The meeting was called to order at 6:00 PM and began roll call.

Roll call of those present:

Mayor: John Benshoff

Council members: Ariel Isaacs, Dottie Scott, Krissy Kauf, Tina Killion, Tom Dilgard, Justin Isaacs

Fiscal officer: Leighanna Cawrse

Meeting was held via Facebook live.

# **ZONING**

#### **New Business**

# **General Zoning Permit Application (draft)**

Ariel Isaacs made a motion to approve the General Zoning Permit Application with the changes discussed. Seconded by Dottie Scott. Roll Call: All ayes, no one opposed.

# **MINUTES APPROVAL**

Krissy Kauf moved to approve of the March 24, 2025 public hearing/regular meeting minutes as submitted. Ariel Isaacs second. Roll call: Ariel Isaacs yes, Tom Dilgard no, Justin Isaacs no, Tina Killion no, Dottie Scott no, Krissy Kauf yes. Meeting minutes not approved.

April 14, 2025 regular meeting minutes tabled.

# **FISCAL**

### **New Business**

Appropriations 2025 – discussed with council. New line items were added to revenue for Parks and Roads donations.

House Bill 83 was briefly discussed and information disseminated.

# **Pending Business**

None

#### **TOWN HALL**

Social Media Policy presented to council, also submitted to the solicitor for review and to advise if need a resolution, will be discussed at next meeting.

### **Pending Business**

Village Administrator was discussed. Ariel Isaacs provided a list of estimated expenses and salary range. Council would like more information and a job description before making any decisions.

The Village Asset Management Plan – council discussed reviewing and updating the book a little bit at time at each meeting. Tina Killion will check with Walnut Creek if in the event the village loses water for more than so many days would be able to provide the village with water. Other companies such as GFS, Walmart and Sam's Club was also mention to look into.

# WATER/SEWER/WASTEWATER TREATMENT PLANT

# **New Business**

Landscaping on Ridge Road from 2024 from a sewer pipe replacement – resident asked that it be put on the agenda to be fixed soon now that the weather is conducive.

# **Pending Business**

None

# **ROADS/STORM SEWER**

#### **New Business**

A motion was made by Krissy Kauf to accept the bid from Melway Paving to accept the bid for the roads, seconded by Tina Killion. All ayes, no one opposed.

Catch basin at 250/Wesley Road (Westside of SR 250 by Friendly Express) was discussed and in need of repair.

Culvert replacement 250/McClain Road (Westside of SR 250) discussed and in need of repair.

Leighanna Cawrse will send the agreement the village has with ODOT for legal opinion for ODOT to perform these two repairs since they are in the State's right-of-way.

Mark and Rebecca Ringler made a \$250.00 contribution toward the roads.

A motion was made by Krissy Kauf to accept the bid from Melway Paving to accept the bid for the roads in the amount of \$135,487.50. Seconded by Tina Killion. All ayes, no one opposed.

OPWC Issue 2 – proposed posting information on Facebook to provide information to voters on the issue before the special election on May 6<sup>th</sup>. Council approved the posting, no one opposed.

## **Pending Business**

RCAP/I&I-West side of SR 250 the village is scheduled with RCAP for late spring/early summer this year, will place approximately 10 flow meters in our village, duration of measurement will depend on how much it rains.

# PARKS/LAKE

**New Business** 

None.

## MAYOR REPORTS/COMMENTS

None.

# **COUNCIL REPORTS/COMMENTS**

### **Dottie Scott:**

- Gravel for water treatment plant driveway.
- Burn brush pile at water treatment plant.
- Inquired about parks/playground grant status Ariel Isaacs stated council will know by the end of May.
- Inquired about the James Lake patio/sidewalk project Ariel stated it will be finished by the following Wednesday.
- Inquired about the status of the fish order Justin Isaacs stated that 6 buckets were needed to transport the fish and were put into James Lake April 10<sup>th</sup>.
- Requested that meeting minutes be simplified only include actions taken.

# Krissy Kauf: None.

### Tina Killion:

• Suggests security camera system for Village Hall. Tina will research options and discuss next meeting.

# **Ariel Isaacs**:

• Little Free Library will be put up within the next two weeks and will meet with Ashland Public Library little library for placement.

# Tom Dilgard:

- Do we need permission from Friendly Express to park their vehicles and walk over to James Lake?
- Inquired about roads project completion date.

## Justin Isaacs:

- Use of Village Hall for 24<sup>th</sup> for a Village Memorial Day cookout for veterans/community. Going to reach
  out to local businesses for donations. Council approved the waiving of the town hall fees and posting
  on the village's Facebook page, no one opposed.
- Changing locks for Village Hall? Suggested "smart locks." Will research and get pricing on manual and "smart locks" for comparison.

# **PUBLIC INTERACTION**

No public at the meeting.

I to adjourn the regular meeting, Krissy Kauf seconded.
Fiscal Officer- Leighanna Cawrse