

SARDINIA COUNCIL MEETING

DECEMBER 9, 2024 7:00 P.M.

Prayer Mayor Bill North

Pledge Mayor Bill North

Roll Call: Gary Troutman, Anna Turner, Angela Lyons, Peggy Vance, Dustin Puckett

Absent: Ashlie Webster

Also in Attendance: Amy Mason, Administrator; Maria Palm, Fiscal Officer, Tom Mayes, Solicitor, Venita Milburn, Clerk

COUNCIL NOTES

Council reviewed meeting minutes from November 18, 2024, regular meeting. *Motion to approve made by Angie Lyons, second by Dustin Puckett. Roll call all yes.*

Council approval of financials for October 2024 transposed numbers corrected on the street levy line item and cemetery line items. *Motion to approve Peggy Vance, second by Anna Turner. Roll call all yes except abstain from Mr. Troutman (not reviewed completely).*

Council approval of financials for November 2024. *Motion to approve made by Anna Turner, second by Dustin Puckett. Roll call all yes.*

*Attachments: Meeting minutes from October 2024 and minutes from November 2024.
Financials for October and November 2024*

ADMINISTRATOR

Ms. Mason updated discussion from Finance Committee meeting which there was a review of the 2025 budget which every category was broken down and reviewed. Ms. Mason noted that the rollover number would change with the close of 2024. This final budget will need to be approved in the January meeting as an emergency in order to send it to Jill Hall, auditor.

Pay Ordinance – to be discussed in Executive Session.

First reading of Ordinance Designating A Portion of Mae Street In The Village Of Sardinia As A Two Way Street. This will allow Mae Street to be made a two-way street which only would run north and south from Tri-county to the railroad tracks. The remainder of Mae Street would stay one way. This would accommodate the larger trucks coming from Belchers.

Tom Mayes reviewed the signatures needed for replats of two properties. The first property is Fender's Lot 45B for an addition requested by Lilly Moore addition needed for resurvey. *Motion to approve Dustin Puckett, second by Peggy Vance. Roll call all yes.*

Second property to replat is Lot 12R of 0.29 acres by Sardinia Ready Mix. Owned by Cynthia Wilson. *Motion to approve Peggy Vance, second by Dustin Puckett. Roll call all yes except Gary Troutman who abstained (related to property owner).*

Ms. Mason wants to schedule a Personnel Committee meeting. This meeting would be to update and change the employee manual to reflect new pay ordinance. This will be scheduled prior to the next council meeting.

Attachments: Ordinance Designating a Portion of Mae Street as Two-Way Street

POLICE DEPARTMENT

Chief Perry informed council that the Attorney General's office performed a LEADS audit which passed. This is done every 4 years.

Brown County Task Force called Chief out for a walk around with Ghost this call was at 11:30 p.m. and another call at 12:30 a.m. We are getting called out for Ohio State Patrol quite often and to Adams County for the need for Ghost.

MAYOR

The schedule for council meetings for year 2025. These will stay on the second Monday of each month except for October which will be the third Monday due to Federal holiday. *Motion to approve made by Angela Lyons, second by Dustin Puckett. Roll call all yes.*

Committee appointments. If anyone wants to change to another committee meetings. These will be changed in January if necessary.

Attachment: 2025 Council meeting schedule. 2025 Court Schedule (information only)

AUDIENCE COMMENTS

Shawna Weis – Christmas event went well will review what worked and what didn't at next meeting. Kim Tutt and Juanita Yazell joined, and both have an eye for decorating. Hope and Promise meetings will be held the first Tuesday of the month. Did request looking at new Christmas decorations for next year. Did make \$528.30 with the Christmas event. Next Hope and Promise meeting will be February. Easter Egg hunt April 19th, Farmers Market May to August. Will have food trucks in April.

Randy Weis – just an observer, lives in Massachusetts. Would like to look at the vision for the Village. He sees a lot of potential. Would be willing to help with whatever he can long distance.

Executive Session

Motion made to go into executive session for Personnel Compensation 121.22(G)(3) by Angela Lyons, second by Gary Troutman. Roll call all yes.

Executive session begins at 7:40 p.m.

Motion to come out of executive session made by Angela Lyons, second by Anna Turner. Roll call all yes

Executive session ends at 7:53 p.m.

Action taken as a result of Executive session:

Ordinance Amending and Confirming The Rate of Pay for Designated Employees of the Village of Sardinia and Declaring as an Emergency. This ordinance amends annual salaries and hourly rates of employees and officers of the Village for the year 2025.

Motion to approve the ordinance as an emergency and to suspend the rules made by Peggy Vance, second by Angela Lyons. Roll call all yes.

Motion to adopt the ordinance made by Gary Troutman, second by Peggy Vance. Roll call all yes.

Attachment: Ordinance Amending and Confirming Rate of Pay

ROUND TABLE

Peggy Vance – Fire Department purchased a new fire ladder truck which was in the parade. Also received a grant to get new radios for \$16,000.

Sewage drain in center town that may need to be replaced at the each of the red brick by the flag pole. Drop is about six inches and a couple people did fall/trip of this section.

Possibility of repairing/changing electric plug by light pole. Maybe Village could invest in a lockable electric box for other events. Ms. Mason mentioned that these outlets are not metered but they could be metered.

Ms. Vance did ask who was responsible for putting up the barriers for the parade. Ms. Mason mentioned that the Fire Department had done this in the past.

Anna Turner - was asking about the possibility of making some parking space in town for the bigger events. Ms. Turner mentioned about purchasing the Fender property to make a larger parking space. Thought this would be a great opportunity to possibly get the property, possibly get a grant to take the buildings down. Ms. Mason mentioned that getting a grant in a quick period of time was not really attainable.

Motion to adjourn made by Angela Lyons, second by Gary Troutman. Roll call all yes.

MEETING ADJOURNED AT 8:05 P.M.

NEXT MEETING JANUARY 13, 2025 AT 7:00 P.M.

1/13/2025

Date Approved

Bleed Good

Mayor

Ashli Webster

President of Council