Village of Custar, Ohio

Minutes from **August 10, 2022**

Regular Council Meeting

Mayor Robert Cavin called the meeting to order at 7:35pm. Council members Cheryl Vanscoder, Dawn Berry, Dee Bates, and Brian Cron were present. Renee Hartman was absent.

The minutes from the previous meeting (7/13/22) were reviewed by council. Ms. Bates made a motion to approve them as read, which was seconded by Ms. Berry; all were in favor.

BPA Business

Members Jerry Clink, Dave Wensink, & Cheryl Nagel, and Clerk Barb Clink were present until 7:42pm.

* Jerry reported two recent outages. One was caused by a squirrel and the other by a bad cutout. They plan to replace more cutouts this coming Saturday. Sarah was asked to send out a CodeRed notification in relation to possible outages while the work is being done.
* They plan to start the installation of the fence at the recycling center this weekend as well.
* Jerry talked about the ordinance on tonight’s agenda (2022-8) that would allow the BPA to consider the purchase of solar power (100 kWh/day). They aren’t agreeing to anything yet, but this needs to be in place for things to be researched further (to see if it would be a good deal for us).

Fiscal Items:

* Council reviewed the payment register for 7/14/22-8/10/22, which included:

 Regular check #’s 14251-14256, totaling $8,733.62

 Payroll check #’s 14236-14250, totaling $2,659.31

 6 EFT payments, totaling $13,458.58

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

* Council then reviewed the July 2022 financial reports. Mrs. Vanscoder made a motion for approval, which was seconded by Ms. Bates; all were in favor.
* **Ordinance 2022-8**, to execute the 2022 Solar Energy Schedule with AMP, Inc and “taking of other actions in connection therewith” (as described above) was read, declaring an emergency. Ms. Berry moved to suspend the second and third readings, which was seconded by Ms. Vanscoder. A roll call vote was taken, with all in favor. Ms. Bates then made a motion for passage, and Mr. Cron seconded. All were in favor; passed.
* In order to approve the Records Retention Schedule and move the process along, the Records Commission will need to officially meet. A meeting was then set for September 14th at 7:25pm (before the next council meeting).
* The Fiscal Officer stated that she recently contacted Poggemeyer in relation to the Hometown Grant Application. From the information received, it would make more sense if we did not involve them in the process, as their engineering costs would exceed the project itself (for a gazebo) or reduce how much we could actually get in terms of a building (for a Village Hall pole barn). Instead, we could obtain quotes on our own and try our best to submit what is required. This will be discussed further.

Committee Business

* **Parks & Recreation:**
	+ The 2 new pieces of musical play equipment have arrived, and the committee is trying to figure out where they need to go. It looks like we might not need to extend the timbers.
	+ The mulch at Community Park needs to be raked, and the dead weeds removed.
* **Streets/Sidewalks:** The Mayor brought ODOT grant information for council to review.

Other Business:

A draft of the Fall Newsletter will be ready for council to review at the next meeting. It was noted that we should include something asking residents not to blow grass in the street.

No further business was brought before council.

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

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Fiscal Officer Mayor