

Council President Vance called the meeting to order. Pastor Paul Simonsen led the prayer. Pledge was recited.

Roll call. Handwerk, Aspiras, Shanklin, Lorson, Carr, Mosley and Wilson were present.

Council minutes of the regular meeting December 19, 2022, were presented for approval. Lorson moved to approve those minutes; Mosley seconded. All ayes; motion passes.

Standing Committee Reports

No committees met

Ordinance and Personnel – Lorson: called for a committee meeting on January 30th at 7 pm to discuss rules of council and the concerns of no news reporters here this evening to help get our meetings out.

Transportation – Mosley: will be discussing roads for the 2023 project.

Administrative Reports

Mayor Dave Handwerk: will present the State of the City at our next council meeting and continue with the director's reports and department annual reports at following meetings.

Council President Vance: Expressed appreciation to the power plant utility crews for being on duty during our cold snap.

Director Brediger: One of Ohio's distribution coops in Columbus lost a lineman in the line of duty.

Clerk Gault: The city is requesting rezoning on two properties. One on Crown Hill from C1 to R1 and one on Andover from an R4 to an R1. They are adjacent to one another and the Andover abuts an R1 property. This was discussed at our last council meeting where Ordinance E-22 was tabled. These will be referred to the Planning Commission.

Old Business

Resolution 54-22, Lorson moved that it be placed on second reading. Aspiras seconded. Roll call vote; all ayes; motion passes. **Resolution 54-22**, A Resolution authorizing the Board of Control to enter into an Agreement and/or Agreements with the State Auditor's Office to assist in preparation of the GAAP Conversion and Annual Comprehensive Financial Report for fiscal year ending December 31, 2022, and December 31, 2023, and declaring an emergency.

Discussion: None.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Aspiras seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Resolution 54-22** be adopted as read. Handwerk seconded. Roll call vote; all yeas; motion carried.

Ordinance F-22, Lorson moved that it be placed on second reading. Mosley seconded. Roll call vote; all ayes; motion passes. **Ordinance F-22**, An Ordinance amending Codified Ordinance 144.04 Use of Revenue to allow for personnel expenses and change the Use of Revenue split for Emergency Medical Services Fund and declaring an emergency.

Discussion: Amendment to the existing EMS ordinance that allows for 100% of revenues to go into the EMS fund and also allowing for personnel expenses to be an allowable expense as part of that revenue fund. This is in preparation for potential personnel costs and incentivization to personnel to respond to calls.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Shanklin seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Ordinance F-22** be adopted as read. Carr seconded. Roll call vote; all yeas; motion carried.

New Business

Resolution 1-23, Lorson moved that it be placed on first reading. Handwerk seconded. Roll call vote; all ayes; motion passes. **Resolution 1-23**, A Resolution authorizing the Board of Control to enter into an agreement and/or agreements with American Ramp Company (ARC) to purchase through Sourcewell Cooperative Purchasing Skate Park Equipment and Installation and declaring an emergency.

Discussion: We have been working on a design for the skate park and are ready to move forward. ARC’s schedule is filling up and we would like to get on their schedule. They are hopeful to have the project done in late spring/early summer. We will do the concrete pad on our own. Our engineers are designing it so we can get it installed. We will flip the dog park as well as push the hill back. The skate park on the front of that property where the current dog park is. We will have a separate walkway to the dog park. It is budgeted for. We will apply for additional grants. This project has been in discussions 15-20 years. There has been a lot of planning for this. A steering committee was formed. Meetings were held. This will be a teen safe place in town.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Handwerk seconded. Roll call vote; all yeas; motion carried. Lorson moved that **Resolution 1-23** be adopted as read. Mosley seconded. Roll call vote; all yeas; motion carried.

Wheeler: there will be significant drainage added to that site as part of the project. It will be handled in house. The dog park may be closed for a period of time.

Good of the Order

Shanklin: disappointed along with the others that we have no news coverage.
Vance: WQKT, that normally covers, since we are on a Tuesday, they have other commitments. And our newspaper reporter is out of the country. We will explore options at our upcoming committee meeting.

Adjournment

Lorson moved to adjourn the council meeting; Carr seconded. Roll call vote; all ayes; motion passes. Our next meeting will be January 17, 2023, Tuesday. Council adjourned. 8:00 pm.

Jeanne Gault, Clerk of Council

_____, 2023
Date

Paul Vance, President of Council