

Regular Meeting of the Board of Trustees
Village of Philo
June 8, 2022

The meeting was called to order by President Larry Franks at 7:00 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Steve Khachaturian, Tiffany Burns, Kevin Chalmers, David Traxler, Mike Buzicky, Chris Payne, Marc Miller and Mrs. Miller.

ROLL CALL: Present -Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee David Happ, to approve the minutes of May 11, 2022. Voice vote, all "ayes", motion carried unanimously. Motion passed unanimously.

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

GUEST: Steve Khachaturian thanked the Board for the welcome to Philo flowers for Stevie J Broadcasting. He wanted the Board to be aware that he plans to install Metro fiber along with Comcast for the four stations. They will drill under the road at the south west corner of Madison & Harrison, then along the East side of Harrison to get to his building. It will take 4-5 days to complete. They are to put the grassy area back to original. Resident Chris Payne stated she has seen on Philo Watch that residents are trying to get fiber to the community. Trustee Kelley asked if J.U.L.I.E. had been contacted & it was noted they had been.

VILLAGE ENGINEER: Mike Buzicky presented MFT information and reviewed the project schedule. He noted Bulletin #1 and #2 will be around June 18 and 23 with the Award on June 29th. The bids could be opened at MSA's office or here at the Village office. Mike asked if there are any last minute changes to the striping or any additions of special crossings. It was noted to be sure angle of parking spaces on Washington Street previously discussed would be done. It was requested that Mike email Board with whole plan set with angles. Mike indicated he will check with the contractor. Trustee Happ asked if David Traxler had reviewed the plan. Trustee Pioletti asked about the shoulders, especially turning off Roosevelt onto Route 130. Trustee Happ indicated they have not finished the shoulder work on Route 130.

The Storm Sewer Extension PH II was presented. Final plan will be sent to committee or full Board next week. Advertisements end of next week (17th for 3 weeks). Tiles are to be 36" or 30" to detention basin.

Hazen Park: Comments from several people that the playground install was excellent. It was suggested the drainage coils be extended to the inlet underground. President Franks suggested that get done. Mike presented the Hazen Park Concept Plan and the Board discussed their options. They want to finish the north side to the east and also do the run to west side to concession stand and swing sets. MSA is to calculate costs for those items as well as concrete under the bleachers.

Fillmore sidewalk project: It was noted the one tree is not as large as originally thought and it will be removed. The Emerald Lane drainage work will be done in the fall and is estimated to be \$5-10,000.00. Mike will send bid sheet for storm sewer.

VILLAGE ATTORNEY: No issues or questions.

VILLAGE MAINTENANCE: Dave Traxler reported two (2) building permits. The insulation has been done in the maintenance shed. Dave presented bids for heating the shed –ABC Heating & Air \$4,678.00/ \$4,463.00; 217 Inc. \$6,446.00/\$7,111.00; Jerry Thinnes \$2,220.00. Trustee Steve Messman made a motion, seconded by Trustee David Happ, to approve the bid from Jerry Thinnes in the amount of \$2,200.00. Roll call vote; “aye’s” Trustees Kelley, Messman, Happ, Pioletti, Garrett and Brady. Motion passed unanimously.

Trustee Kelley reported his findings regarding the dandelions on the hill. He estimated the area to be about sixteen (16) acres. Bid on grass seed alone was \$6,300.00. He can shop around some more but he estimates the project to be \$7,000.00. A seeder can be rented for \$300.00 per day. Resident Christine Payne asked about straw and water and he responded “no”. Trustee Kelley commented that Growmark has a deluxe mix like turf for yard or that a waterway mix would be less expensive. Mike Buzicky will provide a map of the retention pond and hill and it was suggested to have information for the October meeting.

Mulch is needed for the playground at Willow Run, under swings at Hale Park and also at the Welcome to Philo sign.

VILLAGE TREASURER: Kevin Chalmers indicated reports are in Board packets. No issues reported and no questions by the Board. The annual appropriations need to be decided and presented at the July meeting. A finance committee meeting was set for Thursday, June 16th at 7:00 a.m. at the REFMC. Deputy Clerk will post this meeting. The Appropriations Ordinance will be emailed to Marc Miller.

OLD BUSINESS: Playground update discussed earlier. Resolution for Loan tabled until July meeting. The cost for a 65” flat screen TV and wireless connection and tablet would be less than \$2,000.00 It was suggested we move forward and get exact amounts. The recent break in’s at the parks were discussed. The Sheriff recommended better lighting. Trustee Happ will look into options such as security cameras, Ring doorbell or WIFI options and costs. Trustee Kelley added that trail cameras are about \$100.00 each. Oakwood uses VidCom. Trustee Kelley asked how we recognize perpetrator on film. President Franks said we would take information to the Sheriff. Resident Forrest commented that we should have a plan with no exceptions. President Franks asked attorney Miller to comment. Marc stated with recent technology changes that we should have someone specific to handle. He added usually the images are good. It would be up to States Attorney to decide in instance if Little Johnny’s first offense. Kevin Chalmers asked about restitution. Trustee Happ will meet with VidCom and get prices for maintenance shed, two parks, recycling and possibly the Veteran’s monument for the July meeting.

MISCELLANEOUS:

Trustee Brady - Suggested moving the handicap parking space to near ramp at the north entrance of the REFMC. Mike Buzicky will check into this.

Trustee Garrett-The Philo Festival is good to go. Washington Street from Jackson to the alley will close at 9:00 a.m. Parade and inflatables starts at 11:00 a.m. and petting zoo at 2:00 p.m. There will be a bags tournament and beer tent until 11:00 p.m.

Trustee Pioletti-Nothing

Clerk Kirby-Nothing

Trustee Happ-Stated the Knights of Columbus would like to place the largest tree they can find for the middle of the intersection of Washington and Harrison Streets at no cost to the Village except electricity.

Trustee Messman-Asked about warranty for playground equipment. He noticed a piece about the size of a cell phone is missing.

President Franks-Reported a guy emailed and wants to buy old playground equipment. Dorella of Hugs and Bugs also wanted to take to little park in Sidney. Because of liability, our attorney suggested just taking it to Marco. Larry will let the Sheriff know about the Saturday Philo Festival Event.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Trustee Rachael Garrett, to adjourn the meeting. Voice vote, all "aye's". Meeting adjourned at 8:25 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT