

Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Council Meeting on April 12, 2017 at 7:00pm at Village Hall

Present: Mayor Mike Baker

Council Members: Cherri Burwell
Robert Beck
Ron Margraff
John Brent
Earl Bennett
Becky Margraff

Village Clerk: Hilary Ostrom

The Mayor Mike Baker called the meeting to order.

Planning Commission Meeting: Joe Porter requested change in zoning from P1 to B1 for the property located at 21 Noble St., commonly known as the old bus garage. Village resident asked the difference between P1 and B1. P1 is public use, what the school used it for and B1 is for general business use. Planning Commission discussed that the street going to building isn't very large and if the street could handle traffic. They also discussed how parking would be handled. Ron Margraff moved to recommend that they move the application onto Village Council for review. There was further discussion about the street, possible need to expand the streets and the traffic problems on the streets. Robert Beck seconds. There was discussion on the size of the trucks that would be going to the business. One of the possible businesses was a Rural King type store that would offer sheet metal, tin, feed, etc. There was a discussion of a drive thru for that business. There was further discussion of parking. Roll call vote; 6 yes 0 no. Motion passes.

Regular Village Council Meeting: Earl Bennett moved the applicant of the zoning amendment submit a business plan for Village Council to review; John Brent seconds. Motion passes. Council discussed the steps needed to take for the zoning amendment, such a notice to residents, notice to public. Public Hearing will be 7:00 to 7:30 on May 10th before regular Council meeting. Final Hearing will be June 7th. Earl Bennett moved to reschedule the June 14th meeting to June 7th; John Brent seconds. Motion passes.

Minutes: Cherri Burwell moved to approve the minutes with corrections to Matt Grundy to Matt Gande; Robert Beck seconds. Motion passes.

Bills: Cherri Burwell moved to pay bills except Bennett Distributing; Earl Bennett seconds; Roll Call 6 yes 0 no. Motion passes. Cherri Burwell moved to pay Bennett Distributing; Becky Margraff seconds; Roll Call 5 yes 0 no Earl Bennett abstains

Public: No questions

Old Business: Hilary reviewed Appropriations Council. Ron Margraff moved to adopt Resolution 2017-A for annual appropriations for 2017; Earl Bennett seconds. 6 yes 0 no Motion passes. Cherri moved to approve transfer of \$10,000 from general fund to park fund; John Brent second. Motion passes.

Black top bids: Council members reviewed black top bids from Black Cat Sealing and Nauman Farms LLC. Council discussed the road that they receive the most complaints about is South Main St. Council also reviewed bids from Mid-Ohio for resurfacing South Main St. Black Cat Sealing can patch every road in town for \$7,881.11. Mayor Baker discussed with Council the bids as Council reviewed. Council discussed Black Cat Sealing's bid. Mayor Baker told Council that Gill Black Cat Sealing stated that they would patch every pot hole on every road in town. They also discussed the type of asphalt needed. Council discussed how long the patch would last and they believe possibly a year. Council discussed patching all the roads and repaving South Main St. The cost for that total would be approx. \$30,000. Council discussed buying cold patch and having Dave make the repairs. Cost is \$90.00 a ton and doesn't require a roller. Earl Bennett moves the Village accept the proposal from Black Cat Sealing to patch the roads. Council discussed adding South Main being paved and the total cost of doing both. Mayor Baker stated he would rather repave South Main St. and the Village patch holes with black top, that way the Village can control the expense of patching. John Brent seconds; Roll Call John Brent Yes Robert Beck Yes Earl Bennett Yes Ron Margraff No Becky Margraff Yes Cheri Burwell Yes. Motion passes.

New Business: Plan 4 Land is applying for a grant for the Village to reimburse the cost of purchasing the old Shattuck property. Total grant is \$14,496, which is the full amount available to Morrow Co. Council asked when the bids are due for the pavilion and April 19th is bid opening at 10:00 am.

Earl Bennett moves to adopt Resolution 2017-B applying for grant to reimburse property purchased; John Brent seconds; Roll call 6 yes 0 no.

Joe Clase also discussed the CBDG grant and doing sidewalks. Village would be responsible for 10% of the cost. Mayor Baker discussed the sidewalks in the Village with Council, such as Williams St. towards the park being done.

Mayor Baker informed the Council that Morrow Co. Health Dept. is giving an ethics training on June 15th. If they want to attend they need to register. Mayor Baker also reviewed with Council information about the Marengo Memorial Day Parade on May 29th.

Mayor Baker discussed sewer cost and the need to pump some tanks. Robert Beck moves to approve pumping 3 tanks; John Brent seconds. Motion passes.

Council discussed and reviewed receipts.

Mayor Baker asked Council if they wanted to purchase and put up flags in the Village this year. Council had discussion. Becky Margraff moves to inspect the flags the Village owns and purchase flags needed; John Brent seconds. Motion passes.

Earl wanted to make Council aware that the Highland park properties was transferred to the Highland School District. Mayor Baker informed Council that Highland School District is looking to donate property in Chesterville to BWJFD to build a new fire station on. The school will keep the part of that property to make soccer fields. Mayor Baker stated that Highland Sports Association maintains the park located in the Village and they plan to maintain a very nice park.

John Brent moves to hire Tyler Gale at the same hourly rate as Ryan Gale; Earl Bennett seconds. Motion passes Ron Margraff Abstains. Tyler's hours will be subject to Mayor Bakers approval.

Robert Beck moves to adjourn; Earl seconds, motion passes.

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Minutes of the Council Meeting on April 24, 2017 at 7:15 pm at Village Hall

Present: Mayor Mike Baker
Council Members: Cherri Burwell
Robert Beck
Ron Margraff
Becky Margraff
Village Clerk: Hilary Ostrom

The Mayor Mike Baker called the meeting to order.

Pavilion bid: Joe Clase (Plan 4 Land) and Ike Hickman (Grant Specialist for Morrow Co.) are here to review the bids with Council. The grant is for \$23,500 and the Village will be responsible for the remaining portion of the pavilion cost. The Village can use the Nature Works grant to help cover the Village's portion. \$38,500 is the bid estimate for the project. Joe Clase reviewed the Nature Works grant figures and the original plan for the park project with Council.

Ike Hickman reviewed bids with Council. There are two bids to review, a bid of \$37,990 from SportScape Builders out of Marysville and \$51,700 from Studer-Obringer Inc. out of New Washington. Council discussed the overall cost. The building kit was \$18,700 to build the pavilion. Ike Hickman reviewed with Council what would happen in the Village reject the bids. The County will need to amend the grant and they will use the funds someplace else. The pavilion will be completed by August 2017. The Village has applied for a grant for sidewalks and Ike is presenting that to the Morrow Co. Commissioners. Robert Beck moves to accept the bid from SportScape Builders LLC at \$37,990; Cherri Burwell seconds. Robert Beck yes, Cherri Burwell yes, Ron Margraff yes, Becky Margraff yes. Motion passes. Ike will inform the Morrow Co. Commissioners that the Village has accepted the bid.

Council discussed what to do with the remaining budget for the park project, such as mulch expense and other requirements. Council also discussed that their match will be \$14,490 for the pavilion project. Council reviewed the current funds spent and reviewed upcoming expenses. The park project has to be completed this year for both grants. Lillian stated that she has kits for 6' picnic tables at Menards for \$89.00 and she would donate 3. Ike wanted to let Council know that the sidewalks only have a 10% cash match instead of 25%. Ike told the Council that the Village isn't considered low to moderate income and the Village needs to do an income study. The streets that have the sidewalks will need to the study done. Ike said the Village could do door hangers or put an ad in paper. Hilary stated she would post as a public notice on the sewer bill. Surveys will need to be complete by June 5. Council will discuss volunteers to help complete the survey at the next council meeting. Council discussed the need for security lights. There are poles already there to add the lights to. Robert Beck moves to adjourn; Ron Margraff seconds. Motion passes

