Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Council Meeting on December 11, 2019 at 7:00pm at Village Hall

Present: Mayor Mike Baker

Council Members: Michel Anderson

Robert Beck Earl Bennett Ricky Caldwell Gary Brian Collins Becky Margraff

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 November 13, 2019 meetings; Brian Collins seconds; Motion passes.

Bills: Council reviewed the bills. Brian Collins moves to pay bills; Michel Anderson seconds; Roll Call six yes zero no; Motion passes.

Public: Rhonda spoke with Council about the funds raised from the Christmas parade and she is looking at purchasing Christmas decorations for the Village with the funds. She would like Council to help pick out the decorations in Jan. or Feb. 2020. Brian Collins asked if the company gave discounts on shipping for larger orders, Rhonda said she would check. Mayor Baker discussed doing a summer event to help raise additional funds. There was discussion on the parade and how well it was attended. There discussion on the Village matching the funds raised to buy decorations.

Old Business: Mayor Baker asked on the status on Corrados' zoning violations and the settlement agreement. Adam Landon will continue to contact Corrados' lawyer to work on further progress. Michel Anderson discussed the refrigerator in the alley at Camp Cuisine. Mayor Baker discussed with Council extending Hidden Drive onto Seymore St. Mayor Baker contacted Gavererick Surveying to have it surveyed but they have not surveyed it yet, he will try to contact them again. This will probably be a project for next year. Council had approved \$5,000 already for these improvements. Mayor Baker, Joe Clase, Delco, Tim Siegfried and Dave Gale met with ODOT about repaving 229. The base needs repaired on some of 229. Joe Clase is starting on working on grant proposal's to help repair the base on 229 through Marengo and to get the storm drains replaced. The Village will not hear anything until 2021 on the grants Joe Clase is applying for and ODOT will work with the Village if they receive any grants. The Village was awarded a grant of over \$19,000 for the park, which should come in around the spring. BWJFD was awarded \$350,000+ for a new truck. The Board will be selecting one at the Dec. 17, 2019 meeting. Mayor Baker informed Council he attended the Morrow Co. Commissioner meeting and gave Council details on what Bonecutter is proposing for his develop by 95/71. Mayor Baker would encourage Brian Collins to attend the school board meeting to see how the TIF is presented to the meeting and if

safety services are included. Mayor Baker reminded Council the fence needs repaired at the sewer plant/town hall property and Dave requested a man gate put in. Earl Bennett discussed putting in a manual gate large enough to drive a vehicle thru. Council will discuss at the Jan meeting, cost would be around \$3,000.

Zoning: Don sent a letter on Nov. 22 to Bill Short for cars that need to be removed. If the cars are not removed by Dec. 22^{nd,} they will be towed away. He asked Council to let him know of any violations so he can contact the property owners. He also redid the violation letter he is sending to residents. There was discussion on 26 E. Williams St. owned by Limings and the property on North St. owned by Fishburn. Hilary will send Don the contact info. There was discussion on sidewalks in the Village and the condition on the sidewalk by the US bank.

New Business: Mayor Baker turned in his Village credit cards and keys. Hilary reviewed temporary appropriations with Council. Mayor Baker reminded Council sewer tanks will need pumped again this year. Robert Beck moves to adopt Resolution 2019-12-11; Michel Anderson seconds; Roll Call six yes zero no; Motion Passes.

Robert Beck moves to adjourn; Michel Anderson seconds; Motion passes. Out at 7:53 pm.