

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

## WORKSHOP MEETING

July 23, 2024

The meeting was called to order by Mayor Hurst at 6:30 p.m..

*Present were:* Mayor Hurst, Councilmembers: Chris Horn, Sarah Gregory, Scott Fogle, Kasey Metz, Don Dohrman and Jeremy Soddors. *Also present:* Manager Sheridan and Law Director Brosh. *Absent:* None.

### 571 TRAIL PROJECT LIGHTING

Andy Schuman and Brad Walterbusch from Choice One presented different styles of light posts. Their recommendation is to provide lighting for both the roadway and the trail. Scott Fogle said he would like to see it all done as well. Manager Sheridan said he is working on getting funding for this project. There was discussion about the lights and fixtures.

### EMPLOYEE HEALTH INSURANCE UPDATE

Megan Hall presented the Employee health insurance. Of the employees representing each department she said that a committee had been formed to look at various options. They looked at various companies and Anthem came back with a 0% price increase. There will be two HSA plans as well as a PPO plan with a better prescription plan. One of the HSA options has a higher deductible while the other has a lower deductible. There are also better dental and vision plans.

She also added that Jill Grise wanted to let council know that she will be at the August meeting to discuss the special assessments (grass cutting, water delinquent, etc.) that will be coming up.

### PROPOSED NEW FIRE TRUCK

Fire Chief Jay discussed the purchase of the new fire truck. He also invited anyone who wants to come to the department to do so and look at the equipment and he would answer any questions about it. Scott Fogle asked about purchasing a used fire truck. Chief Jay said that a used one would cost about \$850,000 with no warranty. A new one would come with all the warranties for \$150,000 more. The equipment and financing options were discussed.

### WMPA UPDATE

Mr. Beck said he was looking at doing some updates to the council room and wanted to get input from the council as to what they would like to see. He will start putting a proposal together once he receives some input.

### PROPOSED SIDEWALK ORDINANCE

Ben Herron stated that the original ordinance was very standard. The ordinance has been updated with trails and different problems sidewalks could have. Section D was discussed regarding the time period. Manager Sheridan said the current ordinance is very vague and this is setting limits. He also said a sidewalk program could be implemented to help residents.

### VACANT BUILDING REGISTRATION ORDINANCE

Manager Sheridan said this has been discussed several times. There have been comments made by council members and changes made by the law director. He needs direction on where to go from here. Chris Horn said that he felt this needed to be simplified to start. He didn't feel we should start with this as it feels like it is too much, too fast. There was discussion about contacting the vacant building owners and start from there.

### PROPOSED TRAFFIC STUDY

Manager Sheridan said he is hoping to partner with the township and schools on this traffic study. He received two proposals from Choice One and LJB Engineering. The major

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difference between the two proposals is the number of hours involved. If the schools will not participate, does the village want to cover the entire cost? It was discussed and felt that it would be good if a couple more proposals could be received from different firms. Manager Sheridan said he would work on that.

## AGE UPDATE

Manager Sheridan stated he had received the information on the gas renewal. Mr. Harman can come in to talk at either August meeting if the council would like. Council felt that there was no need at this time for him to attend. Manager Sheridan said he would move forward with this. All residents are still able to opt out if they choose.

## OLD BUSINESS

Manager Sheridan said he had applied for \$600,000 in grant money for the South end of the Village sewer system.

Scott Fogle asked about the street lights in the new development. Manager Sheridan said they are going to move forward with the standard lights. Miami Valley Lighting said it would be 6 months before they can start.

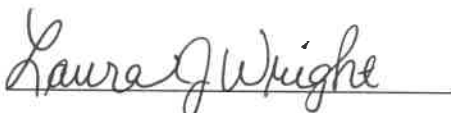
Scott Fogle also asked for an update on the 571 to Milton Potsdam Road construction. Ben Herron said they are shooting for the end of the month to be finished. The paving will be next.

## NEW BUSINESS

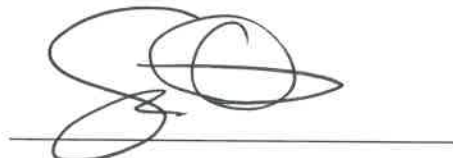
Sarah Gregory stated that the next Third Thursday will be August 13, 2024, and will hopefully be on Miami Street. She also reminded everyone that Rock the Hill will be on August 17, 2024, from 5-9 p.m. featuring the band, Stranger.

## ADJOURNMENT

Sarah Gregory made a motion, seconded by Don Dohrman, to adjourn the meeting. The motion passed.



Laura J. Wright  
Clerk of Council



Scott Hurst  
Mayor