

MINUTES
MAGNOLIA VILLAGE COUNCIL
June 27, 2024 REGULAR COUNCIL MEETING

The Regular Meeting of Magnolia Village Council was called to order at the Village Hall on June 27, 2024 at 7:00 p.m. by Mayor Travis Boyd. Council members present were Grant Downes, Kurt Stanley, Jim Miller, Claudia Rogers, Scott Noble, and Eric White. Also present were Chief Chad Schlimm, Shawn Darr, and Penny Rainsberger. Visitors included Maria Tope, Rae and Scott Harris who are here to see how the process goes. Janet Rogers from the Magnolia Historical Society was also here.

VISITOR'S COMMENTS: Janet Rogers wished to update Council on the Vince Costello dedication 7-20-24 at 4:00 p.m. Programs will begin at 1:00 and food trucks will be available in the Park. There is also a Meet the Family at Tozzi's on 12th on 7-19-24 at 5:00 p.m. Meals will be \$12.00 and the money will go into the historical society fund. Janet also wished to thank Council for their cooperation on this project.

MINUTES: Kurt Stanley made a motion to accept the May 15, 2024 minutes as presented which was seconded by Jim Miller. All Ayes.

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

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

VILLAGE WORK REPORT: Shawn Darr reports that he has been mowing, weed eating and collecting trash. He also power washed the park pavilions as needed for rentals. Shawn has also cleaned out some storm sewers/catch basins. Shawn also reports the water spigot by the Bingo stand is leaking somewhere underground. He has replaced the spigot but the leak continues. A new line may need to be run.

ADDITIONS TO BUSINESS: n/a

UNFINISHED BUSINESS: Atty Kevin L'Hommedieu is currently in the process of drafting the complaint that will be used for residents that have not yet complied with the no chicken ordinance. Atty L'Hommedieu will also be looking at the differences between "comfort" vs "service" animals in terms of legal protections.

Codification of Village documents is still in process as Mayor Boyd has not yet been able to get a third estimate. Mayor Boyd will reach out to Sean Smith at the Stark Co Development Board for assistance.

Eric White will obtain estimates for repairs/replacement of the Trushell Bldg roof.

NEW BUSINESS: n/a

COMMITTEE REPORTS:

PARKS AND PUBLIC BUILDINGS: Eric White reports baseball is wrapping up. Eric also pointed out the Sandy Valley branch of the Stark County Library is closing June 30, 2024.

MINUTES
MAGNOLIA VILLAGE COUNCIL
June 27, 2024 REGULAR COUNCIL MEETING

Kurt Stanley mentioned that he and other residents would like to start a Pickleball league in town. Eric will contact Troy Hysong regarding pickleball painting,

SAFETY: Grant Downes advised everyone the monthly safety report from the Police Dept. is attached. Grant also mentioned that some residents are wondering if a stop sign could be placed at Morges and Carrollton in an effort to slow traffic. A public hearing for residents will be held prior to next month's Council meeting.

Grant also brought up village zoning. The possibility of restrictions regarding cannabis business is a possible concern. Atty L'Hommedieu will check into this topic.

Grant has updated the website and added some Council minutes for viewing. Eric White pointed out that the Fire Dept has house markers available for \$15.00. Grant will also add this order form to the website.

Once the Canal Days schedule is available, he will also add that.

Chief Schlimm reports that the police dept needs to purchase an iPad for the CADS service, as we are currently relying on dispatch. The iPad can also be used with our LEADS system. An additional line will be added with T Mobile. Scott Noble motioned to authorize the purchase up to \$1900.00 for the iPad and hardware with Claudia Rogers seconding. All ayes.

Chief Schlimm completed another speed survey in the 250 block of Harrison. 245 vehicles were observed and clocked. 203 were at 35 mph or less. No citations were issued.

Chief Schlimm wants to thank New Horizons for the cookies and wreath they dropped off to show their support of first responders.

Fire Chief Eric White states there has been no information regarding their grant request for a new truck yet. He also states they had a false alarm today.

Chief White also states they've had a new member join their dept.

CEMETERY REPORT: Claudia Rogers reported income of \$700.00 for the month of May 2024. Claudia also stated that Mike Rogers has begun cleaning some of the old headstones and if anyone would like to volunteer to clean, that would be appreciated.

UTILITIES: Kurt Stanley has no issues to report. Mayor Boyd has an aggregate agreement from Trebel that will need to be signed and submitted to the state.

FINANCE: Jim also reported that the Village has signed up for the new program, Positive Pay, offered by the Bank of Magnolia. This program will send a list of all checks that need processed daily to the office for approval. This is to make sure no fraudulent checks get processed. If for some reason the office is unable to approve that day, the checks will still automatically be processed. Jim Miller motioned that the Village should make repayments on the Sidewalk project loan at \$1000.00 plus interest per month with Claudia Rogers seconding. All Ayes. Jim also reports that we are working towards cleaning up the several inactive/rarely used funds. Some may be able to be used and others may be able to be closed out. Penny Rainsberger is gathering the information for the process.

MINUTES
MAGNOLIA VILLAGE COUNCIL
June 27, 2024 REGULAR COUNCIL MEETING

STREETS AND ALLEYS: Scott Noble reports that he is still awaiting proposals from the paving companies Milhoan and Superior. Scott Noble presented the paving proposal from Perrin. Asphalt rates are \$160.00 per ton. Council feels paving Morges and Carrollton should be addressed first. { Res. 2024-11} Jim Miller made a motion to authorize paving by Perrin Asphalt up to \$76,900.00 with Scott Noble seconding. All Ayes.

SOLICITOR'S REPORT: Atty. L'Hommedieu addressed the chicken issue above in Unfinished Business. Atty L'Hommedieu reports that he has prepared the resolutions needed to submit to the Stark County Auditor. This will allow the Village to receive the tax amount information needed to make an informed decision regarding whether to renew the current 2.5 mil Fire tax levy or replacing with a new 2 mil Fire tax levy. (Res. 2024-9) Jim Miller made a motion to accept the paperwork request for the 2.5 mil renewal with Claudia Rogers seconding. All Ayes. (Res. 2024-10) Kurt Stanley made a motion to accept the paperwork request for the 2 mil replacement with Grant Downes seconding. All ayes.

CONSIDERATION OF RESOLUTIONS/ORDINANCES: n/a

MAYOR'S REPORT: Mayor Boyd states that the insurance company needs Council approval for the Canal Days parade route. Council affirms that it will begin at the Fire House, down Harrison, down Main, west on 183 and into the Park on Basin.

Mayor Boyd reports that W.E.Quicksall has moved into Phase Two. This will be the portion of working with ODOT making sure everything is correct. The changes of removing the Minerva Rd portion and extending N Main resulted in an approximate \$2,400.00 savings in Engineering. The line of credit has been established and the first withdrawal of \$34,009.92 has been used and payment sent to W.E.Quicksall.

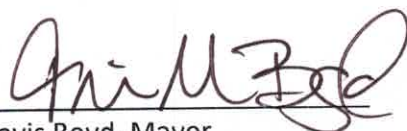
A call was received by the office from Carroll County asking for permission to trap mosquitos. Permission was granted.

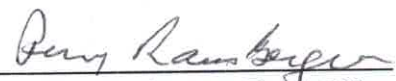
Mayor Boyd states that Sarah McDaniels has produced a small video regarding the area.

Mayor states the shredding of permitted documents has been completed.

The Methodist Church will be having a service at the Park 8-11-24.

ADJOURN: Eric White made the motion to adjourn the Regular meeting at 8:50 p.m. with Kurt Stanley seconding. All Ayes.


Travis Boyd, Mayor


Penny Rainsberger, Fiscal Officer