MINUTES MAGNOLIA VILLAGE COUNCIL FEBRUARY 21, 2024 REGULAR COUNCIL MEETING

The Regular Meeting of Magnolia Village Council was called to order at the Village Hall on February 21, 2024 at 7:00 p.m. by Mayor Travis Boyd. Council members present were Grant Downes, Kurt Stanley, Jim Miller, Scott Noble and Eric White. Also present were Anthony Watkins, Jennifer Hager, Chief Hager, Cpt. Chad Schlimm, Steve Loomis, Stark County Commissioner Bill Smith, Lt. Gary & Jill Six, and Penny Rainsberger.

VISITOR'S COMMENTS: Chief Hager wanted to express his thanks for the many years of serving the Village under 2 fantastic Mayors and Councils and he has been honored to be part of the Village for so many years. Members of Council also expressed their gratitude for everything Chief has done over the years. Commissioner Bill Smith also thanked Chief for his many years of service. Commissioner Smith just attended as he likes to visit all the villages, towns and twps. to see how things are going and if there are any concerns he can address.

MINUTES: Eric White made a motion to accept the Jan. 17, 2024 minutes as presented which was seconded by Kurt Stanley. All Ayes.

FISCAL OFFICER'S REPORTS: Claudia Rogers made a motion to accept the Fiscal Officer's report as presented, which was seconded by Scott Noble. All Ayes.

ACTION ON BILLS: Grant Downes made a motion to pay the bills as presented, which was seconded by Claudia Rogers. All Ayes.

VILLAGE WORK REPORT: Anthony Watkins reported that he has been plowing/salting the roads and patching alleys. Anthony reports that there is a recall on the mower for a relay. Once replacement parts are available, the mower will need to be taken in for repair. Council asked if it possible for the Village to pick up and install the part ourselves instead of taking in the mower. Anthony will check. Mayor Boyd read aloud Anthony's letter of resignation effective March 15, 2024. Anthony thanked Council for the opportunity of working for the Village but he will be moving to Zanesville. Steve Loomis has volunteered to help plow/salt and some maintenance until Anthony's replacement can be found.

ADDITIONS TO BUSINESS: n/a

UNFINISHED BUSINESS: Chief Hager's last day is Mar 1, 2024 and Capt. Schlimm has been promoted to the Chief position effective March 2, 2024. Claudia Rogers made a motion to promote Capt. Schlimm to the position of Chief at a rate of \$22.00 effective Mar 2, 2024 with Scott Noble seconding. All Ayes

NEW BUSINESS: n/a

COMMITTEE REPORTS:

PARKS AND PUBLIC BUILDINGS: Eric White states that due to the season, nothing is currently happening in the Parks but that Baseball season preparations will be starting soon.

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SAFETY: Grant Downes advised everyone the monthly safety report from the Police Dept. is attached.

Grant reported that a new home will be going up in the Village and he has obtained a house number for the owner. They will need to bore under St. Rt. 183 for a water line so that will be addressed soon.

It is time to remove the Christmas decorations. The lift that Coon has left at the Mill/Stark Parks is unfortunately not operational at this time. Eric White will check with Rental places to see what they have. Anthony will reach out to Drew Delaney of Arbor Magic to see if he has availability. Grant will look for the job description for the Street Dept. to place on the Village website since Anthony has submitted his resignation.

Grant has been approached by the 4-H group asking about using the Hall for meetings. Unsure what the process is for something like this.

Captain Schlimm stated that the 4 new body cameras have arrived and are set up. Capt. Schlimm states these are much easier to use. Council asked about their storage. Lt. Six stated that the records are placed on a drive in the office but ideally there should be another option such as the Cloud. Lt. Six states this can be expensive but he will check on prices.

Capt. Schlimm will be attending Chief training in Columbus Mar 10-15.

Capt. Schlimm reports there were 9 calls when no officers were on duty. The Stark County Sherriff Dept would only respond to a call where Quad ambulance had responded, for their protection. Mayor Boyd mentioned this to Commissioner Smith. Mr. Smith said that he will look into this to see if there are any solutions.

Chief White states the Fire Dept has applied for a lift grant. Chief White stated the area fire depts. had been called out for a gas line explosion. The gas company was able to contain with minimal assistance.

CEMETERY REPORT: Claudia Rogers reported income of \$0.00 for the month of January 2024. Claudia states that Mr. Kevin Greer found, in an old vault at the bank, a 1928 hand drawing of the cemetery. Mr. Greer wants to donate this to the Village so that it may be kept at the Village Hall. Council feels this is a wonderful addition for the Village.

UTILITIES: Kurt Stanley reports that 2 street lights, one on Plum and one on High, are out and will be repaired.

FINANCE: Jim Miller stated the appropriations will be done before the next meeting. Jim asked for some more info on the quotes for the possible publishing plan (for online minutes, ordinances, etc...)

STREETS AND ALLEYS: Scott Noble states that we are still waiting on Joe Little regarding catch basins and culvert replacement. Anthony will reach out to him again to see if Joe Little has an idea when he may be able to start the work. Scott has been checking the roads and reports that Plum and Plain really need to be addressed. Scott also states that the Levy Circle road may be a problem. He feels

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that the street originally may have not been made to specs which may cause problems when milling prior to paving. Scott stated that the alley behind North main that has been washing out will be

looked at more closely. There is a drain already in the area that may possibly be used to help the situation.

SOLICITOR'S REPORT: n/a

CONSIDERATION OF RESOLUTIONS/ORDINANCES: [Res. 2024-1] Resolution to select Mark Cozy to legislative authority of a municipal corporation within Stark Co to serve on the county 911 program review committee. Claudia Rogers made a motion to accept the resolution with Jim Miller seconding. All Ayes

MAYOR'S REPORT: Mayor Boyd states the Stark County Regional Planning Commission is having a seminar March 2, 2024. The seminar will touch on zoning, grants, nuisance abatement and other topics. Mayor Boyd asks if any of the Council would like to join him as the registration needs to be submitted Friday Feb. 23, 2024. Mayor Boyd stated that he will not be available for the June 19th meeting as he will be out of town. Everyone will check their schedules to see if there may be another possible date and discuss this again later.

ADJOURN: Motion to adjourn the Regular meeting at 8:13 p.m. was made by Eric White with Jim Miller seconding. All Ayes.

Travis Boyd, Mayor

Penny Rainsberger, Fiscal Officer