

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10148

Held _____ 20 _____

WORKSHOP MEETING

February 25, 2025

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

Present were: Mayor Hurst, Councilmembers: Chris Horn, Kasey Metz, Sarah Gregory and Don Dohrman. *Also present:* Manager Sheridan and Law Director Brosh. *Absent:* Scott Fogle and Jeremy Soddors.

CDBG NEIGHBORHOOD REVITALIZATION GRANT

Kay Borchert from Choice One explained and answered questions about the grant and the process. The Community Development Block Grant (CDBG) can be used to improve the community. It is managed by the County. The Village is now eligible for this grant due to results of the 2020 census. This grant is issued to places with low to moderate incomes. The Neighborhood Revitalization Grant (NRG) is used for creating health and safety for everyone. There needs to be multiple activities and they can total up to \$750,000.00. The first meeting regarding this grant is February 26, 2025, at 1:35 p.m. Someone will need to attend the next meeting which will be March 12, 2025, at 7:00 p.m. (Miami County Council Meeting). She said an idea of what this money would be used for is needed at this meeting. Applications for the actual grant are due on April 11, 2025.

HASKET ROAD/HAMILTON STREET TRAFFIC STUDY

Manager Sheridan said he had asked for proposals for this project and the council wanted a 3rd which he obtained. Ben Herron also asked if he could present a proposal with his suggestions. Ben said the first part of his proposal was W. Hamilton Street. There would be no parking on the north side between Jay and Hasket. In order to maintain the flow of traffic on Hasket there would need to be no parking in the first block. There would also need to be no parking on the north or south side between Forest to Park. Ben said on Hasket between Park to Milton Potsdam Road they would remove the right of way (curb, gutter, greenspace, sidewalk). This would not take anyone's front yard. They would need to make the connector be one-way going westbound. They would need to make the intersection at Milton Potsdam wider. The estimated cost for this project would be \$265,000 to \$295,000.

SLUDGE HAULING BID

Ben Herron said that Polecat, LLC., was charging \$.18 per gallon for April through March 2028. They have always used Mike's Sanitation in the past. This bid came in lower than others and he checked their references which were good. This saves the Village about \$46,000 to \$65,000.

DEMOLITION ORDINANCE

Manager Sheridan stated this was an application and fee process so that the Village will know when things are being demolished.

SANITARY SEWER TRUNK LINE PROJECT RESOLUTION

Manager Sheridan said this is replacing the trunk line at the south end. This authorizes Choice One to design this project.

571 PEDESTRIAN PATH PROJECT REVISED RESOLUTION

Manager Sheridan said ODOT is combining the first grant for the path/trail and the lighting together. This is combining 2 projects into 1.

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2025 PAVING BID

Ben Herron said that the paving bids came in for this year. They will be paving West Water between Walnut and Market, Washington Street, E Hamilton between Main and Miami, Popular between Park and Lyle, the downtown lot and the public lot. The final bid came in at \$88,772.00.

HAMILTON STREET PRIVATE PARKING LOT

Manager Sheridan said if the council was interested in putting some legislation in place regarding this to let him know and he could have it ready for the next meeting.

ANNEXATION PROCESS

Manager Sheridan said the annexation process is a 2 step process. It goes to the planning board first and then to the council for a vote. It is annexed then zoned.

ECONOMIC DEVELOPMENT/CIC

CIC stands for Community Improvement Corporations. There was discussion about this. There should be at least 1 council member on the CIC.

VACANT BUILDINGS ORDINANCE

Manager Sheridan said if the council was interested in putting some legislation in place regarding this to let him know and he could have it ready for the next meeting. He also said that changes could be made as well. There was discussion among the council members regarding this legislation.

EVERBRIDGE COMMUNICATIONS PLATFORM

Chief Wright talked about how to enhance using this program. He thought the key was to try and get more people to download the app so they can receive messages. If there was a different plan that could be used let him or Manager Sheridan know.

PROPOSED FIRE TRUCK PURCHASE

Manager Sheridan said they would proceed with the purchase of the new fire truck and talk with Jill about the financing.

PROPOSED EMERGENCY SERVICE GRANT PROGRAM

Manager Sheridan said this would be the proposed guidelines for using the first responder grant. The legislation will be on the next council meeting.

COUNCIL APPOINTMENT TO THE AMBULANCE BOARD

Manager Sheridan said this was legislation to appoint a council member to this board. After discussion, it was thought that there should be some language in this that if a council member leaves council and has been appointed to this board, that they also vacate the board as well.

COMMUNITY GARAGE SALE

Manager Sheridan said they need to find someone who is willing to organize the community garage sale by picking a date and getting a list of homes with a map together. These could be placed in the Village office for individuals to pick up.

OLD BUSINESS

Manager Sheridan talked about the Stillwater Crossing North NCA Legislation. He said this was the next piece of legislation required and will be ready for the next meeting. Let him know if there are any questions.

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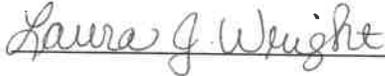
Held _____ 20 _____

NEW BUSINESS

No new business at this time.

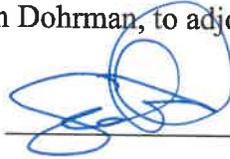
ADJOURNMENT

Chris Horn made a motion, seconded by Don Dohrman, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor