

The Strasburg Village Council met in regular session on Tuesday, June 16, 2020 at 6:00 pm. Mayor Steve Smith presided over the meeting.

Members answering roll call were Liz Dreher, Martin Zehnder, Kathy Burrier, Jeff Smith, Dustin Briggs, and Don Wallick. Others present were Village Administrator Ron Lambert, Police Chief Dave Warrick, Legal Counsel Richard Fox, Press Representative Barb Limbacher, Jerry Schultz, Connor Bailey, Steve Bunch, and Engineer Don Dummermuth.

A motion was made by Kathy Burrier, seconded by Don Wallick, to approve the minutes from the June 2, 2020 council meeting. At roll call, all members voted approval.

The May financial statement, May Unified Bank Statement, May SSB Worksheet, and the list of bills were presented and reviewed. A motion was made by Don Wallick, seconded by Jeff Smith, to approve the May financial statement, May Unified Bank Statement, May SSB Worksheet, and the list of bills in the amount of \$ 212,354.77. At roll call, all members voted approval.

Police Chief Dave Warrick reported to council that the Police Department has been approved for grant funding for the purchase of five vests, that the new cruiser will begin production on July 11, 2020, and will be delivered shortly after. Warrick reported that the department will hold taser training on Saturday, June 20, 2020. Warrick recommended to council to bring on Steve Bunch as an auxiliary patrolman and recommended to hire Connor Bailey as a part time patrolman. A motion was made by Kathy Burrier, seconded by Dustin Briggs, to bring on Steve Bunch as an auxiliary patrolman for the Strasburg Police Department. At roll call, all members voted approval.

#### **ORDINANCE O-22-2020**

Ordinance O-22-2020 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 Kathy Burrier, seconded by Liz Dreher, to approve Ordinance O-22-2020, AN ORDINANCE HIRING CONNOR J. BAILEY AS A PART-TIME PATROLMAN FOR THE VILLAGE OF STRASBURG, OHIO, EFFECTIVE JUNE 17, 2020, AND DECLARING IT AN EMERGENCY. At roll call, all members voted approval.

Mayor Steve Smith swore in Connor Bailey and Steve Bunch

Village Administrator Ron Lambert addressed council regarding the need to open the restrooms at the park and recommended to council to authorize employee Stephanie McCartney be paid the seasonal park employee hourly rate of pay \$ 11.50 for daily cleanings of the park restrooms Monday through Friday and that contractor Wolfe Landscaping will clean them on the weekends as per our contract. Legal Counsel Fox advised Lambert to list the cleanings in the job description for McCartney. Mayor Smith noted that her payroll will be included in the Federal Cares Act along with cleaning supplies. Lambert reported that Rudzik Excavating is completing restorations of properties including driveways that have settled, planting grass, and other miscellaneous items. Lambert reported that Stanley Miller Construction has begun work on the Chlorine Booster Station Project and that American Electric Power and Wood Electric began work today to replace the poles at Wooster Avenue and 1<sup>st</sup> Street. Lambert noted that they hope to complete the project by Friday and the village will then own the poles. Lambert reported that Northstar Asphalt was the low bidder through the County Paving Program in the amount of \$ 57,461.00 for 4<sup>th</sup> Street SE from Wooster Avenue to the railroad tracks; 3<sup>rd</sup> Street NE from Wooster Avenue to end of the street; 2<sup>nd</sup> Street NW from Wooster Avenue to Bodmer Avenue; and the Fire Station lots including Stoutt Alley. A motion was made by Jeff Smith, seconded by Kathy Burrier, to accept the bid from Northstar Asphalt for the 2020 county paving program. At roll call, all members voted approval.

Engineer Don Dummermuth and council reviewed the drawings for the Oak Avenue NW project which will include a new six-inch waterline, curbing and paving. Dummermuth explained the drainage of the project and reported that the bid opening for the project will be July 7, 2020. Lambert noted that the estimated cost of the curbing is \$ 30.80 per lineal foot. Legal Counsel Fox noted that once the bids are received the specs and plans will be on file with Fiscal Officer Jennifer Mahoney and then notifications will be sent to the property owners by certified mail regarding the assessments for the curbing. Dummermuth will provide information on the property owners for the assessments. Lambert noted that he and Fiscal Officer Jennifer Mahoney reviewed the funds that will finance this project.

A motion was made by Kathy Burrier, seconded by Dustin Briggs, to enter into an executive session at 6:30 pm to discuss a pending legal matter. At roll call, all members voted approval. Council reconvened into regular session at 6:34 pm.

Mayor Smith reported that the teller window and the glass divider have been installed at village hall and that village hall will remain closed at this time, and that no social hall or pavilion rentals will be for the month of June. Mayor Smith noted that the Federal Cares Act funds will provide the village with \$ 52, 108.00 to cover expenses that the village has incurred because of the Covid 19 pandemic, noting that the village will need to pass a resolution. Mayor Smith thanked employee Neal Dickerhoof for the quick response to the lift station during the power outage last week.

Council held a brief discussion on Phase III of Williams Village and the responsibility for the completion of 7<sup>th</sup> Street NW to Dale Avenue. Fox noted that he will review documentation regarding the completion of the street.

Park – Chairman Dustin Briggs reported that Jim Dreher will start the sidewalk project at the restrooms next week.

Safety – Chairwoman Kathy Burrier reported the grant submission for three pole mount radar signs for 9<sup>th</sup> Street SW and that we are still waiting to hear on the tornado siren grant. Burrier reported that Jim Dreher has completed the handicap sidewalks at miscellaneous streets in the village. A brief discussion was held on the need of the bump plates for those sidewalks.

A motion was made by Jeff Smith, seconded by Don Wallick, to approve the revised change order number 6 in the amount of \$ 15,750.00 from Rudzik Excavating for the sewer line extension project. At roll call, all members voted approval.

#### **ORDINANCE O-18-2020**

Ordinance O-18-2020 was given its second 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 Ordinance O-18-2020, AN ORDINANCE RE-ZONING 8.520 ACRES OWNED BY VINA A. HENSEL, TRUSTEE OF THE VINA A. HENSEL TRUST AND LOCATED ADJACENT TO THE CORNER OF 12<sup>th</sup> ST., NE AND NORTH WOOSTER AVENUE IN THE VILLAGE OF STRASBURG, OHIO BY GRANTING THE SAME A B-2 ZONING CLASSIFICATION, AND DECLARING AN EMERGENCY. At roll call, all members voted approval and this ordinance shall take effect immediately.

#### **RESOLUTION R-02-2020**

Resolution R-02-2020 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 Kathy Burrier, seconded by Jeff Smith, to approve Resolution R-02-2020, A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION. At roll call, all members voted approval and this resolution shall take effect immediately.

#### **RESOLUTION R-03-2020**

Resolution R-03-2020 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-03-2020, A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION. At roll call, all members voted approval and this resolution shall take effect immediately.

Fox provided council with the Criteria for use of Strasburg-Franklin park baseball and softball fields for 2020 baseball and softball leagues for their review. Fox noted that the village has to follow guidelines set by the state and is responsible for the safety of different items in the park.

Jeff Smith set a finance committee meeting for Thursday, July 9, 2020 at 4 pm.

A motion was made by Martin Zehnder, seconded by Jeff Smith, to adjourn at 7:27 pm. At roll call, all members voted approval.