

MINUTES
MAGNOLIA VILLAGE COUNCIL
January 15, 2025 REGULAR COUNCIL MEETING

The Regular Meeting of Magnolia Village Council was called to order at the Village Hall on Jan. 15, 2025 at 7:10 p.m. by Mayor Travis Boyd. Council members present were Kurt Stanley, Jim Miller, Claudia Rogers, Scott Noble and Eric White. Kurt Stanley made a motion to excuse Grant Downes with Scott Noble seconding. All Ayes. Also present were Chief Chad Schlimm, Shawn Darr, and Penny Rainsberger.

VISITOR'S COMMENTS: n/a

MINUTES: Kurt Stanley made a motion to accept the Dec. 18, 2024 minutes as presented which was seconded by Eric White. All Ayes.

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

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

VILLAGE WORK REPORT: Shawn reports that he has plowed and salted the roads. Shawn has also extended the gutter drainage at Village Hall in hopes that will help alleviate the issue of water coming into the basement. Shawn has checked the furnace filter and noticed there is some water under the furnace. Hopefully, the new gutter extension will stop this. Shawn also reports the dehumidifier in the basement does not work and should be replaced. Options will be checked on. He has rebuilt the lift cylinders for the tractor. Shawn is also taking the Village truck for a new battery.

ADDITIONS TO BUSINESS: n/a

UNFINISHED BUSINESS: Mayor Boyd reports that Solicitor Kevin L'Hommedieu he has filed the complaint prepared for the County Court regarding the resident that has yet to adhere to the Village chicken policy. This has been no word yet on if the resident has been served the paperwork. Mayor Boyd spoke with Nate from W.E. Quicksall regarding the sidewalk project and everything seems on track to begin in the spring as planned. The plans are available for review if needed. Due to the Elson Home and the Mill being listed as Historical locations, the sandstones/bricks can not be replaced. This area will have the current stone/brick removed, level the area and reinstalled. Mayor Boyd will keep check on the tree removal progress near Mr. Frank Young's home as this needs to be completed prior to the sidewalk project start date.

Mayor Boyd reports he has applied to Carroll County for a grant to proceed with the codification project. Mayor states he will also be applying for a codification grant from Stark County in the coming weeks.

A question/concern regarding the yard/street apron and access for parking has been mentioned by Scott Noble. Resident is looking for options "to get cars off of the road". Unsure if this would be addressed by any ordinances or if this should fall under a Zoning question. This will be checked for clarification.

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NEW BUSINESS: Shawn Darr states there is a storm sewer at Plum and Carrollton St. that does not drain. It appears to be paved over and it also needs to be elevated somewhat. This will be looked at. Shawn has found other drains that were blocked and has reopened 3 of them.

COMMITTEE REPORTS:

PARKS AND PUBLIC BUILDINGS: Eric White reported the Parks are quiet at this time.

SAFETY: Chief Chad Schlimm advised everyone the year end safety report from the Police Dept. is attached.

Chief reported the (4) M16 rifles have been shipped back to the Defense Logistics Agency in Anniston Alabama via USPS. Cost was approximately \$352.00 to ship with tracking and insurance which is considerably less than what it would cost in fuel, room and board, & wages to physically drive them 11 hours down and back.

Shawn has checked to see if he could construct the new evidence room in the garage bay and he feels he can.

Chief reports the heat in the garage bay has been out all week. The fan is running and the pilot light is lit, however, there is no heat coming from the tubes. Shawn contacted Zoned Comfort Heating and Cooling service who responded and got the heater running, but noticed that there were some parts that needed replaced. That cost would be approximately \$700 for the parts alone. Chief asked them to give a quote for a heater replacement to compare costs of either replacing parts on the current unit or flat out replacing the entire unit. The current heater was manufactured in 1982. The quotes will be provided in the coming days.

The police department would like to remind everyone that it is going to be extremely cold over the next couple weeks so people should check on elderly relatives and outdoor pets and make proper arrangements to have them cared for. Remember to observe the parking ban for snow more than 3". Chief Schlimm also is checking information about en masse text messaging systems that could alert residents for important situations.

Fire Chief Eric White states the Fire Dept. has been quiet.

CEMETERY REPORT: Claudia Rogers reported income of \$0.00 for the month of Dec. 2024.

UTILITIES: Kurt Stanley reports 3 pole lights were out. There may be one out on Harrison but he will check it again tomorrow. Kurt also states the light at Elson/Carrollton has been replaced with the new LED lights. Kurt also stated that Trebel Energy will be at next month's meeting to review and possibly renew new contracts for electric and gas aggregations. The gas contract expires March 2025 and the electric contract expires May 2025.

FINANCE: Jim Miller advised the Council that permanent appropriations will be worked on and ready for approval soon.

STREETS AND ALLEYS: Scott Noble reports the paving end points sealing has been completed by Perrin Asphalt. Scott is also concerned about a catch basin. Shawn Darr will check into this. Scott will be speaking with Mr. Mike Tozzi. Water has been flooding into the lower window of his building.

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Cold patch has been added to build up around the drain to direct the water into the drain. The previous cold patch had been worn away. Scott also reports that Mr. Joe Little will need to come back out and work a bit more on his previous repair on Brady St. It has been settling so that will need more fill.

Scott mentioned the topic of street paving. He thinks that chip and seal may be an acceptable option for some of the streets. He will be checking with Youngblood Paving in Youngstown for information.

SOLICITOR'S REPORT: n/a

CONSIDERATION OF RESOLUTIONS/ORDINANCES:

Third reading [Res 2025-4] Jim Miller made a motion to accept 339.01 Oversize or Overweight Vehicle Operation on State Routes; State Permit with Scott Noble seconding. All Ayes. Third reading [Res 2025-3] Claudia Rogers made a motion to accept 339.02 No Through Trucks with Eric White seconding. All Ayes. These ordinances would give the Village means for enforcement regarding both no thru trucks on village roads and oversize or overweight vehicle operation on state routes.

MAYOR'S REPORT: Mayor Boyd state he has received LPA certification of right of way paperwork from Dan Lorenzo at ODOT. This is needed for the sidewalk project that will be starting in the spring. [Res. 2025-2] Scott Noble made a motion to sign the certification with ODOT with Jim Miller seconding. All Ayes.

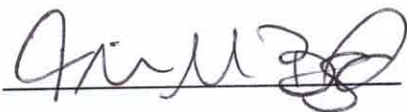
Mayor Boyd also reports the US Army Corp of Engineers will be working in the Village. They have a drain that need relocated, some fill work will be done and the pump station needs improvements. The Corp will hold 3 question and answer sessions regarding this at Stark Parks.

Mayor Boyd states the United Methodist Church feels they will sell the property that they have considered selling to a developer as one property. This will save them from handling multiple individual sales. The Zoning committee may be asked to sign a letter stating the area is zoned R-1 (residential). Council thinks the County Auditor already shows it listed as R-1 correctly so a letter may not be needed.

Mayor Boyd spoke with David Bodo Surveying regarding zoning map update of the Village.

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

Travis Boyd, Mayor



Penny Rainsberger, Fiscal Officer

