

Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Council Meeting on July 11, 2018 at 7:00pm at Village Hall

Present: Mayor Mike Baker
Council Members:

Michel Anderson
Earl Bennett
Robert Beck
Becky Margraff
Gary Brian Collins
Rick Caldwell

Village Clerk: Hilary Ostrom
Village Solicitor: Adam Landon

Mayor Mike Baker called the meeting to order.

Minutes: Robert Beck moves to approve the minutes from June 13, 2018 meeting; Becky Margraff seconds; Motion passes.

Bills: Council reviewed bills. Michel Anderson moves to pay bills; Robert Beck seconds; Roll Call 5 yes 0 no; Motion passes.

Old Business: Council discussed if the Village Marshall needing to be a certified police officer. As the Village continues to receive income tax revenue, Mayor Baker feels the Village may be able to hire a Village Marshall. Earl Bennett disagrees. He feels the amount needed pay a Village Marshall with the required training the Village would have a hard time keeping a Village Marshall. Mayor Baker asked how small villages enforce laws and ordinances. There was discussion on contracting with local law enforcement again. Becky Margraff feels the Village may be able to find someone local who would like to work part time.

Mayor Baker appoints Rick Caldwell for the open Council position. He is sworn in and will hold the position until 12/31/2021.

Public: Carl Reida informed Council he is having problems with the sewer system for his 3-unit complex. Tidy Tim's came out and pumped the tank several years ago. Village is looking at having apartment complexes tanks pumped every year. The house that burnt in the Village is scheduled to be torn down. Lilian Whited asked about the sidewalk grant. County rejected all bids. Lilian asked about progress with the alley.

Old Business: Hilary Ostrom informed Council 2016/2017 audit is almost complete. The auditor is working on completing the reports and will be providing them for Council to review. Robert Beck asked Mayor Baker if he heard who got the counties black top bid. Mayor Baker said he would check. Adam Landon, Village Solicitor, composed an Ordinance for the 4 way stop at the intersection of East Walnut St and South Liberty St. There is currently a 2 way stop. Robert Beck moves to pass Ordinance No. 2018-7-11; Michel Anderson seconds; Roll Call 6 yes 0 no; motion passed by emergency measure.

Joe Clase, Plan 4 Land, updated Council on the sidewalk grant progress. The Village will need to do engineering for the sidewalk before the bid pack can be prepared. Joe Clase presented quotes from engineering firms for Council to review, ADR & Associates at \$14,500 and Elmasian/Patridge \$20,750. Joe gave 2 weeks for companies to present a quote. The cost to of the engineering will be counted as part of the Villages local match, which is around \$15,500. Brian Collins requested a more formal quote from ADR so Council is able to compare quotes more accurately. Joe Clase informed Council it is possible to do a retainer with engineering firm to help lower cost. The Morrow County Commissioners rejected the grant proposal for the storm water project. Mayor Baker asked Council how they would like to proceed on finding an engineer for the sidewalk project. There was discussion on the sidewalk project. The bid packets did not have any specifications in them and contractors did not have the information needed to properly bid. The Village was going to pay for surveying as part of their matching funds. Council would like to advertise engineering proposals. Robert Beck asked where the Village should advertise. There was discussion on advertising. There was discussion on deadline of the grant. Joe suggested interviewing ADR & Associates to provide more information on their quote. Adam Landon suggested having Joe put the engineering bid out again so Council can have more information. Engineering should make sure the project stays within the grant amount allocated. Joe Clase stated there is data the Village has already collected for the project that can be provided to an engineer. Council would like Joe Clase to put an Engineering bid out to public. Council would like to be able to meet with some of the engineering companies on Wednesday, July 25 at 7:00 pm. The Village will have a special meeting to interview candidates and possible selection of company. Earl Bennett handed out traffic impact studies for the Distribution Center for Council to review. Earl Bennett feels the Village should voice concern to ODOT about the traffic impact on corner of 229 by US Bank and 229 and 61. There was discussion. Mayor Baker suggested having Adam Landon send a letter to ODOT on the Villages concerns with current traffic problems and future traffic problems. There was further discussion.

Zoning: Adam Landon composed a letter for Council to review for zoning violations. Council also reviewed letters Dale Healy composed for some properties that are currently in zoning violation. Council discussed properties with zoning violations. Adam Landon will incorporate the information from Dale's letters in the form letter he composed and prepare for Mayor Baker to send out. Robert Beck is concerned about hassling business owners. Other businesses in the Village have paid zoning permits, as required. Council review ordinances Dale, zoning inspector, feels Council should adopt. Council discussed billing and assesses properties for mowing. Adam Landon suggested having Council compose a list so he can create ordinances for Council to review. There was discussion.

New Business: Mayor Baker informed Council Dorothy's has changed hands to Bull Eyes Pete. Mayor Baker presented a list of items from Dave Gale needing repaired in the Village. Council reviewed the list and there was discussion. There was discussion about the Bobcat needing replaced instead of being repaired. Earl Bennett suggested looking at the state website for purchasing Bobcat. Hilary Ostrom will look for some cost for some used Bobcats. Council would like the Village's truck serviced. There was discussion on the sewer line on 26 going south toward Marengo Fab needing repairs. There was discussion on possibly needing to put in a drop tank before pump. Mayor Baker updated Council on the progress of Chester and Chesterville joining BWFD and the levies. Hilary Ostrom reviewed the estimated 2019 expenditures and resources with Council. Council reviewed budget, discussed each fund, and made corrections as needed. Earl Bennett moves to accept the 2019 proposed estimated resources and expenditures; Robert Beck second; motion passes.

Earl Bennett moves to adjourn; Robert Beck seconds; at 9:08 pm

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Minutes of the Special Council Meeting on July 25, 2018 at 7:00pm at Village Hall

Present: Mayor Mike Baker
Council Members:

Michel Anderson
Robert Beck
Becky Margraff
Gary Brian Collins
Rick Caldwell

Village Clerk: Hilary Ostrom

Mayor Mike Baker called the meeting to order.

Ike Hickman, Grant Specialist for Morrow County, and Joe Clase, Plan4Land, attended meeting to inform Council of sidewalk grant requirements and review engineering bids from sidewalk project.

Joe Clase reviewed engineering bids with Council. The Village received quotes from ADR, Patridge Surveying LLC/Elmasian Engineering and Richland Engineering. Council had discussion and reviewed each quote. Council discussed time frame required. The project is required to be completed by end of 2018. There was further discussion on the scope of the project and the possibility of the project costing more than the grant. The grant is for \$157,000 and the Village of Marengo must match 10% at 15,700 making the total project budget for the sidewalk project \$172,200. There was discussion on grant requirements and ADA requirements.

Robert Beck moves to hire Patridge Surveying LLC/Elmasian Engineering at \$20,750; Gary Brian Collins seconds; Roll Call; 5 Yes 0 No; Motion passes

Mayor Mike Baker adjourned meeting at 7:36 pm.