

Marengo Village Council

P.O. Box 310

Marengo, OH 43334

Minutes of the Council Meeting on December 12, 2018 at 7:00pm at Village Hall

Present: Mayor Mike Baker
Council Members: Michel Anderson
Rick Caldwell
Earl Bennett
Robert Beck
Becky Margraff
Gary Brian Collins

Village Clerk: Hilary Ostrom
Village Solicitor: Adam Landon

Mayor Mike Baker called the meeting to order.

Minutes: Brian Collins moves to approve the minutes from November 14, 2018 meetings; Michel Anderson seconds; Motion passes.

Hilary presented Resolution 2018-12-12-1 (reallocation of appropriations) to Council. Robert Beck moves to approve Resolution 2018-12-12-1; Michel Anderson seconds; Roll Call; six yes zero no; Motion passes.

Bills: Council reviewed the bills and there was discussion. Brian Collins moves to pay bills; Becky Margraff seconds; Roll Call; six yes zero no; Motion passes.

Public: Courtney Wade spoke with Council offering her services to help with zoning complaints. She is currently working with Joe Clase from Plan4Land on nuisances/abateements and works with three Twps. on their nuisance violations. She would like to work with Marengo residents who have nuisance violations by helping them get the violations corrected. She asked if the Village assessed nuisance violations on taxes. Council had discussion and does not for grass mowing, etc. at this time. Her cost would be \$45 an hour and she bills every 15 min. She will have a contract to present at a later meeting.

Old Business: Mayor Baker presented Council a list of repairs from the nuisance violations of John Corrado's property. Council reviewed the list and few violations have been corrected but the majority have not. Council had discussion and reviewed the list with Dale Healey, zoning inspector. Council discussed options to enforce the ordinance. Council discussed the effects on other Village residence and businesses. Earl Bennett moves to refer the matter to the Village Solicitor; Michel Anderson seconds; Motion passes. Council had further discussion on the nuisance violations.

Earl Bennett presented information to Council on road development for the Dollar Tree Distribution Center. He gave Council of a copy of funding options sought for Dollar Tree road project. Council reviewed article. Mayor Baker stated he has not been contacted by anyone regarding the funding for road project. The Village of Marengo has not been involved in any discussions in the development of the Dollar Tree Distribution Center project.

New Business: Mayor Baker presented an insurance quote from Griffin Ins. to Council for insurance. The quote provided some additional coverage the current insurance company is not providing, such as sewer pump coverage and increased coverage on the building. The cost would be \$3,680 a year. Council reviewed quote.

Hilary presented Resolution 2018-12-12, Credit Card Policy, to Council. Michel Anderson approves to approve Resolution 2018-12-12, Brian Collins seconds; Roll Call; six yes zero no; Motion passes.

Hilary presented Resolution 2018-12-12-2, Temporary Appropriations for 2019, to Council. Council had discussion. Robert Beck moves to approve Resolution 2018-12-12-2; Michal Anderson seconds; Roll Call; six yes zero no; Motion passes.

Mayor Baker informed Council the sidewalk project is being rebidded. The Village has until August 2019 to have the project completed.

There was discussion on the FEMA plan on website. Hilary informed Council that Marengo has been invited to join the Victory Shaft Celebration in 2019. The Christmas Gathering at the Village Park went really well. Fishburn volunteered to donate a live bulb tree for an annual celebration.

Earl Bennett moves to adjourn; Robert Beck seconds; Motion passes. Out at 8:17 pm