Village of Custar, Ohio

Minutes from **July 12, 2023**

Regular Council Meeting

Mayor Rob Cavin called the meeting to order at 7:30pm. Council members Renee Hartman, Dawn Berry, Cheryl Vanscoder, Dee Bates, and Brian Cron were all present.

Council reviewed the minutes from the 6/14/23 council meeting.

Ms. Bates made a motion to approve them as read, and Ms. Vanscoder seconded; all were in favor.

BPA Business: All members were in attendance until 7:48pm.

* Jerry updated council on the status of the fence at the recycling center. They are still waiting for the correct parts before they can continue/complete the installation.
* The BPA will not meet in August, due to scheduling conflicts. They will meet next in September.

Visitor: Jim Beaupre was briefly in attendance to inquire on properties needing mowing citations.

Fiscal Items:

* Council reviewed the payment register for 6/15/23-7/12/23, which included:

 Regular check #’s 14481-14486, totaling $935.03

 Payroll check #’s 14467-14480, totaling $3,342.11

 7 EFT payments, totaling $11,388.86

Ms. Hartman asked when we expected to pay out the funds for the CDBG Custar Road work.

Sarah is waiting for a return call from Dave Kuhn in relation to this. She did note that the main project came in underbudget, but was unsure how the add-on items were being billed.

Mrs. Vanscoder made a motion for approval, and Ms. Hartman seconded; all were in favor.

* The financial reports for June 2023 were presented to council for review. Ms. Bates made a motion for approval, and Mrs. Vanscoder seconded; all were in favor.
* The 2024 Estimate of Revenue was presented for review.

Ms. Berry made a motion for approval, which was seconded by Mrs. Vanscoder; all were in favor.

* Resolution 2023-11R was read, to approve the Wood County Solid Waste Management Plan.

Ms. Hartman made a motion for passage, Mr. Cron seconded, and all were in favor; passed.

Committee Business

* **Parks & Recreation:**
	+ Ms. Berry has been contacting places to try and get gazebo pricing. She hasn’t had much luck yet finding ones that are pre-fabricated. The grant application is due in late October.
	+ Council discussed the dead tree at Louy Park that needs to be cut down; the new one will go near where the old one is removed. There is also a stump on Defiance Pike needing taken out, so we could probably have a tree company do multiple things if we bring one in.
	+ Ms. Berry reported that a spot has been chosen and marked for the tetherball pole at Louy Park. This should be installed sometime before the next meeting.
* **Zoning:** The issue of the Habichts’ shed on the Village alley has still not been resolved. Ms. Hartman offered to speak to the Zoning Inspector and figure out what our next steps should be.
* **Water/Sewer:** The storm drain at 281/France has been jetted and is clear. Another area on France Street was not able to be unclogged, which may be due to a collapsed line.
* **Fire Board:** Their parking lot was recently paved. They meet again next Thursday.
* **Streets/Sidewalks:** The repeatedly deteriorated spot on the north end of Custar Road was again discussed. The Mayor still thinks it could be an issue with the adjacent fire hydrant. The NWWSD has already said that this is not their issue, but he will call them again.

No further business was brought before council.

At 8:06pm, Mr. Cron made a motion to adjourn, and Ms. Berry seconded; all were in favor.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer Mayor