

Village of Carey - Minutes
Meeting Date: October 19, 2020

The Village of Carey Council met in regular session at 7:00 p.m. with Mayor Rathburn presiding. The meeting was called to order. Council members Anthony Fletcher, Dario Troiano, Chase Fletcher, Bob Styer, Zack Wick, and Melissa Cole were present. The meeting was held on Zoom. The meeting was open to the public online. Anyone was able to follow on the Zoom website, app or by the call-in number. Also in attendance were Administrator Nathan Curtis, Solicitor Laurie Scheck, Police Chief Taylor and Fiscal Officer Laura Ewing.

Minutes:

Styer motioned to approve the minutes from the October 5, 2020 meeting, seconded by C. Fletcher. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.

Visitors:

Administrator:

1. SRTS: The final tracing submittals were provided by ODOT for the Safe Routes to School project. The base bid for all three projects came in at \$240,631.16. The base bid for just the walk path through Memorial Parkway up to the school was \$157,819.76. The two alternatives priced out at \$22,185.62 for Crabapple Drive and \$60,625.78 for Glenn Ave. We are estimating just under \$42,000 for the village share of this project.
2. Utility Bills: Because of an error by the utility billing software company we were not able to do a 15-day billing as we had originally planned. Instead, we changed reading dates from September 16th to October 23rd and then from October 24th to November 30th. This allows us to be on track starting December 1.
3. New water line: We are in the process of installing a new water between the Gazebo and the legion in that alley way. We are upsizing the line in preparation of doing the same thing in Keller's alley next year.
4. Paving: We do have legislation tonight to allow me to advertise and accept bids for paving. We have the bid broken out into two groups. Group one will be done and if there is enough money left over, we will focus on group two.

Group One:

Taylor St. - from Clay St. to West St.
414 S. Patterson St. - vicinity of address
High St. - from Frederick St. to E. Findlay St.
High St. - from Frederick St. to Grove St.

Group Two:

W. Alley of High St. - from High St. to first N/S Alley
E. Alley of High St. - from High St. to Columbus Ave.

5. Fall Cleanup: This item is just a reminder that the Fall Clean Up will take place on Friday October 23rd. Please stay within the established guidelines so

we can continue this service to the residents. Those items being a 3-bag limit, no furniture, no auto parts including tires, no TV 's or electronics, no liquid paint and generally no items larger than one person can handle. Please have items to the curb by 7:30 AM. AND please remember, there is a Yard Waste Transfer Station for the disposal of pruning's, limbs, shrubs, leaves and grass clippings.

6. Insurance: As we stated two meetings ago, the cost of our insurance plan is only increasing by less than 1% for the village. We have decided to stick with our current 90/10 plan for the employees. The question I have for council is if the village wants to absorb the increase or if it should be passed along to the employees? Styer motioned for the Village to absorb the insurance increase, seconded by Wick. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.
7. Planning Commission: There will be a planning commission meeting on October 27th at 6:00pm via zoom. Please contact the administrative office for details to attend.
8. Tree Lawn: If any citizens have had trees removed from the tree lawn and would like them replaced, please contact the administrative offices with your address. This will be a first come first serve basis.
9. WWTP: There has been a request made by our contractor to start a drawl from the retainage money (\$428,753.76) to start paying the sub-contractors since the project will be approximately 95% complete by the end of the month. They are requesting a 50% drawl. Styer approved the draw, seconded by Wick. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.

Legislation:

First Reading:

Ordinance No. 2020-10 – An emergency ordinance authorizing and directing the Village Administrator to advertise and accept bids for the paving of Village streets. Styer motioned to approve the first reading, seconded by Wick. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved. Styer motioned to suspend the rules, seconded by Cole. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved. The Mayor gave the final reading. Styer motioned to adopt the ordinance, seconded by Wick. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.

Ordinance No. 2020-11 – An emergency ordinance repealing section 509.09(b)(3) of the codified ordinances of the Village of Carey, Ohio, relating to the ownership, possession, purchase, other acquisition, transport, storage, carrying, sale, other transfer, manufacture, taxation, keeping, and reporting of loss or theft of firearms, their components and their ammunition. Wick motioned to approve the first reading, seconded by Wick. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.

Wick motioned to suspend the rules, seconded by Styer. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved. The

Mayor gave the final reading. Wick motioned to adopt the ordinance, seconded by Cole. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.

Ordinance No. 2020-12 – An emergency ordinance amending section 933.05 of the codified ordinances of the Village of Carey to change the due date for payment of statements for electric usage. Styer motioned to approve the reading, seconded by Wick. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.

C. Fletcher motioned to suspend the rules, seconded by Troiano. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved. The Mayor gave the final reading. Styer motioned to adopt the ordinance, seconded by Wick. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.

Resolution No. 2020-06 – An agreement between the State of Ohio, Department of Transportation and the Village of Carey, Ohio for the removal and control of snow and ice. Styer motioned to adopt the resolution, seconded by C. Fletcher. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.

Second Reading:

Ordinance No. 2020-09 – An ordinance amending ordinance No. 2020-02, setting permanent appropriations for current expenses and other expenditures of the Village of Carey for the fiscal year commencing January 1, 2020 and ending December 31, 2020, dispensing with the second and third readings, and declaring an emergency. Styer motioned to approve the reading, seconded by C. Fletcher. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved. Wick motioned to suspend the rules, seconded by Styer. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved. The Mayor gave the final reading. Styer motioned to adopt the ordinance, seconded by Wick. Roll Call Vote: Yes (6) C. Fletcher, Styer, Wick, A. Fletcher, Troiano & Cole. No (0), Abstain (0), motion approved.

Other:

Wick mentioned that the online payment dates needed update. He also asked who citizens should call about loud car exhaust. Chief Taylor said those complaints should be reported to the Police Department. Styer asked how the financial audit was going. Ewing stated that she has not heard anything from the Auditor's office in a while, but it has not been completed yet. A finance meeting will be held November 2, 2020 at 6pm via Zoom to discuss the temporary appropriations. Zoom meetings are allowed, according to the current rules, until December 1, 2020. Regular council meetings will be held in person for Council Members, Mayor, Solicitor, Administrator and Fiscal Officer and by Zoom for everyone else, December 1, 2020.

Troiano motioned to adjourn the meeting, seconded by Cole. Roll Call Vote: Yes (6) A. Fletcher, Troiano C. Fletcher, Styer, Wick & Cole. No (0), Abstain (0), motion approved.

The next regular council meeting will be held at 7:00pm, November 2, 2020, at the fire department building for Council members, Mayor, Solicitor, Administrator and Fiscal Officer. The meeting will be held on Zoom for the public.