

RECORD OF PROCEEDINGS
VILLAGE OF DEGRAFF COUNCIL
REGULAR SESSION

March 15, 2022

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The Legislative body of the Village of DeGraff convened in regular session from 7:00 P.M. to 7:30 P.M. 107 S. Main St., DeGraff, OH 43318.

Mayor Orsborne called the meeting to order at 7:00 P.M. with the following Council Members and staff Present:

Mayor Stephanie Orsborne – Present
Mike Dodds, President Pro Tempore – Present
Mike Ropp, Council Member – Present
Tom Rowley, Council Member – Present
Teddy Zink, Council Member – Absent
Sandra Short, Council Member – Present
Vacant, Council Member –

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

Ms. Short made the motion to suspend the reading and accept the March 1, 2022 minutes with corrections on the ball association would be using all fields, seconded by Mr. Rowley. Roll Call – All Ayes. MOTION

Mayor Orsborne read the resignation letter she received from Mr. Zink.

Ms. Short made the motion to accept Mr. Zink's resignation, seconded by Mr. Ropp. Roll Call – All Ayes. MOTION

Visitors –

- Gary Pond – Mr. Pond reminded the community about the hog roast and gun raffle at the Quincy Fire Department coming up.
- Nancy Hall – Observing, interested in the open council position

Ms. Short made the motion to appoint Ms. Hall to the open council seat ending December 31, 2025, seconded by Mr. Dodds. Roll Call – All Ayes. MOTION

Mayor Orsborne took a few minutes and swore in new council member Nancy Hall.

Zoning – No Report

Solicitor – No Report

Village Administrator – Mayor Orsborne explained Mr. McAlexander is working on quotes for Ellis and Elbow for repairs for flooding. Mr. Hammond has been spoken to and he is okay with coming across his property. He is also working on getting some asphalt quotes. Ms. Short asked about cameraing the line. The contacts on the starters had to be replaced at the water plant. EPA had three additional questions, but haven't heard from Poggemeyer on a response. April 7th the water tower loan will be closing.

Utility Committee – No Report

Safety Committee – Mr. Dodds mentioned that him and Mr. McAlexander spoke and determined it would be best to put change the possible location of the possible new emergency siren from Cornish Drive to the water tower. The Village should be hearing about the tanker grant around June. Mr. Strayer will be following up on the hose that got soaked in diesel fuel. It was supposed to be turned in on insurance, but they haven't heard anything yet. Police needs to purchase some items refrigerator, microwave, floor mats for cruiser, and an extendable asp. He asked for a budget of \$546.

Ms. Short made the motion to allow the police to purchase the needed items not to exceed \$550. Seconded by Mr. Rowley. Roll Call – All Ayes. MOTION

Finance – Ms. Staley mentioned the following:

- Ms. Staley explained what the benevolence Ordinances that are on the agenda were for. They will be replacing the current flower fund. This allows council to purchase gifts in the event of a death, illness, etc.
- Appropriations are good, finals are in at this time.

Park Committee – Mr. Rowley let council know that the Squirrel Linet grant was awarded to the Village in the amount of \$7,568.00 for handicap sidewalks for the ball diamonds. Mr. Rowley asked council if they wanted to award the job to DASH Builders, as this was the amount of their quote.

Mr. Rowley made the motion to hire DASH Builders for the handicap sidewalk work in the amount of \$7,568.00, seconded by Ms. Short. Roll Call – All Ayes. MOTION

The park committee would like to have a meeting on March 22, 2022 at 6:30PM at the Village Hall to discuss the Natureworks grant.

Cemetery – Mr. Dodds explained they have just been busy, but nothing has been out of the ordinary. Mr. Ropp asked the board about compensation on going to the meetings. It was explained it use to be \$75 per Quarter, and everything is going financially well. The cemetery also borrowed the Village dump truck for burials.

Joint Sewer Board- Mr. Rowley explained Mr. Jacob has been fighting an issue with wipes plugging up the sewer. They don't dissolve and get caught up. Mentioned adding to the bills do not flush wipes as they are not biodegradable. There is no tentative meeting set for next month.

Special Firehouse Committee – The committee has not received a quote from Nick for engineering. They decided there was no need for a meeting next week.

Ordinances & Resolutions

Ordinance 2022-14: An Ordinance providing compensation and employing a Village Solicitor for the Village of DeGraff, Logan County, Ohio, for a one year term beginning April 1, 2022 and ending March 31, 2023

Ms. Short made the motion to suspend the 3-reading rule for Ordinance 2022-14, seconded by Mr. Dodds. Roll Call – All Ayes. MOTION

Mr. Dodds made the motion to accept Ordinance 2022-14 on first and final reading, seconded by Mr. Rowley. MOTION

Ms. Short made the motion to adopt Ordinance 2022-14 on third and final reading, seconded by Mr. Dodds. Roll Call – All Ayes. MOTION

Ordinance 2022-15: An Ordinance authorizing the adoption of a benevolence policy and authorizing expenditure of Village funds for such purposes, in the Village of DeGraff, Ohio.

Mr. Rowley made the motion to accept Ordinance 2022-15 on first reading only, seconded by Mr. Ropp. Roll Call – All Ayes. MOTION

Resolution 2022-16: A Resolution establishing a benevolence policy for the Village of Degraff, Logan County, Ohio

Mr. Dodds made the motion to accept Resolution 2022-16 on first reading only, seconded by Mr. Ropp. Roll Call – All Ayes. MOTION

Old Business:

Mr. Rowley mentioned about adding google translate to all the new council members tablets, this would follow the Language interpretation plan.

Mr. Rowley made the motion to add the app to all the tablets, seconded by Ms. Short. Roll Call – All Ayes. MOTION

New Business:

Ms. Short mentioned about the Community Garage Sales. They are usually the 1st Saturday in June, and that is what she would like to propose again this year.

Ms. Short made the motion to have community wide garage sales on June 4th, seconded by Mr. Rowley. Roll Call – All Ayes. MOTION

Mr. Rowley asked if we could add o the website that Saucy Sows is also carrying the green County bags. Council agreed this would be a good idea.

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

Ms. Hall made the motion to adjourn at 7:30 PM, seconded by Mr. Rowley. 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.