

RECORD OF PROCEEDINGS

Minutes of _____ Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

VILLAGE OF HEBRON

COMBINED COUNCIL COMMITTEES MEETING MINUTES
August 16, 2023
6:00 pm

This meeting was held both remotely and in person.

Call to Order

Interim Village Administrator/Fiscal Officer Deborah Morgan called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Mrs. Morgan asked everyone to stand for the Pledge of Allegiance.

Roll Call

Councilmembers in attendance: Council President Dr. Valerie Mockus, Councilmembers Stacy Stoner, Kenney Nauer, Randy Wolf, and Annelle Porter. Councilmember Paige Seymour was excused from this meeting.

Others in attendance: Mayor James Layton, Interim Village Administrator/Fiscal Officer Deborah Morgan.

Others in attendance remotely: Brittany Misner

Visitors: Clifford Mason

Visitor Comments

None

Pending Legislation

ORDINANCE 21-23-An ordinance (accepting an Expedited Type II Annexation Petition)-**First Reading**

Mrs. Morgan said the rules for Type II Expedited Annexation stipulated that the Village had to wait 60 days before presenting this legislation for approval. She said we are waiting for the final document from the Village Solicitor Wesley K. Untied.

She said the Village has not received legislation regarding golf carts yet so it is not listed on the agenda at this time.

Committees:

Finance - (Dr. Valerie Mockus-Chair, Randy Wolf, Stacy Stoner)

Dr. Mockus asked about the timeframe for the budget process. Mrs. Morgan said she sent the reports to all Department Heads and they until September 1st to return them. She said once they are complete, they will meet to go over the items and then she will contact the Finance Committee to set up a meeting.

Mrs. Morgan said the bi-annual audit is in process at this time and she has been working with them all week.

Economic Development-(Stacy Stoner-Chair, Randy Wolf, Paige Seymour)

Mrs. Stoner said she emailed Mr. Lenner again and he did reply today. She asked if there is a new deadline for residents to comment on the proposed Comprehensive Plan, as the postcards were recently mailed. Mrs. Morgan said the new deadline is August 31st.

Police Committee-(Paige Seymour-Chair, Annelle Porter, Dr. Valerie Mockus)

Mayor Layton said the Police Department had target practice at the shooting range; otherwise, he believes it has been pretty quiet lately.

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Golf Carts/Side-by-Sides

Mrs. Morgan said this item was on the agenda tonight because she thought we would have received the legislation for it, but we have not received it at this time.

Mayor Layton said the police vehicle that was previously ordered is still not here, so the Department is down two vehicles and they will need to order another vehicle at the beginning of the year.

Water, Wastewater Committee –(Kenney Nauer-Chair, Annelle Porter, Paige Seymour)

Licking County Water Agreement Update

Mayor Layton said he sent the proposed agreement to Licking County to review and when he hears back from them, he will let Council know and set up a meeting. He said the proposed agreement will include an expanded term and the billing will change. He said Licking County does not want to have to build another water plant if Hebron were to run out of water. Mayor Layton said with the anticipated growth, he feels we will need to look at expanding both the Water and Water Reclamation Facilities at some point in the future. Dr. Mockus asked about the cost impact to Licking County if we should need to expand our facilities. Mayor Layton said Licking County stated the amount could be negotiated if we reach that point. Dr. Mockus said she hopes Mayor Layton will be very transparent in that conversation with Licking County. Mayor Layton said that has always been a part of the agreement. Mrs. Porter asked what assurances the Village has that the costs of expansion will be covered, wholly or in part, as we grow over the years. Mayor Layton said the current proposed agreement is for 10 years, with two 5-year automatic renewals and Licking County's cost is based on what we are charging people in the community, so if our rates go up, their rate will go up too. He said expansion negotiations are included in the contract. Mr. Nauer and Mrs. Porter expressed concerns about reaching capacity and having to expand our facilities. Mayor Layton said the Village engineering company is monitoring that.

Parks, Recreation, Public Works Committee-(Annelle Porter-Chair, Kenney Nauer, Dr. Valerie Mockus)

Mrs. Porter said she has not seen evidence of paving yet at Evans Park. Mayor Layton said it was scheduled but the start date had to be pushed out. Mrs. Morgan said Public Works Superintendent CJ Ward reported on this in his last report. She said they will work on the drainage first and then begin the paving work.

Personnel, Annexation, Insurance Committee-(Randy Wolf-Chair, Stacy Stoner, Kenney Nauer)

Mrs. Morgan said employee health insurance rates will not be provided to the Village until October or November and the renewal for the Village property/casualty insurance is in December.

Other Items not listed

Mr. Nauer asked about the value of some surplus items. Mrs. Morgan said a motion was made at a previous meeting to direct the Village Solicitor to draw up legislation for the surplus items.

Mr. Nauer asked about a stop sign at the corner of Mound and 4th Streets. He said branches were taken down on the east side but branches on the west side block the stop sign from view.

Open Discussion

Mayor Layton said the flags outside the Hebron Municipal Building need to be replaced.

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Dr. Mockus said the Library is doing an Exploring Ohio's Canals presentation on October 23, 2023 at 1:00 p.m. She said a local author wrote a book about Ohio's canals that includes a workbook.

Visitor Comments

None

Adjourn

Mrs. Porter moved to adjourn the meeting at 6:25pm, second by Dr. Mockus. A roll call vote was taken with all Councilmembers present voting in favor.



Mayor James Layton

Attest:



Deborah Morgan, Village Fiscal Officer