

RECORD OF PROCEEDINGS
Minutes of Village of South Amherst Meeting

Held January 14, 2019

Regular Council meeting

7:00 P.M. – The regular council meeting was called to order by Mayor David Leshinski, and opened with the Lord's Prayer followed by the pledge of allegiance.

The roll was called:

Council Member Jed Willis	P
Council Member Dennis Burdue	P
Council Member Jeri Leigh Siss	P
Council Member Stuart Jones	P
Council Member David Troike	P
Council President Robert James	P

Ex officio members:

Fiscal Officer Michelle Henke	P
Records Clerk Laurie Beran	P
Law Director Michelle Nedwick	P

Acceptance of agenda for 01/14/2019 Stuart Jones move to accept agenda as presented.
Dennis Burdue second. Roll was called with all in favor.

Approval of minutes for 12/10/2018 Dennis Burdue move to accept minutes as presented.
Robert James second. Roll was called with all in favor.

Visitors

Megan Pycraft 250 S.ake St., paul Knott 213 Erie St., James Sparks 207 Maple St., Kevin Call 124 Maroy Dr., Becky Siesf 126 Maroy Dr., Tom D?, Donna Hauck 359 Annis Rd., Chuck Pullins 617 W. Main, Jeanne Maschari 306 E. Main, Denny Abraham – Amherst Township Trustee, Dave Faight - SABPA, Justin Lichter – IRG

Justin Licheter a representative from IRG was asked to give council an update on the Quarry Project.

IRG (Quarry Project) Justin Lichter (sp) The sewer & water getting it to the site, that's the hold up. Trying to get the county and city to compromise, looking at on-site sewer 45-90 homes for initial phase. What about the resort, how will it benefit the village. IRG is looking at both/all options, they want to work with the county but are tired of waiting. It has been 2 years.

Amherst TWP has not signed their agreement. Troike – is the TIF still on the board...IRG the county is pursuing the TIF.

Mayor feels that all the interested parties (village, townships, City of Lorain, county) should be brought together and trying to get a solution. Troike update every 3 months. Lines of communication need to be open. Burdue – value of houses IRG. Willis – is there anything the village can do to get things moving with the county

Get Jeanne's question about the sewers to the village residents.

Mayor's Report

Street Commissioner - Robert James move to nominate Mayor Leshinski as Street Commissioner. Dennis Burdue second. Roll was called with all in favor.

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Council President – Stuart Jones move to open the floor for Council President nominations. Jeri Leigh Siss nominated David Troike. Jed Willis nominated Robert James. David Troike move to close nominations. Dennis Burdue Second. Roll was called for each nominee, the vote was split at 3 a piece. Mayor Leshinski casted the deciding vote in favor of Robert James.

Tap-In 124 Maroy Dr. Septic Tank - David Troike move to approve tap-in. Stuart Jones second. Roll was called with all in favor.

Revised Council Calendar – Robert James move to approved revised calender. Jeri Leigh Siss second. Roll was called with all in favor.

Republic Bulk pick-up has been moved to the 3rd Wednesday after the 1st Monday.

Law Director Report

Fiscal Officer

Payment listing 12/11/2018-1/14/2019

December management reports

Bank reconciliation for December and January – Jed Willis move to accept all fscal management reports. Robert James second. Roll was called with all in favor.

NOACA dues notice – Jed Willis move DO NOT PAY NOACA dues. Robert James second. Roll was called with all in favor.

OPWC loans status ---- Leonard St was \$522, 852.22 through Ohio Public Works

Records Clerk

Request SABPA review maps/blueprints for validity prior to records retention meeting by April 22, 2019.

Ordinances

Ordinance #1609-19 AN ORDINANCE AUTHORIZING SALARY CHANGES FOR JEANNE MASCHARI, AND DECLARING AN EMERGENCY.

Jed Willis move to suspend the rules and pass Ordinance #1609-19 as an emergency on its first reading. Dennis Burdue second. Roll was called three times with all approving each time.

Ordinance #1610-19 AN ORDINANCE FIXING RATE OF COMPENSATION FOR ELECTED AND CERTAIN APPOINTED OFFICIALS AND DECLARING AN EMERGENCY

Jed Willis move to suspend the rules and pass Ordinance #1610-19 as an emergency on its first reading. Robert James second. Roll was called three times with all approving each time.

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Ordinance #1611-19 AN ORDINANCE FIXING RATE OF COMPENSATION FOR PART-TIME MEMBERS OF SOUTH AMHERST VILLAGE FIRE DEPARTMENT EFFECTIVE 1 JANUARY 2019, AND DECLARING AN EMERGENCY

Robert James move to suspend the rules and pass Ordinance #1611-19 as an emergency on its first reading. Jed Willis second. Roll was called three times with all approving each time.

Ordinance #1612-19 AN ORDINANCE AUTHORIZING SALARY CHANGES FOR DENNIS HEVENER AND JEANNE MASCHARI EFFECTIVE JANUARY 20, 2019, AND DECLARING AN EMERGENCY.

Robert James move to suspend the rules and pass Ordinance #1612-19 as an emergency on its first reading. David Troike second. Roll was called three times with all approving each time.

Resolutions

Appropriations

Appropriation Ordinance #244 **A RESOLUTION TO TRANSFER FROM THE GENERAL FUND A TOTAL OF \$153,396.11 TO THE STREET FUND, CEMETERY FUND, AND CAPITAL PROJECTS 4901 FUND EFFECTIVE JANUARY 1, 2019.**

Stuart Jones move to approve Appropriations Ordinance #244. Jeri Leigh Siss second. Roll was called with all in favor.

Temporary Appropriation Ordinance #245 (Transfer) **AN ORDINANCE TO APPROPRIATE MONEY FOR THE RESPECTIVE FUNDS FOR THE CURRENT EXPENSES FOR THE PERIOD OF MONTHS, JANUARY 1, 2019 TO MARCH 31, 2019 INCLUSIVE.**

David Troike move to approve Appropriations Ordinance #245. Stuart Jones second. Roll was called with all in favor.

Committees:

Service

DB stated that Maroy Oakdale should be next on the list for jetrodding

Troike – 128 Maroy would like it looked into further

Burdue reitteratd that the areas of Maroy, Oakdale & Buckeye Troike move to get a quote by street. JLS second Roll was called with all in favor if the budget allows

Employee Review – executive session

Bldg. & Grounds

Sign board is froze shut, quote on the gutters will be had for the next meeting.

Ordinance

Audit/Finance

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Village representative for audit committee - Megan Pycraft, works for PNC as an internal auditor. Jed Willis move to accept Megan Pycraft for the audit committee. Stuart Jones second. Roll was called with all in favor.

Safety

Fire

18 calls for the month of December.

Commend the SAFD for their mutual aid with Amherst FD on 1/13/19.

Police

A number of thefts in unlocked vehicles on Annis Rd. One report was filed. The New World Computer System has been implemented.

Cemetery

Marilyn Maukarski has been appointed as the new board member. The board received 3 bids for mowing. Updating of section G (the hill) has been taking place.

Next board meeting will be February 13, 2019 at 6:00 p.m.

BPA

Radio read meters and soft

The install is being done by the company

Next board meeting will be January 21, 2019 at 7:30 p.m.

Park

Walking group will start first Wednesday in May and run through October.

Tentative Community Picnic scheduled for Sunday, June 2.

March board meeting has been rescheduled for Thursday, March 14, 2019 at 7:30 p.m. due to a scheduling conflict.

Next board meeting will be February 7, 2019 at 7:30 p.m.

Zoning

Next board meeting will be January 23, 2019 at 7:30 p.m. if needed.

Old/New Business

Asplundh will be trimming trees around the utility lines throughout the village.

Community Development Committee

- Jeri Leigh Siss move to change the date of Community Development Openhouse to February 18, 2019. Jed Willis second. Roll was called with all in favor.

South Amherst Historical Society Dance will be held on January 26th at NBVM. Admission is \$10.00, food, drink, prizes.

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Stuart Jones move to enter into executive session to discuss personnel and unemployment benefits at 8:50 p.m. Dennis Burdue second. Roll was called with all in favor.

Jeri Leigh Siss move to reconvene regular session at 9:20 p.m. Robert James second. Roll was called with all in favor.

Adjournment

Dennis Burdue move to adjourn. Jeri Leigh Siss second. Roll was called with all in favor. Meeting adjourned.

Respectfully submitted,

Fiscal Officer Michelle Henke

Mayor David Leshinski

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