

Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Council Meeting on February 14, 2018 at 7:00pm at Village Hall

Present: Mayor Mike Baker
Council Members:

Robert Beck
Becky Margraff
Earl Bennett
Michel Anderson
Gary Brian Collins

Village Clerk: Hilary Ostrom

Mayor Mike Baker called the meeting to order.

Minutes: Robert Beck moves to approve the minutes from January 10, 2018 meeting; Brian Collins seconds; Motion passes.

Bills: Robert Beck moves to pay bills; Becky Margraff seconds; Roll Call 5 yes 0 no; Motion passes.

Joe Clase from Plan4Land presented information to the Council on the progress of grants and possible future grants the Village can apply to receive. He also provide a contract of his services for Council to review. Council discussed future and present grants for sewer, park, storm drains and other improvements for the Village. Council discussed the current sidewalk grant Marengo received. Michel Anderson moves to approve the Plan4Land contract effective Jan 1, 2018; Becky Margraff seconds; Motion passes. Council would like Joe to focus on sewer and sidewalk grants. Council discussed if they wanted to purchase an updated zoning codebook.

Public: Ron Lester from Genoa Paving Company stated he would patch the area by the post office for \$3100 with hot asphalt. Mayor Baker stated the area is scheduled for repairs as soon as the weather improves. Council discussed the need to have that area repaired and possible ways to improve it. Council discussed having Dave do some repairs on the roads. Earl Bennett moves to accept Genoa's Paving Companies offer to patch S. Main St. Motion dies for lack of a second.

Old Business: Hilary will present permanent appropriations to Council next meeting. Council reviewed sewer ordinances Nicole Derr, Village Solicitor, presented as options for the Village and had discussion. Council also reviewed and discussed permits and forms. Council discussed tap fee, what would be included in the tap fee and additional cost needed to hook up to Village Sewer. Council discussed billing commercial properties different then residential and how to determine usage. Council discussed how an EDU is determined. Council decided to table to next meeting.

Zoning: Dale Healy, 740-501-1829, zoning inspector for the Village asked the Council how he should inforce-zoning violations. Council has letters for him to send and reviewed steps and options he could take, such as fines or file complaint with the court. Council discussed different violations and ways to handle them. Dale asked if the Village is doing anything about untagged vehicles. Council discussed ORC on untagged vehicles as well as requirements to enforce the code. Council discussed creating an ordinance for untagged vehicles. Niccole Derr will work on creating one for Council to review.

Council discussed future development of the Village and area's just outside the Village and annexing properties that request sewer service. Council discussed requirements of annexing properties into Village. Mayor Baker informed Council that he contacted the Mayor of Sunbury to ask how they annexed all their properties. He said they did not, they just required being part of Village to use their sewer so the properties requested to be part of the Village.

New Business: Robert Beck moves to pass resolution accepting amounts and rates as determined by the Budget Commission; Michel Anderson seconds. Roll yes Earl abstains. Motion passes. Mayor Baker suggested to Council having Joe work on zoning for the Village and having Dale work with him. The zoning committee has already gotten thru a third of the Village's zoning code. They are just working on cleaning up the current code. Mayor Baker discussed incorporating building codes in the Village, if Council is interested in doing that now is the time. Mayor Baker also addresses the Villages need for an Emergency Management Plan. The Village does not have one at this time and Council had discussion.

Robert Beck moves to adjourn; Earl Bennett seconds; Motion passes 8:02 pm