SPECIAL COUNCIL MEETING MAY 3, 2022

PRESIDING: Mayor Peter Wilson PRESENT: Darcy, Cox, Hiner, Donnalley, Thomas & Beech

ABSENT: Temple

The special meeting on May 3, 2022 was called to order at 5:30 with Mayor Wilson presiding.

Mayor Wilson opened the meeting with prayer followed by the Pledge of Allegiance.

RE: HIRING OF LIFEGUARDS

Council persons Hiner, Temple and Darcy interviewed applicants for the lifeguard positions for the upcoming season, recommended 13 applicants, however 1 has decided not to accept the position.

Cox made the motion to hire the following for lifeguard Blayne Brownfield, Jade Crooms, Mya Emmerling, Lydon Freemen, Joseph Fredrick, Parker Henthorne, Morgan Lively, Oliva May, Gage Owens, Kyle Rohm, Hannah Weems, and Tyler Welsh, pending passing their certified lifeguard training course.

Donnalley 2nd All Ayes

Council man Darcy expressed all the applicants interviewed and presented themselves well.

Motion Passed

There was discussion on the presented reimbursement agreement for lifeguards, with the limited time and availability of classes it was decided to drop the \$150.00 reimbursement and requirement where they take the class. There will be no dollar amount and they can attend the class where available with their schedules. The required time limit will not be enforced due to circumstances created by weather or the village these are not met as required.

Thomas made the motion to approve the reimbursement agreement for lifeguards with the \$150.00 being taken out.

Cox 2nd All Ayes

Motion Passed

RE: S MARKET ST (GRANT ST) BRIDGE FUNDING - STATE INFRASTRUCTURE BANK LOAN (SIB)

Fiscal Office Wonner explained the SIB loan and all funding to date for the project. The loan was approved for the \$125,000.00, the amount to be paid back will be determined by the dollar amount drawn down. There is no repayment penalty or a penalty if the entire amount is not drawn down. The current project is estimated at \$1,919,933.69. The village has been approved for the ODOT Municipal Bridge grant for \$1,465,787.00. The village received \$103,500.00 from the county American Rescue Plan monies. The SIB loan in the amount of \$125,000.00. The village applied for a TID grant, the SIB loan is a requirement of this grant, in the amount of \$250,000.00. The village is awaiting approval on this application.

Thomas made the motion to sign and complete the SIB loan paperwork
Hiner 2nd All Ayes
Motion Passed

RE: EXERCISE PATH

Council was given a copy of the application required for a parade/event using the public way with the sections of the codified ordinances outlining the requirements. Chief Abraham explained the increase in request for events in

the downtown area this form needs to be completed and returned by those who are sponsoring the event. Mayor Wilson questioned if the group who held the protest last year had to fill out such a form, they did not according to the chief since they did not close or use a public right of way. Mayor Wilson than ask if the Chamber Concerts in the square have had to, again this do not use the public way therefore they do not. This application is for events which want to use the public way only. There is also an ordinance prohibiting sale from vehicles on streets, the food trucks suggested to be parked on S Market St would not be allowed. Council woman Donnalley feels even without the ordinance it is not a good idea and should not happen. There was discussion on if council approves the use of the streets or parking spots, council can approve the event and use of green space, but if the street is to be closed or parking spaces used this application is to be completed as outlined prior to the event than submitted to the Chief of Police. The upcoming car show sponsored by the chamber on May 14th is a good example, when first discussed the intent was for one square to be used, there has been such an interest now all three squares will need to be closed.

	Mayor Peter Wilson	
ATTEST:		

With nothing further to come before council Mayor Wilson adjourned the meeting at 5:50 pm.

Tracey Wonner Fiscal Officer