

The Strasburg Village Council met in regular session on Tuesday, September 1, 2020 at 6:00 pm. Mayor Steve Smith presided over the meeting.

Members answering roll call were Liz Dreher, Kathy Burrier, Jeff Smith, Dustin Briggs, Martin Zehnder, and Don Wallick. Others present were Legal Counsel Richard Fox, Planning Commission Chairman Mike Durbin, Press Representative Barb Limbacher, Jerry Schultz, and Joel Reed from AEP.

A motion was made by Kathy Burrier, seconded by Dustin Briggs, to approve the minutes from the August 18, 2020 council meeting. At roll call, all members voted approval.

Planning Commission Chairman Mike Durbin provided council with updated Zoning Ordinance books and noted that he will also pass the books out to the Planning Commission members and Mayor Steve Smith noted that he will get the updated books to the members of the Board of Zoning Appeals. Durbin noted that he has the information as a word document and pdf to be placed on the village's website. Durbin noted that the books are numbered and that he has a list of each person and the number of the book. Durbin asked council to look at their current book and compare to the new book, noting that on the bottom of every page there is a date of the latest revision and that all of the books will now match. Durbin reported that the Planning Commission meets on Thursday and will review and approve the preliminary plat for the Stenwood Development. Durbin noted that Village Administrator Ron Lambert has reviewed the preliminary plat and that the final plat approval will come to council. Durbin noted that the developer hopes to begin construction this year. Fox noted that once the final plat is approved it will need to be recorded. Durbin noted that he marked the zoning map in the council chambers with zoning changes and asked council to review the map for any additional changes before he takes the information to Bair & Goodie for new mylar maps with the updates. Mayor Smith thanked Durbin.

ORDINANCE O-31-2020

Ordinance O-31-2020 was given its first reading by title only. A motion was made by Don Wallick, seconded by Jeff Smith, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Don Wallick, seconded by Jeff Smith, to approve Ordinance O-31-2020, AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR OF THE VILLAGE OF STRASBURG, OHIO TO EXECUTE SUPPLEMENTAL EASEMENT AND RIGHT-OF-WAY DOCUMENTS ATTACHED HERETO FOR THE BEARTOWN-WEST WILMOT TRANSMISSION LINE PROJECT WITH OHIO POWER A SUBSIDIARY OF AMERICAN ELECTRIC POWER AND DECLARING AN EMERGENCY. At roll call, all members voted approval and this ordinance shall take effect immediately.

Mayor Smith reminded residents to respond to the 2020 Census, thanked John Samsa for his concern of the American Flags downtown and for weeding along the curbing on his South Bodmer property, noting that the street department employees will be spraying weeds along the curbing in the village, and reminded everyone to support the Strasburg Fire Department Ox Roast that will be held as a drive thru this year on Saturday, September 12th from 2 pm until they sell out. Mayor Smith asked to meet with the shade tree commission before the next council meeting to discuss Haswell Circle and review areas in the village.

Finance - Chairman Jeff Smith addressed council regarding the need of a credit card for some purchases for the village. A motion was made by Jeff Smith, seconded by Don Wallick, to authorize Fiscal Officer Jennifer Mahoney to apply for a credit card for the village. At roll call, all members voted approval. Smith reported the insurance proposal from Kennedy Insurance in the amount \$ 28,842.00 and VFIS for insurance for the Fire Department in the amount of \$ 7,289.00. Council reviewed the policies and a motion was made by Jeff Smith, seconded by Kathy Burrier, to authorize Legal Counsel Fox to draw up an ordinance accepting the proposal from Kennedy Insurance in the amount of \$ 28,842.00 for the 2020-2021 renewal. At roll call, all members voted approval. A motion was made by Jeff Smith, seconded by Kathy Burrier, to authorize Legal Counsel Fox to draw up an ordinance accepting the proposal from VFIS in the amount of \$ 7,289.00 for the 2020-2021 insurance for the Strasburg Fire Department. At roll call, all members voted approval.

Street & Alley – Mayor Smith reported that Northstar Asphalt will begin paving September 18, 2020, weather permitting. Martin Zehnder expressed his concern of the crown on 2nd Street NW, noting that the street should be ground down before paving. Zehnder suggested not doing that street because of the crown. Mayor Smith noted that he will discuss the concern with Village Administrator Ron Lambert.

Jerry Schultz reported that the American Legion will hold their last Chicken BBQ for this year on Sunday, September 6, 2020.

ORDINANCE 0-30-2020

Ordinance O-30-2020 was given its first reading by title only. A motion was made by Kathy Burrier, seconded by Dustin Briggs, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Kathy Burrier, seconded by Dustin Briggs, to approve Ordinance O-30-2020, AN ORDINANCE AUTHORIZING THE EMPLOYMENT OF TIFFANY WELLER BY THE STRASBURG VOLUNTEER FIRE DEPARTMENT TO SERVE AS A PART-TIME FIRE FIGHTER AND AS AN EMT, PENDING COMPLETION OF HER HIRING REQUIREMENTS, EFFECTIVE SEPTEMBER 1, 2020 AND DECLARING AN EMERGENCY. At roll call, all members voted approval and this ordinance shall take effect immediately.

RESOLUTION R-07-2020

Resolution R-07-2020 was given its first reading by title only. A motion was made by Jeff Smith, seconded by Kathy Burrier, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Jeff Smith, seconded by Kathy Burrier, to approve Resolution R-07-2020, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. At roll call, all members voted approval and this resolution shall take effect immediately.

RESOLUTION R-08-2020

Resolution R-08-2020 was given its first reading by title only. A motion was made by Jeff Smith, seconded by Kathy Burrier, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Jeff Smith, seconded by Kathy Burrier, to approve Resolution R-08-2020, A RESOLUTION OF A NECESSITY TO REQUIRE THE CONSTRUCTION OF CURBS AND GUTTERS WITHIN THE MUNICIPALITY OF STRASBURG, OHIO, BY THE OWNERS OF LOTS OR LANDS ABUTTING OAK AVENUE NW IN THE VILLAGE OF STRASBURG, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PERTAINING THERETO, AND DECLARING AN EMERGENCY. At roll call, all members voted approval and this resolution shall take effect immediately

A motion was made by Jeff Smith, seconded by Kathy Burrier, to enter into an executive session at 7:16 pm to discuss Fire Department personnel. At roll call, all members voted approval. Council reconvened into regular session at 7:19 pm. A motion was made by Don Wallick, seconded by Kathy Burrier, to adjourn at 7:20 pm. At roll call, all members voted approval.

MAYOR STEVE SMITH

FISCAL OFFICER JENNIFER MAHONEY