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AGENDA NO. 8 - 2024 Agenda for Monday, April 22, 2024

Regular Meeting - 6:00pm at the Montpelier Police Department

- 1. Call to Order
- 2. Roll call
- 3. Prayer
- 4. Pledge of Allegiance
- 5. Approve the Agenda for April 22, 2024 (Motion)
- 6. Approve the Minutes from April 8, 2024 Council Meeting (Motion)
- 7. Gaylynn Harris on National Day of Prayer
- 8. Comments from Audience
- 9. Comments from Council/Committee Reports
- 10. Village Manager's Report
- 11. Executive Session Acquisition of Property and Legal
- 12. Adjourn



VILLAGE OF MONTPELIER COUNCIL MEETING

MONTPELIER, OHIO

APRIL 8, 2024

Call to Order

Mayor Steve Yagelski called the meeting for the Montpelier Village Council to order at 6:00pm on Monday, April 8, 2024.

Appoint Acting Clerk

Mr. Chris Kannel moved and Mrs. Heather Freese seconded to appoint Nikki Uribes as acting clerk.

Roll Call

Roll call was conducted with the following Council members in attendance: Mrs. Heather Freese, Mr. Don Schlosser, Mr. Kevin Motter, Mr. Nathan Thompson and Mr. Chris Kannel. Ms. Melissa Ewers was absent.

Moment of Silence/Pledge

A moment of silence was offered then followed by those in attendance reciting the Pledge of Allegiance.

Arbor Day Proclamation

Mayor Steve Yagelski read the Arbor Day Proclamation. Arbor Day will be recognized in the Village of Montpelier on April 19, 2024.

Agenda 04/08/2024

Mr. Heather Freese moved, and Mr. Don Schlosser seconded a motion to approve the agenda and add executive session acquisition of property for April 8, 2024. Vote on motion: All ayes

Minutes 03/25/2024

Mr. Kevin Motter moved, and Mr. Chris Kannel seconded a motion to approve the minutes from the March 25, 2024, council meeting with changes that Mrs. Heather Freese emailed Molly Collert. Vote on motion: All ayes

March 2024 Financials Mr. Nathan Thompson moved, and Mr. Don Schlosser seconded a motion to approve the March 2024 financial reports. Vote on motion: All ayes

Welcome

Mayor Steve Yagelski welcomed the high students in attendance and encouraged the attendees to ask questions.

Council Comments

Mr. Kevin Motter received word from representative Jim Hoops about the renaming of the bridge and viaduct and the bill has been submitted but not approved.

Resolution 1396 – Advertise for 2024 Asphalt Program

RESOLUTION 1396

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ADVERTISE FOR BID AND CONTRACT FOR THE IMPROVEMENT OF CERTAIN STREETS LOCATED IN THE VILLAGE OF MONTPELIER, OHIO

Jason Rockey presented resolution 1396. This resolution would authorize the Village Manager to advertise for bids for the 2024 asphalt program.

Mr. Nathan Thompson asked what the total of the 2024 asphalt program was. Nikki Uribes stated that is was \$250,000.00 and some would be used for chip and seal.



Resolution 1396 – Motion to Suspend Three Reading Rule Mr. Kevin Motter moved, and Mrs. Heather Freese seconded a motion to suspend the rules requiring three separate readings of Resolution 1396. Roll call on motion: Mr. Don Schlosser, yes; Mr. Chris Kannel, yes; Mrs. Heather Freese, yes; Mr. Kevin Motter, yes, and Mr. Nathan Thompson yes. Ms. Melissa Ewers was absent.

Resolution 1396 was read by title.

Resolution 1396 - Motion to Pass

Mr. Chris Kannel moved, and Mr. Don Schlosser seconded a motion to pass Resolution 1396. Roll call on motion: Mrs. Heather Freese, yes; Mr. Don Schlosser, yes; Mr. Chris Kannel, yes; Mr. Kevin Motter, yes; and Mr. Nathan Thompson yes. Ms. Melissa was absent.

Resolution 1396 passed

Ordinance 2273 – NPP Power Pool Schedule

ORDINANCE 2273

AUTHORIZING THE EXECUTION OF THE 2023 NPP POWER POOL PARTICIPANT SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP")

Jason Rockey presented ordinance 2273 to council. Jason Rockey stated this is a contract with AMP so small agencies can pull together to purchase power. There were updates to the contract since it hadn't been updated since 2011. Jason Rockey stated that he would answer any questions if council had any.

Ordinance 2273 – Motion to Suspend Three Reading Rule Mr. Nathan Thompson moved, and Mrs. Heather Freese seconded a motion to suspend the rules requiring three separate readings of Ordinance 2273. Roll call on motion: Mr. Don Schlosser, yes; Mr. Chris Kannel, yes; Mrs. Heather Freese, yes; Mr. Kevin Motter, yes and Mr. Nathan Thompson, yes. Ms. Melissa Ewers was absent.

Ordinance 2273 was read by title.

Ordinance 2273 - Motion to Pass

Mr. Chris Kannel moved, and Mr. Don Schlosser seconded a motion to pass Ordinance 2273. Roll call on motion: Mrs. Heather Freese, yes; Mr. Chris Kannel, yes; Mr. Kevin Motter, yes; Mr. Don Schlosser, yes and Mr. Nathan Thompson; yes. Ms. Melissa Ewers was absent.

Ordinance 2273 passed.

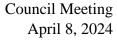
Income Tax Report

Nikki Uribes reported income tax collections at the end of March 2024 as \$485,095.42 as compared to \$729,805.00 and \$543,468.97 in 2022 and 2023, respectively. This is down 33.53% from 2022 and down 10.74% from 2023. Nikki Uribes added a five-year comparison and stated that 2022 was high because of AG collections.

Manager's Report

Mr. Jason Rockey presented the Village Manager's report. The following points were noted:

• Progress meeting for the Iron Horse River Trail today. The site was drying up to start work again, and the rain last week halted that work. The helical





pier manufacturer will be on site on Wednesday to train the contractor on the installation of piers outside of wetlands.

The solar field has had some maintenance issues. The owner will send a
representative next week to inspect the field and will have the issues fixed
by peak season.

Mayor Comments

Mayor Steve Yagelski asked about the eastbound right-side lane, a turn only to Glen Drive. Jason Rockey stated that he has heard different ideas. One is to just paint lines, and ODOT will understand. Jason Rockey does not think that is a good idea. The Police Department is in favor of making that lane a turn lane only.

Executive Session

Mr. Kevin Motter moved, and Mr. Chris Kannel seconded a motion to go into Executive Session to consider acquisition of property. Roll call on motion; Mr. Chris Kannel, yes; Mrs. Heather Freese, yes; Mr. Kevin Motter, yes; Mr. Don Schlosser, yes; and Mr. Nathan Thompson, yes. Ms. Melissa Ewers was absent.

Open Session

Council returned to open session at 6:31 pm.

Adjourn

There being no further business to come before Council, Mrs. Heather Freese moved, and Mr. Chris Kannel seconded a motion to adjourn. Vote on motion: All ayes

Acting Clerk of Council Mayor Steve Yagelski