

The Strasburg Village Council met in regular session on Tuesday, October 15, 2019 at 7:30 pm. Mayor John Bitikofer presided over the meeting.

Members answering roll call were Liz Dreher, Don Wallick, Martin Zehnder, Dustin Briggs, Kathy Burrier, and Jeff Smith. Others present were Village Administrator Ron Lambert, Police Chief Dave Warrick, Street Superintendent Todd Whalen, Zoning Inspector Karl DiBacco, Press Representative Barb Limbacher, and Steve Smith.

A motion was made by Don Wallick, seconded by Kathy Burrier, to approve the minutes from October 1, 2019. At roll call, all members voted approval.

The September financial statement, September Unified Bank Statement, September SSB Worksheet, and the list of bills was presented and reviewed. A motion was made by Don Wallick, seconded by Jeff Smith, to approve the September financial statement, September Unified Bank Statement, September SSB Worksheet, and the list of bills in the amount of \$ 485,067.21. At roll call, all members voted approval.

Village Administrator Ron Lambert reported that the sewer line extension project is almost completed and the waterline extension contractor has been mobilizing equipment and will begin next week and hope to be done by the end of the year. Lambert noted that the paving contractor will begin next week with the milling operations on several streets and then the paving will begin. Lambert provided the list of streets to press representative Barb Limbacher and asked residents for their cooperation in moving vehicles off of the streets.

Police Chief Dave Warrick reported a new Auxiliary Police Officer Houston Hale and noted that Sergeant Chad Hilty will be at training for the remainder of the week. Warrick noted that the server will be moved next week.

Street Superintendent Todd Whalen reported that school zone signs have been posted on Bodmer Avenue and Tiger Drive, and big asphalt patches have been completed on 6<sup>th</sup> Street SW, Amanda Drive, and Oak NW.

Finance Committee – Chairman Jeff Smith noted that the village email list needs to be updated because of being close to capacity per the licensing. Police Chief Dave Warrick noted that he will review the list and make the updates. Smith reminded residents that the fall cleanup is Tuesday, October 22, 2019 and information is on the website. Smith noted that he will contact the county to discuss the projection on the health insurance rates for 2020 and will schedule a finance meeting before the end of the year. Smith asked department heads to review their finances and list projects and priorities for 2020.

Liz Dreher asked Village Administrator Ron Lambert for a progress report on the demolition being done by Badger Construction. Lambert noted that they have a couple days of hauling in material left and then will grade off the back part of the lot. Lambert noted that they need a clear weather window to fill in the basement. Lambert noted that once they are finished, our contractors will begin the sidewalk and we will contact B&H Landscaping for six inches of topsoil, seed, and sprinkler system. A brief discussion was held on the parking area to be created on the property and the drainage at the rear of the property. A brief discussion was held on the need for concrete at the compost site.

Zoning Inspector Karl DiBacco reported a shed permit, and business permits for Safe Clean, Meck Media, and Tiger Town Nutrition. DiBacco noted that the sign permit for Safe Clean & Meck Media was denied and they applied for a variance for the sign.

#### **ORDINANCE O-35-2019**

Ordinance O-35-2019, An Ordinance amending section 701 of the Zoning Ordinance of the Village of Strasburg, Ohio, and section 76.081 of the municipal regulations contained in title XVII of the Strasburg Code of Ordinances, was given its first reading by title only.

#### **ORDINANCE O-36-2019**

Ordinance O-36-2019 was given its first reading by title only. A motion was made by Kathy Burrier, seconded by Jeff Smith, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Kathy Burrier, seconded by Jeff Smith, to approve Ordinance O-36-2019, AN ORDINANCE AUTHORIZING SERVICES TO BE PROVIDED TO PROPERTY OWNED BY STENWOOD DEVELOPMENT, LTD AND PINE RIDGE INVESTMENTS OF STRASBURG, LLC UPON ANNEXATION OF SAID PROPERTY TO THE VILLAGE OF STRASBURG, OHIO, AND DECLARING AN EMERGENCY. At roll call, all members voted approval and this ordinance shall take effect immediately.

**ORDINANCE O-37-2019**

Ordinance O-37-2019 was given its first reading by title only. A motion was made by Jeff Smith, seconded by Kathy Burrier, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Jeff Smith, seconded by Kathy Burrier, to approve Ordinance O-37-2019, AN ORDINANCE AUTHORIZING SERVICES TO BE PROVIDED TO PROPERTY OWNED BY THE STRASBURG-FRANKLIN SCHOOL DISTRICT UPON ANNEXATION OF SAID PROPERTY TO THE VILLAGE OF STRASBURG, OHIO, AND DECLARING AN EMERGENCY. At roll call, all members voted approval and this ordinance shall take effect immediately.

A motion was made by Martin Zehnder, seconded by Kathy Burrier, to enter into an executive session at 7:58 pm to discuss a pending legal matter. At roll call, all members voted approval. Council reconvened into regular session at 8:20 pm. A motion was made by Martin Zehnder, seconded by Don Wallick, to adjourn at 8:21 pm. At roll call, all members voted approval.

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MAYOR JOHN BITIKOFER

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FISCAL OFFICER JENNIFER MAHONEY