

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

WORKSHOP MEETING

September 26, 2023

The meeting was called to order by Mayor Hurst at 7:30 p.m..

Present were: Mayor Hurst, Councilmembers: Don Dohrman, Chris Horn, Kasey Metz, Greg Tracy, Sarah Copp and Sarah Gregory. *Also present:* Manager Sheridan, Law Director Brosh. *Absent:* None.

NORTH WATER MAIN PROJECT UPDATE AND ROAD CLOSURE REPORT

Ben Herron said that they started working in the intersection due to asphalt plants closing when it gets cold. This should take about 28 days. They are also trying to update the traffic lights to LED while the road is shut down.

DOWNTOWN PRIVATE PARKING LOT DISCUSSION

Manager Sheridan said that the council had been made aware of issues downtown with the parking lot being in bad condition. The council would like to hear from the business owners and residents that use this parking lot. People believe that this parking lot is a public lot, but it is in fact a private lot. Ben Herron said that resurfacing would cost about \$23,222 for the whole lot. Business owners were concerned about what could be done. There was a discussion about parking and maintenance of this lot. It was suggested that one business owner become the point of contact for this group and get everyone's email address and contact information. The village is not able to do the repaving, etc., because it is a private lot. If the village took it over, it would then become a public lot. It was suggested that signs be put up making different spots of businesses and the village would help with organizing the project.

STILLWATER CROSSINGS SOUTH AND NORTH PROJECT UPDATES

Jason Morris was present to update on the Stillwater Crossings project. He gave updates on both the north and south sides. The north side drawings were submitted to West Milton for comments. The south side progress is visible. Homes continued to be sold. The streetlights on the south side are trying to get installed with minimal disruption to the residents and yards.

WASTEWATER TREATMENT PLAN NITRIFICATION PUMP REPLACEMENT

Ben Herron stated that it was recommended that this pump not be rebuilt as it was already done once. There are a total of 4 pumps. The cost will be about \$16,890.

HASKET STREET PARKING

Ben Herron stated that there have been temporary no parking signs up for a while. He would like feedback and thoughts from the council. Chief Wright said it could be possible to make this a one-way street, but the problem was it can only be done on part of the street because part is in the township. A discussion was had among the council. It will be put on the agenda for the next workshop meeting.

571 TRAIL PROJECT UPDATE AND CONSULTANT SELECTION

Manager Sheridan stated that they had received 4 responses from 4 different companies including ADR, LJB, Fishbeck and Choice One. There will be a Resolution at the next meeting to hire Choice One.

PARK NATURE TRAIL RIBBON CUTTING OCTOBER 21st

There will be a ribbon cutting to celebrate the new nature trail. This event will include food, apple cider that has been donated, pumpkin carving and a family friendly hike. There are posters throughout the Village and there will be a handout going home with elementary students. There is also drone footage on the website. Hope everyone can join!

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UTILITY SOFTWARE UPDATE

Jill Grise spoke about the new software update. She said the meter reading software is from 2014 and is out of date. It would have cost the Village \$7,000 to upgrade the old software and continue using it. It made sense to go ahead with the new software now which is cloud based. The billing software has been up and running since the end of July. It seems to be going well. This allows people to be able to pay online. There are some larger ongoing water projects within the Village. These funds are going to need help when they come due. They will have to ask for a funds transfer. There are also some sewer projects that will be taking place. She will keep an eye on these funds, but they are currently good. She also said the refuse fund is doing well. She feels the customers are getting better service and the community is cleaner.

UPDATE ON REZONING REQUEST OF PARCEL AT THE CORNER OF 571 AND STONE MEADOWS

Manager Sheridan said the Planning Board made a recommendation without the owner present which was to deny the request. Manager Sheridan's recommendation is to table the issue until the owner contacts the Village.

WMPA UPDATE

This was tabled until a later meeting.

OLD BUSINESS

RV Ordinances: Manager Sheridan said he was looking for guidance on this issue. The general consensus was there was no need to change the ordinance as written.

Code Enforcement: Manager Sheridan said that Chief Wright and the Police Department have taken over code enforcement. Chief Wright spoke on how this would work and that he was working with Attorney Brosh on the documents.

NEW BUSINESS

The Pride Awards were discussed. If they felt that a property deserved some recognition, take a sign and award it and then ask them to attend the meeting so they can be recognized.

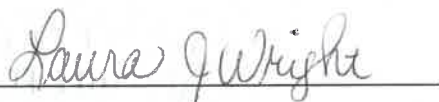
COMMENTS FROM CITIZENS

David Lair 15 S Miami Street spoke about the Third Thursdays and barricades. He said he couldn't park in the lot due to the barricades being there and wondered who was going to move them so he could. It was then pointed out that the lot he is parking in is a 2 hour parking lot so he should not be parking there all the time. It was also asked if the trailer he was living in was parked legally.

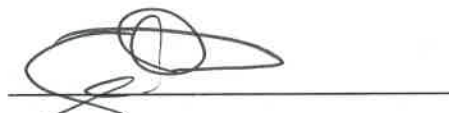
Mr. Cox reiterated that he was not happy that the council did not change the ordinance dealing with the motor homes because he was having trouble finding a place to park his. He also stated he would not have bought this motor home if he knew it was a problem.

ADJOURNMENT

Chris Horn made a motion, seconded by Don Dohrman, to adjourn the meeting at 10:18 p.m. The motion passed.



Laura J. Wright
Clerk of Council



Scott Hurst
Mayor