTED TO KNOW THE CHECKS AND BALANCES OF THE AMENDMENTS TO THIS MAP AND HOW COUNCIL KNOWS THE CHANGES ARE CORRECT AND CURRENT. HE ASKED THAT THE ZONING MAP BE UPDATED CONTINUALLY AND BE AVAILABLE ON THE VILLAGE'S WEBSITE.

JOHN HILTON WAS PRESENT AT THE MEETING AND ASKED THAT HIS NAME BE RESCINDED ON THE PETITION HE SUBMITTED ASKING FOR THE VACATION OF BUFFALO STREET EXTENDED ADJACENT TO HIS PROPERTY. HE IS NO LONGER INTERESTED IN HAVING BUFFALO STREET EXTENDED VACATED. SOLICITOR FARR WILL LOOK INTO HOW TO PROCEED WITH ORDINANCE NO. 2021-06 PRIOR TO THE FINAL READING.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 97 CALLS FOR SERVICE FOR THE MONTH OF FEBRUARY WITH 24 OFFENSES.

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EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING 142 OUTSTANDING RUNS.

EMS HAD 27 RUNS IN NOVEMEBER AND 22 RUNS IN DECEMEBER, FINISHING WITH 302 RUNS IN 2020. COLLECTIONS IN NOVEMBER WERE \$6,935.12 AND \$4,668.03 IN DECEMBER. IN DECEMBER, A TRANSFER OF \$6,450.00 WENT INTO THE VEHICLE REPLACEMENT FUND.

THERE WERE 18 RUNS IN JANUARY AND 15 RUNS IN FEBRUARY, WHICH BRINGS TOTAL TO 33 RUNS AS OF THE END OF FEBRUARY 2021. \$4,288.66 WAS COLLECTED IN JANUARY AND \$12,508.87 IN FEBRUARY.

MAYOR REEB ASKED ASHLEY TO PROVIDE EMS REPORT EARLIER IN ORDER TO INCLUDE IN COUNCIL PACKET SO COUNCIL HAS TIME TO REVIEW PRIOR TO MEETING.

FISCAL OFFICER'S REPORT

FINAL READING OF ORDINANCE NO. 2021-04: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN 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 WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2021-04. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF ORDINANCE NO. 2021-06: AN ORDINANCE VACATING THAT PORTION OF BUFFALO STREET EXTENDED, WHICH RUNS EAST AND WEST PARALLEL TO EAST CANAL STREET BETWEEN LOTS LOCATED AT 406 SOUTH ERIE STREET, ERIE STREET, W. BUFFALO STREET (PARCEL NOS. 12-17S-008-00, 12-26S-049-00, AND 12-26S-050-00) AND 502 SOUTH ERIE STREET (PARCEL NO. 12-17S-009-00) IN ANTWERP, OHIO, AND RESERVING AN EASEMENT

RITA TAX COLLECTION FOR THE MONTH OF FEBRUARY, PAID IN MARCH, WAS \$20,413.31, DOWN \$18,732.04 FROM LAST YEAR AT THIS SAME TIME.

ADMINISTRATOR'S REPORT

PLANNING COMMISSION MEETING ON REZONING OF S. ERIE STREET RESCHEDULED:

THE PLANNING COMMISSION MET ON TUESDAY, MARCH 9, 2021 AT 5:00 P.M. IN TOWN HALL TO REVIEW THE RESOLUTIONS PASSED BY COUNCIL ON PROPOSED AMENDMENTS TO THE ZONING ORDINANCE AND THE OFFICIAL ZONING MAP. DUE TO THE LARGE NUMBER OF RESIDENTS THAT ATTENDED AND WITH NOWHERE TO SAFELY SOCIAL DISTANCE AT TOWN HALL, THE MEETING WAS NOT HELD AND WAS RE-SCHEDULED FOR MONDAY, MARCH 22, 2021 AT 6:00 P.M. AT THE COMMUNITY CHURCH AT 704 S. ERIE STREET, ANTWERP. NOTICES OF THE MEETING WILL BE MAILED AND/OR DELIVERED TO S. ERIE STREET RESIDENTS AND ALL WHO SIGNED THE ATTENDANCE SHEET. ALSO, THE MEETING WILL BE ADVERTISED AND PLACED ON THE VILLAGE'S WEBSITE AND FACEBOOK PAGE.

PROPOSAL FOR INCOME SURVEY TO BE CONDUCTED:

THE ADMINISTRATOR CONTACTED MAUMEE VALLEY PLANNING ORGANIZATION (MVPO) ABOUT CONDUCTING A VILLAGE WIDE INCOME SURVEY. THE VILLAGE'S LAST INCOME SURVEY WAS GOOD FOR 5 YEARS AND EXPIRED IN OCTOBER OF 2020. AN INCOME SURVEY IS HELPFUL IN GETTING LOW INTEREST, ZERO INTEREST AND GRANT FUNDING FROM THE DIFFERENT FUNDING AGENCIES USED FOR WATER, SEWER, STORM AND ROAD PROJECTS. THE PROCEDURE FOLLOWED WOULD BE FOR MVPO TO SEND OUT SURVEYS TO RESIDENTS AND HAVE THE RESIDENTS EITHER FILL OUT THEIR INFORMATION ONLINE OR BY MAILING IN A POSTAGE PAID RETURN ENVELOPE. THE SURVEYS ARE CONFIDENTIAL AND NAMES ARE NOT REQUIRED ON THE FORM. TOTAL HOUSEHOLD INCOME IS MARKED ALONG WITH THE NUMBER OF RESIDENTS IN THE HOUSE. ACCORDING TO MVPO, 400 SURVEYS/POST CARDS WOULD BE MAILED OUT AND IN ORDER TO HAVE A QUALIFIED SURVEY, 350 WOULD NEED RETURNED. THE VILLAGE WOULD HAVE 6 MONTHS TO COMPLETE THE SURVEY FROM START TO FINISH. SECOND MAILINGS ARE USUALLY REQUIRED AND OFTEN DOOR TO DOOR FOLLOW-UP MAY BE REQUIRED. MVPO STATED THE COST WOULD BE APPROXIMATELY \$1,000.00 FOR COST OF MAILINGS, RETURN POSTAGE, ENVELOPES. THIS IS A REASONABLE FEE AND IT REMOVES THE VILLAGE FROM CONDUCTING THE ACTUAL INCOME SURVEY. THE TOTAL RETURNED SURVEYS NEED TO REVEAL THAT THE VILLAGE IS AT 51%

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BELOW MEDIAN HOUSEHOLD INCOME FOR OUR VILLAGE TO BE ABLE TO QUALIFY FOR ZERO INTEREST LOANS AND GRANTS. THE ADMINISTRATOR RECOMMENDED THAT COUNCIL APPROVE THIS SO THE VILLAGE CAN FIND FUNDING FOR ANY NEEDED IMPROVEMENTS TO THE WATER PLANT.

- ♦ MOTION MADE BY RISTER, SECONDED BY WEST, TO APPROVE RETAINING MAUMEE VALLEY PLANNING ORGANIZATION TO COMPLETE INCOME SURVEY FOR VILLAGE OF ANTWERP. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

HOMETOWN PANTRY BUILDING REHAB CONTINUING:

JEFF COOK, FUTURE OWNER OF THE HOMETOWN PANTRY BUILDINGS, IS APPLYING FOR COMMUNITY REINVESTMENT AREA TAX ABATEMENT THROUGH THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE. ONCE ALL PAPERWORK HAS BEEN SUBMITTED AND THE AMOUNT OF INVESTMENT IS DETERMINED, DIRECTOR COPSEY WILL APPROACH THE VILLAGE ON THE PROPOSED ABATEMENT. IT SHOULD BE NOTED THAT THE VILLAGE GRANTED DR. MOWERY A CRA ABATEMENT WHEN SHE BUILT THE NEW DENTAL OFFICE IN THE DOWNTOWN. THE ABATEMENT ONLY ADDRESSES REAL PROPERTY IMPROVEMENTS MADE TO THE BUILDING. MR. COOK HAS APPROACHED THE ADMINISTRATOR AND ASKED IF HE COULD PLACE A ROLL OFF CONTAINER FOR HIS BUSINESS ON MERCER LANDMARKS PROPERTY, DIRECTLY ACROSS THE STREET FROM HIS BUILDINGS ON RAILROAD STREET. THERE IS NO AREA BEHIND HIS BUILDINGS THAT A DUMPSTER CAN BE PUT. MERCER LANDMARK WOULD ALLOW HIM TO PLACE HIS DUMPSTER ON THEIR PROPERTY AND MR. COOK HAS OFFERED TO CONSTRUCT AN ENCLOSURE AROUND THE CONTAINER. COUNCIL DID NOT SEE A PROBLEM WITH THIS AS LONG AS AN ENCLOSURE WAS MADE AND IT LOOKED NICE.

INSPECTION COMPLETED OF HOUSE ON 107 E. RIVER:

THE HOME LOCATED AT 107 E. RIVER STREET WAS INSPECTED BY THE VILLAGE'S HOUSING INSPECTOR ON MONDAY, MARCH 8TH. THE INSPECTOR MET WITH THE PROPERTY OWNER FROM FORT WAYNE, SEVERAL CONTRACTORS THAT HE BROUGHT WITH HIM AND COUNCIL MEMBER MIKE ROHRS. ROHRS GAVE A REPORT ON WHAT WAS DETERMINED FROM THE INSPECTION. MRS. BEREGSZAZI WILL BE KEPT UP TO DATE ON THE PROCESS OF BRINGING THIS HOME INTO COMPLIANCE.

DISCUSSION ON INSPECTION. ANOTHER INSPECTION IS TO BE DONE MARCH 31ST AND THE PROPERTY OWNER HAS UNTIL APRIL 12TH TO MAKE PROPERTY COMPLIANT OR FINES MAY BE IMPOSED STARTING APRIL 13TH. SOLICITOR FARR WILL REVIEW ORDINANCE AND ADVISE OF NEXT STEPS, AND ADMINISTRATOR KEERAN WILL CONTACT OWNER TO SEE IF PROPERTY SOLD.

2 HOMES ON MERVIN STREET DEMOLISHED:

TWO HOMES OWNED BY FRITZ EHRHART, 104 AND 105 MERVIN HAVE BEEN DEMOLISHED THIS WEEK. THE ADMINISTRATOR SPOKE TO THE CONTRACTOR ON WEDNESDAY, MARCH 10, 2021, AND INFORMED HIM THAT THE SITE MUST BE CLEANED UP EACH NIGHT AND THE DEPRESSIONS LEFT FROM CRAWL SPACE MUST BE FILLED IN. COMPLAINTS WERE NOTED FROM ADJACENT NEIGHBORS ABOUT PIECES OF ELECTRICAL COMPONENTS BEING LEFT ON THE GROUND AND THE CRAWL SPACE LEFT OPEN. THE CONTRACTOR ASSURED THE ADMINISTRATOR THAT THE SITE WOULD BE FINISHED TODAY AND BACK FILL WOULD BE PLACED IN THE CRAWL SPACES.

103 MERVIN STREET IS OWNED BY THE LANDBANK AND IS BEING CHECKED FOR ASBESTOS. NEXT STEPS WILL BE TO DEMOLISH THE STRUCTURE AND SELL THE PROPERTY.

COMMITTEE REPORTS

UTILITY COMMITTEE MET TO DISCUSS ENGINEERS. AT THIS TIME, THEY WOULD LIKE JONES AND HENRY TO ATTEND THE APRIL COUNCIL MEETING AND WESTLER TO ATTEND THE MAY COUNCIL MEETING AND BOTH TO MAKE PRESENTATIONS TO COUNCIL. ADMINISTRATOR KEERAN WILL GET IN TOUCH WITH BOTH COMPANIES AND SCHEDULE THEM TO ATTEND. COUNCIL MEMBER WEST ALSO ASKED THAT CURTIS NESTLEROAD ATTEND THOSE MEETINGS SO THAT HE CAN ASK AND ANSWER QUESTIONS THAT WILL PERTAIN TO ANTWERP.

NEW BUSINESS

ROHRS ASKED ABOUT MANHOLE COVER ON S CURVE. KEERAN STATED SHE WOULD CONTACT THE STATE AND GET IT REPAIRED AGAIN. ROHRS RECEIVED COMPLAINT ABOUT ERIE RECYCLING TRASH FYLING ALL OVER THE NEIGHBORHOOD AND THAT IT NEEDED TO GET TAKEN CARE OF. KEERAN WILL CONTACT BUSINESS OWNER.

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RORHS ASKED KEERAN IF GENERATOR AND SEWER JET WERE IN WORKING CONDITION. KEERAN STATED THAT THEY WERE NOT. ROHRS ASKED THAT THEY BE SCRAPPED IF THEY DO NOT WORK.

OLD BUSINESS

WEST ASKED STATUS OF PURCHASING DUMP TRUCK THROUGH STATE PURCHASE PROGRAM. RORHS SAID THAT THE FINANCE COMMITTEE WOULD MEET TO DISCUSS. IN MEANTIME, KEERAN WILL LOOK INTO PROCESS WITH STATE PURCHASE PROGRAM.

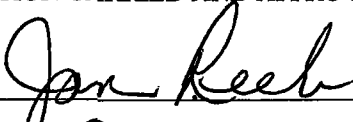
UPDATE ON COUNTY COURT MATTER ON VIOLATION OF JUNK MOTOR VEHICLE AND LITTER ORDINANCES. PROPERTY HAS BEEN CLEANED UP EXCEPT FOR A FEW ITEMS THAT PROPERTY OWNER SAID HE WOULD REMOVE BY END OF THIS MONTH. COURT IMPOSED SENTENCE OF FINE AND COURT COSTS WITH FINE BEING SUSPENDED. THE CASE IS CONCLUDED.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$1,450.00 IN THE MONTH OF FEBRUARY 2021 WITH \$1,060.00 GOING TO THE VILLAGE, \$375.00 GOING TO THE STATE, AND \$15.00 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ADJOURN THE MEETING. 4 YEAS, 1 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:24 P.M.

MAYOR



FISCAL OFFICER



DATE

4-19-21

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
APRIL 19, 2021

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, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, EMS COORDINATOR-CLERK ASHLEY MCDUGALL AND POLICE CHIEF GEORGE CLEMENS. VISITORS: BARRY HOOK, BILL BOYLAN, BRYCE STEINER, JOHN HILTON, DON MESSER JR, MIKE MUDEL, JARED HOGANS, JOSH BLAIR, ED BOHEN, JOHN PHILLIPS, NATHAN ZUBER, AND FOUR EMPLOYEES FROM JONES AND HENRY ENGINEERS LTD. - BRIAN, PETER, JAKE AND SARA.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MARCH 15, 2021, WERE REVIEWED.

- MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE MARCH 15, 2021, REGULAR COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE MARCH DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT THE MARCH RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

REPRESENTATIVES OF JONES AND HENRY ENGINEERS LTD. WERE IN ATTENDANCE AT THE REQUEST OF COUNCIL TO GIVE OVERVIEW OF THEIR FIRM'S EXPERIENCE AND QUALIFICATIONS AND ASSISTANCE THEY CAN PROVIDE TO THE VILLAGE FOR ITS GENERAL WATER PLAN.

MIKE MUDEL WAS IN ATTENDANCE TO ASK WHAT DECISION HAS BEEN MADE ON THE FOOD TRUCKS. HE WAS INFORMED THAT NO DECISION HAS BEEN MADE AND THE COMMITTEE ADDRESSING THIS ISSUE WILL MEET AGAIN TO DECIDE RECOMMENDATION.

JOHN HILTON WAS PRESENT AT THE MEETING. HE HAD STATED AT LAST COUNCIL MEETING THAT HE WANTED TO RESCIND HIS NAME FROM THE PETITION TO VACATE BUFFALO STREET EXTENDED. HE TOLD COUNCIL THAT HE CHANGED HIS MIND AND HE IS NOT RESCINDING HIS NAME FROM THE PETITION AND ASKED COUNCIL TO PROCEED WITH A THIRD READING ON THE ORDINANCE TO VACATE.

BRYCE STEINER WAS IN ATTENDANCE TO DISCUSS THE ZONING MAP AND ASKED IF IT WAS UPDATED WITH THE NEW CORRECTIONS. AT THIS TIME, THE MAP STILL NEEDS TO BE UPDATED AGAIN BUT WILL NOT BE UPDATED UNTIL THE ADMINISTRATOR CONFIRMS THAT ALL CORRECTIONS HAVE BEEN IDENTIFIED THAT NEED TO GO ON THE MAP. HE ASKED ABOUT STATUS OF HIS RECORDS REQUEST FROM ADMINISTRATOR KEERAN. SHE RESPONDED THAT SHE IS WORKING ON HIS REQUEST BUT SOME OF THE FILES ARE OLD AND SHE HAS TO GO THROUGH ALL THE BOOKS IN ORDER TO FIND THEM. BRYCE ALSO ASKED WHEN THE 2 HOUR PARKING SIGNS WOULD BE INSTALLED ON SOUTH MAIN STREET. ADMINISTRATOR KEERAN SAID THE SIGNS HAVE BEEN ORDERED AND HOPES TO HAVE THEM INSTALLED THIS WEEK. HE ALSO QUESTIONED WHETHER THE PLANNING COMMISSION HAS THE NUMBER OF MEMBERS REQUIRED BY THE OHIO REVISED CODE. COUNCIL ASKED SOLICITOR FARR TO REVIEW THIS ISSUE.

BILL BOYLAN ADDRESSED COUNCIL ABOUT SIDEWALKS FROM WATERPLANT DRIVE TO DOLLAR GENERAL. RISTER STATED HE HAS THIS ON HIS LIST OF THINGS TO START DISCUSSING AGAIN AND THAT COUCNIL WAS WORKING ON THIS PRIOR TO THE COVID PANDEMIC.

JARED HOGAN WAS IN ATTENDANCE TO SPEAK ABOUT FOOD TRUCKS AND THINKS IT IS A TERRIBLE IDEA TO ALLOW THEM IN ANTWERP. JARED STATED BUSINESSES IN TOWN GIVE BACK TO THE COMMUNITY.

ED BOHEN, PAULDING COUNTY EMA DIRECTOR, WAS IN ATTENDANCE TO SPEAK ON THE AMERICAN RESCUE PLAN ACT. MORE INFORMATION WILL BE COMING TO VILLAGES AND TOWNSHIPS. ED BOHEN ALSO WANTED TO ASK COUNCIL TO CONSIDER APPLYING FOR A GRANT FOR BUYING BULLET PROOF VESTS FOR EMS

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PERSONNEL IN CASE OF ACTIVE SHOOTER. PUBLIC SAFETY COMMITTEE WILL MEET TO DISCUSS AND MAKE RECOMMENDATION TO COUNCIL. POLICE CHIEF CLEMENS SAID HE CANNOT THINK OF ANY SITUATION THAT ANTWERP POLICE DEPARTMENT WOULD ALLOW EMS PERSONNEL TO ENTER AN ACTIVE SHOOTER SCENE. EMS COORDINATOR MCDUGALL SAID THAT IT IS STATE MANDATED. CHIEF CLEMENS WILL CHECK INTO THIS BECAUSE HE HAD NOT BEEN INFORMED ABOUT IT. ED BOHEN ALSO REMINDED VILLAGE OFFICIALS TO MAKE SURE OUR TORNADO SIREN IS WORKING PROPERLY.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 102 CALLS FOR SERVICE FOR THE MONTH OF MARCH WITH 15 OFFENSES. SPEED TRAILER MONITOR IS IN USE.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING 132 OUTSTANDING RUNS. EMS HAD 39 RUNS IN MARCH. COLLECTIONS IN MARCH WERE \$7,680.47. SHE PRESENTED FIELD INTERNSHIP AFFILIATION AGREEMENT TO COUNCIL FOR ANTWERP EMS DEPARTMENT TO PROVIDE RIDE ALONG TRAINING (PRE-HOSPITAL AND OBSERVATION EXPERIENCE) TO FOUR COUNTY CAREER CENTER (FCCC) STUDENTS. THIS MATTER WAS REFERRED TO THE PUBLIC SAFETY COMMITTEE AND THE MAYOR REQUESTED ASHLEY OBTAIN INFORMATION FROM FCCC ON LIABILITY COVERAGE FOR VILLAGE IN EXCHANGE FOR PROVIDING THIS TRAINING.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2021-06: *AN ORDINANCE VACATING THAT PORTION OF BUFFALO STREET EXTENDED, WHICH RUNS EAST AND WEST PARALLEL TO EAST CANAL STREET BETWEEN LOTS LOCATED AT 406 SOUTH ERIE STREET, ERIE STREET, W. BUFFALO STREET (PARCEL NOS. 12-17S-008-00, 12-26S-049-00, AND 12-26S-050-00) AND 502 SOUTH ERIE STREET (PARCEL NO. 12-17S-009-00) IN ANTWERP, OHIO, AND RESERVING AN EASEMENT*

- ❖ MOTION MADE BY WEST, SECONDED BY RUDIE REEB, TO ACCEPT ORDINANCE NO. 2021-06. 3 YEARS, 2 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2021-07: *AN ORDINANCE TO RETAIN THE SERVICES OF MELANIE L. FARR AS SOLICITOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, AND DECLARING THE SAME AN EMERGENCY*

RECOMMENDATION BY COUNCIL TO RAISE CURRENT HOURLY RATE OF VILLAGE SOLICITOR BY \$10.00 EFFECTIVE JUNE 1, 2021, AND HOURLY RATE IN ACCORDANCE WITH THIS RECOMMENDATION IS INSERTED INTO BODY OF ORDINANCE PRIOR TO READING.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2021-07. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2021-07. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2021-03: *A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE JOINT SOLID WASTE MANAGEMENT DISTRICT OF DEFIANCE, FULTON, PAULDING AND WILLIAMS COUNTIES, OHIO, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-03. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2021-03. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

RITA TAX COLLECTION FOR THE MONTH OF MARCH, PAID IN APRIL, WAS \$30,720.61, DOWN \$19,050.99 FROM LAST YEAR AT THIS SAME TIME.

DISCUSSION ON THE 2021-2022 ANNUAL ANNIVERSARY CONTRIBUTION FOR PUBLIC ENTITIES POOL OF OHIO (PEP) GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE.

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- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO AUTHORIZE THE FISCAL OFFICER TO PAY PEP INVOICE IN THE AMOUNT OF \$33,369.00 FOR THE 2021-2022 CONTRIBUTION AND TO WAIVE ANY ADDITIONAL INCREASE IN COVERAGE. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

PLANNING COMMISSION MET ON REZONING OF S. ERIE STREET:

PLANNING COMMISSION MET ON MARCH 22, 2021, AT THE COMMUNITY CHURCH LOCATED ON S. ERIE STREET. MINUTES AND RECOMMENDATION FROM THE PLANNING COMMISSION PROVIDED TO COUNCIL.

INCOME SURVEY POSTCARDS TO BE MAILED TO ANTWERP RESIDENTS:

ACCORDING TO MVPO, 400 SURVEYS/POST CARDS WILL BE MAILED OUT AND IN ORDER TO HAVE A QUALIFIED SURVEY, 350 WOULD NEED RETURNED. WE WOULD HAVE 6 MONTHS TO COMPLETE THE SURVEY FROM START TO FINISH. SECOND MAILINGS ARE USUALLY REQUIRED AND OFTEN DOOR TO DOOR FOLLOW-UP MAY BE REQUIRED. MVPO PROVIDED A FLYER THAT WAS PLACED ON THE VILLAGE'S WEBSITE, AT THE POST OFFICE, LIBRARY AND VILLAGE OFFICES. THE TOTAL RETURNED SURVEYS NEED TO REVEAL THAT THE VILLAGE IS AT 51% BELOW MEDIAN HOUSEHOLD INCOME FOR OUR VILLAGE TO BE ABLE TO QUALIFY FOR ZERO INTEREST LOANS AND GRANTS. THE INCOME SURVEY, IF WE SHOW 51% LOW TO MODERATE INCOME, WOULD BE GOOD FOR 5 YEARS AND WOULD ALLOW US TO APPLY FOR FORMULA CDBG GRANT FUNDING AND NUMEROUS OTHER WATER, SEWER, STREET TYPE INFRASTRUCTURE PROGRAMS AT A LOWER AND/OR ZERO INTEREST RATE. IT IS IMPERATIVE THAT RESIDENTS PARTICIPATE IN THE INCOME SURVEY TO ALLOW THE VILLAGE ACCESS TO MORE INFRASTRUCTURE FUNDING.

COMMUNITY REINVESTMENT AREA TAX ABATEMENT REQUESTED:

JL PROPERTY MANAGEMENT, LLC HAS APPLIED FOR COMMUNITY REINVESTMENT AREA TAX ABATEMENT THROUGH THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE. A FINANCE COMMITTEE MEETING WAS HELD ON WEDNESDAY, APRIL 7, 2021, TO REVIEW THE REQUEST.

INSPECTION COMPLETED OF HOUSE ON 107 E. RIVER:

THE HOME LOCATED AT 107 E. RIVER STREET WAS INSPECTED BY THE VILLAGE'S HOUSING INSPECTOR AGAIN ON TUESDAY, MARCH 30, 2021. THE INSPECTOR MET WITH THE PROPERTY OWNER FROM FORT WAYNE AND CONTRACTOR THAT HE BROUGHT WITH HIM AND COUNCILMAN MIKE ROHRS.

VILLAGE TO RECEIVE MONEY FROM THE AMERICAN RESCUE PLAN ACT IN 2021 AND 2022:

THE VILLAGE OF ANTWERP IS ESTIMATED TO RECEIVE \$329,979.47 FROM THE AMERICAN RESCUE PLAN ACT WITH ONE-HALF OF THE AWARD TO COME WITHIN 60 DAYS OF THE BILL PASSAGE, APPROXIMATELY MAY 2021, AND THE SECOND HALF IN 2022. GUIDELINES HAVE NOT BEEN RECEIVED ON HOW EXACTLY THE MONEY CAN BE SPENT, BUT IT HAS BEEN REPORTED THAT THE MONEY CAN BE USED TOWARDS WATER AND SEWER PROJECTS. AS SOON AS MORE INFORMATION IS PROVIDED TO THE VILLAGE, COUNCIL WILL BE MADE AWARE OF HOW WE CAN SPEND IT.

5 COUNTY SOLID WASTE MANAGEMENT PLAN UPDATED/RESOLUTION TO BE PASSED:

DELIANCE, FULTON, PAULDING AND WILLIAMS COUNTIES ALL BELONG TO THE JOINT SOLID WASTE DISTRICT, WHICH ALSO INCLUDES THE TOWNSHIPS AND MUNICIPALITIES IN EACH COUNTY. IN 1988, OHIO DETERMINED THAT SOLID WASTE MANAGEMENT PROBLEMS WERE RESULTING IN A RAPIDLY DECLINING DISPOSAL CAPACITY AT EXISTING LANDFILLS AND AS A RESULT PASSED H.B. 592 REQUIRING ALL 88 COUNTIES TO BE A MEMBER OF A SOLID WASTE MANAGEMENT DISTRICT (SWMD). THE SWMD IS GOVERNED BY THE COUNTY COMMISSIONERS FROM ALL COUNTIES IN THE SWMD, AND A POLICY COMMITTEE IS RESPONSIBLE FOR DEVELOPING THE PLAN. THE SWMD MUST DEMONSTRATE THAT THE SWMD WILL HAVE ACCESS TO AT LEAST 10 YEARS OF LANDFILL CAPACITY TO MANAGE ALL OF THE SWMD SOLID WASTE. THIS PROGRAM IS CONTROLLED BY AND REQUIRED TO REPORT PRESCRIBED DATA BY ORC 3734.53. THE SWMD THAT PAULDING COUNTY BELONGS TO HAS UPDATED THEIR PLAN AND EACH PARTICIPATING MEMBER MUST PASS A RESOLUTION APPROVING THE UPDATED PLAN. THE PLAN LISTS ALL OF THE ACTIVITIES UNDERTAKEN IN EACH COUNTY TO REDUCE THE LANDFILL STREAM, SUCH AS RECYCLING, EDUCATION, MEETING WITH INDUSTRIES, BUSINESSES, ORGANIZATIONS TO PROMOTE REDUCING LANDFILL PRODUCTS, ETC. THE PLAN IS 200 PLUS PAGES AND LISTS ALL OF THE ACTIVITIES IN THE FIVE COUNTY AREA THAT REPORTS EACH YEAR TO THE DISTRICT OFFICE. THE VILLAGE OF ANTWERP REPORTS THE AMOUNT OF COMPOST THAT IS CHIPPED AND

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HAULED FROM OUR SITE EACH YEAR. THIS PLAN, ONCE ALL PARTICIPATING ENTITIES IN THE SWMD HAVE PASSED A RESOLUTION IN SUPPORT, WILL BE SENT TO OHIO EPA.

PUBLIC SERVICE COMMITTEE MET ON APRIL 8, 2021, TO DISCUSS FOOD TRUCKS:

A COMMITTEE MEETING WAS HELD ON APRIL 8, 2021, AT TOWN HALL TO DISCUSS THE REGULATION OF FOOD TRUCKS INSIDE THE VILLAGE CORPORATION LIMITS. MINUTES FROM THE MEETING AND ATTENDANCE WERE PROVIDED TO COUNCIL. NO FIRM RECOMMENDATIONS CAME FROM THIS INITIAL MEETING.

PUBLIC HEARING ON RE-ZONING OF S. ERIE STREET WILL BE HELD:

A PUBLIC HEARING HAS BEEN SCHEDULED FOR MONDAY, MAY 10, 2021, ON THE RE-ZONING OF FOUR LOTS ON S. ERIE STREET. PLANNING COMMISSION RECOMMENDED TO COUNCIL FOUR LOTS ON S. ERIE STREET BE RE-ZONED INSTEAD OF THE ENTIRE LENGTH OF S. ERIE FROM CANAL TO THE CORPORATION LIMIT.

STATE PURCHASING CONTRACTS HAVE THREE-QUARTER PICK UP DUMP BED VEHICLES:

IN SEARCHING CURRENT STATE CONTRACTS FOR VEHICLES, THE UTILITY DEPARTMENT HAS FOUND A BRAND NEW SIERRA 3500 WITH A DUMP BED FOR \$51,855.00, WHICH IS UNDER THE \$70,000.00 AMOUNT BUDGETED FOR A NEW TRUCK WITH DUMP BED CAPABILITIES. ONCE OPTIONS ARE FINALIZED WITH THE DEALERSHIP, IT IS ANTICIPATED THE TRUCK WON'T BE DELIVERED UNTIL FALL. BOB ROSS BUICK, INC. OF CENTERVILLE, OHIO WILL DELIVER THE TRUCK TO THE VILLAGE ONCE IT IS RECEIVED. NO ORDER HAS BEEN PLACED AS OF THIS DATE, BUT THE ABILITY OF ORDERING THROUGH THE DAS SYSTEM OF THE STATE OF OHIO ELIMINATES THE VILLAGE HAVING TO COMPETITIVELY BID THE PURCHASE OF THIS VEHICLE.

2 HOUR PARKING SIGNAGE TO BE PLACED ON MAIN STREET:

NEW 2 HOUR PARKING SIGNS HAVE BEEN ORDERED AND WILL BE PLACED ON THE HISTORIC LIGHT POLES ONCE THE SIGNS AND BANDING ARE RECEIVED. THE 2 HOUR PARKING WILL BE FROM 8 A.M. TO 6 P.M., MONDAY THROUGH SATURDAY, AS AUTHORIZED IN ORDINANCE NO. 2000-10.

COMMITTEE REPORTS

FINANCE COMMITTEE MET TO DISCUSS CRA TAX ABATEMENT – SEE ADMINISTRATOR'S REPORT.

PUBLIC SERVICE COMMITTEE MET TO DISCUSS FOOD TRUCKS – SEE ADMINISTRATOR'S REPORT.

NEW BUSINESS

MEMORIAL DAY FESTIVITES WILL BE CANCELED AGAIN THIS YEAR DUE TO SOCIAL DISTANCING REQUIREMENTS.

WEST STATED THAT THE VFW HAD DONATED MONEY TO NEW KIOSK AT THE PARK AND WANTS TO HAVE SOME INPUT ON THE KIOSK PLATE. KEERAN SAID SHE WOULD LET MARK GREENWOOD KNOW THIS.

WEST ALSO STATED THAT THE GRASS IS HIGH AT THE NORTH GARDEN APARTMENTS. KEERAN STATED SHE WOULD SEND OUT A NOTICE.

WEST INFORMED ADMINISTRATOR KEERAN THAT WEST BEND NEWS IS USING A PROGRAM THAT MAY HELP WITH ZONING MAP UPDATES BEING DONE IN-HOUSE AND WOULD BE AT A VERY MINIMAL COST TO PURCHASE.

OLD BUSINESS

WEST ASKED STATUS ON SHAFFER ROAD. KEERAN SAID SHE IS WAITING TO HEAR HOW MONIES CAN BE USED FROM THE AMERICAN RESCUE PLAN ACT. IF FUNDS CAN BE USED FOR STREET PROJECTS, SHE WOULD LIKE TO USE MONIES FOR FIXING THAT ROAD. KEERAN WILL GET IN CONTACT WITH JIM PENDERGRAST FOR AN UPDATE ON HIS THOUGHTS FOR REPAIRING THE ROAD.

THE GATE AT THE END OF PARK AVENUE THAT BLOCKS PRIVATE DRIVE TO NORTH GARDEN WAS QUESTIONED AGAIN. COUNCIL ASKED THE FIRE CHIEF TO REVIEW THIS ISSUE FROM AN ACCESS FOR FIRE SAFETY RESPONSE PERSPECTIVE. KEERAN STATED SHE WOULD CONTACT THE FIRE CHIEF BOB ADDIS ON THIS ISSUE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,205.00 IN THE MONTH OF MARCH 2021 WITH \$1,620.00 GOING TO THE VILLAGE, \$562.50 GOING TO THE STATE, AND \$22.50 GOING TO THE INDIGENT DRIVER'S FUND.

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- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS
MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:16 P.M.

MAYOR

Jan Reel

FISCAL OFFICER

Donna L. Lacey

DATE

5-17-21

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 3, 2021

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 A.M. BY MAYOR JAN REEB. COUNCIL PERSONS PRESENT: DEAN RISTER, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, AND FISCAL OFFICER AIMEE LICHTY. VISITORS: NATHAN ZUBER.

MAYOR REEB PRESENTED HER RECOMMENDATION TO APPOINT CHRIS BANKS TO PLANNING AND ZONING COMMISSION.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT MAYOR REEB’S RECOMMENDATION TO APPOINT CHRIS BANKS TO PLANNING AND ZONING COMMISSION. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

DISCUSSION ON RESOLUTION NOS. 2021-01 AND 2021-02. THE REQUIREMENTS TO COMPLETE THE PROPOSED ZONING ORDINANCE AND ZONING MAP AMENDMENTS CANNOT BE ACCOMPLISHED UNDER THE TIMELINES FOR MAKING SUCH AMENDMENTS AS SET FORTH IN THE ZONING ORDINANCE. AS A RESULT, THE PROCESS TO ACCOMPLISH AMENDMENTS TO THE ZONING ORDINANCE AND ZONING MAP MUST BE RE-STARTED. THE RESOLUTION TO AMEND THE ZONING MAP HAS BEEN CHANGED FROM THE PRIOR RESOLUTION BASED ON THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION. THE RESOLUTIONS NUMBERED AS 2021-05 AND 2021-06 ARE ON THE AGENDA TO ACCOMPLISH THIS.

FISCAL OFFICER’S REPORT

EMERGENCY READING OF RESOLUTION NO. 2021-05: *A RESOLUTION INITIATING AMENDMENTS TO SECTION 307 OF THE ZONING ORDINANCE OF THE VILLAGE OF ANTWERP, OHIO, ON B-2 GATEWAY COMMERCIAL DISTRICT AND TO SECTION 311 ENTITLED “PERMITTED, CONDITIONAL, ACCESSORY USE TABLE” FOR B-2 DISTRICT TO INCLUDE SINGLE FAMILY DWELLING UNITS AND TWO FAMILY DWELLING UNITS AS PERMITTED USES IN B-2 DISTRICT, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-05. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2021-05. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2021-06: *A RESOLUTION INITIATING AN AMENDMENT TO THE OFFICIAL ZONING MAP OF THE VILLAGE OF ANTWERP, OHIO, TO REZONE CERTAIN PARCELS, SPECIFICALLY PARCELS 12-17S-015-00 AND 12-17S-016-00 LOCATED AT 518 ERIE STREET, PARCEL 12-17S-020-00 LOCATED AT 602 ERIE STREET, AND PARCEL 12-17S-017-00 LOCATED AT WATER PLANT DRIVE IN THE VILLAGE OF ANTWERP FROM R-1 SINGLE FAMILY DISTRICT TO B-2 GATEWAY COMMERCIAL DISTRICT, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-06. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2021-06. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF ORDINANCE NO. 2021-08: *AN ORDINANCE ACCEPTING THE FINAL PLAT OF THE MAUMEE LANDING SUBDIVISION - PHASE 9 (LOT 19) TO THE ADDITION TO THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, PURSUANT TO ORDINANCE NO. 94-17, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2021-08. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2021-08. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

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MAYOR REEB STATED THAT VILLAGE ADMINISTRATOR SARA KEERAN HAS SUBMITTED HER LETTER OF RESIGNATION EFFECTIVE JUNE 20, 2021.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT RESIGNATION OF SARA KEERAN EFFECTIVE JUNE 20, 2021. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

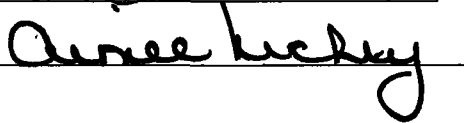
DISCUSSION ON HIRING AND QUALIFICATIONS OF NEW VILLAGE ADMINISTRATOR. RISTER PRESENTED A PROPOSED AD TO BE PUBLISHED AND POSTED SEEKING APPLICANTS FOR THIS POSITION. FISCAL OFFICER LIGHTY WILL TYPE UP AD FOR POSITION, SEND TO SOLICITOR FARR FOR REVIEW, AND THEN SEND TO COUNCIL FOR FINAL APPROVAL BEFORE SENDING TO JOURNAL GAZETTE, CRESCENT NEWS, WEST BEND NEWS, OHIO MUNICIPAL LEAGUE AND POSTING ON VILLAGE'S WEBSITE.

- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:14 A.M.

MAYOR



FISCAL OFFICER



DATE

5.17.21

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
MAY 17, 2021

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, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, ADMINISTRATOR SARA KEERAN, FISCAL OFFICER AIMEE LICHTY, EMS COORDINATOR-CLERK ASHLEY MCDUGALL AND POLICE CHIEF GEORGE CLEMENS. VISITORS: BILL BOYLAN, TIM COPSEY, AND TWO REPRESENTATIVES FROM WESSLER ENGINEERING – RYAN BRAUEN AND ERIC DAVIS.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD APRIL 19, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE APRIL 19, 2021, REGULAR COUNCIL MEETING. 5-YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD MAY 3, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE MAY 3, 2021, SPECIAL COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE APRIL DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO ACCEPT THE APRIL RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

REPRESENTATIVES OF WESSLER ENGINEERING WERE IN ATTENDANCE AT THE REQUEST OF COUNCIL TO GIVE OVERVIEW OF THEIR FIRM’S EXPERIENCE AND QUALIFICATIONS AND ASSISTANCE THEY CAN PROVIDE TO THE VILLAGE FOR ITS GENERAL WATER PLAN.

TIM COPSEY ADDRESSED COUNCIL IN REGARDS TO POSSIBLE INTEREST IN WATER SUPPLY REGIONALIZATION AND REQUESTING COUNCIL MEMBERS AND ADMINISTRATION TO MEET WITH OTHER TOWNSHIP AND VILLAGE OFFICIALS TO DISCUSS REGIONALIZED WATER DISTRICT.

BILL BOYLAN ADDRESSED COUNCIL ABOUT CIC PROPERTY AND CONCERNS WITH PLANNED ACCESS TO PROPERTY.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 123 CALLS FOR SERVICE FOR THE MONTH OF APRIL WITH 17 OFFENSES.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING 145 OUTSTANDING RUNS. EMS HAD 18 RUNS IN APRIL. COLLECTIONS IN APRIL WERE \$6,716.50. A TOTAL OF \$2,850.00 WILL BE TRANSFERRED TO VEHICLE REPLACEMENT FUND FOR APRIL AND MAY.

FISCAL OFFICER’S REPORT

FIRST READING OF ORDINANCE NO. 2021-09: AN ORDINANCE AMENDING SECTION 8 ON TAPPING FEES FOR WATERLINES IN ORDINANCE NO. 2016-27 ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2014-21 AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO

THIS ORDINANCE INCREASES THE TAPPING FEES WHEN A BORING IS REQUIRED TO COVER THE INCREASED COST TO THE VILLAGE IN THIS SITUATION.

RITA TAX COLLECTION FOR THE MONTH OF APRIL, PAID IN MAY, WAS \$54,904.50, DOWN \$1,297.44 FROM LAST YEAR AT THIS SAME TIME.

RECORD OF PROCEEDINGS

Minutes of

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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ADMINISTRATOR'S REPORT

PLANNING COMMISSION MEETING ON REZONING OF S. ERIE STREET ON THURSDAY, MAY 27TH AT 5:30 P.M.:
 PLANNING COMMISSION WILL MEET ON MAY 27, 2021, 5:30 P.M., AT TOWN HALL ON THE REQUESTS FROM COUNCIL TO AMEND THE OFFICIAL ZONING MAP (4 LOTS ON S. ERIE STREET / WATER PLANT DRIVE) AND TO AMEND THE ZONING ORDINANCE (CHANGES TO THE B-2 GATEWAY COMMERCIAL DISTRICT LANGUAGE).

INCOME SURVEY POSTCARDS HAVE BEEN MAILED TO ANTWERP RESIDENTS:

ACCORDING TO MVPO, 400 SURVEYS/POST CARDS WERE MAILED OUT TO RANDOM VILLAGE RESIDENTS AND IN ORDER TO HAVE A QUALIFIED SURVEY, 350 WILL NEED RETURNED. THE VILLAGE HAS 6 MONTHS TO COMPLETE THE SURVEY FROM START TO FINISH. SECOND MAILINGS ARE USUALLY REQUIRED AND OFTEN DOOR TO DOOR FOLLOW UP MAY BE REQUIRED. MVPO PROVIDED A FLYER THAT WAS PLACED ON THE VILLAGE'S WEBSITE, AT THE POST OFFICE, LIBRARY AND VILLAGE OFFICES. THE TOTAL RETURNED SURVEYS NEED TO REVEAL THAT THE VILLAGE IS AT 51% BELOW MEDIAN HOUSEHOLD INCOME FOR THE VILLAGE TO BE ABLE TO QUALIFY FOR ZERO INTEREST LOANS AND GRANTS. THE INCOME SURVEY, IF IT SHOWS 51% LOW TO MODERATE INCOME, WOULD BE GOOD FOR 5 YEARS AND WOULD ALLOW THE VILLAGE TO APPLY FOR FORMULA CDBG GRANT FUNDING AND NUMEROUS OTHER WATER, SEWER, STREET TYPE INFRASTRUCTURE PROGRAMS AT A LOWER AND/OR ZERO INTEREST RATE. IT IS IMPERATIVE THAT RESIDENTS PARTICIPATE IN THE INCOME SURVEY TO ALLOW THE VILLAGE ACCESS TO MORE INFRASTRUCTURE FUNDING.

ANTWERP CIC MET AND APPROVED LISTING ITS OPTIONED PROPERTY WITH NAI HARMON GROUP OF TOLEDO:

THE ANTWERP CIC MET ON MAY 10, 2021, AND WAS PRESENTED A PROPOSAL BY NAI HARMON GROUP, COMMERCIAL REAL ESTATE BROKERS AND DEVELOPERS. THE ADMINISTRATOR SHARED WITH COUNCIL A LIST OF THEIR STRATEGIC CLIENTS. THE ANTWERP CIC FELT THAT THIS WAS THE BEST OPPORTUNITY TO PROMOTE THE APPROXIMATE 63 ACRES BY THE INTERCHANGE. HARMON GROUP WILL PROMOTE AND MARKET THIS PROPERTY AND WILL WORK CLOSELY WITH THE PAULDING COUNTY ECONOMIC DEVELOPMENT OFFICE ALONG WITH THE CIC AND THE VILLAGE IN DETERMINING THE PROPER MIX OF DEVELOPMENT FOR THIS SITE. A MASTER PLAN DOCUMENT WILL ALSO BE DEVELOPED BY FELLER FINCH ENGINEERS, WHICH WILL INCLUDE PROPERTY BOUNDARIES, AVAILABLE UTILITIES AND CAPACITIES, WHAT UTILITY IMPROVEMENTS MIGHT BE NEEDED, TOPOGRAPHIC INFORMATION SO POTENTIAL BUYERS/DEVELOPERS WILL KNOW IF THE PROPERTY CAN BE SHOVEL READY. IT IS ANTICIPATED A PHASE 1 ENVIRONMENTAL IMPACT STUDY WILL ALSO BE NEEDED. THE MASTER PLAN WILL BE PRESENTED TO VILLAGE OFFICIALS FOR COMMENTS.

THE CIC INTENDS TO PROCEED WITH THE CONSTRUCTION OF WATER/SEWER/STORM AND ROADWAY ON THE RECENTLY ACQUIRED STUMPHY PROPERTY AS AN ACCESS INTO THE OPTIONED PROPERTY. THE PCED OFFICE IS ASSISTING IN LOOKING FOR FINANCIAL ASSISTANCE IN THESE INFRASTRUCTURE IMPROVEMENTS ALSO. THE ADMINISTRATOR FEELS THAT THIS IS AN IMPORTANT DEVELOPMENT FOR THE VILLAGE AND THE COMMUNITY SHOULD BE KEPT UP-TO-DATE ON WHAT THE VILLAGE AND CIC IS TRYING TO DO TO ATTRACT DEVELOPMENT INTO THE VILLAGE.

RECOMMENDED ZONING CHANGES FOR THE OPTIONED PROPERTY:

IN DISCUSSION WITH THE COMMERCIAL REAL ESTATE BROKERS, IT WAS RECOMMENDED THAT THE PROPERTY OPTIONED BY THE CIC APPROACH THE VILLAGE TO REQUEST THAT THE PROPERTY UNDER OPTION, CURRENTLY ZONED A-1 TO ALLOW IT TO BE FARMED, BE REZONED FOR MIXED USE SO ANY POTENTIAL BUYER WOULD NOT HAVE TO WAIT 90 TO 120 DAYS WHILE THE PROPERTY IS REZONED. AS B-2 GATEWAY COMMERCIAL DISTRICT DOES NOT, AT THIS TIME, ALLOW CROP CULTIVATION AS A PERMITTED USE, THE VILLAGE COUNCIL SHOULD LOOK AT AMENDING THE ZONING ORDINANCE TO ADD CROP CULTIVATION AS A PERMITTED USE IN A B-2 ZONING DISTRICT. THE ADMINISTRATOR HAS BEEN IN CONTACT WITH THE AUDITOR'S OFFICE TO RESEARCH IF THE VILLAGE ADDED CROP CULTIVATION TO B-2 ZONING AS PERMITTED USE WHETHER THAT WOULD AFFECT THE PROPERTY'S CAUV PROPERTY TAX RATES. THE ADMINISTRATOR HAS BEEN INFORMED BY THE AUDITOR'S OFFICE THAT THIS CHANGE IN THE PERMITTED USE LANGUAGE WILL NOT AFFECT THE CURRENT AGRICULTURAL USE VALUATION OF THE PROPERTY IF IT CONTINUES TO BE FARMED. THE ADMINISTRATOR IS WAITING ON PARCEL NUMBERS FOR THE PROPERTY, AND THE NEXT STEPS WOULD BE TO PRESENT RESOLUTIONS TO AMEND THE OFFICIAL ZONING MAP AND THE ZONING ORDINANCE. THE MIXED USE TYPE DEFINITION FOR THIS PROPERTY WOULD ALLOW FOR HOUSING AND COMMERCIAL DEVELOPMENT WHETHER IT BE SENIOR HOUSING, VILLAS, HOTEL, RESTAURANT, RETAIL, ETC. AS WELL AS ALLOWING THE PROPERTY TO CONTINUE TO BE FARMED UNTIL A SALE.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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ERIE STREET EXTENDED VACATION:

AN APPLICATION FOR STREET VACATION WILL PROBABLY BE PRESENTED TO COUNCIL AFTER THE SURVEY WORK HAS BEEN COMPLETED. JEFF COOK INTENDS TO PURCHASE 3 LOTS ON STONE STREET LOCATED DIRECTLY BEHIND THE FORMER H & H CLEANER BUILDING. BETWEEN LOTS 14 & 5 IS THE ERIE STREET EXTENDED RIGHT-OF-WAY. THE ADMINISTRATOR PROVIDED A GIS PHOTO TO COUNCIL THAT SHOWS THE LOTS AND THE ROAD RIGHT-OF-WAY BETWEEN THE TWO LOTS. THIS AGAIN IS AN EXTENDED STREET THAT WILL NEVER BE DEVELOPED AND IS NOT USED BY THE VILLAGE. COOK WILL BE THE OWNER OF THE LOTS AND THE VACATION OF THE SMALL AMOUNT OF LAND WILL GO TO HIM. ABUTTING THE PROPERTY TO THE NORTH IS THE RAILROAD AND THEY HAVE GIVEN PERMISSION TO VACATE THE PROPERTY IF IT IS GRANTED. THE RAILROAD WILL NOT RECEIVE ANY OF THE VACATED ROAD AS THEY SIMPLY TOUCH THE LOT.

RAILROAD STREET TO BECOME ONE WAY AND ANGLE PARKING NEEDED:

DUE TO LACK OF PARKING IN THE DOWNTOWN BUSINESS DISTRICT AND IMPROVEMENTS BEING UNDERTAKEN BY SEVERAL BUSINESS OWNERS, PARKING HAS BECOME A REAL ISSUE. THE PROPOSAL IS TO REPLACE PARALLEL PARKING ON RAILROAD STREET BETWEEN MAIN STREET AND CLEVELAND STREET WITH ANGLE PARKING. THIS WOULD CREATE 17 PARKING SPACES. WITH THE ADDITION OF ANGLE PARKING, TRAFFIC ON RAILROAD STREET WOULD NEED TO BE REDUCED TO A ONE WAY STREET FROM CLEVELAND TO MAIN STREET TO ALLOW GRAIN TRUCKS TO BE ABLE TO ACCESS SR 49. DISCUSSION HAS BEEN HAD WITH THE ELEVATOR WHO HAS AGREED THAT ONE WAY TRAFFIC WOULD WORK FOR THEM.

JEFF COOK INTENDS TO CONSTRUCT 4 APARTMENTS ON THE SECOND FLOOR OF THE FORMER HOMETOWN PANTRY BUILDING AND HAS REQUESTED THAT THE VILLAGE HELP IN CREATING NEW PARKING SPACES. HE WILL IMPROVE THE DOWNSTAIRS COMMERCIAL AREAS AND HOPES TO HAVE THESE RENTED AND BRING NEW BUSINESS INTO THE DOWNTOWN. IT IS ESTIMATED THAT HE WILL INVEST \$358,000.00 AND CREATE 9 FULL TIME AND 4 PART-TIME EMPLOYMENT OPPORTUNITIES. HE IS IN THE PROCESS OF APPLYING FOR A CRA ABATEMENT TO HELP IN OFFSETTING THE COST OF THESE IMPROVEMENTS.

IT IS ESTIMATED THAT THE COST OF IMPROVEMENTS TO REMOVE OLD SIDEWALKS, REPLACE SIDEWALKS AND PAVE AND STRIPE WILL COST APPROXIMATELY \$50,000.00. AT THE TIME THE SIDEWALKS ARE REMOVED, MR. COOK WILL PAY TO RUN NEW WATERLINE FROM THE CLEVELAND STREET WATER MAIN TO HIS BUILDINGS. THIS WILL RESULT IN ABANDONING A WATERLINE THAT IS CURRENTLY LOCATED UNDER THE VFW BUILDING, WHICH IS NOT A GOOD THING SHOULD IT NEED REPAIRED. THE NEW PARKING SPACES WILL BE USED BY OTHER BUSINESSES IN TOWN AND IS NOT SOLELY FOR THE PANTRY BUILDING.

RE-INSPECTION OF HOME AT 107 E. RIVER:

THE HOME AT 107 E. RIVER WAS RE-INSPECTED ON APRIL 30, 2021, BY HOUSING INSPECTOR BRUCE ESSEX WHO WAS ACCOMPANIED BY COUNCIL MEMBER MIKE ROHRS. BRUCE NOTED TREMENDOUS PROGRESS BOTH INSIDE AND OUTSIDE THE HOME. CARPET HAS BEEN ORDERED AND INVOICES HAVE BEEN SHOWN FOR PRODUCTS THAT HAVEN'T YET ARRIVED. BRUCE IS RECOMMENDING A FINAL INSPECTION DATE OF MAY 31, 2021.

AL FRANKLIN PROPERTY:

THE ADMINISTRATOR MET WITH AL FRANKLIN AND HE PREFERS THAT THE VILLAGE BUY THE PROPERTY DISCUSSED AT PRIOR MEETINGS, RATHER THAN HIM GRANTING AN EASEMENT TO THE VILLAGE. THE PROPERTY HAS BEEN APPRAISED AT \$3,100.00. AL FRANKLIN SAID THIS PROPERTY IS ENCUMBERED BY A MORTGAGE, SO HE WILL CONTACT THE MORTGAGE COMPANY ABOUT CLEARING TITLE TO THIS PORTION BEING PURCHASED BY THE VILLAGE.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE MET TO DISCUSS REGULATIONS ON FOOD TRUCKS. THE COMMITTEE RECOMMENDS THAT THE VILLAGE DEVELOP AND IMPLEMENT REGULATIONS ON FOOD TRUCK OPERATIONS IN THE VILLAGE CORPORATION LIMITS.

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO AUTHORIZE THE COMMITTEE TO PROCEED IN PROPOSING REGULATIONS FOR FOOD TRUCKS IN THE VILLAGE CORPORATION LIMITS. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

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PUBLIC SAFETY COMMITTEE MEMBERS WILL HAVE A PUBLIC MEETING ON JUNE 1ST 4:00 PM AT TOWN HALL WITH SOLICITOR FARR IN ATTENDANCE TO DISCUSS THE DETAILS FOR THE PREPARATION OF A PROPOSED ORDINANCE WITH REGULATIONS. ALSO ON THE AGENDA WILL BE VILLAGE SIDEWALKS.

NEW BUSINESS

FARMERS WELL BACKFLOW PREVENTOR IS FAILING. WITH THE VILLAGE ONLY BRINGING IN ABOUT \$400.00 IN 2020 AND COSTS OF APPROXIMATELY \$2,300.00 TO REPAIR OR \$4,800.00 TO REPLACE THIS PREVENTOR, KEERAN ASKED COUNCIL HOW THEY WANT TO PROCEED WITH FARMERS WELL. DISCUSSION ON REPAIRING / REPLACING PREVENTOR VERSUS SHUTTING THIS WELL OFF. COUNCIL RECOMMENDED THAT KEERAN CONTACT THE TWO FARMERS THAT USE THIS WELL AND SEE IF THEY ARE WILLING TO PAY FOR REPAIRS BEFORE A DECISION IS MADE BY COUNCIL.

PERSONNEL COMMITTEE SCHEDULED MEETING FOR JUNE 1ST 6:30 AM AT TOWNHALL TO DISCUSS ADMINISTRATOR JOB REQUIREMENTS AND PERSONNEL SAFETY.

UTILITY COMMITTEE REQUESTED THAT SOLICITOR FARR RESEARCH NEXT STEPS TO SELECT QUALIFIED ENGINEERING FIRM FOR WATER GENERAL PLAN DESIGN SERVICES. UTILITY COMMITTEE WILL THEN MEET TO DISCUSS NEXT STEPS ON SELECTING QUALIFIED ENGINEERING FIRM FOR THIS PURPOSE.

OLD BUSINESS

KEERAN WILL CONTACT MAUMEE VALLEY PLANNING ORGANIZATION TO DETERMINE STATUS OF INCOME SURVEY PROCESS FOR THE VILLAGE OF ANTWERP.

MAYOR'S REPORT

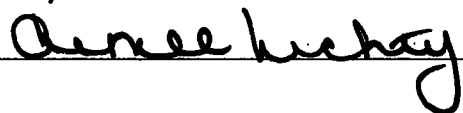
MAYOR'S COURT BROUGHT IN A TOTAL OF \$3,370.00 IN THE MONTH OF APRIL 2021 WITH \$2,609.00 GOING TO THE VILLAGE, \$732.50 GOING TO THE STATE, AND \$28.50 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:15 P.M.

MAYOR



FISCAL OFFICER



DATE

6.21.21

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REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
JUNE 21, 2021

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:36 P.M. BY MAYOR JAN REEB. COUNCIL PERSONS PRESENT: DEAN RISTER, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST (WHO PARTICIPATED VIA ZOOM).

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, EMS COORDINATOR-CLERK ASHLEY MCDUGALL AND POLICE CHIEF GEORGE CLEMENS. VISITORS: CLINT VANCE, BILL BOYLAN, TIM COPSEY, BRYCE STEINER AND GABE OBERLIN.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD MAY 17, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE MAY 17, 2021, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE MAY DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

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

VISITORS

CLINT VANCE ADDRESSED COUNCIL AS PAULDING COUNTY COMMISSIONER TO SEE IF THE VILLAGE NEEDED ANYTHING AND TO ALSO LET COUNCIL KNOW THAT THE COUNTY IS LOOKING INTO BROADBAND WITH THE COVID RELIEF MONIES.

TIM COPSEY PRESENT IF ANY QUESTIONS ON CRA APPLICATION. BRYCE STEINER PRESENT TO OBSERVE ONLY.

BILL BOYLAN ADDRESSED COUNCIL TO SEE IF THERE WAS A ZONING MEETING SCHEDULED.

GABE OBERLIN WAS IN ATTENDANCE AS ZONING INSPECTOR FOR THE VILLAGE OF ANTWERP. GABE UPDATED COUNCIL ON STATUS OF ZONING MAP AND CERTAIN ORDINANCES PASSED IN 2016 THAT HE BELIEVES SHOULD BE REPEALED IN ORDER TO AMEND THE ZONING ORDINANCE: ORDINANCE NOS. 2016-19 AND 2016-20. GABE WOULD LIKE THE PLANNING AND ZONING COMMISSION TO CONTINUE TO MEET UNTIL THESE ISSUES ARE ADDRESSED AND EVERYTHING IS UP TO DATE. GABE BELIEVED THAT THE MEETING SCHEDULED FOR JUNE 22, 2021, WAS A PLANNING AND ZONING COMMISSION MEETING. UPON FURTHER REVIEW, THE NOTICE PUBLISHED FOR JUNE 22, 2021 IS FOR A PUBLIC HEARING ON THE PENDING PROPOSED AMENDMENTS TO ZONING MAP AND ZONING ORDINANCE. THE PUBLIC HEARING IS SCHEDULED TO COMMENCE AT 5:30 P.M. AT TOWN HALL. IT WAS CONFIRMED THAT THIS PUBLIC MEETING NOTICE WAS PUBLISHED. GABE DOES NOT BELIEVE THESE PROPOSED AMENDMENTS ARE NECESSARY AT THIS TIME. THE PUBLIC HEARING WILL STILL OCCUR AND THEN COUNCIL CAN REVIEW AT JULY COUNCIL MEETING.

MAYOR REEB RECOMMENDED THE APPOINTMENT OF MICHELLE REINHART, MARK GREENWOOD AND WILLIAM BOYLAN AS NEW MEMBERS OF THE PLANNING AND ZONING COMMISSION.

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO APPROVE THE MAYOR'S APPOINTMENTS OF NEW MEMBERS TO THE PLANNING AND ZONING COMMISSION. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 93 CALLS FOR SERVICE FOR THE MONTH OF MAY WITH 11 OFFENSES.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING 137 OUTSTANDING RUNS. EMS HAD 25 RUNS IN MAY. COLLECTIONS IN MAY WERE \$3,840.79. A YEAR TO DATE TOTAL OF COLLECTIONS IS \$32,185.29, WITH A YEAR TO DATE RUN TOTAL OF 116 RUNS.

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FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2021-09: *AN ORDINANCE AMENDING SECTION 8 ON TAPPING FEES FOR WATERLINES IN ORDINANCE NO. 2016-27 ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2014-21 AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO*

THIS ORDINANCE INCREASES THE TAPPING FEES WHEN A BORING IS REQUIRED TO COVER THE INCREASED COST TO THE VILLAGE IN THIS SITUATION (\$50 INCREASE).

EMERGENCY READING OF RESOLUTION NO. 2021-04: *A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO ANY AND ALL NECESSARY AGREEMENTS RELATED TO THE VILLAGE OF ANTWERP CRA #04A AND THE COMMUNITY REINVESTMENT AREA PROGRAM APPLICATION OF JL PROPERTY MANAGEMENT, LLC; AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-04. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2021-04. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

RITA TAX COLLECTION FOR THE MONTH OF MAY, PAID IN JUNE, WAS \$41,816.46. RITA INFORMED THE VILLAGE THAT A NEW DELEGATE AND ALTERNATE DELEGATE NEED APPOINTED TO REPRESENT THE VILLAGE ON THE REGIONAL COUNCIL OF GOVERNMENTS. ROHRS NOMINATED KEITH WEST TO BE THE VILLAGE OF ANTWERP'S DELEGATE.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO CLOSE NOMINATIONS FOR DELEGATE. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY REEB, TO APPOINT WEST AS DELEGATE. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

WEST NOMINATED ROHRS TO BE THE VILLAGE OF ANTWERP'S ALTERNATE DELEGATE.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO CLOSE NOMINATIONS FOR ALTERNATE DELEGATE. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO APPOINT ROHRS AS ALTERNATE DELEGATE. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER LICHTY ALSO INFORMED COUNCIL OF A STATE HIGHWAY CD IN THE AMOUNT OF \$3,962.74. THAT WILL MATURE ON 08/05/21. FINANCE COMMITTEE WILL MEET AFTER JULY 9TH TO DISCUSS THE POTENTIAL USE OF THIS CD AND ALSO PAVING OF WATERPLANT DRIVE. ONCE A QUOTE IS RECEIVED ON DUMP TRUCK PURCHASE, LICHTY WILL SEND TO FINANCE COMMITTEE MEMBERS FOR THEIR MEETING AS WELL.

ADMINISTRATOR'S REPORT

PLANNING AND ZONING COMMISSION MET ON REZONING OF S. ERIE STREET ON THURSDAY, MAY 27TH AT 5:30 P.M.: PLANNING AND ZONING COMMISSION MET ON MAY 27, 2021, AT TOWN HALL REGARDING COUNCIL'S RESOLUTIONS TO AMEND THE ZONING MAP TO RE-ZONE 4 LOTS ON S. ERIE STREET AND AMEND THE ZONING ORDINANCE AS TO CERTAIN SECTIONS PERTAINING TO B-2 GATEWAY COMMERCIAL DISTRICTS. PLANNING AND ZONING COMMISSION RECOMMENDED THAT THE SUGGESTED CHANGES TO THE B-2 GATEWAY COMMERCIAL DISTRICT SECTION OF THE ZONING ORDINANCE BE AFFIRMED WITH ONE MODIFICATION: SECTION 307.09 ON SCREENING ALLOW VINYL FENCING AS SCREENING MATERIAL. PLANNING AND ZONING COMMISSION RECOMMENDED THE PROPOSED AMENDMENT TO THE ZONING MAP TO RE-ZONE THE LOTS SUGGESTED IN RESOLUTION NO. 2021-06 BE AFFIRMED, WHICH INCLUDED 2 PARCELS OWNED BY MATT HOPKINS, KNOWN AS PARCELS 12-17S-015-00 AND 12-17S-016-00; AND TWO PARCELS OWNED BY ROB GERKEN, KNOWN AS PARCELS 12-17-S-020-00 AND 12-17S-017-00. A PUBLIC HEARING IS SCHEDULED ON THESE TWO ZONING AMENDMENTS ON TUESDAY, JUNE 22, 2021 AT 5:30 P.M. AT TOWN HALL.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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PUBLIC HEARING SET ON ERIE STREET EXTENDED VACATION REQUEST: AN APPLICATION FOR STREET VACATION AND THE SURVEY WERE SUBMITTED TO THE ADMINISTRATOR. TODD COOK AND JEFF COOK WISH TO VACATE ERIE STREET EXTENDED BETWEEN LOTS 14 AND 5, THE ERIE STREET EXTENDED RIGHT-OF-WAY. THIS AGAIN IS AN EXTENDED STREET THAT WILL NEVER BE DEVELOPED AND IS NOT USED BY THE VILLAGE. THE APPLICANTS WILL BE THE OWNER OF THE LOTS AND THE VACATION OF THE SMALL AMOUNT OF LAND WILL GO TO THEM. ABUTTING THE PROPERTY TO THE NORTH IS THE RAILROAD AND THEY HAVE GIVEN PERMISSION TO VACATE THE STREET. THE RAILROAD WILL NOT RECEIVE ANY OF THE VACATED ROAD AS THEY SIMPLY TOUCH THE LOT. A PUBLIC HEARING ON THIS REQUEST WILL BE HEARD RIGHT BEFORE THE JULY 19, 2021 COUNCIL MEETING AT 5:15 P.M. AT TOWN HALL. AN ORDINANCE ON THIS VACATION REQUEST WILL BE PRESENTED AT THE JULY COUNCIL MEETING.

FARMER'S WELL TO DISCONTINUE SALE OF BULK WATER: AS REPORTED TO COUNCIL AT THE MAY COUNCIL MEETING, THE BACKFLOW PREVENTER ON THE FARMER'S WELL IS BROKEN AND THE COST OF REPAIR AND/OR REPLACE IS MORE THAN WHAT THE VILLAGE BRINGS IN FOR THE SALE OF WATER TO LOCAL FARMERS IN 10 YEARS. THE VILLAGE ONLY BRINGS IN \$300.00 A YEAR AND THE COST FOR REPLACEMENT COULD BE \$5,000.00. THE ADMINISTRATOR CONTACTED THE FEW LOCAL FARMERS THAT GET WATER FROM THIS SOURCE AND THEY WERE NOT INTERESTED IN PARTICIPATING IN THE COST OF THE REPAIR. THE ADMINISTRATOR WOULD REQUEST THAT COUNCIL MAKE A MOTION TO STOP THE SALE OF WATER FROM THIS WELL SO THAT THE UTILITY OFFICE COULD SEND A FORMAL LETTER TO LOCAL FARMERS THAT THIS WELL IS NO LONGER AVAILABLE. EPA REGULATES BACKFLOW PREVENTERS BE USED ON ALL WELLS AND WITH THE FAILURE OF THE PREVENTER, THE VILLAGE WOULD BE NOTIFIED TO SHUT DOWN THIS WELL SINCE THE VILLAGE IS NOT REPAIRING IT.

❖ MOTION MADE BY RISTER, SECONDED BY REEB, TO AUTHORIZE THE VILLAGE TO STOP THE SALE OF WATER FROM THE FARMER'S WELL AND TO SHUT DOWN THIS WELL EFFECTIVE IMMEDIATELY. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

A LETTER WILL BE SENT OUT TO THE FARMERS THAT HAVE USED THE WELL IN THE PAST LETTING THEM KNOW IF WILL NOT LONGER BE IN USE. THE VILLAGE WILL ALSO POST ON ITS WEBSITE THAT THE FARMER'S WELL IS CLOSED EFFECTIVE IMMEDIATELY.

FIBER OPTIC TO BE EXTENDED IN THE VILLAGE AND SURROUNDING AREA: ON JUNE 2, 2021, PHIL MAAG, PRESIDENT OF METALINK TECHNOLOGIES, MET WITH THE ADMINISTRATOR AND INFORMED HER THAT METALINK INTENDED TO EXTEND FIBER OPTIC LINE CURRENTLY ON N. MAIN STREET NORTH ON MAIN TO ROAD 192 AS THEIR EXPANSION OF FIBER OPTIC CONTINUES. METALINK WOULD ALSO BE EXTENDING FIBER TO THE SIDE STREETS OFF OF MAIN STREET AND WOULD INSTALL THE CABLE IN THE VILLAGE'S ROAD RIGHT-OF-WAY BETWEEN THE CURB AND SIDEWALK. THE EXPANSION OF 5G WOULD ALSO CONTINUE AS THEY ARE ABLE TO INSTALL HUBS IN THE NORTH END OF TOWN. ADDITIONALLY, A FIBER OPTIC ROUTE IS PLANNED TO BRING MORE FIBER OPTIC INTO TOWN FROM THE EAST ON CR 180. ENCLOSED WITH COUNCIL PACKETS IS A MAP SHOWING THEIR TWO ROUTES THEY INTEND TO INSTALL. THE NEW ROUTES ARE SHOWN IN RED. THEY WILL CONTACT THE VILLAGE AS IT NEARS TIME FOR INSTALLATION AND FOR PERMISSION TO LAY FIBER OPTIC IN THE RIGHT-OF-WAY.

RAILROAD CROSSINGS AT HARRMANN AND KROOS TO RECEIVE THE FOLLOWING SIGNALS AND GATES THIS SUMMER: LAST SUMMER, THE ADMINISTRATOR MET WITH THE OHIO RAIL COMMISSION, PUCO AND THE PIONEER RAIL AT THE HARRMANN ROAD AND KROOS DRIVE CROSSINGS. THESE WERE SCHEDULED FOR REVIEW FOR SIGNALS AND CROSSING GATES. BOTH OF THESE CROSSINGS ARE SCHEDULED FOR UPGRADES. AFTER A THOROUGH REVIEW ON TRAFFIC, POTENTIAL FOR MORE TRAINS TO USE THE TRACK AND GROWTH SURROUNDING BOTH OF THESE AREAS, IT WAS DETERMINED BY THE RAIL COMMISSION THAT SIGNALS AND GATES SHOULD BE INSTALLED. AS AN UPDATE FROM THE LAST REVIEW FIVE YEARS AGO, THE CONCERN EXPRESSED BY THE VILLAGE AT THAT TIME WAS THE CHANCE THAT TRAFFIC COULD BE STUCK EITHER ON THE TRACK OR HANGING OUT ONTO E. RIVER WHEN THE GATES CAME DOWN. THE SOLUTION TO THIS POTENTIAL PROBLEM WILL BE ADDRESSED BY SOLAR POWERED LED SIGNAGE ON E. RIVER THAT WOULD COME ON 5 SECONDS BEFORE THE GATES CAME DOWN ON THE HARRMANN ROAD CROSSING THAT STATES; "NO RIGHT TURN", IF COMING FROM THE WEST HEADED EAST AND "NO LEFT TURN", IF COMING FROM THE EAST HEADING WEST. ALL OF THE COSTS INCURRED FOR THESE IMPROVEMENTS WILL BE BOURN BY THE STATE RAIL COMMISSION, PUCO AND THE RAILROAD. THE ADDITIONAL SOLAR LED LIGHTS WILL NOT BE REQUIRED ONTO KROOS DRIVE. AS A FOLLOW UP TO THIS MEETING, THE ADMINISTRATOR WAS RECENTLY CONTACTED IN A

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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CONFERENCE CALL INVOLVING THE RAIL COMMISSION, PUCO AND THE RAILROAD THAT THIS PROJECT WOULD GO FORWARD AND THAT PERMISSION TO PLACE THE SOLAR SIGNS IN THE VILLAGE'S ROAD RIGHT-OF-WAY WOULD BE NEEDED. THE MAINTENANCE OF THE SOLAR SIGNS WILL BE THE RESPONSIBILITY OF THE RAILROAD.

RE-INSPECTION OF HOME AT 107 E. RIVER: THE HOME AT 107 E. RIVER WAS RE-INSPECTED ON JUNE 7, 2021, BY HOUSING INSPECTOR BRUCE ESSEX. BRUCE NOTED 95% OF ALL SHORTCOMINGS IN THE HOUSE HAVE BEEN COMPLETED AND THE GAS COMPANY SAID IT WOULD BE 2 MORE WEEKS BEFORE THEY CAN CONNECT THE LINES. HE NOTED IT HAS BEEN QUITE A TRANSFORMATION. COMPLETION IS ANTICIPATED IN THE NEXT WEEK. HE WILL SCHEDULE A FINAL INSPECTION AT THAT TIME.

PATCHING AND PAVING TO BE COMPLETED: LOOP ASPHALT WILL COMPLETE PATCHING AND PAVING THROUGHOUT THE VILLAGE THIS SUMMER. THE ADMINISTRATOR NOTED POT HOLES AND WATERLINE BREAK REPAIRS THROUGHOUT TOWN AND SUPPLIED LOOP A MAP AND STREET ADDRESSES ON WHAT NEEDS REPAIRED.

DUMP BED 3500 SIERRA TRUCK: THE ADMINISTRATOR WORKED WITH BOB ROSS BUICK, INC., A STATE AWARDED CONTRACT COMPANY FOR SALES TO MUNICIPALITIES, AND SHOULD HAVE A QUOTE FOR COUNCIL TO REVIEW. CURTIS WILL REVIEW THE SPECIFICATIONS, AND THIS WILL THEN BE REVIEWED BY THE FINANCE COMMITTEE.

COMMITTEE REPORTS

SOLICITOR FARR INFORMED COUNCIL ON THE PROCESS OF HIRING AN ENGINEER. OHIO REVISED CODE REQUIRES THE VILLAGE COUNCIL TO SELECT AND RANK AT LEAST THREE QUALIFIED ENGINEERING FIRMS FOR THE PROJECT AT ISSUE. THE UTILITIES COMMITTEE MAY MAKE A RECOMMENDATION AND THE VILLAGE COUNCIL WOULD NEED A MOTION APPROVING THE RECOMMENDATION. THE UTILITY COMMITTEE WILL SCHEDULE A MEETING AFTER JULY 9, 2021, TO SELECT AND RANK AT LEAST THREE QUALIFIED ENGINEERING FIRMS IN ORDER TO MAKE A RECOMMENDATION TO COUNCIL.

PUBLIC SAFETY COMMITTEE AND SOLICITOR FARR MET ON JUNE 1, 2021, TO DISCUSS REGULATIONS ON FOOD TRUCKS. THE COMMITTEE WAS NOT ABLE TO AGREE ON A RECOMMENDATION TO COUNCIL AND WILL MEET JUNE 28, 2021, 4:30 P.M., AT TOWN HALL TO DISCUSS FURTHER.

PERSONNEL COMMITTEE HAS BEEN INTERVIEWING APPLICANTS FOR THE ADMINISTRATOR POSITION. THEY ALSO MET AND HAVE SPOKEN WITH VILLAGE EMPLOYEES ON HOW TO HANDLE MATTERS AFTER ADMINISTRATOR KEERAN'S RETIREMENT AND PRIOR TO POSITION BEING FILLED.

NEW BUSINESS

NONE.

OLD BUSINESS

MENTIONED IN COMMITTEE REPORTS ABOVE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$935.00 IN THE MONTH OF MAY 2021 WITH \$662.00 GOING TO THE VILLAGE, \$262.50 GOING TO THE STATE, AND \$10.50 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:49 P.M.

MAYOR

FISCAL OFFICER

DATE 7.19.21

RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SPECIAL MEETING COUNCIL OF THE VILLAGE OF ANTWERP JUNE 28, 2021.

THE SPECIAL 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, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR AND FISCAL OFFICER AIMEE LICHTY.

VISITOR: BILL BOYLAN

EMERGENCY READING OF ORDINANCE NO. 2021-10: *AN ORDINANCE AMENDING ORDINANCE NO. 2020-12 ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2021, SPECIFICALLY AMENDING SECTION 1 ON THE COMPENSATION FOR THE POSITION OF VILLAGE ADMINISTRATOR, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2021-10. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2021-10. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MAYOR REEB PRESENTED INFORMATION TO COUNCIL ON BRIAN DAVIS AND HER APPOINTMENT OF HIM AS VILLAGE ADMINISTRATOR.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO APPROVE MAYOR REEB'S APPOINTMENT OF BRIAN DAVIS AS VILLAGE ADMINISTRATOR WITH A START DATE OF JUNE 29, 2021. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 5:38 P.M.

MAYOR Jan Reeb
FISCAL OFFICER Aimee Lichty

DATE 7-19-21

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING COUNCIL OF THE VILLAGE OF ANTWERP JULY 19, 2021

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, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, AND POLICE CHIEF GEORGE CLEMENS. VISITORS: BILL BOYLAN, STEVE JORDAN, BRYCE STEINER, OLEY MCMICHAEL, CONNIE GAISFORD, ASHLEY MCDUGALL AND MATT MCDUGALL.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JUNE 21, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE JUNE 21, 2021, REGULAR COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD JUNE 28, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT THE MINUTES FROM THE JUNE 28, 2021, SPECIAL COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JUNE DISBURSEMENTS WERE REVIEWED. DISCUSSION ON EXPENSES.

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT THE JUNE RECONCILIATION REPORT. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

ASHLEY MCDUGALL, MATT MCDUGALL, CONNIE GAISFORD AND DAMIEN ESPARZA WERE IN ATTENDANCE AT THE REQUEST OF MAYOR REEB AND POLICE CHIEF GEORGE CLEMENS TO BE RECOGNIZED AND RECEIVE LIFE SAVING CERTIFICATE AND PIN FOR THEIR EFFORTS ON AN EMS RUN THAT SAVED A LIFE.

OLEY MCMICHAEL WAS IN ATTENDANCE TO ASK COUNCIL TO LOOK INTO A WAY THAT HE CAN PLAT THE REMAINING VACANT PROPERTIES IN MAUMEE LANDING SUBDIVISION SO WHEN HE SELLS A LOT HE DOES NOT HAVE TO HAVE COUNCIL APPROVE IT SINCE IT HAS ALL BEEN PRVIOUSLY ACCEPTED. SOLICITOR FARR WILL REVIEW AND GET BACK WITH COUNCIL.

BRYCE STEINER, BILL BOYLAN, AND STEVE JORDAN WERE IN ATTENDANCE TO OBSERVE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 95 CALLS FOR SERVICE FOR THE MONTH OF JUNE WITH 13 OFFENSES.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING 143 OUTSTANDING RUNS. EMS HAD 27 RUNS IN JUNE. COLLECTIONS IN JUNE WERE \$3,560.03. A YEAR-TO-DATE TOTAL OF COLLECTIONS IS \$35,745.32, WITH A YEAR TO DATE RUN TOTAL OF 143 RUNS.

ADMINISTRATOR DAVIS INFORMED EMS CLERK MCDUGALL THAT ANY UNCOLLECTED BALANCE ON EMS RUNS CAN BE TURNED OVER TO THE ATTORNEY GENERAL'S OFFICE AND THEY WILL COLLECT THOSE BALANCES FROM PATIENTS FOR THE VILLAGE.

FISCAL OFFICER'S REPORT

FINAL READING OF ORDINANCE NO. 2021-09: AN ORDINANCE AMENDING SECTION 8 ON TAPPING FEES FOR WATERLINES IN ORDINANCE NO. 2016-27 ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2014-21 AUTHORIZING THE CHANGE OF WATER RATES FOR THE VILLAGE OF ANTWERP, COUNTY OF PAULDING, OHIO

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2021-09. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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DIRECT DEPOSIT:

FISCAL OFFICER AND ADMINISTRATOR ARE WORKING WITH ANTWERP EXCHANGE BACK TO PROVIDE DIRECT DEPOSIT TO VILLAGE EMPLOYEES. THIS WILL MITIGATE MISPLACED OR LOST PAYROLL CHECKS. IT WILL ALSO HELP FISCAL OFFICER WITH END OF MONTH BALANCING OF AFFECTED ACCOUNTS.

WEBSITE:

THE VILLAGE WEBSITE NEEDS UPDATED OR REPLACED. THE CURRENT WEBSITE HAS ITS LIMITATION SUCH AS NOT BEING ABLE TO BE UPDATED REMOTELY. THERE IS ALSO AN ISSUE WITH OLDEST ANNOUNCEMENT ALWAYS SHOWING FIRST. ADMINISTRATOR WILL REVIEW OTHER GOVERNMENTAL ENTITIES TO SEE WHO THEIR WEB PROVIDER IS AND GET COST FOR CONSIDERATION.

PAULDING COUNTY ECONOMIC DEVELOPMENT:

ADMINISTRATOR HAD THE OPPORTUNITY TO MEET WITH TIM COPSEY TWICE OVER THE PAST COUPLE OF WEEKS. TIM PROVIDED AN UPDATE ON OPPORTUNITIES THAT AFFECT OUR COMMUNITY. WE HAVE ALSO GONE DOOR TO DOOR IN THE DOWNTOWN DISTRICT FOR THE PURPOSE OF MAKING INTRODUCTIONS. TIM UPDATED ADMINISTRATOR ON THE CIC OPTION LOCATED AT 24/49. CURRENTLY, CIC HAS AN OPTION ON 50 ACRES. THEY ARE WORKING ON SECURING ARRANGEMENTS ON ADDITIONAL ACREAGE. DISCUSSION NEEDED ON ZONING TO ENSURE IT IS INLINE WITH THEIR TARGET DEMOGRAPHIC.

GMC DUMP TRUCK:

A PURCHASE ORDER WAS PLACED ON JULY 13 IN THE AMOUNT OF \$41,935.00 WITH BOB ROSS GMC OF CENTERVILLE, OHIO UNDER STATE TERM PRICING.

STONE STREET LIFT STATION:

RE-ENGAGING WITH THE LANDOWNER TO PURCHASE A SMALL PARCEL OF LAND THAT VILLAGE'S LIFT STATION SITS ON. THE SURVEY AND APPRAISAL HAVE BEEN COMPLETED.

SHAFFER STREET:

A PORTION OF SHAFFER STREET HAS BEEN TEMPORARILY CLOSED. VILLAGE ADMINISTRATOR WILL BE MEETING WITH DGL AND TTL ASSOCIATES TO DISCUSS SHAFFER STREET. MAYOR REEB WENT DOOR TO DOOR TO SPEAK WITH RESIDENTS ON SHAFFER STREET AND INFORM THEM OF THE TEMPORARY CLOSURE.

COMMITTEE REPORTS

FINANCE COMMITTEE MET JULY 13, 2021, TO DISCUSS STATE HIGHWAY CD MATURITY AND USE. IT IS THE RECOMMENDATION OF THE FINANCE COMMITTEE THAT CD# 20224 NOT BE RENEWED AND MONIES TO BE DEPOSITED IN STATE HIGHWAY FUND FOR FUTURE STATE HIGHWAY REPAIRS.

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT RECOMMENDATION AND NOT RENEW CD# 20224 THAT WILL MATURE ON AUGUST 5, 2021. 5 YEARS; 0 DAYS. MOTION CARRIED AND APPROVED.

THE UTILITIES COMMITTEE MET JULY 1, 2021, AND RANKED THREE QUALIFIED ENGINEERING FIRMS IN ORDER TO MAKE A RECOMMENDATION TO THE VILLAGE COUNCIL TO HIRE AN ENGINEERING FIRM FOR GENERAL WATER PLAN. THE SELECTION AND RANKING OF QUALIFIED ENGINEERING FIRMS WERE RECOMMENDED IN THE FOLLOWING ORDER: (1) JONES & HENRY ENGINEERS, LTD., (2) WESSLER ENGINEERING, AND (3) POGGEMEYER DESIGN GROUP.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT RECOMMENDATION OF UTILITIES COMMITTEE ON SELECTION AND RANKING OF QUALIFIED ENGINEERING FIRMS FOR GENERAL WATER PLAN. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR WILL CONTACT JONES & HENRY ENGINEERS, LTD.

PUBLIC SAFETY COMMITTEE MET ON JUNE 28, 2021, TO DISCUSS FOOD TRUCKS AND SIDEWALKS. SIDEWALKS WERE TABLED. PUBLIC SAFETY COMMITTEE'S RECOMMENDATION TO COUNCIL WAS TO HAVE SOLICITOR FARR PREPARE ORDINANCE THAT WILL PREVENT ~~FOOD TRUCKS~~ FROM PARKING ON ROADS UNLESS ROADS ARE CLOSED FOR AN EVENT. SOLICITOR FARR WILL MOVE FORWARD WITH PREPARING ORDINANCE.

vendors

Amended by motion

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FIRST READING OF ORDINANCE NO. 2021-11: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO RESIDE OUTSIDE THE VILLAGE OF ANTWERP

FIRST READING OF ORDINANCE NO. 2021-12: AN ORDINANCE AMENDING ORDINANCE NO. 2020-12 ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2021, SPECIFICALLY AMENDING SECTION 1 TO ADD A NEW POSITION WITH THE TITLE "SUPERVISOR"

ORDINANCE NO. 2021-13 TO AMEND ZONING ORDINANCE AND ORDINANCE NO. 2021-14 TO AMEND ZONING MAP WERE TABLED. DISCUSSION HAD ON TIMELINE NOT BEING MET ON THE REQUIREMENTS TO AMEND THE ZONING ORDINANCE AND ZONING MAP DUE TO A QUORUM NOT BEING PRESENT FOR PLAN COMMISSION MEETING.

FIRST READING OF RESOLUTION NO. 2021-07: A RESOLUTION AMENDING RESOLUTION NO. 2020-07 AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION IN CALENDAR YEAR 2021

FIRST READING OF ORDINANCE NO. 2021-15: AN ORDINANCE VACATING THAT PORTION OF ERIE STREET EXTENDED, WHICH RUNS NORTH AND SOUTH PARALLEL TO SOUTH MAIN STREET BETWEEN LOTS 14 AND 5 LOCATED AT 106 STONE STREET AND 202 STONE STREET (PARCEL NOS. 12-02S-004-00 and 12-11S-001-00) IN ANTWERP, OHIO, AND RESERVING AN EASEMENT

RITA TAX COLLECTION FOR THE MONTH OF JUNE, PAID IN JULY, WAS \$33,861.25.

FISCAL OFFICER LICHTY INFORMED COUNCIL OF CD# 20221 IN THE AMOUNT OF \$6,176.06 PLUS THIS MONTH'S INTEREST THAT WILL MATURE ON JULY 29, 2021: COUNCIL DISCUSSION ON NOT RENEWING CD# 20221 AND DEPOSITING MONIES INTO GENERAL FUND.

- ❖ MOTION MADE BY REINHART, SECONDED BY ROHRS, TO NOT RENEW CD# 20221 THAT WILL MATURE ON JULY 29, 2021. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT**WATER TOWER:**

ADMINISTRATOR CONTACTED DIXON ENGINEERING OF MEDINA, OHIO TO QUOTE A COST TO DO A COMPLETE INSPECTION OF THE VILLAGE 300,000-GALLON WATER TOWER USING A SUBMERSIBLE ROV. A FEW YEARS AGO, AN INSPECTION WAS PERFORMED, BUT NO REPAIRS WERE MADE AT THE TIME. THIS INSPECTION WHEN COMPLETED WILL PROVIDE A REPORT WHICH WILL INCLUDE ANTICIPATED REPAIR COST. COST OF INSPECTION IS \$3,200.00, AND A PURCHASE ORDER WAS GIVEN JULY 12.

WATER PLANT DRIVE:

CURRENTLY, VILLAGE HAS A QUOTE FROM LOOP PAVING FOR APPROXIMATELY \$19,000.00 TO MAKE PATCH REPAIRS TO THE STREET. IT APPEARS THE VILLAGE MAKES REPAIRS TO THIS STREET ANNUALLY. ADMINISTRATOR CONTACTED TOM LINGVAI OF LINGVAI EXCAVATING. THE VILLAGE HAS USED TOM IN THE PAST. LINGVAI EXCAVATING HAS WORKED ON THE VILLAGE'S WATER AND SEWER LINES. TOM AND ADMINISTRATOR DISCUSSED THE VIABILITY OF MAKING REPAIRS, AND THE LONGEVITY OF SUCH REPAIRS. TOM IS OF THE OPINION PATCHING WOULD CONTINUE TO FAIL AS THE SUB-BASE IS INSUFFICIENT TO SUPPORT THE LOAD. ADMINISTRATOR REACHED OUT TO WARD PAVING OF LEIPSIK TO PROVIDE THE VILLAGE WITH A QUOTE TO CHIP SEAL THE STREET SO VILLAGE COULD MAINTAIN ITS CURRENT INTEGRITY AND SEAL OUT WATER UNTIL IT CAN FUND A COMPLETE RECONSTRUCTION.

VILLAGE PHONE SERVICE:

VILLAGE PAYS \$700.00 MONTHLY FOR PHONE SERVICE. CURRENTLY, INTERNET IS PROVIDED BY METALINK AT NO COST UNDER A CONTRACTUAL AGREEMENT IN WHICH VILLAGE ALLOWS THEM TO SITE ANTENNAS ON ITS WATER TOWER. METALINK CAN PROVIDE VOIP PHONE SERVICE TO VILLAGE OFFICES AT A REDUCED COST. ADMINISTRATOR IS HAVING THE SERVICE QUOTED. UPDATE SINCE ORIGINAL REPORT IS NEW SERVICE WITH METALINK WILL SAVE THE VILLAGE APPROXIMATELY \$3,700.00 ANNUALLY WITH THIS CHANGE.

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NEW BUSINESS

DISCUSSION ON PK COMPANY TEARING OUT CONCRETE IN APARTMENT'S PRIVATE DRIVE OFF STATE HIGHWAY 49.

RUDIE REEB INFORMED COUNCIL THAT THERE IS A LOT OF WATER LAYING BEHIND CONDOS ON DAGGETT STREET THAT OCCURS FROM STORM RUN OFF AND BUILD UP OFF MERCER LANDMARK PROPERTY. COUNCIL DISCUSSED AND SAID LANDOWNER SHOULD CONTACT MERCER LANDMARK REGARDING THIS SINCE IT IS PRIVATE PROPERTY.

OLD BUSINESS

MENTIONED IN COMMITTEE REPORTS ABOVE.

REMINDER ZONING AND PLANNING COMMISSION WILL BE MEETING ON JULY 22, 2021, 5:30 PM AT TOWN HALL TO DISCUSS GENERAL ZONING.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,585.00 IN THE MONTH OF JUNE 2021 WITH \$2,010.00 GOING TO THE VILLAGE, \$554.00 GOING TO THE STATE, AND \$21.00 GOING TO THE INDIGENT DRIVER'S FUND.

MAYOR REEB INFORMED COUNCIL OF PUBLIC MEETING HELD AT 5:15 PM TODAY REGARDING VACATING SOUTH ERIE STREET EXTENDED. NO ONE APPEARED FOR THE HEARING SO COUNCIL PROCEEDED WITH FIRST READING AT TONIGHT'S MEETING.

❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ADJOURN THE MEETING. 4 YEAS, 1 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:24 P.M.

MAYOR Jan Reeb
FISCAL OFFICER Carol Hickey

DATE 8.16.21

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 11, 2021

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 7:00 A.M. BY MAYOR JAN REEB. COUNCIL PERSONS PRESENT: RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, AND ADMINISTRATOR BRIAN DAVIS. VISITORS: NONE

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO EXCUSE DEAN RISTER FROM THE AUGUST SPECIAL COUNCIL MEETING. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER'S REPORT
EMERGENCY READING OF RESOLUTION NO. 2021-08: AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIALS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-08. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2021-08. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO ADJOURN THE MEETING. 4 YEAS, 0 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 7:01 A.M.

MAYOR Jan Reeb
FISCAL OFFICER Aimee Lichty

DATE 8.16.21

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
AUGUST 16, 2021

THE REGULAR MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 5:30 P.M. BY MAYOR JAM REEB. COUNCIL PERSONS PRESENT: DEAN RISTER, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, VILLAGE ADMINISTRATOR BRIAN DAVIS, AND POLICE CHIEF GEORGE CLEMENS. VISITORS: BILL BOYLAN, STEVE JORDAN, BRYCE STEINER, ANGEL STEINER, AND DON OBERLIN.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD JULY 19, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO AMEND THE MINUTES FROM THE JULY 19, 2021, REGULAR COUNCIL MEETING ON PAGE THREE, UNDER COMMITTEE REPORTS REPLACING "FOOD TRUCKS" WITH "VENDORS". 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE AMENDED MINUTES FROM THE JULY 19, 2021, REGULAR COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD AUGUST 11, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE AUGUST 11, 2021, SPECIAL COUNCIL MEETING. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE JULY DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ACCEPT THE JULY RECONCILIATION REPORT. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

BRYCE STEINER INFORMED COUNCIL HE PUT IN A DRAIN TILE TO HIS PROPERTY LINE. STEINER STATED THAT THE PROPERTY NEXT TO HIM (DON OBERLIN'S PROPERTY) HAS FLOODING ISSUES. OBERLIN AND STEINER ASKED COUNCIL ABOUT GRINDING DOWN ASPHALT ON TOP OF CURBING BEFORE REPAVING. STEINER ASKED TO HAVE DRAIN CHECKED AT CORNER OF ARCHER DRIVE AND CLEVELAND STREET.

STEVE JORDAN PRESENT TO OBSERVE ONLY.

BILL BOYLAN WAS IN ATTENDANCE AND SAID VILLAGE WEBSITE DIFFICULT TO NAVIGATE. COUNCIL INFORMED BILL THAT THE WEBSITE ISN'T POPULATING LATEST INFORMATION ON FRONT PAGE AND THAT IT WAS ON THE AGENDA FOR THIS EVENING'S MEETING TO DISCUSS QUOTE FOR NEW DESIGN AND HOSTING OF VILLAGEOFANTWERP.COM WEBSITE.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 114 CALLS FOR SERVICE FOR THE MONTH OF JULY WITH 14 OFFENSES.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING 134 OUTSTANDING RUNS. EMS HAD 27 RUNS IN JUNE. COLLECTIONS IN JULY WERE \$4,836.72. A YEAR-TO-DATE TOTAL OF COLLECTIONS IS \$40,582.04, WITH A YEAR-TO-DATE RUN TOTAL OF 143 RUNS.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2021-11: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO RESIDE OUTSIDE THE VILLAGE OF ANTWERP

SECOND READING OF ORDINANCE NO. 2021-12: AN ORDINANCE AMENDING ORDINANCE NO. 2020-12 ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2021, SPECIFICALLY AMENDING SECTION 1 TO ADD A NEW POSITION WITH THE TITLE "SUPERVISOR"

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SECOND READING OF RESOLUTION NO. 2021-07: A RESOLUTION AMENDING RESOLUTION NO. 2020-07 AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION IN CALENDAR YEAR 2021

SECOND READING OF ORDINANCE NO. 2021-15: AN ORDINANCE VACATING THAT PORTION OF ERIE STREET EXTENDED, WHICH RUNS NORTH AND SOUTH PARALLEL TO SOUTH MAIN STREET BETWEEN LOTS 14 AND 5 LOCATED AT 106 STONE STREET AND 202 STONE STREET (PARCEL NOS. 12-02S-004-00 and 12-11S-001-00) IN ANTWERP, OHIO, AND RESERVING AN EASEMENT

ADMINISTRATOR DAVIS ASKED COUNCIL TO TABLE THE READING OF ORDINANCE NO. 2021-16. THIS ORDINANCE REQUESTS AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH JONES & HENRY ENGINEERS, LTD. FOR PROFESSIONAL ENGINEERING SERVICES ON THE WATER TREATMENT PLANT GENERAL PLAN. THE ENGINEERING FIRM WILL BE SUBMITTING A NEW AGREEMENT THAT INCLUDES ADDITIONAL SERVICES SO THIS ORDINANCE WILL BE READ ONCE THIS NEW AGREEMENT IS PROVIDED TO THE ADMINISTRATOR TO PRESENT TO COUNCIL.

RITA TAX COLLECTION FOR THE MONTH OF JULY, PAID IN AUGUST, WAS \$23,846.23.

FISCAL OFFICER LICHTY INFORMED COUNCIL OF TECHRADIUM'S IRIS ALERT SYSTEM FOR VILLAGE RESIDENTS WHICH THEY CAN RECEIVE VIA PHONE, TEXT OR EMAIL. IRIS QUOTE OF UNLIMITED USE FOR 800 METERS WILL PROVIDE RESIDENTS WITH WATER METERS UP TO 5 PHONES, UP TO 5 TEXT DEVICES AND UP TO TWO EMAILS TO BE ENROLLED TO RECEIVE ALERTS. THE COST TO THE VILLAGE WILL BE \$920.00 ANNUALLY.

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT IRIS QUOTE DATED AUGUST 3, 2021, WITH APPROVAL TO PAY ANNUAL COST OF \$920.00. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

FISCAL OFFICER LICHTY ALSO INFORMED COUNCIL OF THE QUOTE FROM NATURAL DESIGN & GRAPHICS ON WEBSITE UPDATE AND HOSTING. THE QUOTE CAME IN AT \$4,200.00. FINANCE COMMITTEE WILL REVIEW AND ASKED THE QUOTE BE EMAILED TO THEM TO REVIEW.

LIFE AND VISION INSURANCE POLICY IS UP FOR RENEWAL AS OF SEPTEMBER 1, 2021. ORIGINAL QUOTE FOR LIFE INSURANCE CAME IN AT 10.5% INCREASE BUT WAS NEGOTIATED DOWN TO A 2.1% INCREASE.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO RENEW BASIC LIFE & AD&D PLAN WITH A 2.1% INCREASE AMOUNTING TO \$39.90 ANNUAL INCREASE IN COSTS AND VISION PLAN WITH A 3% INCREASE AMOUNTING TO \$59.04 ANNUAL INCREASE IN COSTS. 5 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

ADMINISTRATOR'S REPORT

VILLAGE INCOME SURVEY

WE HAVE COMPLETED THE DOOR-TO-DOOR PORTION OF THE LOW TO MODERATE INCOME SURVEY WITH MAUMEE VALLEY PLANNING ORGANIZATION. RESULTS SHOW THAT 45% WERE LOW TO MODERATE INCOME AND WE NEEDED TO BE AT 51% IN ORDER TO GET PROJECTS WITH CDBG FUNDING WITHOUT HAVING TO DO INCOME STUDY PER PROJECT.

KROOS DRIVE RR CROSSING

WE HAVE BEEN NOTIFIED BY THE PUBLIC UTILITIES COMMISSION THE KROOS DRIVE RAILROAD CROSSING HAS BEEN APPROVED. THE PROJECT SHOULD BE COMPLETED BY APRIL 14, 2022, AT A COST OF \$232,044.00 TO BE PAID BY FEDERAL FUNDS.

WATER TREATMENT PLANT

ON AUGUST 2, 2021, WE HELD OUR INITIAL KICKOFF MEETING WITH JONES & HENRY ENGINEERS. ENGINEERING COST FOR THIS PROJECT IS \$49,000. I WOULD SUGGEST WE PASS AN EMERGENCY ORDINANCE TO ENTER INTO AN AGREEMENT WITH JONES & HENRY. IN SPEAKING WITH OUR FISCAL OFFICER, SHE WOULD PREFER WE PULL THE ENGINEERING COST FROM OUR GENERAL FUND, AND THEN TRANSFER TO THE WATER FUND FOR PAYMENT. THIS COST WOULD BE REIMBURSED AT SUCH TIME AS WE SECURE A GRANT FOR THIS PROJECT. COUNCIL WAS PROVIDED THE SCOPE AND DETAIL REPORT FOR PRELIMINARY ENGINEERING. THIS ORDINANCE (NO. 2021-16) TO APPROVE THE AGREEMENT WAS TABLED PER ABOVE.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

WATER TOWER

DIXON ENGINEERING INSPECTED THE WATER TOWER ON JULY 28. THE PRELIMINARY REPORT ESTIMATES COST TO REHAB THE WATER TOWER TO BE \$628,000. WE ARE FINALIZING THE GRANT APPLICATION. WE MAY NEED TO PROVIDE A \$63,000 MATCH BUT WILL ADVISE.

AFTER DISCUSSION WITH MAUMEE VALLEY PLANNING ORGANIZATION ON SUBMITTING A GRANT APPLICATION TO COVER THE COSTS OF THESE PROJECTS, A REQUEST WAS MADE TO SUBMIT A LETTER FROM THE VILLAGE'S FISCAL OFFICER ON COMMITTING FUNDS TO PAY ENGINEERING COSTS FOR BOTH THE WATER TREATMENT PLANT GENERAL PLAN PROJECT AND THE WATER TOWER PROJECT. THE ENGINEERING COSTS FOR EACH PROJECT IS ESTIMATED AT \$49,000 FOR A COMBINED COST OF \$98,000.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO APPROVE COMMITMENT OF FUNDS FOR ENGINEERING COST OF \$49,000 FOR WATER TOWER STUDY AND \$49,000 FOR WATER TREATMENT PLANT GENERAL PLAN STUDY. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

SHAFFER DRIVE

DGL ENGINEERING AND MANNIK SMITH ENGINEERING HAVE BOTH BEEN ONSITE TO INSPECT SHAFFER DRIVE. BOTH FIRMS WILL PROVIDE A COST ESTIMATE TO BEGIN THE ENGINEERING PROCESS. ONCE I HAVE BOTH ESTIMATES IN HAND, I WOULD LIKE TO SET DOWN TO DISCUSS WITH THE APPROPRIATE COMMITTEE(S) ON MOVING THE PROJECT FORWARD.

STONE STREET LIFT STATION

I CONTACTED THE SURVEYOR AND REQUESTED THE BOUNDARY LINES BE ADDRESSED PER THE OWNER'S REQUEST. THE AMENDED LEGAL DESCRIPTION AND UPDATED DRAWING HAVE BEEN PRESENTED TO THE LANDOWNER, WHO WISHES TO PROCEED. SOLICITOR FARR WILL PREPARE A PURCHASE AGREEMENT AND PROPOSED ORDINANCE FOR COUNCIL TO REVIEW AT NEXT MONTH'S COUNCIL MEETING.

CATCH BASINS AND MANHOLES

CURTIS AND CHRIS HAVE COMPILED A LIST OF MANHOLES AND CATCH BASINS IN NEED OF REPAIR THROUGHOUT THE VILLAGE. THE LIST BELOW IS THOSE THAT ARE CONSIDERED THE WORST. A REQUEST FOR A QUOTE FROM LINGVIA EXCAVATING HAS BEEN MADE.

- NORTH LIFT STATION TO EAST-CATCH BASIN
- 512 NORTH MAIN (49)-CATCH BASIN
- 410 NORTH MAIN (49)-CATCH BASIN
- NORTH MAIN AND ARCHER DRIVE ACROSS FROM TOWN HALL-CATCH BASIN
- INTERSECTION ON RIVER ST. AND MAIN ST.-MANHOLE
- 301 SOUTH MAIN DENTIST OFFICE-CATCH BASIN
- 406 SOUTH MAIN MANHOLE
- 408 SOUTH MAIN-CATCH BASINS BOTH SIDES
- INTERSECTION OF SOUTH MAIN AND CANAL ST-MANHOLE

PARKS

BASED ON A REQUEST FROM KEITH WEST, I FOLLOWED UP WITH THE CEO OF PAULDING COUNTY HOSPITAL REGARDING EXERCISE STATIONS IN THE PARK. I RECEIVED THE FOLLOWING REPLY FROM MR. RONALD GOEDDE: WE HAVE BEEN WORKING WITH MARK GREENWOOD (PARKS DISTRICT) AND SARAH THIS SUMMER (AND LAST YEAR). THE PLAN IS TO STILL PUT IN THE FITNESS TRAIL. WE HAVE KEPT THEM INFORMED THAT THE COMPANY WE ARE BUYING THE EQUIPMENT FROM, FITTRAIL, COULD NOT GET THE LUMBER NEEDED. WE HAVE REACHED OUT TO FITTRAIL ALMOST EVERY TWO WEEKS THIS SUMMER TRYING TO STAY ON THE TOP OF THEIR LIST."

METALINK

PURCHASE ORDER HAS BEEN SUBMITTED TO BEGIN SWITCHING OVER THE PHONE SYSTEM TO METALINK.

EQUIPMENT NEED

CURTIS REQUESTED WE PURCHASE A 10' SNOW PUSHER (\$3,178.00), AND HD BUCKET (\$1,803.00) AS OURS ARE WORN OUT. PURCHASE ORDER TOTALING \$4,981.00 WAS PLACED WITH SKID PRO.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

PIONEER LINES

I RECEIVED AN EASEMENT AGREEMENT FROM PIONEER LINES TODAY. THE EASEMENT AREA IS FOR THE PLACEMENT OF SIGNAGE FOR RAILROAD CROSSING AT HARRMANN STREET. I WILL REVIEW WITH SOLICITOR FARR, AND THEN BRING TO COUNCIL FOR FINAL DECISION.

COMMITTEE REPORTS

PLANNING AND ZONING COMMISSION MET ON AUGUST 9, AT TOWN HALL. KEN REINHART INFORMED COUNCIL THAT PLANNING AND ZONING COMMISSION MADE A MOTION TO AMEND THE ZONING ORDINANCE AND MAP. COUNCIL RECEIVED THE ZONING ORDINANCE AMENDMENT RECOMMENDATIONS ON AUGUST 16, 2021, DURING REGULAR COUNCIL MEETING BUT THE PROPOSED ZONING MAP AMENDMENTS WERE NOT PRESENTED. COUNCIL ASKS THAT THE RECOMMENDED ZONING ORDINANCE AND MAP AMENDMENTS BE PRESENTED TO COUNCIL AT SAME TIME IN ORDER TO ALLOW ONE PUBLIC HEARING. COUNCIL WILL NOT SET PUBLIC HEARING AT THIS TIME SO THAT PLANNING AND ZONING COMMISSION CAN PRESENT RECOMMENDED ZONING ORDINANCE AMENDMENTS AND ZONING MAP AMENDMENTS AT ONE TIME.

PARK BOARD MET AUGUST 11, 2021. WEST REPRESENTED PARK BOARD TO GIVE REPORT TO COUNCIL. DISCUSSION ON SPLASH PAD. MARIA KOBEE WILL ATTEND NEXT COUNCIL MEETING TO PRESENT SPLASH PAD IDEAS TO COUNCIL. WEST INFORMED COUNCIL THAT THE KIOSK AT THE PARK IS MOVING SLOWLY. WEST STATED THERE WAS DISCUSSION ON A DONATION FROM THE VFW. WEST ASKED THAT RESOLUTION NO. 2018-10 BE REPEALED AND TO HAVE SOLICITOR FARR PREPARE RESOLUTION TO DO SO FOR NEXT COUNCIL MEETING. THIS IS ON HOLD WHILE ADMINISTRATOR CONTACTS PAULDING HOSPITAL ON THIS ISSUE.

NEW BUSINESS

NO NEW BUSINESS.

OLD BUSINESS

MAUMEE LANDING SUBDIVISION DISCUSSION ON APPROVAL OF FINAL PLAT PROCESS. NO ACTION TAKEN.

MAYOR'S REPORT

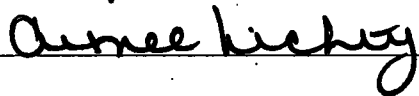
MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,675.00 IN THE MONTH OF JULY 2021 WITH \$2,032.00 GOING TO THE VILLAGE, \$617.50 GOING TO THE STATE, AND \$25.50 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:50 P.M.

MAYOR



FISCAL OFFICER



DATE 9/20/2021

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
SEPTEMBER 20, 2021

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, RUDIE REEB, KENNETH REINHART, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, VILLAGE ADMINISTRATOR BRIAN DAVIS, AND POLICE CHIEF GEORGE CLEMENS. VISITORS: BILL BOYLAN, STEVE JORDAN, MIKE MCGILBRA, MARK GREENWOOD, SANDY SANDERS, ETHAN SANDERS, NATHAN ZUBER, GABE OBERLIN, DUSTIN SENSABAUGH, AND MARIA KOBEE.

- MOTION MADE BY RISTER, SECONDED BY WEST, TO EXCUSE ROHRS FROM COUNCIL MEETING. 4 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 16, 2021, WERE REVIEWED.

- MOTION MADE BY REINHART, SECONDED BY RISTER, TO ACCEPT THE MINUTES FROM THE AUGUST 16, 2021, REGULAR COUNCIL MEETING. 4 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE AUGUST DISBURSEMENTS WERE REVIEWED.

- MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT THE AUGUST RECONCILIATION REPORT. 4 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

MARIA KOBEE, DUSTIN SENSABAUGH ON BEHALF OF ACDC, AND MIKE MCGILBRA WITH VORTEX PRESENTED INFORMATION ON A PROPOSED PROJECT OF INSTALLING A SPLASH PAD IN THE RIVERSIDE VETERANS MEMORIAL PARK. FUNDRAISING EFFORTS BY THE FAMILY OF HOLLY KOBEE WILL BE DONATED FOR THE SPLASH PAD. DISCUSSION ON LOCATION, TREES THAT MAY NEED REMOVED AND POTENTIAL FUTURE NEED FOR MORE PARKING SPACES. INFORMATION ON THE PROPOSED SPLASH PAD, THE MECHANICS OF THE SAME, AND THE ONGOING MAINTENANCE PRESENTED BY MIKE MCGILBRA WITH VORTEX, THE PROPOSED DESIGNER AND INSTALLER. THE VILLAGE ADMINISTRATOR INQUIRED ON LIABILITY INSURANCE, AND THE ANNUAL INSURANCE PREMIUM WOULD BE \$250.00, AND THERE IS NO REQUIREMENT TO INSTALL A FENCE OR OTHER GATE AROUND THE SPLASH PAD FOR INSURANCE PURPOSES. MAINTENANCE WOULD NEED TO BE PERFORMED BY SOMEONE CPO CERTIFIED (CERTIFIED POOL OPERATOR). THE APPROPRIATE PUBLIC COMMITTEES WILL MEET TO DISCUSS THIS PROPOSED PROJECT. MARK GREENWOOD PROVIDED THAT THE PARK BOARD WILL ALSO REVIEW.

NATHAN ZUBER PRESENT TO EXPRESS HIS INTEREST TO BE CONSIDERED FOR THE ZONING INSPECTOR POSITION FOR THE VILLAGE. MAYOR REEB ADVISED HIM TO SUBMIT A RESUME TO HER. HE ALSO ASKED ABOUT SUBMITTING COMPLAINTS TO THE VILLAGE ON ALLEGED VIOLATIONS ON PROPERTIES LOCATED IN THE VILLAGE. CHIEF CLEMENS RESPONDED THAT HE HAD INVESTIGATED THE COMPLAINT MADE BY MR. ZUBER AND DETERMINED THAT THERE WERE NO VIOLATIONS TO CITE TO MAYOR'S COURT.

GABE OBERLIN UPDATED COUNCIL ON ZONING MATTERS. PLANNING AND ZONING COMMISSION WILL BE MEETING THIS THURSDAY TO REVIEW THE PROPOSED AMENDMENTS TO THE ZONING ORDINANCE AND ZONING MAP. SOLICITOR FARR INSTRUCTED MR. OBERLIN TO MAKE SURE TO SUBMIT THE PROPOSED ZONING MAP AMENDMENTS TO THE VILLAGE COUNCIL. VILLAGE ADMINISTRATOR ASKED MR. OBERLIN TO REVIEW WITH HIM FIRST SO HE CAN MAKE SURE THE APPLICABLE DEADLINES ARE FOLLOWED FOR PROVIDING NOTICE ON ANY PROPOSED AMENDMENTS. MR. OBERLIN HIGHLIGHTED VARIOUS PENDING ZONING MATTERS.

BILL BOYLAN, STEVE JORDAN, SANDY SANDERS, AND ETHAN SANDERS PRESENT TO OBSERVE ONLY.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 52 CALLS FOR SERVICE FOR THE MONTH OF AUGUST WITH 14 OFFENSES.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING 141 OUTSTANDING RUNS. EMS HAD 41 RUNS IN AUGUST. COLLECTIONS IN AUGUST WERE \$5,759.79. A YEAR-TO-DATE TOTAL OF COLLECTIONS IS \$46,341.83, WITH A YEAR-TO-DATE RUN TOTAL OF 212 RUNS.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO ENTER EXECUTIVE SESSION AT 6:16 P.M. TO DISCUSS PURCHASE OF PROPERTY. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. EXIT EXECUTIVE SESSION AT 6:16 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION.

FISCAL OFFICER'S REPORT

THIRD READING OF ORDINANCE NO. 2021-11: *AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO RESIDE OUTSIDE THE VILLAGE OF ANTWERP*

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2021-11. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2021-12: *AN ORDINANCE AMENDING ORDINANCE NO. 2020-12 ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2021, SPECIFICALLY AMENDING SECTION 1 TO ADD A NEW POSITION WITH THE TITLE "SUPERVISOR"*

- ❖ MOTION MADE BY WEST, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2021-12. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF ORDINANCE NO. 2021-15: *AN ORDINANCE VACATING THAT PORTION OF ERIE STREET EXTENDED, WHICH RUNS NORTH AND SOUTH PARALLEL TO SOUTH MAIN STREET BETWEEN LOTS 14 AND 5 LOCATED AT 106 STONE STREET AND 202 STONE STREET (PARCEL NOS. 12-02S-004-00 and 12-11S-001-00) IN ANTWERP, OHIO, AND RESERVING AN EASEMENT*

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2021-15. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THIRD READING OF RESOLUTION NO. 2021-07: *A RESOLUTION AMENDING RESOLUTION NO. 2020-07 AUTHORIZING THE SALE OF SURPLUS VILLAGE PROPERTY BY INTERNET AUCTION IN CALENDAR YEAR 2021*

- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT RESOLUTION NO. 2021-07. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION 2021-09: *RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (VILLAGE COUNCIL) REVISED CODE, SECS. 5705.34, -.35.*

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-09. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT RESOLUTION NO. 2021-09. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION NO. 2021-10: *A RESOLUTION REPEALING RESOLUTION NO. 2018-10 AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO A DONATION AGREEMENT WITH PAULDING COUNTY HOSPITAL FOR THE INSTALLATION OF A TEN-STATION FITNESS TRAIL AT RIVERSIDE VETERANS MEMORIAL PARK, AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT FOR SAID DONATION, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-10. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO ACCEPT RESOLUTION NO. 2021-10. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20____

EMERGENCY READING OF ORDINANCE NO. 2021-16: *AN ORDINANCE AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO AN AGREEMENT WITH JONES & HENRY ENGINEERS, LTD. FOR PROFESSIONAL ENGINEERING SERVICES ON THE WATER TREATMENT PLANT GENERAL PLAN, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2021-16. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ACCEPT ORDINANCE NO. 2021-16. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2021-17: *AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2022*

EMERGENCY READING OF ORDINANCE NO. 2021-18: *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT AND ALL NECESSARY DOCUMENTS FOR THE PURCHASE OF REAL ESTATE OWNED BY ALAN E. FRANKLIN LOCATED AT 402 STONE STREET, ANTWERP, OHIO, SPECIFICALLY THE 0.048 ACRES OF SAID REAL ESTATE IN WHICH ANTWERP'S LIFT STATION IS LOCATED, AND DECLARING THE SAME AN EMERGENCY*

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO SUSPEND THE RULES REGARDING ORDINANCE NO. 2021-18. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY REINHART, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2021-18. 4 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

FIRST READING OF ORDINANCE NO. 2021-19: *AN ORDINANCE AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF ANTWERP TO ENTER INTO A REVISED INDEPENDENT CONTRACTOR AGREEMENT FOR A HOUSING INSPECTOR IN ACCORDANCE WITH ORDINANCE NO. 2016-17*

FIRST READING OF ORDINANCE NO. 2021-20: *AN ORDINANCE AMENDING CHAPTER 112 OF THE OHIO BASIC CODE ENTITLED PEDDLERS, ITINERANT MERCHANTS, AND SOLICITORS TO ADD A NEW SECTION PROHIBITING PARKING ON PUBLIC STREETS, RIGHTS-OF-WAY, AND SIDEWALKS OF MOBILE UNITS*

RITA TAX COLLECTION FOR THE MONTH OF AUGUST, PAID IN SEPTEMBER, WAS \$26,607.92.

ADMINISTRATOR'S REPORT

KROOS STREET CROSSING
THE CROSSING GUARD INSTALLATION IS COMPLETE.

WATER PLANT DRIVE
WATER PLANT DRIVE WILL BE CHIP AND SEALED THE WEEK OF SEPTEMBER 20TH. THE SCHOOL HAS BEEN NOTIFIED.

HARRMANN DRIVE RR CROSSING
HAVING ISSUES WITH EASEMENTS FOR THE SIGNAGE. THE RAILROAD WILL SEEK THE EASEMENTS DIRECTLY WITH THE PROPERTY OWNERS.

WATER TREATMENT PLANT
GRANT APPLICATION HAS BEEN FILED FOR \$5.3M. THIS APPLICATION IS WITH THE COUNTY ENGINEER WHO WILL SEND HIS PRIORITY LIST TO THE STATE. THE ADMINISTRATOR WILL EXECUTE THE AGREEMENT WITH JONES & HENRY ENGINEERS FOLLOWING PASSAGE OF ORDINANCE NO. 2021-16, AND THE COUNCIL ALREADY APPROVED TO EXPEND UP TO \$49,000 ON THE PRELIMINARY ENGINEERING SERVICES. THIS PROJECT WILL THEN BE PLACED ON HOLD PENDING GRANT FUNDING APPROVAL.

WATER TOWER
GRANT APPLICATION HAS BEEN FILED FOR \$627,000. THIS APPLICATION IS WITH THE COUNTY ENGINEER WHO WILL SEND HIS PRIORITY LIST TO THE STATE.

Held _____ 20 _____

SHAFFER DRIVE

MANNIK SMITH GROUP QUOTED AN ESTIMATED COST OF \$1,508,681.00. DGL SUBMITTED AN ESTIMATED COST OF \$1,605,648.00. GRANT INFORMATION HAS BEEN SUBMITTED TO PUBLIC WORKS, ODOT, AND CDBG. ODOT HAS NO FUNDING THAT'S APPROPRIATE FOR THIS PROJECT.

STONE STREET LIFT STATION

SURVEY, LEGAL DESCRIPTION, AND BOUNDARY LINES HAVE BEEN ADDRESSED PER THE OWNER'S REQUEST. SPOKE WITH MR. FRANKLIN AND HE IS READY TO PROCEED. THE BANK RELEASE WILL REQUIRE UPDATING, AND WITH THE FRANKLIN'S TRAVEL SCHEDULE, THIS MAY NOT BE COMPLETED UNTIL SPRING.

CATCH BASINS AND MANHOLES

THE ADMINISTRATOR REACHED OUT TO THE PLANNER FOR ODOT DISTRICT 1. ROD STATED ODOT'S PROJECT (ST RT 49) WILL MILL THE SURFACE AND PAVE THE SAME AMOUNT THAT WAS MILLED. NORMALLY THEY MIL ROUGHLY 1.25 OR 1.5 INCHES. THE PROJECT WILL ALSO INCLUDE ADA CURB RAMP IMPROVEMENTS (IF THEY DON'T MEET CURRENT REQUIREMENTS), MINIMAL PAVEMENT REPAIR AND RE-STRIPING TO MATCH THE EXISTING PAVEMENT MARKING LAYOUT. ODOT DOES NOT TYPICALLY INCLUDE MANHOLE AND CATCH BASIN ADJUSTMENTS OR IMPROVEMENTS IN VILLAGE'S RESURFACING PROJECTS. THIS IS THE VILLAGE'S RESPONSIBILITY TO COMPLETE. DOING THAT WORK PRIOR TO THE PROJECT IS MOST DESIRABLE. THE QUOTED COST FROM BRYAN EXCAVATING TO REPLACE 9 CATCH BASINS AND RAISE 5 MANHOLES IS \$35,450.

PARKS

CEO RONALD GOEDDE, PAULDING COUNTY HOSPITAL, HAS OFFERED TO DONATE \$10,000 IN LIEU OF THE FIT-TRAIL EXERCISE EQUIPMENT. RESOLUTION NO. 2021-10 ADDRESSES THIS ISSUE.

METALINK

PURCHASE ORDER HAS BEEN SUBMITTED TO BEGIN SWITCHING OVER THE PHONE SYSTEM TO METALINK. THEY WERE IN THIS WEEK RUNNING THE FIBER TO VILLAGE BUILDINGS AND MAKING CONNECTIONS.

EQUIPMENT NEEDS

10' SNOW PUSHER (\$3,178.00) AND HD BUCKET (\$1,803.00) HAVE BEEN RECEIVED.

PARK

THE ADMINISTRATOR REACHED OUT TO STEPHANIE MILLER WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND ASK SHE PROVIDE US WITH AN OVERALL VIEW OF THE HEALTH OF THE TREES WITHIN OUR PARK. SHE IS SCHEDULED TO VISIT THE VILLAGE OCTOBER 14TH

424/RIVER STREET

TRAVIS MCGARVEY, PAULDING COUNTY ENGINEER, HAS ASKED IF VILLAGE WOULD LIKE RIVER STREET STRIPED AS THEY ARE STRIPPING ALL OF 424. THE QUOTED COST IS \$4,420.

BUILDING INSPECTOR

PRESENTED ORDINANCE NO. 2021-19 TO UPDATE AN AGREEMENT THAT COVERS THE INSPECTOR'S COMPENSATION.

COMMITTEE REPORTS

FINANCE COMMITTEE MET AND DISCUSSED SALARIES FOR 2022 AND PROPOSED COMPENSATION INCREASE FOR ZONING INSPECTOR. SOLICITOR FARR ASKED TO DRAFT AN AMENDMENT TO THE ORDINANCE RETAINING THE SERVICES OF AND ESTABLISHING THE COMPENSATION OF THE ZONING INSPECTOR.

NEW BUSINESS

NO NEW BUSINESS.

OLD BUSINESS

NO OLD BUSINESS.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$2,179.00 IN THE MONTH OF AUGUST 2021 WITH \$1,594.00 GOING TO THE VILLAGE, \$562.50 GOING TO THE STATE, AND \$22.50 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY RISTER, SECONDED BY REINHART, TO ADJOURN THE MEETING. 4 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:40 P.M.

MAYOR

Janice Reeb

FISCAL OFFICER

Carmel Hickey

DATE

10-18-21

Held

20

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
OCTOBER 18, 2021

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, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, VILLAGE ADMINISTRATOR BRIAN DAVIS, FISCAL OFFICER AIMEE LICHTY AND POLICE CHIEF GEORGE CLEMENS. VISITORS: BILL BOYLAN, STEVE JORDAN, NATHAN ZUBER, GABE OBERLIN, BARRY HOOK, STEVE BOWERS, DOUG BRAGG, GOVERNMENT STUDENTS, ANDREW E(?), AND BRYCE STEINER.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD SEPTEMBER 20, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 20, 2021, REGULAR COUNCIL MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

THE SEPTEMBER DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY RISTER, SECONDED BY REEB, TO ACCEPT THE SEPTEMBER RECONCILIATION REPORT. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

VISITORS

NATHAN ZUBER ASKED ABOUT BEING ON THE BOARD OF ZONING APPEALS, WHICH HAS TWO (2) OPEN POSITIONS. MAYOR REEB TOLD HIM THAT THOSE APPOINTED TO THIS BOARD MUST BE RESIDENTS OF THE VILLAGE. NATHAN ALSO ASKED ABOUT SUNSHINE LAW TRAINING FOR ELECTED OFFICIALS, AND STATUS OF HIS RECORDS REQUEST ON ZONING MATTERS.

BRYCE STEINER ASKED ABOUT THE VACANT COUNCIL SEAT.

BILL BOYLAN, STEVE JORDAN, STEVE BOWERS, BARRY HOOK, DOUG BRAGG, ANDREW E(?), AND GOVERNMENT STUDENTS PRESENT TO OBSERVE ONLY.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 79 CALLS FOR SERVICE FOR THE MONTH OF SEPTEMBER WITH 7 OFFENSES.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING 167 OUTSTANDING RUNS. EMS HAD 25 RUNS IN SEPTEMBER. COLLECTIONS IN SEPTEMBER WERE \$6,642.82. A YEAR-TO-DATE TOTAL OF COLLECTIONS IS \$52,984.65, WITH A YEAR-TO-DATE RUN TOTAL OF 237 RUNS.

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ENTER EXECUTIVE SESSION AT 5:38 P.M. TO DISCUSS THE SALE OF VILLAGE REAL PROPERTY. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. EXIT EXECUTIVE SESSION AT 5:52 P.M. NO ACTION TAKEN DURING EXECUTIVE SESSION.

FISCAL OFFICER'S REPORT

SECOND READING OF ORDINANCE NO. 2021-17: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2022

SECOND READING OF ORDINANCE NO. 2021-19: AN ORDINANCE AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF ANTWERP TO ENTER INTO A REVISED INDEPENDENT CONTRACTOR AGREEMENT FOR A HOUSING INSPECTOR IN ACCORDANCE WITH ORDINANCE NO. 2016-17

SECOND READING OF ORDINANCE NO. 2021-20: AN ORDINANCE AMENDING CHAPTER 112 OF THE OHIO BASIC CODE ENTITLED PEDDLERS, ITINERANT MERCHANTS, AND SOLICITORS TO ADD A NEW SECTION PROHIBITING PARKING ON PUBLIC STREETS, RIGHTS-OF-WAY, AND SIDEWALKS OF MOBILE UNITS

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

FIRST READING OF ORDINANCE NO. 2021-21: AN ORDINANCE AMENDING ORDINANCE NO. 2010-16, AN ORDINANCE TO RETAIN THE SERVICES OF A ZONING INSPECTOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, SPECIFICALLY TO AMEND SECTIONS 2 AND 3 OF SUCH ORDINANCE TO INCREASE THE ANNUAL PAYMENT RATE FOR THE ZONING INSPECTOR, AND TO ALSO PROVIDE A ONE-TIME PAYMENT ON COMPLETION OF ZONING MAP UPDATE

RITA TAX COLLECTION FOR THE MONTH OF SEPTEMBER, PAID IN OCTOBER, WAS \$25,310.05.

ADMINISTRATOR'S REPORT

WATER PLANT DRIVE
CARRYALL TOWNSHIP HAS CANCELLED ITS SCHEDULED CHIP SEAL WORK FOR THIS FALL. WARD CONSTRUCTION HAD PLANNED ON DOING WATERPLANT DRIVE AT THE SAME TIME. AT THIS TIME, THEY DO NOT KNOW WHEN OR IF THEY WILL BE ABLE TO GET TO IT BEFORE THE WEATHER BECOMES UNFAVORABLE. THEY WILL TOUCH BASE IF THE WEATHER IS STILL FAVORABLE AT THE END OF OCTOBER.

HARRMANN DRIVE
PIONEER LINES SAID THEY ARE WAITING ON THE EASEMENT AGREEMENT FROM PAULDING COUNTY. DEPENDING UPON WHEN THEY RECEIVE IT, THE PROJECT COULD BE PUSHED OUT INTO 2022. THEY ARE ALSO SEEING SUPPLY CHAIN ISSUES FOR MATERIALS (6-TO-12-WEEK LEAD TIME). IF IT GOES INTO 2022, THEY WILL PROBABLY WAIT UNTIL MAY OR JUNE, AFTER SCHOOL IS OUT.

WATER TOWER
WE SHOULD HEAR BACK FROM THE STATE ON OUR APPLICATION BY THE END OF OCTOBER, MID-NOVEMBER.

SHAFFER ROAD
SHAFFER ROAD SLIP FUNDING SCENARIOS ARE LISTED BELOW. COUNCIL WILL NEED TO PROVIDE DIRECTION ON WHICH OPTION TO PURSUE. THE ESTIMATED PROJECT COST FOR THE SHAFFER ROAD SLIP REPAIR RANGES FROM \$1,385,153 TO \$1,508,681. THIS INCLUDES CONSTRUCTION AND ENGINEERING AND GEOTECHNICAL SERVICES. FUNDING OPTIONS ARE AS FOLLOWS:

SCENARIO #1

OHIO PUBLIC WORKS COMMISSION (EMERGENCY INFRASTRUCTURE FUNDING)-\$250,000; CDBG CRITICAL INFRASTRUCTURE-\$500,000; OR

SCENARIO #2

CDBG CRITICAL INFRASTRUCTURE-\$500,000; OPWC SCIP OR LTIP FUNDING-\$500,000; GRANT-\$500,000, 0% INTEREST LOAN.

SCENARIO #1 COULD BE IMPLEMENTED WITH APPLICATIONS FILED AT THE END OF 2021 WITH CONSTRUCTION IN THE SPRING OF 2022. SCENARIO #2 COULD BE IMPLEMENTED WITH THE CDBG APPLICATION BEING FILED IN SEPTEMBER OF 2022 AND THE OPWC APPLICATION BEING FILED IN SEPTEMBER OF 2022. CONSTRUCTION COULD BE BID AND AWARDED ON JULY 1, 2023. OBVIOUSLY, SCENARIO #2 PRODUCES THE MOST FUNDING, BUT REQUIRES A DELAY IN PROJECT IMPLEMENTATION. WE WILL NEED TO BID THE PROJECT TO INCLUDE ENGINEERING ON A QUALITY-BASED SELECTION. MAUMEE VALLEY WILL ASSIST IN CREATING THE DOCUMENTS REQUIRED TO DO SO. COUNCIL MEMBERS NOTED PREFERENCE FOR SCENARIO #2 OPTION.

STONE STREET LIFT STATION
THE ORDINANCE TO PURCHASE HAS BEEN APPROVED. ONCE THE OWNER PROVIDES US WITH AN UPDATED MORTGAGE RELEASE, WE CAN MOVE TO CLOSING.

CATCH BASIN/MANHOLES
REPAIRING OR REPLACING CATCH BASINS AND MANHOLES FROM THE VILLAGE LIMITS ON THE NORTH END OF MAIN STREET TO THE CURVE AT CANAL STREET TOOK PLACE THE WEEK OF OCTOBER 4TH. TWO CATCH BASINS WERE FOUND TO HAVE NO DRAINAGE OUTLETS. THE CONTRACTOR AT OUR REQUEST BACKFILLED THE HOLES AND CONCRETED THE OPENING CLOSED. IN TOTAL, 9 CATCH BASINS WERE REPLACED, TWO REMOVED AND FILLED, AND 3 MANHOLES RAISED. ESTIMATED COST FOR THE PROJECT IS \$35,450.00. ANTICIPATED ACTUAL COST SHOULD BE LOWER THAN THE ESTIMATE.

METALINK
METALINK WAS IN THE VILLAGE ON OCTOBER 6TH TO COMPLETE THE FIBER INSTALLATION AND TRAINING ON THE NEW PHONES. THEY WERE ONLY ABLE TO COMPLETE EMS AND FIRE BUILDING. THE BALANCE OF VILLAGE PHONES WERE SWITCHED OVER OCTOBER 18TH.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

DOLLAR GENERAL-HOPS SIDEWALK
THE ADMINISTRATOR IS IN THE PROCESS OF FILING AN APPLICATION FOR A NEW ODOT PROGRAM ENTITLED SYSTEMIC SAFETY PROGRAM, WHICH SPECIFICALLY ADDRESSES PEDESTRIAN AND ROADWAY DEPARTURE ISSUES/CONCERNS. THIS WOULD BE A GOOD FIT FOR THIS PROJECT. THE ADMINISTRATOR WILL FOLLOW-UP WITH MAUMEE VALLEY TO DETERMINE WHAT INFORMATION IS REQUIRED TO APPLY, AS WELL AS OBTAINING AN UP-TO-DATE ESTIMATE.

WATER PLANT
THE ADMINISTRATOR AND CURTIS NESTLERoad MET WITH JONES & HENRY ENGINEERS ON SEPTEMBER 27TH TO DISCUSS CURRENT BUILDING AND EQUIPMENT INVENTORY, OUR EXPECTATIONS, NEEDS, AND WANTS AS IT PERTAINS TO THE ACTUAL FOOTPRINT, AND OPERATION OF THE FACILITY. CURTIS PROVIDED THEM WITH 3 YEARS MONTHLY OPERATING REPORTS INCLUDING CHEMICAL FEED DOSAGES, RAW WATER QUALITY AT EACH WELL AND CAPACITY, INFORMATION ON EXISTING UTILITIES, EXISTING SITE PLANS, OVERVIEW OF TYPICAL OPERATIONS – CONTROL LOGIC, O&M, DAILY OPERATIONS, DISTRIBUTION SYSTEM – MAPS AND TOWER ELEVATION (NEED TO ESTABLISH HIGH SERVICE PRESSURE REQUIREMENTS), FUTURE DEVELOPMENT PLANS, AND KNOWN CONCERNS WITH WATER QUALITY (HARDNESS, T&O, ETC). WE WILL BE VISITING A SIMILAR PLANT IN ASHLEY, INDIANA IN THE COMING WEEKS SO WE CAN BETTER UNDERSTAND WHAT THE BASIC LAYOUT WOULD LOOK LIKE.

PROPOSED ZONING CHANGES PRESENTED BY GABE OBERLIN
PLANNING AND ZONING COMMISSION RECOMMENDS AMENDMENTS TO ZONING ORDINANCE AND ZONING MAP. AS TO THE ZONING ORDINANCE AMENDMENTS, THE FOLLOWING IS A SUMMARY: AMENDING ARTICLE 300 – ESTABLISHMENT AND PURPOSE OF DISTRICTS, SPECIFICALLY, REVISIONS TO B-2 GATEWAY COMMERCIAL DISTRICTS, INCLUDING BUT NOT LIMITED TO PERMITTED, CONDITIONAL AND ACCESSORY USES (AND THE TABLE ASSOCIATED WITH THIS SECTION), YARD REQUIREMENTS, EXTERIOR BUILDING MATERIALS, SIGNAGE, AND SCREENING. A SUMMARY OF THE ZONING MAP AMENDMENTS IS REFLECTED IN THE TABLE BELOW:

	PARCEL	OWNER	ADDRESS	CURRENT ZONING	PROPOSED ZONING	
1	12-38S-004.00	WIESEHAN KEITH L TRUSTEE WIESEHAN SUSAN R TRUSTEE	418 CANAL ST E	A-1	R-1	
2	12-17S-020.02	B &Y LIMITED	A - SEC 34 OL - LOT 23&37&38&41	A-1	B-2	
3	12-17S-022.00	B &Y LIMITED	A - SEC 34 OL - LOT 23	A-1	B-2	
4	12-08S-019.00	BRAEDAN HORMANN	MAIN ST N	B-1	B-2	
5	12-17S-016-00	HOPS PLACE LLC	518 ERIE ST	R-1	B-2	
6	12-17S-015-00	HOPS PLACE LLC	519 ERIE ST	R-1	B-2	
7	12-17S-017-00	B&M PROPERTY MANAGEMENT LLC	104 WATERPLANT DR	R-1	B-2	
8	12-17S-018-00	VILLAGE OF ANTWERP	WATERPLANT DR.	R-2	B-2	
9	12-17S-020.00	GERKEN ROBBY L GERKEN KATHLYN R	602 ERIE ST S	R-1	B-2	
10	12-17S-020.01	PAULDING COUNTY COMMISSIONERS	608 ERIE ST. S	R-1	B-2	
11	12-17S-077.00	PAULDING COUNTY COMMISSIONERS	608 ERIE ST. S	R-1	B-2	
12	12-17S-088.00	PAULDING COUNTY COMMISSIONERS	608 ERIE ST. S	R-1	B-2	
13	12-07S-009.00	WILLIAM BOYLAN	610 ERIE ST S	R-1	B-2	

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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14	12-07S-010.00	CIC	612 ERIE ST S	R-1	B-2
15	12-07S-011.00	JAMIE LAWTON	614 ERIE ST S	R-1	B-2
16	12-07S-012.00	MIKE SMITH	616 ERIE ST S	R-1	B-2
17	12-07S-013.00	TRAVIS KEERAN	618 ERIE ST S	R-1	B-2
18	12-07S-014.00	REINHART KRISTOPHER K REINHART SHERRY L	620 ERIE ST S	R-1	B-2
19	12-07S-015.00	ALBERT MANELLA	622 ERIE ST S	R-1	B-2
20	12-07S-0156.00	CHRIS WALTERS	624 ERIE ST S	R-1	B-2

ADMINISTRATOR DAVIS INFORMED COUNCIL THERE WERE FOUR TREES IN THE PARK THAT NEED TAKEN DOWN AND THE COST TO REMOVE THOSE WOULD BE \$7,270.00.

ADMINISTRATOR DAVIS SAID THAT THE PURCHASE ORDER FOR THE DUMP TRUCK HAS BEEN CANCELED DUE TO PRODUCTION OF THAT TYPE OF TRUCK NOT BEING AVAILABLE UNTIL LATE 2023.

COMMITTEE REPORTS

PUBLIC SAFETY COMMITTEE MET OCTOBER 11, 2021. CRAIG HIBNER FROM PEP WAS IN ATTENDANCE TO DISCUSS THE VILLAGE LIABILITY INSURANCE FOR THE PROPOSED SPLASH PAD. THE COST WOULD BE AN ADDITIONAL \$250.00 ANNUALLY TO ADD THE SPLASH PAD TO OUR LIABILITY INSURANCE. RISTER WOULD LIKE A FINANCE MEETING SCHEDULED TO DISCUSS THE COST TO MAINTAIN THE SPLASH PAD IF IT WOULD BE TURNED OVER TO THE VILLAGE TO MAINTAIN.

NEW BUSINESS

GABE OBERLIN WAS IN ATTENDANCE TO SUBMIT THE PROPOSED ZONING ORDINANCE AND ZONING MAP AMENDMENTS TO THE VILLAGE COUNCIL AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION (SEE ADMINISTRATOR'S REPORT). HE ASKED COUNCIL TO AMEND THE RECOMMENDATION TO AMEND THE ZONING MAP TO INCLUDE TWO (2) MORE PARCELS TO BE REZONED, SPECIFICALLY PARCEL NO. 12-38S-013-00 (LOCATED AT 410 RIVER ST. E) OWNED BY CLIFFORD BRAGG CURRENTLY ZONED R-1 AND PROPOSED TO BE ZONED B-2; AND PARCEL NO. 12-38S-021-01 (LOCATED AT 504 RIVER ST. E) OWNED BY THE PAULDING COUNTY LAND REVITALIZATION CORP. CURRENTLY ZONED R-1-A AND PROPOSED TO BE REZONED B-2.

- ❖ MOTION MADE BY WEST, SECONDED BY RISTER, TO AMEND THE RECOMMENDATION BEING MADE BY THE PLANNING AND ZONING COMMISSION TO AMEND THE ZONING MAP AND ADD THESE TWO PARCELS TO BE REZONED B-2. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

DISCUSSION ON NEXT STEPS AND SCHEDULING A PUBLIC HEARING ON THE ZONING ORDINANCE AND ZONING MAP AMENDMENTS.

OLD BUSINESS

NONE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$1,503.10 IN THE MONTH OF SEPTEMBER 2021 WITH \$1,152.10 GOING TO THE VILLAGE, \$337.50 GOING TO THE STATE, AND \$13.50 GOING TO THE INDIGENT DRIVER'S FUND.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO ADJOURN THE MEETING. 5 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:11 P.M.

MAYOR

Jan Reeb

FISCAL OFFICER

Aimee Lecky

DATE 11-23-21

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

**SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 3, 2021**

THE SPECIAL MEETING OF THE VILLAGE OF ANTWERP COUNCIL WAS CALLED TO ORDER AT 4:30 P.M. BY MAYOR JAN REEB. COUNCIL PERSONS PRESENT: DEAN RISTER, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

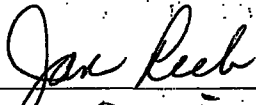
ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR AND FISCAL OFFICER AIMEE LICHTY. VISITORS: BRYAN SMITH, STEVEN BOWERS, BARRY HOOK, STEVE JORDAN, TOM VAN VLERAH, NATHAN ZUBER, BILL BOYLAN, AND BRYCE STEINER.

MAYOR REEB INFORMED COUNCIL THAT SHE HAD MADE THE DECISION TO CONTINUE AS MAYOR FOR THE VILLAGE AND NOT RESUME SERVING THE REMAINDER OF HER TERM ON COUNCIL. SHE INFORMED COUNCIL THEY NOW HAVE THIRTY (30) DAYS TO FILL THE VACANT SEAT FOR HER UNEXPIRED TERM BY AN ELECTION OF COUNCIL.

RUDIE REEB NOMINATED BRYAN SMITH TO FILL THE VACANT COUNCIL SEAT AND STATED THAT BRYAN HAS BEEN ACTIVE IN OUR COMMUNITY AND SCHOOL AND SHOWS A LOT OF INTEREST IN OUR TOWN. MIKE ROHRS SECONDED THIS NOMINATION. DEAN RISTER MENTIONED BILL BOYLAN HAD EXPRESSED AN INTEREST IN FILLING THE VACANT SEAT, AND MAYOR REEB MENTIONED THAT TOM VAN VLERAH HAD EXPRESSED HIS INTEREST IN FILLING THE VACANT SEAT AS WELL, NO OTHER NOMINATIONS WERE MADE BY COUNCIL.

- ❖ MOTION MADE BY RISTER, SECONDED BY RUDIE REEB, TO CLOSE NOMINATIONS FOR THE VACANT COUNCIL SEAT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY REINHART, TO ELECT BRYAN SMITH TO FILL THE VACANT SEAT ON COUNCIL FOR THE UNEXPIRED REMAINING TERM. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY RUDIE REEB, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 4:33 P.M.

MAYOR



FISCAL OFFICER



DATE

11-23-21

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
NOVEMBER 23, 2021

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, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, VILLAGE ADMINISTRATOR BRIAN DAVIS, FISCAL OFFICER AIMEE LICHTY AND POLICE CHIEF GEORGE CLEMENS. VISITORS: TOM VANVLERAH, DUSTIN SENSABAUGH, BILL BOYLAN, BRYAN SMITH, STEVE JORDAN, BARRY HOOK, JASON FRANKS, GOVERNMENT STUDENTS, AND MANDY CLEVINGER.

MINUTES FROM THE REGULAR COUNCIL MEETING HELD OCTOBER 18, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT THE MINUTES FROM THE OCTOBER 18, 2021, REGULAR COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

MINUTES FROM THE SPECIAL COUNCIL MEETING HELD NOVEMBER 3, 2021, WERE REVIEWED.

- ❖ MOTION MADE BY REINHART, SECONDED BY REEB, TO ACCEPT THE MINUTES FROM THE NOVEMBER 3, 2021, SPECIAL COUNCIL MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THE OCTOBER DISBURSEMENTS WERE REVIEWED.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE OCTOBER RECONCILIATION REPORT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

VISITORS

DUSTIN SENSABAUGH WAS IN ATTENDANCE AS A REPRESENTATIVE OF THE ANTWERP COMMUNITY DEVELOPMENT COMMITTEE AND HOLLY KOBEE FOUNDATION TO SEEK COUNCIL'S PERMISSION TO OBTAIN A SOIL SAMPLE AND SURVEY THE PROPOSED AREA FOR THE SPLASH PAD AT RIVERSIDE VETERANS MEMORIAL PARK. THIS WILL BE DONE AT THEIR EXPENSE. HE MET WITH FINANCE COMMITTEE TO DISCUSS THIS AND A PROPOSED DONATION TO THE VILLAGE (SEE ADMINISTRATOR'S REPORT BELOW). DUSTIN ASKED IF COUNCIL HAD ANY QUESTIONS, AND NONE WERE ASKED.

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO PERMIT ANTWERP COMMUNITY DEVELOPMENT COMMITTEE TO SURVEY PROPOSED AREA FOR SPLASH PAD AND OBTAIN SOIL SAMPLE IN SAME AREA AT RIVERSIDE VETERANS MEMORIAL PARK. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

POLICE REPORT

POLICE CHIEF CLEMENS PROVIDED A WRITTEN REPORT SHOWING 100 CALLS FOR SERVICE FOR THE MONTH OF OCTOBER WITH 4 OFFENSES.

EMS REPORT

EMS COORDINATOR-CLERK ASHLEY MCDUGALL PROVIDED A WRITTEN REPORT SHOWING 148 OUTSTANDING RUNS. EMS HAD 31 RUNS IN OCTOBER. COLLECTIONS IN OCTOBER WERE \$8,120.43. A YEAR-TO-DATE TOTAL OF COLLECTIONS IS \$61,105.08, WITH A YEAR-TO-DATE RUN TOTAL OF 268 RUNS.

FISCAL OFFICER'S REPORT

THIRD AND FINAL READING OF ORDINANCE NO. 2021-17: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE VILLAGE OF ANTWERP, OHIO FOR THE CALENDAR YEAR 2022

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2021-17. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

THIRD AND FINAL READING OF ORDINANCE NO. 2021-19: AN ORDINANCE AUTHORIZING THE ADMINISTRATOR OF THE VILLAGE OF ANTWERP TO ENTER INTO A REVISED INDEPENDENT CONTRACTOR AGREEMENT FOR A HOUSING INSPECTOR IN ACCORDANCE WITH ORDINANCE NO. 2016-17

- ❖ MOTION MADE BY RISTER, SECONDED BY REEB, TO ACCEPT ORDINANCE NO. 2021-19. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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THIRD AND FINAL READING OF ORDINANCE NO. 2021-20: AN ORDINANCE AMENDING CHAPTER 112 OF THE OHIO BASIC CODE ENTITLED PEDDLERS, ITINERANT MERCHANTS, AND SOLICITORS TO ADD A NEW SECTION PROHIBITING PARKING ON PUBLIC STREETS, RIGHTS-OF-WAY, AND SIDEWALKS OF MOBILE UNITS

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO ACCEPT ORDINANCE NO. 2021-20. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF ORDINANCE NO. 2021-21: AN ORDINANCE AMENDING ORDINANCE NO. 2010-16, AN ORDINANCE TO RETAIN THE SERVICES OF A ZONING INSPECTOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, SPECIFICALLY TO AMEND SECTIONS 2 AND 3 OF SUCH ORDINANCE TO INCREASE THE ANNUAL PAYMENT RATE FOR THE ZONING INSPECTOR, AND TO ALSO PROVIDE A ONE-TIME PAYMENT ON COMPLETION OF ZONING MAP UPDATE

FIRST READING OF ORDINANCE NO. 2021-22: AN ORDINANCE TO ESTABLISH THE TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2022

RITA TAX COLLECTION FOR THE MONTH OF OCTOBER, PAID IN NOVEMBER, WAS \$18,587.27.

COUNCIL NEEDS TO ELECT TWO (2) MEMBERS TO SERVE ON THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD. THE ELECTION MUST BE ACCOMPLISHED BY THE SECOND MONDAY IN DECEMBER. COUNCIL WILL HOLD A SPECIAL MEETING ON DECEMBER 1, 2021, IN ORDER TO DISCUSS / DELIBERATE AND ELECT TWO MEMBERS TO SERVE ON THIS BOARD.

ADMINISTRATOR'S REPORT

HOLLY KOBEE FOUNDATION WOULD LIKE TO DONATE \$6,000.00 TO THE VILLAGE OF ANTWERP THROUGH THE ANTWERP COMMUNITY DEVELOPMENT COMMITTEE ("ACDC"), AND THESE DONATED FUNDS WOULD BE USED TO CONSTRUCT 20 PARKING SPACES AT RIVERSIDE VETERANS MEMORIAL PARK. COUNCIL WILL NEED A RESOLUTION TO ENTER INTO A DONATION AGREEMENT WITH ACDC, WHICH A READING OF THE SAME WILL BE DONE AT THE SPECIAL COUNCIL MEETING ON DECEMBER 1ST. ACDC WOULD LIKE TO RETAIN A CONTRACTOR TO START CONSTRUCTION AS SOON AS POSSIBLE DUE TO POSSIBLE WEATHER CONDITIONS. THE DONATED FUNDS WILL BE USED TO PAY THE CONTRACTOR HIRED BY ACDC.

- ❖ MOTION MADE BY REINHART, SECONDED BY RISTER, TO APPROVE ANTWERP COMMUNITY DEVELOPMENT COMMITTEE TO COMMENCE CONSTRUCTION OF THE 20 PARKING SPACES AT RIVERSIDE VETERANS MEMORIAL PARK. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

PIONEER RAILROAD

PIONEER RAILROAD HAS BEEN IN CONTACT WITH THE VILLAGE ADMINISTRATOR ON MODIFYING THE LEASE AGREEMENT FOR THE PARKING LOT ADJACENT TO THE OASIS. PIONEER RAILROAD IS INCREASING THE LEASE AMOUNT FROM \$129.00 TO \$500.00 PER YEAR. ADMINISTRATOR DAVIS MET WITH DOUG BRAGG AND EXPLAINED THAT IF THE VILLAGE IS GOING TO PAY THIS INCREASED ANNUAL LEASE AMOUNT, THEN HE WILL NEED TO PAY THE COSTS TO MAINTAIN THE PARKING LOT. DOUG BRAGG AGREED TO PAY FOR THE MAINTENANCE OF THE PARKING LOT. SOLICITOR FARR WILL PREPARE AN ORDINANCE FOR THE DECEMBER REGULAR COUNCIL MEETING FOR COUNCIL TO ACCEPT THE MODIFIED LEASE TERMS WITH PIONEER RAILROAD FOR THIS PARKING LOT.

REGIONALIZATION OF WATER

ADMINISTRATOR DAVIS IS HAVING GENERAL DISCUSSIONS WITH THE VILLAGES IN PAULDING COUNTY REGARDING THE POSSIBLE REGIONALIZATION OF THE WATER SUPPLY.

RIVERSIDE VETERANS MEMORIAL PARK

EIGHT (8) TREES HAVE BEEN REMOVED. WEATHER PERMITTING, THEY WILL TAKE THE FOUR (4) LARGE TREES DOWN THIS WEEK.

WATER PLANT DRIVE

ADMINISTRATOR DAVIS WILL SEEK A QUOTE FOR THE WORK TO BE COMPLETED IN LATE SPRING. THE ENTIRE STREET WILL BE DONE LESS THE NEWER PAVED AREA IN FRONT OF THE FOOTBALL FIELDHOUSE.

WATER TOWER

ADMINISTRATOR DAVIS SHOULD HEAR BACK FROM THE STATE ON THE VILLAGE'S APPLICATION BY THE END OF OCTOBER, MID-NOVEMBER.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

SHAFER ROAD

COUNCIL HAS AGREED TO SEEK FUNDING FROM THE FOLLOWING SOURCES.

THE ESTIMATED PROJECT COST FOR THE SHAFER STREET ROAD SLIP REPAIR RANGE IS \$1,508,681 TO \$1,385,153. THIS INCLUDES CONSTRUCTION AND ENGINEERING AND GEOTECHNICAL SERVICES. FUNDING OPTIONS ARE AS FOLLOWS:

CDBG CRITICAL INFRASTRUCTURE- \$500,000

OPWC SCIP OR LTIP FUNDING- \$500,000 GRANT; \$500,000, 0% INTEREST LOAN

THIS FUNDING COULD BE IMPLEMENTED WITH THE CDBG APPLICATION BEING FILED IN SEPTEMBER OF 2022 AND THE OPWC APPLICATION BEING FILED IN SEPTEMBER OF 2022. CONSTRUCTION COULD BE BID AND AWARDED ON JULY 1, 2023. OBVIOUSLY, THIS PRODUCES THE MOST FUNDING, BUT REQUIRES A DELAY IN PROJECT IMPLEMENTATION.

WE WILL NEED TO BID THE PROJECT TO INCLUDE ENGINEERING BASED ON A QUALITY-BASED SELECTION. MAUMEE VALLEY WILL ASSIST IN CREATING THE DOCUMENTS REQUIRED TO DO SO.

STONE STREET LIFT STATION

PENDING THE SUBMISSION OF A MORTGAGE RELEASE BY THE OWNER.

METALINK

METALINK HAS BEEN COMPLETED.

ERIE STREET SIDEWALK

AFTER TALKING WITH MAUMEE VALLEY, THE RECOMMENDATION IS TO SUBMIT A LETTER OF INTEREST SEEKING FUNDING FROM THE TAP (TRANSPORTATION ALTERNATIVES PROGRAM) FOR SIDEWALKS TO CONNECT HOPS PLACE TO THE DOLLAR GENERAL STORE. THE PROGRAM WILL ALSO BE ADDED TO THE CDGB FUNDING CYCLE FOR 2022. CURRENT ESTIMATE FOR 4500 LINEAR FEET OF SIDEWALK AT A COST OF \$63,950.00. 95% OF THE ELIGIBLE COSTS FOR CONSTRUCTION IS COVERED. IF RECEIVED, THE VILLAGE WOULD BE OBLIGATED FOR 5% WHICH WOULD BE APPROXIMATELY \$3,197.50. THE VILLAGE WILL ALSO BE REQUIRED TO COVER THE ENGINEERING COST. ADMINISTRATOR DAVIS HAS ASKED THE COUNTY ENGINEER IF HE WOULD ASSIST WITH THE ENGINEERING SHOULD THE VILLAGE BE ASKED TO FILE A FULL PACKET. THE BALANCE OF THE AMOUNT WILL NEED TO BE ASSESSED TO THE LANDOWNERS WITH A ROUGH COST OF APPROXIMATELY \$3 PER FOOT. OF COURSE, THE VILLAGE WOULD NEED TO WAIT UNTIL ALL COSTS ARE ACCOUNTED FOR PRIOR TO ASSESSING THE LANDOWNERS THEIR FAIR SHARE. ADMINISTRATOR DAVIS SHOULD KNOW BY THE END OF DECEMBER IF ODOT LIKES THE PROPOSED PROJECT AND IF THEY DO, THE VILLAGE WILL HAVE UNTIL JANUARY 31, 2022, TO SUBMIT A FULL-SCALE APPLICATION.

CDGB CIDS FILING

ADMINISTRATOR DAVIS ATTENDED THE MVPO MEETING ON NOVEMBER 8, 2021, AT 5:30 PM, WHICH COVERED THE CDGB-CIDS APPLICATION. ADMINISTRATOR DAVIS COMPLETED AND SUBMITTED THE 2021 COMMUNITY DEVELOPMENT IMPLEMENTATION SURVEY SENT TO THE VILLAGE BY MVPO. THE VILLAGE IS SEEKING CDBG FUNDING FOR SIDEWALKS, WATER TOWER REHAB, SHAFER ROAD ENGINEERING, AND RAILROAD STREET.

WATER PLANT

NO UPDATES CURRENTLY.

PROPOSED ZONING CHANGE

THE PUBLIC HEARING ON RECOMMENDED AMENDMENTS TO THE ZONING MAP AND ZONING ORDINANCE IS SCHEDULED FOR NOVEMBER 26, 2021, AT 8:00 AM AT VILLAGE HALL.

COMMITTEE REPORTS

FINANCE COMMITTEE MET NOVEMBER 3, 2021. FINANCE COMMITTEE REVIEWED FULLY INSURED MEDICAL PLAN ANALYSIS FOR RENEWAL DATE OF JANUARY 1, 2022. THE CURRENT PLAN IS THROUGH MEDICAL MUTUAL - COSE MEWA SUPERMED PLUS PPO 3020-1500 W/ RX. THE RATE INCREASE TO RENEW THIS PLAN IS 4.67%, AN ANNUAL COST INCREASE OF \$6,758.40. FINANCE COMMITTEE RECOMMENDS THAT THE COUNCIL RENEW THIS PLAN FOR THE EMPLOYEE MEDICAL INSURANCE COVERAGE EFFECTIVE JANUARY 1, 2022.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO ACCEPT THE RECOMMENDATION OF THE FINANCE COMMITTEE AND AUTHORIZE THE RENEWAL OF THE CURRENT MEDICAL INSURANCE PLAN THROUGH MEDICAL MUTUAL - COSE MEWA SUPERMED PLUS PPO 3020-1500 W/ RX - FOR VILLAGE EMPLOYEES WITH AN EFFECTIVE RENEWAL DATE OF JANUARY 1, 2022. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

FINANCE COMMITTEE ALSO RECOMMENDS THAT THE COUNCIL NOT RENEW CD# 15672 THAT WILL MATURE ON NOVEMBER 29, 2021, AND DEPOSIT THE CD FUNDS INTO THE FIRE FUND FOR FUTURE CAPITAL EXPENDITURES.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

- ~~❖ Held~~
~~MOTION MADE BY WEST, SECONDED BY RISTER, TO ACCEPT THE RECOMMENDATION OF THE FINANCE COMMITTEE AND NOT RENEW CD# 15672 THAT WILL MATURE ON NOVEMBER 29, 2021, AND DEPOSIT THOSE FUNDS INTO THE FIRE FUND FOR FUTURE CAPITAL EXPENDITURES. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.~~

NEW BUSINESS

THE OHIO OPEN MEETINGS ACT REQUIRES ALL COUNCIL DISCUSSIONS AND DELIBERATIONS UPON OFFICIAL BUSINESS ONLY IN OPEN MEETINGS. IN ORDER TO ENSURE THE SPIRIT OF THIS ACT IS FOLLOWED, COUNCIL IS STARTING ITS DECISION MAKING PROCESS OVER TO FILL THE VACANT COUNCIL SEAT. DEAN RISTER ACKNOWLEDGED THE FOUR (4) PEOPLE THAT HAVE EXPRESSED AN INTEREST: SAM FRIEND, TOM VANVLERAH, WILLIAM BOYLAN AND BRYAN SMITH. THREE OF THESE FOUR INDIVIDUALS WERE IN ATTENDANCE AND EACH WERE ASKED TO SPEAK TO COUNCIL: TOM VANVLERAH, WILLIAM BOYLAN AND BRYAN SMITH. SOLICITOR FARR ADVISED COUNCIL THEY HAD UNTIL DECEMBER 3, 2021, TO FILL THE VACANCY. AFTER DISCUSSION, NOMINATIONS WERE OPEN. MIKE ROHRS NOMINATED BRYAN SMITH. RUDIE REEB SEONDED THIS NOMINATION. NO OTHER NOMINATIONS WERE MADE.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO CLOSE NOMINATIONS FOR THE VACANT COUNCIL SEAT. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY ROHRS, SECONDED BY RUDIE REEB, TO ELECT BRYAN SMITH TO FILL THE VACANT SEAT ON COUNCIL FOR THE UNEXPIRED REMAINING TERM. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

OLD BUSINESS

NONE.

MAYOR'S REPORT

MAYOR'S COURT BROUGHT IN A TOTAL OF \$1,267.00 IN THE MONTH OF OCTOBER 2021 WITH \$883.25 GOING TO THE VILLAGE, \$337.50 GOING TO THE STATE, AND \$13.50 GOING TO THE INDIGENT DRIVER'S FUND.

MAYOR REEB ANNOUNCED THAT THE 2020 CENSUS SHOWS 1,676 RESIDENTS LIVING IN THE VILLAGE.

MAYOR REEB ASKED COUNCIL ABOUT REQUESTING THAT VISITORS THAT WOULD LIKE TO ADDRESS COUNCIL AT REGULAR COUNCIL MEETINGS TO PLEASE CALL AHEAD AND ASKED TO BE PUT ON THE AGENDA FOR THE COUNCIL MEETING. THIS REQUEST IS BEING MADE IN ORDER TO KEEP THE MEETINGS BETTER ORGANIZED, CONDUCT SUCH MEETINGS IN A TIMELY FASHION, AND TO BE PREPARED TO ADDRESS THE VISITORS PRESENTING TO COUNCIL. COUNCIL DISCUSSED THIS ISSUE.

- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY REINHART, TO REQUIRE ALL VISITORS THAT WISH TO ADDRESS COUNCIL DURING THE VISITOR'S SECTION OF REGULAR COUNCIL MEETINGS TO CONTACT AIMEE LICHTY THE WEDNESDAY BEFORE THE COUNCIL MEETING IN ORDER TO BE PLACED ON THE AGENDA. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED.

COUNCIL WILL HOLD A SPECIAL MEETING ON DECEMBER 1, 2021, 5:30 P.M. AT TOWN HALL. NOTICE WILL BE POSTED ON THE ITEMS FOR THIS MEETING.

- ❖ MOTION MADE BY ROHRS, SECONDED BY RISTER, TO ADJOURN THE MEETING. 5 YEARS, 0 DAYS. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 6:30 P.M.

MAYOR

FISCAL OFFICER

DATE 12.20.21

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held 20

SPECIAL MEETING
COUNCIL OF THE VILLAGE OF ANTWERP
DECEMBER 1, 2021

THE SPECIAL 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, RUDIE REEB, KENNETH REINHART, MIKE ROHRS, BRYAN SMITH, AND KEITH WEST.

ALSO IN ATTENDANCE: SOLICITOR MELANIE FARR, FISCAL OFFICER AIMEE LICHTY, AND ADMINISTRATOR BRIAN DAVIS. VISITORS: ETHAN LICHTY, ROSS LEE, AND BRYCE STEINER

THIRD AND FINAL READING OF ORDINANCE NO. 2021-21: AN ORDINANCE AMENDING ORDINANCE NO. 2010-16, AN ORDINANCE TO RETAIN THE SERVICES OF A ZONING INSPECTOR FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, SPECIFICALLY TO AMEND SECTIONS 2 AND 3 OF SUCH ORDINANCE TO INCREASE THE ANNUAL PAYMENT RATE FOR THE ZONING INSPECTOR, AND TO ALSO PROVIDE A ONE-TIME PAYMENT ON COMPLETION OF ZONING MAP UPDATE

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ACCEPT ORDINANCE NO. 2021-21. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

SECOND READING OF ORDINANCE NO. 2021-22: AN ORDINANCE TO ESTABLISH THE TIME AND PLACE OF REGULAR MEETINGS OF THE COUNCIL FOR THE VILLAGE OF ANTWERP, PAULDING COUNTY, OHIO, FOR CALENDAR YEAR 2022

FIRST READING OF ORDINANCE NO. 2021-23: AN ORDINANCE ADOPTING AN AMENDMENT TO THE PERSONNEL MANUAL FOR THE VILLAGE OF ANTWERP, OHIO, SPECIFICALLY, AN AMENDMENT TO SECTION XXI ENTITLED "HOLIDAYS" TO ADD THE NINETEENTH OF JUNE AS A HOLIDAY

EMERGENCY READING OF RESOLUTION 2021-11: A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF ANTWERP, OHIO TO ENTER INTO A DONATION AGREEMENT WITH THE ANTWERP COMMUNITY DEVELOPMENT COMMITTEE FOR THE CONSTRUCTION OF 20 PARKING SPACES ALONG THE EAST SIDE OF ISLAND STREET IN THE RIVERSIDE VETERANS MEMORIAL PARK; AND DECLARING THE SAME AN EMERGENCY

- ❖ MOTION MADE BY RISTER, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-11. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RISTER, SECONDED BY RUDIE REEB, TO ACCEPT RESOLUTION NO. 2021-11. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

EMERGENCY READING OF RESOLUTION 2021-12: AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE SETTLEMENT WITH THE JANSSEN DISTRIBUTORS PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO SUSPEND THE RULES REGARDING RESOLUTION NO. 2021-12. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY WEST, SECONDED BY ROHRS, TO ACCEPT RESOLUTION NO. 2021-12. 6 YEARS, 0 NAYS. MOTION CARRIED AND APPROVED.

PERSONNEL COMMITTEE MET TODAY, DECEMBER 1, 2021. THE COMMITTEE GAVE ITS REPORT AND MADE THE RECOMMENDATION TO THE FULL COUNCIL THAT THE PERSONNEL MANUAL SHOULD BE AMENDED TO ADD NINETEENTH AS A PAID HOLIDAY FOR FULL-TIME VILLAGE EMPLOYEES. THIS IS A FEDERAL AND STATE RECOGNIZED HOLIDAY BUT IN ORDER TO BE A HOLIDAY OBSERVED FOR VILLAGE EMPLOYEES, THE PERSONNEL MANUAL WILL NEED AMENDED TO ADD IT AS A HOLIDAY. A FIRST READING OF ORDINANCE NO. 2021-23 WAS ACCOMPLISHED AT THE MEETING TO AMEND THE PERSONNEL MANUAL BASED ON THIS RECOMMENDATION.

DISCUSSION ON THE ELECTION OF TWO MEMBERS TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD. RISTER GAVE A REPORT ON PEOPLE INTERESTED IN SERVING ON THIS BOARD. RISTER NOMINATED

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

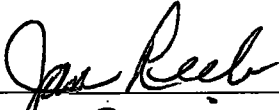
STACIE PETERS AND MICHELLE REINHART TO SERVE ON THE VOLUNTEER FIRE FIGHTERS' DEPENDENT FUND BOARD. REINHART SECONDED THIS NOMINATION. NO OTHER NOMINATIONS WERE MADE.

- ❖ MOTION MADE BY ROHRS, SECONDED BY WEST, TO CLOSE NOMINATIONS FOR MEMBERS TO SERVE ON THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.
- ❖ MOTION MADE BY RUDIE REEB, SECONDED BY WEST, TO ELECT STACIE PETERS AND MICHELLE REINHART AS MEMBERS OF THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD. 6 YEAS, 0 NAYS. MOTION CARRIED AND APPROVED.

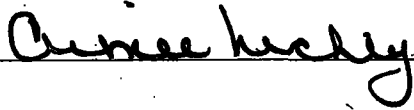
NO OTHER BUSINESS ON AGENDA FOR SPECIAL COUNCIL MEETING.

- ❖ MOTION MADE BY RISTER, SECONDED BY WEST, TO ADJOURN THE MEETING. 5 YEAS, 1 NAY. MOTION CARRIED AND APPROVED. MEETING ADJOURNED AT 5:41 P.M.

MAYOR



FISCAL OFFICER



DATE 12.20.21