

**REGULAR SESSION OF
WAKEMAN VILLAGE COUNCIL
MEETING MINUTES
February 13, 2023**

CALL TO ORDER

The meeting opened with a prayer and pledge of allegiance at the time of 7:32pm

ROLL CALL

Council Members: Mike Delong, Nathan Summers, John Nolan, Rachel Fuleki and Jacob Peters.

Mike Delong made a motion to excuse Daniel Stober & Steve Palmer from tonight's 02/13/2023 Council Meeting. John Nolan second.

Roll Call: 5Ayes

ATTENDING

Mayor Chris Hipp, Village Administrator Trisha Summers, Fiscal Officer Jennifer Abahazi, and Chief Tim Hunker

APPROVAL OF PRIOR MEETING MINUTES

Mike Delong moved to approve the January 9 ,2023 Regular meeting minutes & Council work Session January 26, 2023 & Special Council Meeting January 26, 2023meeting minutes. John Nolan second.

Roll Call: 5 Ayes

VISITORS

Kim Wood, Roger Summers, Jan Tkach, Greg Summers, Ruth Ann Emerick, Kenny Tkach.

VISITOR REPORTS

Ruth Ann

- Expressed disappointment that the Council meeting was not on the sign uptown.
- Ruth Ann asked some questions she had on Envision Wakeman. Was wondering what the purpose was, and how it was funded? Chris Hipp and Trish Summers explained what the purpose was, and how it runs on donations.

Roger Summers

- Council Pictures for the NOVFA Convention year book will be March 26th. A time will be sent out once available.
- The Fire Department will be doing more advertisement this year with NOVFA Convention coming. Two billboards have been purchased on the west of town and yard signs have been ordered.
- The NOVFA Convention is a Public Event

Greg Summers

- Came to Council to express safety concern of trucks turning right out of the new Mickey Mart. He stated they are clearly turning in the opposite lane; and it's going to cause an accident. Asking Council to do something before something tragic happens. Discussion on trucks not going in and out per the plans that were approved. Council discussed opinions on the traffic flow. Greg is asking Council "is Council willing to enforce the laws that are in place?" Mayor Chris Hipp said they were. The trucks are not supposed to be going out of that entrance. The plans that were approved had lines and signage stating where the ins and outs were for the trucks. Trish has talked with John about getting signs put up.
- The Dyno in town is still running nonstop all day long. Chris Hipp commented that a letter was already sent, and no muffler has been installed. Chris has had multiple calls on people complaining on the loud noise. Chris stated tomorrow they will receive a visit from Chief Hunker. They will have to show a bill of sale for the mufflers being installed. If the dyno is heard, it will be shut down until the mufflers are installed.

Kim Woods

- Expressed her concern with the lighting from Mickey Mart. Kim stated the lights shine in her home, and she has had to purchase window treatments, to try and keep the light out so she can sleep.
- People have been walking on her property to get to Mickey Mart, they are leaving trash in her yard. Suggesting they put a fence up to keep people out of her yard.
- Trucks are sitting and running, Kim stated she opens her doors, and all she smells is diesel smell.
- Questions on bulk fueling station going in? This will raise her homeowner insurance and who will be paying for that? Kim stated she has been emailing with the State Fire Marshall, and they have not filled out permits for this.
- When they were building the Mickey Mart, they left old railroad ties in Kim's yard. Trish will look into this.
- Heard Mickey Mart is planning on being 24 hours after in the meeting they stated they were not going to be.

COMMITTEE REPORTS

Park and Rec. Committee – Reported by Jan Tkach

- Next Park and Rec meeting is March 7th
- The Flag Pole project will begin soon. Don Mould estimated a budget of \$15,500 for this project. Roger Wallace gave a generous donation towards this project.

John Nolan made a motion for Park & Rec to move forward with the flag pole project. Nathan Summers second.

Roll Call: 5 Ayes

- Working on getting donations for the cement for the skatepark
- 3 Poles for the Light Up Wakeman Project will be \$25,000 looking for donors

Vermilion River Ambulance – Reported by Greg Summers

- Next meeting April 19th
- The new squad is getting radio equipment put in.

Finance Committee – Reported by Mike Delong

- Approved the normal monthly balance packet and estimated payments

Citizens Ambulance Board-Reported by Jacob Peters

- Held normal meeting on January 19th
- Next meeting on February 16th

Wakeman Fire District Board – Reported by John Nolan

- Have not renewed contract with Clarksfield, they will be doing payments month to month.
- The Department has purchased a rescue vehicle to take away wear and tare on the current rescue. We will be able to start treating better if Citizens is out on a call and can arrive on scene. This vehicle is not going to be used to transport patients, unless extreme situations.

Police Committee Meeting -Mike Delong

- Have not met.

911/TAC Committee -Mike Delong

- Have not met.

Library Committee- Reported by Trisha Summers

- The Village Employees took down the fascia that was falling, once the weather warms this will be fixed.

Street, Water and Sewer- Reported by Jacob Peters

- Held two meetings one January 24th & February 7th next meeting March 28th at 3:30pm.
- Discussed wish list items again. Took some of the items off for this year and moved to next year.
- Some concern was brought up about possible asbestos at the Maintenance Building. Testing will be done soon.
- Cherdon Circle/ Taylor St will be going out for bid.
- Franklin Pump Station going out for bid.
- Investigating the valves at the Lagoons

VILLAGE ADMINISTRATOR

Trish Summers

- 1 Permits year to date- demo
- 22 Railroad is being demoed
- The Village now owns 0 Pleasant St. Waiting on the electric meter to be removed to start on demo.
- Commercial Plumbing will still go through Richland County Health Department but the rest of Commercial Building will now be through Safe Built.
- Working with the Mayor on plans with Wohlwend Engineering Group-DG then it will go to Planning Commission.
- US 20 Culvert Project should be completed soon; catch basins on St Rt 20
- Patching pot holes
- Catch basin by ally on Pleasant St. has been repaired.
- Working on WSRLA loan application for Farmer-Cooper Waterline Replacement.
- Replaced two roto zip lids with plastic lids
- AMI System- new modem has been installed
- Working on project wish lists

POLICE CHIEF

Tim Hunker

- Sense the last Work Session Chiefs overtime has come down. The Reserves have stepped up and picked up some of the shifts.
- Calls have been increasing with the new businesses in town.
- Have been painting the Pd side.

FISCAL OFFICER

Jennifer Abahazi

- Nothing tonight.

COUNCIL

Jacob Peters

- Nothing tonight

Rachel Fuleki

- Nothing tonight.

Nathan Summers

- Nothing tonight.

John Nolan

- Have seen a lot of people fishing on the river already.
- Great job keeping catch basins free of debris.
- A lot of great changes happening.
- The streetlight by the old Mickey Mart has been out, which makes that curve pretty dark. Chief Hunker will look into it.

Mike Delong

- Received a postcard in the mail from smart energy trying to get him to switch aggregates. Wants everyone to just be aware, a lot of this times it ends up being a higher price.
- Read the results from a Cleveland survey about who people would want on a monument, one of the 4 was Garrett Morgan.

Mayor

Chris Hipp

- Spent the day with Garrett Morgan's family. Reflected on some of Garrett Morgan's accomplishments. Chris will be going to Western Reserve Elementary to speak about Garrett Morgan.
- Talked with Roger Wallace at a Park & Rec meeting about not wanting to name the Park Wallace Park. Instead of renaming the Park, which could be renamed down the road, we would like to have a bronze plaque with some words, in the new flag pole area. This will something that will always be there, to show our appreciation to him.

OLD BUSINESS

RESOLUTION NO.: 2023-R-1

A RESOLUTION OF INTENT TO SELL MUNICIPALLY OWNED PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY INTERNET AUCTION DURING CALENDAR YEAR 2023 PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE(second reading)

John Nolan made a motion to approve second reading of Resolution No. 2023-R-1 Jacob Peters second.

Roll Call: 5 Ayes

NEW BUSINESS

APPROVAL OF FEBRUARY'S ESTIMATED VOUCHERS

Nathan Summers moved to approve February's estimated vouchers. Mike Delong second.

Roll Call: 5Ayes

APPROVAL OF JANUARY’S BALANCE PACKET

John Nolan moved to approve Januarys Balance Packet. Mike Delong second.

Roll Call: 5 Ayes

RESOLUTION NO.2023-R-6 RESOLUTION OF AUTHORIZATION
A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO
APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN
ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF WAKEMAN FOR
PLANNING, DESIGN, AND/OR CONSTRUCTION OF WATER FACILITIES, AND
DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING
AN EMERGENCY

John Nolan made a motion to suspend. Jacob Peters second.

Roll Call: 5 Ayes

Mike Delong made a motion to adopt **Resolution No. 2023-R-6**. John Nolan second.

Roll Call: 5 Ayes

ORDINANCE NO.2023-O-2 ANNUAL APPROPRIATION ORDINACE -AN ORDINANCE TO
MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OTHER EXPENDITURES OF
THE VILLAGE OF WAKEMAN, STATE OF OHIO, DURING FISCAL YEAR ENDING
DECEMBER 31, 2023.

Council held a discussion on the budgets for each fund. Council discussed needing to have more reserves
work, we can not keep having the Chief work more over time and then needing to also transfer more into
the Police Levy for the Part Time Officers.

John Nolan made a motion to approve **Ordinance No. 2023-O-2** Rachel Fuleki second.

Roll Call: 5 Ayes

RESOLUTION NO. 2023-R-07
A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE FISCAL OFFICER TO
TRANSFER MONEY FROM THE GENERAL FUND TO OTHER FUND(S) OF THE
SUBDIVISION PURSUANT TO SECTION 5705.14(E) OF THE OHIO REVISED CODE AND
DECLARING AN EMERGENCY

John Nolan made a motion to suspend. Mike Delong second.

Roll Call: 5 Ayes

Mike Delong made a motion to adopt **Resolution No. 2023-R-07**. John Nolan second.

Roll Call: 5 Ayes

RESOLUTION NO.: 2022-R-8

THEN & NOW

A RESOLUTION AUTHORIZING THE DRAWING OF A WARRANT IN PAYMENT OF AN AMOUNT DUE IN EXCESS OF THREE THOUSAND DOLLARS AND APPROVING A "THEN & NOW" CERTIFICATION BY THE FISCAL OFFICER PURSUANT TO SECTION §5705.41(D)(1) OF THE OHIO REVISED CODE

John Nolan made a motion to suspend. Jacob Peters second.

Roll Call: 5 Ayes

John Nolan made a motion to adopt **Resolution No. 2023-R-8**. Mike Delong second.

Roll Call: 5 Ayes

RESOLUTION NO.: 2023-R-9

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR SIGN INSTALLATION AND MAINTENANCE WITHIN THE VILLAGE FOR US BICYCLE ROUTE SIGNAGE; AND DECLARING AN EMERGENCY

John Nolan made a motion to suspend. Nathan Summers second.

Roll Call: 5 Ayes

Jacob Peters made a motion to adopt **Resolution No. 2023-R-9**. Nathan Summers second.

Roll Call: 5 Ayes

Jacob Peters made a motion for the Demolition of 0 Pleasant St. Rachel Fuleki second.

Roll Call: 5 Ayes

EXECUTIVE SESSION RC 121.22(G)

ADJOURN: 9:22pm

Mayor

Fiscal Officer