

Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Council Meeting on June 8, 2016 at 7:00pm

Meeting was called to order by Mike Baker with council members Robert Beck, Earl Bennett, Ron Margraff, Becky Margraff and Cherri Burwell present.

Minutes: Minutes were reviewed by the Council. Robert Beck moved to approve the minutes. Cherri Burwell Second with corrections to the minutes changing State to State of Ohio grant provider. Motion Passes.

Approval of Bills: Hilary added payments of \$2,800 (General Fund) to Julian and Grube for audit and \$603.07 (Park Fund.) to JR Trucking. JR Trucking has donated \$1,775.15 worth of stone to the park project. Cherri Burwell moved to pay bill listed with additions (some May bills have been approved at the May meeting) with exception of Bennet's Distributing. Ron Margraff Second. Motion withdrawn Earl Bennett moves to approve May bills excluding ones already been approved Ron Margraff Second Motion Passes Earl Bennett moves to approve bills on list 2 (June) with additions. Becky Margraff Second. Motion passes.

Old Business: Discussed if Council needed to approve payments to Council members separately. Cherri Burwell brought up the discussion on the resolution needed for the zoning change located at 9 and 29-31 West North Street. Nicole explained the resolution process to Council. Still need to take approved zoning to Morrow County zoning office. Earl believes that villages are not required to submit too Morrow County zoning. Marengo's zoning has been submitted to Morrow Co. Nicole will contact the Morrow County zoning office on Friday for the process required. FY14/15 audit is still being completed. Hilary updated Council on progress of website. Website address is villageofmarengo.org and villageofmarengo.com. Hilary requested Council to provide information about themselves and terms of the Council for the website.

Park Committee Report: Joe Clase said they are ready for reimbursement of \$20,167.94. He presented information to Council for review. Joe Clase went over current expenses and donations. Joe presented Council resolution to accept donations. Earl Bennett moved to approve payment to Garvericks Surveying for West Noble St. at \$300. Cherri Burwell Second Motion Passes. Earl Bennett moved to pay Garvericks Surveying \$600 relating to Village park boundary lines Cherri Burwell Second Motion passes.

Earl Bennett moved to adopt Resolution #2016-P1 Cherri Burwell Second Motion passes. Cherri Burwell moves to have Joe Clase turn in the request for expenses paid and donations for the detail expense report for the park of \$20,167.94 for reimbursement. Earl Bennett Second Motion passes. Joe Clase provided Ike from Morrow County Economic Development office detailed information on the Pavilion for the CBDG grant. Joe Clase feels we should apply for only the first 3 expenses on PHASE 1D for the grant and use the last 3 as matching funds. Mike presented to Council a Marengo Service Memorial (attached.) Mike discussed working with legion and fire department on this project. Mike projected it would cost an additional \$3500 to \$5000 to add concrete approaches and sidewalks. All the labor will be donated. Village will put up plaques for people who donated. He also wanted to let everyone know that every Sat from 10-2 work will be done at the park if anyone would help. Council discussed having youths offenders that need to do work for their probation work at the park. Cherri thought the memorial was a great idea and council discussed different options for landscaping.

New Business

Mike talked to Shane (Economic Development Director) about Council's vision for Marengo. For the Village to improve the Village needs more income. Mike mentioned the Village should annex as far as the Sewer lines go, such as businesses outside of the village including Marengo Fab and Dollar General. Cherri asked if there was expansion available on the Sewer. Mike stated there are room for expansion as well as room to expand if needed. Discussed where the sewer line runs in regards to properties in the village as well as just outside the village. Discussed having to put in pump stations in the future. Becky asked about process to annex. Start with talking to properties owners and township trustees, have surveys preformed and do annex paperwork as well as several meetings/hearings. If Council is interested in annexing, Mike will talk with Shane to get more information. Earl presented Council the map of Marengo and pointed out all the empty buildings and stated that businesses want bear land to build on. Earl still encourages having old building torn down to allow new businesses to build on. Mike thinks we should invite Shane to next meeting to see what idea's he has and possibilities. Council agrees and would like to invite him.

Mike gave a copy of the easement agreement to Council (attached) about the fencing by the Village building. Robert Beck said he knows of a copy of an agreement on the fencing with Steck but no one has a copy of it. Easement agreement states that there has to be a fence all the way back on the easement for security purposes. Council members will look for a copy of a letter showing that Steck is responsible for repair of the fence. Steck wants the Village to fix and/or replace fence at Village's cost. Robert Beck and Bob Gail said there is an agreement stating Steck is liable for the fence. Nicole will ask her firm to see if they have a copy. Mike asked if Marengo has an agreement to put up a fence along easement, can't the

adjourning property request the fence put up. The easement is not on Steck's deed. Everyone is going to look to see what documentation they have on this matter. Steck would like Council to write an agreement allowing him to remove fence and Council states it his fence and that he put up the fence.

Sewer billing software (attached) Cherri Burwell moves to purchase Governmental Software at \$2700
Ron Margraff Second Motion passes.

Discussed sewer billing and past due accounts and shutting off sewer. Hilary will talk with Karen and Village of Fulton. Also discussed with council ordinance to charge for mowing properties. Mike will look at ordinance.

Mike is still looking for volunteers on council for fire board, zoning and park committee.

Ron Margraff moves to go to executive session to discuss property purchase Robert Beck second. Roll
Yes went in at 9:33 pm. Robert Beck moves to go out Ron Margraff second Roll yes 10:01 pm

Ron Margraff moves to adjourn Earl Bennett second Motion passes.