

Held _____ 20 _____

ROSEVILLE VILLAGE COUNCIL MEETING MINUTES

ZOOM and Facebook Live (covid-19)
November 17, 2020
6:30 P.M.

Mayor Darrin Strate called the regular meeting to order at 6:30pm.

PLEDGE OF ALLEGIANCE TO THE FLAG Commenced.
ITEM NO.

A. **ROLL CALL-** Nancy Williams, Danny Williams, Joni Spears, Lois Guy, Bryan Stickel, Dan Serrell. Also at the meeting was Administrator Jeffrey Slack and Fiscal Officer/Economic Development Coordinator Heidi Milner.

B. **APPROVAL OF MINUTES**

- 1. October 20, 2020. With no additions or corrections to the minutes they stand approved as written and will be filed for audit.

C. **COMMUNICATIONS AND REPORTS**

- 1. **ADMINISTRATOR’S REPORT:** Jeffrey A. Slack
 - a) On November 3rd Matt Love walked off the job with a letter written on a paper towel that said, “I Quit”. Administrator Slack asked council to approve the resignation.
 - b) Mr. Slack said he waited too long to plant trees in the park so now he will wait till spring because the weather is getting too cold.
 - c) There were two water breaks in the newly paved streets.
 - d) The memorial plaque for Mr. Ronald Rosser is still being investigated. Troy Balderson, U.S. Representative of the 12th District and former Ohio Senator, is working to get something out on St. Rt. 93. Administrator Slack will coordinate with him the first of the year.
 - e) Village wide street paving project’s punch list is now completed.
 - f) The Village’s liability insurance received a complaint about stop signs being illegally hung in Roseville. Mr. Slack and a representative from USI completed an inventory of 91 stop signs. A yearly inspection is being developed for all signs that will need completed by the Village. USI also stated that the Flag Poles, fences, and windmills are not covered under the Village’s insurance policy unless they are listed separately.
 - g) Once the American Flags get removed from the poles the holiday banners will be put up. We will try to get Christmas Lights up around Thanksgiving.
 - h) American Electric Power has a scheduled outage for December 2nd from 4am-8am in Roseville. During this time, the Community Center will have the leg on the electric panel replaced by Southeastern Electric to save \$170.

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2. MAYOR’S REPORT: Darrin Strate
- a) Mayor’s Court Collections October 2020 totaled \$841.40 of which the Village of Roseville received \$626.40.

b) Income Tax Collections October 2020 totaled \$194,801.46 year to date. There is a variance from the same period of 2019 in the amount of \$2,279.43.

c) Auxiliary Officer, Joey Carr, has brought the Village of Roseville’s police department back into compliance for the State of Ohio.
3. CLERK’S REPORT: Heidi Milner, MMC
- a) October 2020 Financials were distributed with a Fund Status balance of \$2,908,296.58.

b) Grocery Store is moving forward with the electric installation from AEP. Mrs. Milner is working with the contractors, employees, and AEP to coordinate job duties to get electricity installed by the first of the year. There is local interest in leasing the Grocery Store.

c) Abandon Gas Station Clean Up has a demolish date scheduled for November 23rd. The demo is to be finished by the end of the year.

d) Curb & Sidewalk close out paperwork from ODOT was received. Part of the funding was included on the 2019 financials and the remainder will be reflected on the Village’s 2020 financials.

e) Street Paving Project is now completed and will also be reflected on the Village’s 2020 financial statements. Fiscal Officer Milner stated Change Order Number 1 for a decrease in the amount of \$10,924.55 and the Substantial Completion date of October 15 was included for council to approve.
- Mr. Williams made a motion to approve Change Order Number 1 and the Substantial Completion date of October 15, 2020 for the Village Wide Street Paving Project. Mrs. Spears seconded the motion. A roll call vote was taken, and all members present voted yes to the motion. Motion carried.
- Fiscal Officer Milner has written legislation to request the Permissive License Tax from Perry County Commissioners in the amount of \$57,323.52 to cover a portion of the Village’s share of the project.
- f) Ohio Division of Liquor Control- Bellstores Inc. There is a transfer of Liquor license from when the R&R Gulf Gas Station sold to Bellstores Inc. Council has no request for a hearing. Fiscal Officer Milner will mail out form stating there is no request for a hearing.

g) Cares Act Funding-Spreadsheet shows details of current and future expenditures for the cares act money. This spread sheet will be changing as the Village will be receiving additional funding during the 4th round of Cares Act Redistribution from the Counties by the end of the month. Fiscal Officer Milner went over the spreadsheet that detailed the expenditures. Mrs. Milner has written legislation for council to approve.

D. LEGISLATION

1. Resolution 2020. A Resolution authorizing the proper official to apply for the Energy Cooperative Operation Round Up Grant. Second Reading
2. Resolution 2020. A Resolution hiring Jeffrey S. Finley as full-time Police Chief and declaring an emergency. Second Reading and Passage

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Moved by Mr. Serrell, seconded by Mrs. Spears that the rule requiring reading on three different days be suspended and the Resolution be passed on its second reading. Yea, 2; Serrell and Spears. Nay, 4; Williams, Williams, Guy, Stickel. Chair declared the motion to suspend the rule NOT carried by a 2-4 vote.

3. Resolution 2020-48. A Resolution authorizing purchases from the Cares Act Funding and declaring an emergency. Second Reading and Passage

Moved by Ms. Guy, seconded by Mrs. Spears that the rule requiring reading on three different days be suspended and the Resolution be passed on its second reading. Yea, 6; Williams, Williams, Serrell, Guy, Stickel, and Spears. Nay, none. Chair declared the motion to suspend the rule carried by a 6-0 vote. Moved by Ms. Guy, seconded by Mr. Serrell that Resolution 2020-48 be passed. Yea, 6; Williams, Williams, Serrell, Guy, Stickel, and Spears. Nay, none. Resolution 2020-48 was adopted.

4. Resolution 2020-50. A Resolution to amend the annual appropriations and apply for an amended certificate and declaring an emergency.

Moved by Mr. Stickel, seconded by Mr. Williams that the rule requiring reading on three different days be suspended and the Resolution be passed on its first reading. Yea, 6; Williams, Williams, Serrell, Guy, Stickel, and Spears. Nay, none. Chair declared the motion to suspend the rule carried by a 6-0 vote. Moved by Mr. Serrell, seconded by Mr. Stickel that Resolution 2020-50 be passed. Yea, 6; Williams, Williams, Serrell, Guy, Stickel, and Spears. Nay, none. Resolution 2020-50 was adopted.

5. Resolution 2020-51. A Resolution authorizing cash transfer and declaring an emergency.

Moved by Mr. Stickel, seconded by Mrs. Spears that the rule requiring reading on three different days be suspended and the Resolution be passed on its first reading. Yea, 6; Williams, Williams, Serrell, Guy, Stickel, and Spears. Nay, none. Chair declared the motion to suspend the rule carried by a 6-0 vote. Moved by Mr. Serrell, seconded by Ms. Guy that Resolution 2020-51 be passed. Yea, 6; Williams, Williams, Serrell, Guy, Stickel, and Spears. Nay, none. Resolution 2020-51 was adopted.

6. Resolution 2020-52. A resolution to request permissive tax funds from Perry County, Ohio and declaring an emergency.

Moved by Mr. Williams, seconded by Mrs. Williams that the rule requiring reading on three different days be suspended and the Resolution be passed on its first reading. Yea, 6; Williams, Williams, Serrell, Guy, Stickel, and Spears. Nay, none. Chair declared the motion to suspend the rule carried by a 6-0 vote. Moved by Mr. Serrell, seconded by Ms. Guy that Resolution 2020-52 be passed. Yea, 6; Williams, Williams, Serrell, Guy, Stickel, and Spears. Nay, none. Resolution 2020-52 was adopted.

E. PRIVATE PETITIONS AND COMMUNICATIONS

1. Debbie Raney/ Michelle Shroyer/ Lesa Gary- Perry/Muskingum County Health Department:

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Mrs. Raney, Perry County Health Department, and Lesa Gary, Muskingum County Health Department, spoke to council concerning tobacco use prevention and cessation programs for the prevention of youth access to tobacco. The health departments are working together to ask Roseville Village Council to consider passing an Ordinance for any of the following:

- 1) Limit the number of retailers that can sell tobacco
- 2) Require the posting of "Quitline" information in all tobacco retailers within the corporation limits.
- 3) Require that tobacco retail clerks meet the minimum legal sale age that correlates with the current Tobacco 21 law. Which means you cannot sale tobacco unless your 21 just like you cannot buy tobacco until your 21 years of age.

F. MISCELLANEOUS AND UNFINISHED BUSINESS

- 1) Councilman Stickel stated that he ran into the Chief of Police, Tony Curry, for Zanesville and commented on how great Roseville looks with the new infrastructure. Mr. Curry said keep doing whatever you are doing because it is making a positive impact.
- 2) Mr. Stickel and Lois Guy discussed that former Roseville Police Officer, Kurt Torres, wrote an apology letter to Mayor Darrin Strate. Mr. Strate stated he did get that email and responded to Mr. Torres.
- 3) Council discussed the speeding complaints. Mayor Strate stated Joey Carr is getting the radar guns inspected and re-calibrated so that when a new PD is established, they will be ready to go. Councilwomen Nancy Williams stated the Village needs a police department desperately as there was an incident where a guy was walking down the middle of the road threatening people with a sledgehammer. Councilwoman Spears and Mayor Darrin Strate stated Joey Carr apprehended the suspect shortly after it was reported.

G. ADJOURNMENT

With no further business meeting adjourned by Mayor Darrin Strate at 7:18pm

