

RECORD OF PROCEEDINGS
Minutes of Village of South Amherst Meeting

Held January 13, 2020

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 Dennis Burdue P
 Council Member Stuart Jones P
 Council Member Jeri Leigh Siss P
 Council Member David Troike P
 Council Member
 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 David Troike absences due to medical reasons.
 Jeri Leigh Siss second.

Robert James move to accept.

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss			X	
Troike				x
James	x			
<i>Total vote</i>	3		1	1

Acceptance of agenda for 1/13/2020

Stuart Jones move to accept. Robert James second.

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss	X			
Troike				X
James	x			
<i>Total vote</i>	4			1

Approval of minutes for 12/9/2019

Robert James move to accept. Stuart Jones second

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss	X			
Troike				X
James	X			
<i>Total vote</i>	4			1

Visitors

Scott Dolan 220 W Main St., Jed Willis 106 Kenwood St.

Mayor's Report

ODOT letter regarding change of speed limit and road signs on W. Main St. – council would like a letter sent regarding their disagreement with ODOT's opinion, invite them to a meeting.

Inquiry on alternative trash removal from Mr. Davey, he will be back in touch in the coming month.

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NOACA Membership Dennis Burdue move to not pay membership fee. Robert James second.

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss	X			
Troiike				X
James	x			
<i>Total vote</i>	4			1

Law Director Report

Fiscal Officer

Payment listing 12/9/19 – 1/9/20, December management reports, November reconciliation
Acceptance of financial reports Robert James move to accept reports. Jeri Leigh Siss second.

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss	X			
Troiike				x
James	X			
<i>Total vote</i>	4			1

Email reports Thursday prior to meeting. Robert James move. Jeri Leigh Siss second

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss	X			
Troiike				x
James	X			
<i>Total vote</i>	4			1

Kim Green restitution update \$57,668.12 has been paid.
Finance committee meeting will be January 20, 2020 at 4:30 p.m.

Records Clerk

Committee meeting minutes

2019 Building Permits: 1 Commercial, 74 Residential. Residential permits were up 32% from the previous year. 1 business and 1 resident were assessed additional fees for building without a permit.

2019 Contractor Permits: 51, increase of 24% from the previous year.

2019 Zoning Permits: 18, increase of 20% from the previous year.

Ordinances

Ordinance No. 1644-20 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GATCHELL GRANT RESOURCES, LLC TO DEVELOP A SPECIFIC GRANT AT A COST NOT TO EXCEED \$695.00, AND DECLARING AN EMERGENCY**

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Jeri Leigh Siss move to suspend the rules and pass Ordinance #1644-20 as an emergency on its first reading. Robert James second.

	Aye	Nay	Abstain	Absent
Burdue	xxx			
Jones	xxx			
Siss	xxx			
Troiike				x
James	xxx			
<i>Total vote</i>	4			1

Ordinance No. 1645-20 **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC., FOR SERVICES TO THE SOUTH AMHERST VOLUNTEER FIRE DEPARTMENT, AND DECLARING AN EMERGENCY**

Robert James move to suspend the rules and pass Ordinance # 1645-20 as an emergency on its first reading. Dennis Burdue second.

	Aye	Nay	Abstain	Absent
Burdue	xxx			
Jones	xxx			
Siss	xxx			
Troiike				x
James	xxx			
<i>Total vote</i>	4			1

Resolutions

Appropriations

Committees:

Service

Trucks are ready to go. Salting the road needs to be discretionary.

North of 313 Annis Rd. (Richard Cremeans) the ditch almost entirely closed from the dirt that was placed along the edge from the road dressing. Council member Burdue suggested putting grindings down.

Bldg. & Grounds

NOPEC should be releasing grant money in the next month. The mayor is asking for HVAC Contractor recommendations. Council member James asked to have the engineer spec out a new system and suggested that the system be online so that it can be monitored remotely.

Ordinance

- 1528-16 Appointing a prevailing wage coordinator
- 1501.01 (Fire Prevention Code) update wording to read “in its current edition”
- 1129.04 (Zoning) distance away from lot line from 5’ to 8’
- Update of traffic codes
- Social Media Policy

Next meeting will be on January 27th at 6:30 p.m.

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Audit/Finance

The Audit committee will meet on January 20th at 4:30 p.m.

Safety

Fire

Received BWC Safety grant for washer and dryer. Applying for a grant to cover the cost of air packs.

Police

Citations – 15 speed 1 failure to control Calls for service – 4
Brake lights on Cruiser 223 have been repaired. Chief Frazier asked if an officer need to be scheduled for committee meetings. The law director suggested for the time being that we keep an officer on.

Cemetery

Next meeting will be on February 12^h at 6:00 p.m.

BPA

Project for 2020 is to replace older fire hydrants.

Next meeting will be on January 27th at 6:00 p.m.

Park

In 2019 Thomas Pellittieri became the boards newest member. The Community Picnic was enjoyed by those in attendance and the board has implemented a “green” pesticide policy and will be planting small pollinator garden patches in 2020.

Next meeting will be February 6th 7:30 p.m.

Zoning

Next board meeting will be January 22, 2020 at 7:00 p.m. if needed.

Old/New Business

Council member Burdue inquired if the linemen cutting trees have to pay income tax. Fiscal officer said a person must work thirty (30) days. Peck & Gambish will be at the February 10th council meeting to present their annual report and can clarify who must pay income tax when working within village limits.

Recycle grant – looking to put another dog waste station at the park, road barricades for emergency, fence at the cemetery by the service building.

Council seat vacancy vote 1/27/20 at 7:00 p.m. with committee meeting to be held immediately following. Scott Dolan introduced himself to council.

Council member Siss asked if committee assignments would be changed. The mayor stated that the assignments should wait until we have a full complement of council members.

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Jeri Leigh Siss move to table newsletter. Robert James second.

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss	X			
Troike				x
James	X			
<i>Total vote</i>	4			1

Adjournment

Jeri Leigh Siss move to adjourn. Stuart Jones second.

Respectfully submitted,

Fiscal Officer Michelle Henke

Mayor David Leshinski

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January 27, 2020

Special Council meeting

7:00P.M. – The special 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 Dennis Burdue P
 Council Member Stuart Jones P
 Council Member Jeri Leigh Siss A
 Council Member David Troike P
 Council Member
 Council President Robert James P

Ex officio members:

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

(EA – excused absences)

Visitors: Scott Dolan 220 W Main St, Jed Willis 106 Kenwood

Acceptance of agenda for 1/27/2020 Robert James move to accept agenda. Stuart Jones second.

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss				X
Troike	X			
James	X			
<i>Total vote</i>	4			1

Stuart Jones move to open the floor for nominations for the vacant council seat. David Troike second.

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss				X
Troike	X			
James	X			
<i>Total vote</i>	4			1

Three letters were received for the vacant seat from: Scott Dolan, Michele Jeffers and Jed Willis.

Robert James move to nominate Jed Willis, Stuart Jones second.
 No other nominations.

Robert James move to close nominations, Dennis Burdue second.

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss				X
Troike	X			
James	X			
<i>Total vote</i>	4			1

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Council Vacancy vote for Jed Willis

	Aye	Nay	Abstain	Absent
Burdue	X			
Jones	X			
Siss				X
Troike	X			
James	X			
<i>Total vote</i>	4			

Law Director will verify if the nominated person has to run for election in 2 years (the next municipal election).

Mayor Leshinski swore in Jed Willis to the vacant council seat.

Adjournment

David Troike move to adjourn.

Respectfully submitted,

Fiscal Officer Michelle Henke

Mayor David Leshinski