

**RECORD OF PROCEEDINGS
VILLAGE OF DEGRAFF COUNCIL
REGULAR SESSION**

February 23, 2021

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The Legislative body of the Village of DeGraff convened in regular session from 7:00 P.M. to 7:58 P.M. in the American Legion Building 221 West Miami Street DeGraff, OH 43318.

President Pro Tempore Dodds called the meeting to order at 7:00 P.M. with the following Council Members and staff Present:

Mayor Stephanie Orsborne – Absent
Sandra Short, Council Member – Present
Ruth Kueterman, Council Member – Present
Mike Dodds, President Pro Tempore – Present
Tim Baker, Council Member – Absent
Mike Ropp, Council Member – Present
Tom Rowley, Council Member – Present

Staff Present: Chief Chris Prickett, Police Chief; Kassandra Staley; Fiscal Officer

Ms. Short made the motion to excuse Mayor Orsborne due to illness, seconded by Ms. Kueterman. Roll Call – All Ayes.

MOTION

Ms. Short made the motion to accept the February 2, 2021 minutes, seconded by Mr. Rowley. Roll Call – All Ayes.

MOTION

Ms. Short spoke for the utility committee. The next meeting for council will be held once again at Village Hall. In the committee meeting, we went over installments, and Mr. McAlexander has applied for some grants.

Mr. Prickett went over his monthly report (Attached to minutes.). Also, discussed was the proposal Ordinance for junk vehicles. He would like council to review and give suggestions.

Mr. Dodds gave the report for the safety committee. He spoke of the EMS visit at the last meeting. He explained he spoke with Mr. Kean about the concerns with taking over another territory, and the purchase of the new beds. On the fire side the fire department was awarded a grant for some Marc radios. That will cause a new expense for the fire department, as the new Marc radios cause an expense of \$10 per month per radio. The Tanker grant has been submitted. There are a couple of firefighters who need new turnout gear as well. We will need to form a committee for the new firehouse we will need. Community watch program is waiting for spring to take shape.

Ms. Staley gave a report of the finances. Permanent appropriations are applied. Finances are looking good.

Ms. Kueterman gave the park report. She would like a motion to allow the boosters to use the park this year. The food license will be downgraded from a level 3 to a level 2. This also causes the expense to decrease. There are some siding problems that will need to be looked at in the spring on the concession stand. It was also discussed about ways we are looking at to get roofs for the dugouts.

Mr. Dodds gave the cemetery report. There are four burials between the meeting and Monday. The internet antenna for the school wifi program is up and running.

Resolution 2021-05: Approving Logan County unified drug task force agreement and its addendum A, mutual aid agreement, and authorizing village mayor to execute.

Ms. Short made the motion to adopt Resolution 2021-05, seconded by Mr. Ropp. Roll Call – All Ayes. MOTION

In new business, Mr. Dodds asked about a motion to allow the boosters to use the park.

Ms. Kueterman made the motion for the boosters to use the park, seconded by Mr. Rowley. Roll Call – All Ayes. MOTION

Mr. Short made motion to pay bills, seconded by Ms. Kueterman. Roll Call – All Ayes. MOTION

Ms. Short gave the motion to President Pro Tempore Dodds to adjourn the meeting at 7:58 P.M. Roll Call – All Ayes MOTION

Mayor Stephanie Orsborne

Mike Dodds, Council Pro Tempore

Kassandra Staley, Fiscal Officer

All formal actions of the VILLAGE OF DEGRAFF COUNCIL concerning and relating to the adoption of Ordinances, Resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including section 121.22 of the Ohio Revised Code.