

**REGULAR SESSION OF
WAKEMAN VILLAGE COUNCIL
MEETING MINUTES
January 10, 2022**

CALL TO ORDER

The meeting opened with a pledge of allegiance and a prayer at the time of 7:30pm

ROLL CALL

Council Members: Greg Summers, Daniel Stober, Mike Delong, Roger Wallace, Nathan Summers and Jacob Peters.

ATTENDING

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

APPROVAL OF PRIOR MEETING MINUTES

Correction to prior meeting minutes: The Library roof has approximately 3 years of life left. Roger Wallace moved to approve the December 10, 2022 meeting minutes as amended. Mike Delong second

Roll Call:6 Ayes

VISITORS

Molly Hogan, Christina Cummings, Ken Tkach, Stephen Brewster, David Wilson, Jan Tkach and Greg Summers.

VISITOR REPORTS

Christina Cummings

- Trish and Christina have been talking about doing an Obstacle Course Fundraiser at Red Cap Park for Kids and Adults on Saturday, May 21, 2022. This would raise money for the Parks, still working on details.

COMMITTEE REPORTS

Park and Rec. Committee – Reported by Jan Tkach

- Most of our meeting was a dedicated to discussing development items we would like to see come to the Parks down the road. It was a very productive meeting; a wish list was also created and this will be prioritized by things needing done first as well as being able to afford to be done.
- Rails to Trails will replace the sign at the West end of the bridge with two poles once the ground unthaws. This will help prevent it from bending.
- Trish will elaborate later that the \$49,000 from the ODNR grant for the Playground has been deposited.

Vermilion River Ambulance – Reported by Greg Summers

- Met shortly after the last Council meeting. Greg was outnumbered by 8 to 1. Citizens Ambulance submitted a new proposal for 3 more years with a \$10,000. Increase. None of the board members really even looked at this proposal before voting yes. Greg was the only no vote. They also are asking the prosecutor to write up a lease agreement for the Ambulance so they can still continue to respond to Clarksfield and Hartland.
- Greg asked Council what their plans are? Discussion on how Council feels.
- Meeting tomorrow night at Townsend at 8pm to sign the final contract. Greg does not agree with the contract, so he will not be signing it invited anyone from Council to attend.
- Discussion on getting ideas together before next Council Meeting and decide what needs to be done. This needs some serious thought.

Finance Committee – Reported by Mike Delong

- Reviewed and approved monthly reports, forwarded to Council for consideration.
- Short discussion that The Village has received the reimbursement from ODNR for the Playground.
- Short discussion on the Natural Gas Aggregation that will be discussed later in the meeting.

Citizens Ambulance board-

- No one to report.
- We will be going back to having a Council member on all boards, so we can have communication and reports back to Council.

Wakeman Fire District Board – Reported by John Nolan

- Working towards buying a new tanker.
- Clarksfield approved the Contract with the 10% increase.
- 16 calls; 8 in the District, 5 in Clarksfield, 3 Mutual Aid, 9 were fire and 7 were EMS; 146 calls year-to-date.

Police Committee Meeting

- Have not met.
- Discussion on getting new members together to plan a meeting.

911/TAC Committee – Reported by Mike Delong

- Nothing to report

Library Committee – Reported by Daniel Stober

- Brenda forwarded information on events that will be going on at the Library. The Library is still having Preschool Storytime, A Stop Motion Animation workshop, Beginning Line Dancing and A origami Snowflake.

- The Library is receiving COVID Tests to pass out; they are going quickly once they come in.

EMA Board- David Wilson

- Met December 16, 2022 for Quarterly meeting.
- David supplied Council with a report on calls for the year along with a list of trainings.
- The board authorized to spend \$18,000 for the Hazmat Trailer.

VILLAGE ADMINISTRATOR

Trish Summers

- Zoning-40 permits- 8 New House Builds,2 garage,3 additions,4 pool,1 patio, 6 shed/pavilion, 2 deck,3 demo, 1 sign,1 pole barn and 9 fences.
- Working on signage, rules, and application for next year Community Garden Project and for Red Cap Park.
- Finalized the paperwork and received the \$49,000 reimbursement from ODNR for the Playground at Red Cap Park.
- Working with the Engineers on the St Rt 20 Culvert Improvements and catch basin replacement on St Rt 20E and St Rt 60.
- Received the quick claim deed and filed with the County Recorder for 35 W Main St. The trees have been removed and grass seed will be in the spring.
- Franklin PS Project-nominating for WPCLF- bid date for end of February 2022
- AMI (Advanced Metering Infrastructure); meters and computer chip for the radio readers are still on backorder.
- Farmer/Cooper Ext waterline Improvements for small government funding- nominating also for WSRLA
- Working on application for DOT-TAP grant in reference to the park and trail asphalt and equipment.
- Prioritizing 2022 Project List and Wish Lists.
- Huron County Veterans Service Office will be utilizing the Village Hall on January 14, 2022 at 11Am-3PM.

POLICE CHIEF

Tim Hunker

- Steve Rick has picked up the old cruiser and taken to State Wide to start switching the equipment over to the new cruiser.
- Received COVID kits from Huron County Health Department.
- Tim will provide Police Committee with some lists of expenditures and calls for the first Committee meeting.

SOLICITOR

Steve Palmer

- With this being the first meeting of the year, we have some Organizational duties; The Mayor and Fiscal Officer Annual Report, Adopting Council Rules, electing Council President. With two new members of Council, we need to update public records training designee.

FISCAL OFFICER

Jennifer Abahazi

- The Fiscal Officer gave Annual Report
The Village ended the year in a good Financial Standing.
- We have received the \$49,000 reimbursement from ODNR for the Playground at Red Cap park.
- We are starting up the New Year.
- Received a Donation from Roger & Nancy Wallace in the amount of \$ 2,000 for the Water Rock at Wakeman Community Park.

Daniel Stober moved to accept the Donation from Roger & Nancy Wallace in the amount of \$2,000 for the Water Rock. John Nolan second.

Roll Call: 6 Ayes

COUNCIL

Jacob Peters

- Nothing tonight.

Roger Wallace

- Thank You to John Nolan for his work during the Spring and Summer mowing down the grass by the entrances to the Village.
- Roger suggested maybe hiring some part time help or someone looking for community Service hours in the Spring and Summer to help with mowing grass, or watering.

Nathan Summers

- Nothing tonight.

John Nolan

- Paul Miller did a great job removing the house on 35 W. Main it looks great now with all of the trees removed.
- When John was on his way to Council meeting tonight, noticed 4 street lights out. John suggested someone make a list to turn into Ohio Edison. John said its very dark and an accident waiting to happen.

Daniel Stober

- Welcome on board to the two new members, Thank You for stepping up to serve the Community.
- Sadness from outside of the village, we lost Colleen Johnson this morning. She had done a lot for this Community.

John Nolan added that long time County Commissioner Gary Bauer also passed away this morning. He certainly was a friend of the rural areas.

Mike Delong

- Nothing Tonight.

MAYOR

Chris Hipp

- The Mayor gave Annual Report.
- As the year started off with COVID, we are ending the year in a better standing with social distancing. I feel it keeps us all more protected. It was tough loosing Jim Tansey from COVID, and loosing 4 Council members in my time.
- Last meeting Trish did a great job putting the video together, that showed all of our accomplishments.
- With the generous Donations, we have been able to start a lot of new things that have taken off.
- Council has been using Village money wisely.
- Christmas in The Village and The Mayors Tree Lighting were a great success. Thank You to everyone who made it possible.
- The Nativity was great.
- The Ice Rink has been filled
- Its been a good year but a hard one on us. I look forward to 2022.
- Thank you to Greg and Dave for their time on Council and I Welcome the new guys.
- Let's continue to make things great.

OLD BUSINESS

NEW BUSINESS

2022 COUNCIL PESIDENT PRO TEMPRE(RC731.10)

Roger Wallace nominated John Nolan to be Council President. Daniel Stober second.

Roll Call: 5 Ayes

1 Abstain (John Nolan)

Roger Wallace Thanked Mike Delong for his years as Council President.

2022 COUNCIL COMMITTEE LIST

John Nolan made a motion to approve the 2022 Council Committee List. Mike Delong second.

Roll Call:5 Ayes

1 Abstain (Daniel Stober)

2022 EVENT LIST

John Nolan made a motion to approve the 2022 Event List. Roger Wallace second.

Roll Call: 5 Ayes

1 Abstain (Daniel Stober)

APPROVAL OF JANUARY'S ESTIMATED VOUCHERS

Mike Delong moved to approve January's estimated vouchers. Daniel Stober second.

Roll Call: 6Ayes

APPROVAL OF DECEMBER'S BALANCE PACKET

Roger Wallace moved to approve December's Balance Packet. Mike Delong second.

Roll Call: 6 Ayes

APPROVAL OF 4TH QUARTER REPORT 2021

Daniel Stober moved to approve 4th Quarter Report 2021. Mike Delong second.

Roll Call: 6 Ayes

ADOPTION OF COUNCIL RULES

Daniel Stober made a motion to table until next meeting, February 14, 2022. Jacob Peters second.

Roll Call: 6 Ayes

RESOLUTION 2022-R-1A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO COMPLETE CERTAIN INTRFUND REALLOCATIONS BETWEEN LINE ITEMS WITHIN THE SAME FUND AND DECLARING AN EMERGENCY.

John Nolan made a motion to suspend. Daniel Stober second.

Roll Call: 6 Ayes

Daniel Stober made a motion to adopt RESOLUTION 2022-R-1. John Nolan second.

Roll Call: 6 Ayes

RESOLUTION 2022-R-2 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 2022 PURSUANT TO SECTION 721.15(D) OF THE OHIO REVISED CODE (first of three readings)

John Nolan made a motion to approve first reading of Resolution 2022-R-1. Daniel Stober second.

Roll Call: 6 Ayes

ORDINANCE 2022-O-1 AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AMENDMENT OF THE NAUTURAL GAS AGGREGATION AGREEMENT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC DATED DECEMBER 1, 2018 AND DECLARING AN EMERGENCY

Mike Delong made a motion to suspend. Roger Wallace second.

Roll Call:6 Ayes

Mike Delong made a motion to adopt ORDINANCE 2022-O-1. John Nolan second.
Roll Call: 6 Ayes

RESOLUTION 2022-R-3 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A **WATER POLLUTION CONTROL LOAN FUND (WPCLF)** AGREEMENT ON BEHALF OF THE VILLAGE OF WAKEMAN FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE **FRANKLIN STREET PUMP STATION IMPROVEMENTS**; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

John Nolan made a motion to suspend. Roger Wallace second.
Roll call: 6 Ayes

Mike Delong made a motion to adopt Resolution 2022-R-3. Nathan Summers second.
Roll Call: 6 Ayes

RESOLUTION 2022-R-4 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. Mike Delong second.
Roll Call: 6 Ayes


Roger Wallace made a motion to adopt Resolution 2022-R-4. Jacob Peters second.
Roll Call: 6 Ayes

EXECUTIVE SESSION ORC 121.22(G)(3)

ADJOURN: 8:30pm



Mayor



Fiscal Officer