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Public Hearing  
05/01/2023 @ 6:10 pm

- Welcome remarks- Young
- Pledge of Allegiance- Young

Municipal Civil Infraction  
Blight Elimination

Prohibit Farm & Livestock Animals in Village Limits

Young: Started stating that these Ordinances will not be adopted tonight only public hearing  
Foster: Livestock & Chicken ordinance- reconsider allowing chickens in the Village with limitations- big need for food for families- bigger cities allow for chickens with permits and restrictions-  
Prusi: opposed to chickens and roosters that crow all day  
Prime: Chickens can lay eggs without roosters  
Streeter: No chickens at all  
Steinley: What is the impression when people come into this town for the blight look  
Villager: concerned over the bio-waste and the animals  
Additional Blight and livestock and side discussion about cats and dogs in the village

Regular Meeting  
05/01/2023 @ 6:39 pm

- Roll Call: Present- Harrison/Phelps/ Young Absent-Sebert
- Motion by Harrison for Approval of Agenda for 05/01/2023 2<sup>nd</sup> by Phelps motion carried 3/0/1
- Motion by Harrison Approval of Meeting Minutes 04/11/2023 2<sup>nd</sup> by Phelps motion carried 3/0/1



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- Audience Recognition: Stevens- new DPW worker looking to be a very hard worker
- Prime- Plan for War memorial (Hydrangeas, butterfly bushes, Azalea, Fern Young Park bench) what is happening on Circle Dr.- Parking lot for sledding hill
- Last call for comment on Ordinances public Hearing closed @ 6:45 pm
- Fire Department: -Young
  - ✓ Report provided
  - ✓ Good News – Jace passed F1/ F2 and Hazmat classes
  - ✓ Caro Fire Department gave new probationary Fire better fitting older gear and boots
  - ✓ Chief just returned from FDIC training- super good classes around 30,000 in attendance from Worldwide
  - ✓ 3 Going to TEC center for mock car accident disaster training
  - ✓ June plans for the new captain position being filled
  - ✓ Planning to replace the grass truck- being researched out for purchase in the next year
  - ✓ JAWS training with Akron – they provided dinner in exchange for Village doing the training
  - ✓ Juniata Township once again did not pay their fire Contract- Nex meeting is May 9<sup>th</sup> @ 7 Young will be in attendance
  - ✓ The Notice for the reimbursement of the lost radio was returned Maguire will hand deliver the bill
- Volunteer Fire Department- Maguire
  - ✓ Mother’s Day Flower Sale May 13<sup>th</sup> at 8:00 am until all flowers are sold
  - ✓ Fish Frys went Well thank you
- Police Department: - Simerson
  - ✓ Report provided
  - ✓ Police Contract – Same as last year- 2 Akron Board members were in attendance they stated the Police budget was not approved and the reserve officer position is still part of Akron Police department- Young stated that they have concerns over there not being an additional office hired or the position posted yet
  - ✓ Motion by Harrison to table the police contract until clarified about the hiring of an additional officer 2nd by Phelps roll call vote Yes- Harrison/ Phelps/ Young motion carried 3/0/1
- Buildings and Grounds: -Thomas
  - ✓ Report provided

Department Committee Reports-

- Planning Commission: -Dew/Sebert/ Phelps
- Streets- Young
- Park- Phelps/ Harrison
- Lagoon- Young
  - ✓ Meeting 04/12/2023 update that an Audit is being planned for soon
- Blight- Strasz/ Sebert- Report provided



- Emergency Planning- Young
- Fire Board – Harrison/ Phelps- Meeting June 7th
- Fairgrove Township- Young
- Bean Festival- Young
- Clerk-Treasurer- Smith
  - Check Register Report- Motion by Harrison to approve April's Check Registry report 2<sup>nd</sup> by Phelps Roll Call vote: Yes: Harrison/Phelps/ Young motion carried 3/0/1
  - Bills that Need approval to paid- : Motion by Harrison to pay these bills Park and Hall Landscape \$2,000.00/ Monchilov \$5,500.00/ MML \$1,923.00/ Apollo \$ 1,973.00 2<sup>nd</sup> by Phelps Roll Call vote: Yes: Harrison/Phelps/ Young motion carried 3/0/1
- Bookkeeper-Harrison
  - ✓ Report All account balance
  - ✓ Checking Balances Report
- Old Business-
  - Village Parking Lot – EDC sent a letter stating we are going to be reviewed for Brown to Green grant- EDC has yet to confirm a meeting as requested for updates
- New Business-
  - Millage information on possibility to raise fund for the 2025 Roads projects
  - Audit Scheduled for the Week of June 5<sup>th</sup>- Motion by Harrison to allow Nietzsche & Faupel to do the Audit 2<sup>nd</sup> by Phelps Roll Call vote: Yes: Harrison/Phelps/ Young motion carried 3/0/1
  - Bounced Check- Motion by Harrison to send Ferrell to Collection for Bounced check 2<sup>nd</sup> by Phelps motion carried 3/0/1
- Correspondence-
  - ✓ PAR is offering free or reduced classes please check out their website and see the clerk for the code to attend
- Audience Recognition –
  - Foster- The Akron Fairgrove alternative education building is coming along very nicely possible opening June 30<sup>th</sup>
  - Villager- Do I need a permit for a solar panel- YES
  - Brush pick up is schedule to start May 8<sup>th</sup> and run only that week
  - Prime- concerns over not being able to drive to the lower park pavilion- Phelps will look into this for a solution
  - Ball: Potholes along Center Street East- waiting for weather then to be filled

Next Meeting June 5, 2023 @ 6:30 pm

- Motion by Harrison to adjourn @ 7:39 pm 2<sup>nd</sup> by Phelps motion carried 3/0/1

Post CS 05/04/2023 @ 10:00 am



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