

Virtual (Zoom) Meeting of the Board of Trustees
Village of Philo
April 8, 2020

The meeting was called to order by President Larry Franks at 7:00 p.m. from the R.E. Franks Center in the Eileen Painter room. Janet Decker, Village Deputy Clerk is monitor of the Zoom meeting.

GUESTS: Dave Atchley, Janet Decker, Chris Payne, Rod Schweighart, Marc Miller and Kerrie Pruitt.

ROLL CALL: Present via Zoom-Trustees Kelley, Messman, Sappenfield, Pioletti, Garrett and Brady (joined at 7:35).

MINUTES: Trustee Rachael Garrett made a motion, seconded by Trustee Steve Messman, to approve the minutes of March 11, 2020. Roll call vote, "ayes" Trustees Kelley, Messman, Sappenfield, Pioletti and Garrett. Motion passed unanimously.

ACCOUNTS PAYABLE WARRANT: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Sappenfield to approve the bills as presented. Roll call vote; "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti and Garrett. Motion passed unanimously.

PUBLIC HEARING INFORMATION: The Zoning Board met and the plat & annexation and preliminary work are fine. A request to waive the requirement of sidewalks that are in the city ordinance came up. A proposal to make an eight thousand dollar (\$8,000) donation to the Village was presented. Village Engineer, David Atchley noted rezoning and annexation would be contingent on approval of Marc Miller (for owner certificate) and the Village Engineer. Chris Payne noted Rod Schweighart offered \$3,875, price of sidewalk with no labor cost. We believe Dollar General's donation was at \$5.00 per square foot and that was suggested by the Zoning Board to keep with that precedence. Rod stated he was pulling out of the Zoom meeting, but still hoping the Village Board will okay his offer of \$3,875.00. Trustee Messman asked if we are getting sidewalk and President Franks clarified saying no sidewalk, but deciding on amount to be donated. Trustee Garrett is okay to waive sidewalk requirement and understands Zoning Board concerns, but feels residents shouldn't have same requirement as businesses. Trustee Sappenfield feels we always approve the waiver requests. Trustee Pioletti suggested we note this money is to be used for other sidewalk projects, as well as the Dollar General money. Trustee Messman agrees with the other Trustee comments. Trustee Kelley understands the need for consistency and appreciated the explanations due to him being a new member and not knowing all the history. He also commented if we received money from Dollar General that needs to be addressed.

Marc clarified that the Board could do separate motions and votes or if consensus decided on sidewalk, do in one.

Other related items discussed were regarding any future development. Dave Atchley said this is the only annexation and subdivision of two (2) acres of the total twenty two (22) acres. It was explained if 4-5 houses wanted to be built, it would require a new sub-division. It was also mentioned that

homeowners may petition to ask the Village to pay for 1/2 of sidewalk expense if the homeowner wants a sidewalk on their property.

Marc Miller read the motion to the Zoom meeting participants. Trustee Pat Pioletti so moved the motion, seconded by Trustee Steve Messman to approve an ordinance rezoning and annexing 2+/- acres of farmland as presented and approving the proposed plat as presented waiving street improvements and accepting a payment of \$3,875.00 in lieu of requiring a sidewalk all subject to final document approval by the Board President, Village Engineer, and Village Attorney. Roll call vote, "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti and Garrett. Motion passed unanimously.

VILLAGE ENGINEER: Dave A. presented the 2020 MFT project information. Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the Resolution for the 2020 MFT work in the amount of \$45,000.00. Roll call vote, "aye's" Trustees Kelley, Messman, Sappenfield, Pioletti and Garrett. Motion passed unanimously.

A discussion about a new street product costing about \$147,000 per block was discussed and will be reviewed to see if possible in this year's budget. Trustee Pioletti stated we need to make more progress on streets and carve out an approach for sidewalks and roads, noting the more we spend on oil & chip the less we have for street improvement. He suggested we find out if there are any "strings attached" to using the CD we have that is titled MFT CD. President Franks want to get together as a committee with Dave Atchley, may have to be a Zoom meeting. Janet will post the meeting and prepare a Zoom meeting invitation for April 22nd at 9:00 a.m. for the Streets and Alley Committee.

VILLAGE MAINTENANCE: Dave T. reported one fence permit. He thanked the Board for the pick-up truck purchase. The pad has been poured at the recycling site and noted the temporary site for recycling is at the Township property until end of April. Trustee Pioletti suggested they leave it there until the end of May if okay with Brian Meharry. It was decided to cancel the spring Clean-Up Day but hope to still do one in the fall.

Dave T. will get bids once Dave A. prepares the drawings for the tile work at Chad Daly (408 Garfield) alley to Cleveland. Trustee Messman asked about price of project. Dave T. hasn't measured yet. Regarding basins, Dave T. said it is hard to get someone because of the Covid problem. It was noted the ball diamond looks great and Trustee Sappenfield asked if they could water. President Franks also suggested they weed eat at the parks when mowing and make sure you have enough help for mowing and street work.

VILLAGE TREASURER: Kevin was not present at Zoom meeting. Reports were presented and Larry said if anyone has questions to let him or Kevin know.

OLD BUSINESS: President Franks commented that Bob Daly asked him again about property.

NEW BUSINESS: There were no questions regarding Janet's REFMC reports.

A resident emailed Janet with her concerns regarding burning. Trustee Garrett said she made good points. Trustee Pioletti said conceptually no problem, but enforcement is a concern.

Trustee Messman commented, "Can't they just talk to their neighbor?" Trustee Brady said he has COPD and not that large of an issue & no way to enforce. Trustee Sappenfield indicated he hasn't received many complaints. Trustee Garrett said we need to protect people, but no way to police it. Trustee Pioletti suggested a post from Larry on Philo Watch. Trustee Messman agrees. Trustee Kelley, ditto. President Franks to call resident indicating "no ban" on burning and talk to neighbor.

MISCELLANEOUS:

Trustee Brady-Nothing

Trustee Garrett-Nothing

Trustee Pioletti-Nothing

Clerk-Nothing

Trustee Sappenfield-At next meeting consider Village donation for ballpark field conditioner.

Trustee Messman-Nothing

Trustee Kelley-Kudos to Janet for first Zoom meeting

Dave Atchley-Provided some additional information regarding possible tile re-routing project. It would include about 260 feet of tile and 3 cleanouts at approximately \$15 per foot. Dave T. commented it might be hard to get done with virus situation. President Franks wants them to keep pushing forward for plan and bids. JULIE will be contacted regarding utilities in proposed location of tile.

MOTION TO ADJOURN: Trustee Paul Brady made a motion, seconded by Trustee Tom Kelley to adjourn the meeting. Meeting adjourned at 8:20 p.m.

Judy Kirby, Village Clerk

Larry Franks, Village President