

RECORD OF PROCEEDINGS

Minutes of Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

**VILLAGE OF HEBRON
COUNCIL MEETING MINUTES
January 10, 2024
6:00 PM**

This meeting was held both remotely and in person.

CALL TO ORDER

Mayor Valerie Mockus called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Mockus asked everyone to join in the Pledge of Allegiance.

ROLL CALL

Councilmembers in attendance: Annelle Porter, Kenney Nauer, Stacy Stoner, Randy Wolf and Andrea Chapman.

Others in attendance: Mayor Valerie Mockus, Village Administrator Jung-Han Chen, Chief Fiscal Officer Deborah Morgan, Attorney Jarod Rose, Water Reclamation Superintendent Tom Coleman, and Clerk of Council/Administrative Assistant Christina Furbee.

Others attending remotely: None

Visitors in attendance: Gary Mockus, Rick Stoner, Scott Jacobs, Jeff Johnstone

ACKNOWLEDGE VISITORS

Mayor Mockus acknowledged the visitors in attendance.

NOTICE: MEETING DOCUMENTATION

Mayor Mockus said the minutes for this meeting are being recorded and a written summary will be available by request at a later date.

APPROVAL OF MINUTES

December 20, 2023 Combined Council Committees Meeting

Mrs. Porter said a sentence on the last page of these minutes note a bluegrass dinner at the American Legion. She said it is a music event, not a dinner, that is held every Thursday at the American Legion. . Mrs. Porter moved to approve the December 20, 2023 Combined Council Committees Meeting minutes with a modification as noted, seconded by Mrs. Stoner. A roll call vote was taken with all Councilmembers present voting in favor, except Mrs. Chapman who abstained.

DEPARTMENT HEAD REPORT-Water Reclamation Department

Water Reclamation Superintendent Tom Coleman welcomed all newly elected officials to their new positions. He said his report was distributed to Council. He briefly discussed items on his report, and said he will have Burgess & Niple's report to share in May. Mr. Coleman said he received a quote for \$238,000 to replace the underdrain system. He said he reached out to the representative to determine the warranty and was told it is a 12 month warranty on parts, and does not include labor. He said the labor would be an additional cost. Mr. Coleman said he reached out to another company and wants to hold off until gets the final numbers.

Mr. Coleman said Clean Harbors was audited for its pre-treatment program and received a notice of violation that included six violations. He said all violations have been addressed and they are working diligently to get everything taken care of. He said Mr. Chen met with Industrial BMP who may be able to help the Village monitor and stay on top of pre-treatment issues. He said there will be additional costs associated with this.

Mr. Coleman said the EPA's annual inspection of the Water Reclamation Facility was scheduled for today, but they called to postpone until tomorrow at 9:30am. There was some discussion about the use and disposal of sand at the Water Reclamation Facility.

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VISITOR COMMENTS

Resident Jeff Johnstone said he sent pictures in and wanted to know if the Village has any information to share with him. Mr. Chen said he will report on this later in the meeting.

LEGISLATION

RESOLUTION 23-16- A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE LICKING COUNTY BOARD OF COMMISSIONERS FOR INDIGENT DEFENSE SERVICES IN THE MUNICIPAL COURT FOR THE VILLAGE OF HEBRON, LICKING COUNTY, OHIO-**Third Reading**

Mrs. Porter moved to adopt Resolution 23-16 as presented, seconded by Mrs. Stoner. A roll call vote was taken with all Councilmembers present voting in favor.

ORDINANCE 33-23- AN ORDINANCE AMENDING THE VILLAGE OF HEBRON, OHIO CODIFIED ORDINANCES SECTION 182.094, HEADED "EXTENSION OF TIME TO FILE," BY AMENDING SUBSECTION (A) AND ENACTING DIVISIONS (F) AND (G)- **Third Reading**

Mr. Wolf moved to adopt Ordinance 33-23 as presented, seconded by Mrs. Porter. A roll call vote was taken with all Councilmembers present voting in favor.

ORDINANCE 34-23- AN ORDINANCE AMENDING THE VILLAGE OF HEBRON CODIFIED ORDINANCES SECTION 182.062, HEADED "NET PROFIT; INCOME SUBJECT TO NET PROFIT TAX; ALTERNATIVE APPORTIONMENT" -**Third Reading**

Mr. Wolf moved to adopt Ordinance 34-23 as presented, seconded by Mrs. Stoner. A roll call vote was taken with all Councilmembers present voting in favor.

ORDINANCE 35-23- AN ORDINANCE AMENDING THE VILLAGE OF HEBRON CODIFIED ORDINANCES SECTION 182.03, HEADED "DEFINITIONS", BY AMENDING SECTION (11)(N) TO CHANGE THE AGE OF INDIVIDUALS WHOSE INCOME IS EXEMPT INCOME FROM UNDER AGE 16 TO UNDER AGE 18-**Third Reading**

Mrs. Porter moved to adopt Ordinance 35-23 as presented, seconded by Mr. Wolf. A roll call vote was taken with all Councilmembers present voting in favor.

ORDINANCE 01-24- AN ORDINANCE TO INCREASE THE CURRENT PAY RATE BY FIVE PERCENT 5% FOR ALL EMPLOYEES OF THE VILLAGE OF HEBRON, TO AMEND CONTRARY AND INCONSISTENT ORDINANCES BY REPEALING AND AMENDING PARTS THEREOF- **First Reading**

RESOLUTION 24-01- A RESOLUTION APPOINTING MAYORAL REPRESENTATIVES FROM THE VILLAGE OF HEBRON FOR THE 2024-2025 TAX INCENTIVE REVIEW COUNCIL- **First Reading**

COUNCIL ACTION ITEMS

December 2023 Bank Reconciliation

Mr. Wolf moved to acknowledge receipt and review of the December 2023 Bank Reconciliation, seconded by Mrs. Porter. A roll call vote was taken with all Councilmembers present voting in favor.

ADMINISTRATOR'S REPORT

Mr. Chen said Mr. Johnstone sent pics to Mayor Mockus about ponding on Spires Development's property near his property. Mr. Chen said Public Works Superintendent Ward went there and saw there is some ponding but it seemed to be less than what the picture showed. He said he will look at the construction documents to see if the pile of dirt will be removed eventually. Mr. Johnstone, 116 Sands Dr, said whether the issue is temporary or not, he is still getting runoff. He asked Council to please take care of the issue now before it is more of an issue, as he does not want to go through litigation with an engineer. Mayor Mockus said Village staff discussed it and it is not anyone's intention to cut any corners.

Mr. Chen said he would like to go back to the process of taking new requests for improvements or expenditures through the associated committee first so that the committee can determine what issues need to be brought to Council. Mayor Mockus said she has had multiple conversations with Council and they have indicated they would like to become more proactive in participating in these dialogs before the issues come before Council for a vote at a public meeting.

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COUNCILMEMBER'S REPORTS

Mr. Wolf said there is an opening on Council that needs to be addressed. Mrs. Porter said in the past, the vacant position has been advertised and then interviews were held to meet with the interested candidates. Mr. Wolf said he would like to handle it the same way it was handled the last time there was an opening on Council. Attorney Jarod Rose said Council must select someone within 30 days of the date the vacancy was created, or Mayor Mockus will appoint someone to fill the seat.

Mrs. Porter moved to advertise and post to request letters of interest to fill a vacant Council position with a deadline of January 19th, followed by Special Meetings to conduct interviews on 1/22 and 1/23, following the requirements of the Ohio Revised Code, seconded by Mr. Wolf.

Mr. Wolf said the Granville website has information about gas and electric aggregation and it says residents don't have to do anything to be included. He said the Village should put out information to its residents. Mrs. Porter said there was a public notice in the Newark Advocate legal section.

Mrs. Stoner congratulated Mayor Mockus, Mrs. Chapman and Mr. Wolf on winning the election. She asked why the speed signs are no longer being moved around to different areas in the Village. Mayor Mockus said she will get an answer.

Mrs. Chapman asked about a request from National Church Residences and wondered if the request only had to go to Planning & Zoning. Mr. Chen said Hebron ordinances state the request does not need to go to Council. Mrs. Chapman said she is concerned that the Village gave a lot. Mrs. Morgan said since there was no zoning district change, it does not need to go to Council. Mrs. Chapman said the plan includes building 42 units with 42 parking spots so she is concerned there may not be enough parking. Mayor Mockus said it will be housing for seniors and some may not have vehicles. Also, that facility will have earmarked transportation which will decrease the necessity of having their own vehicles. She said the necessity for seniors to have the ability to congregate and spend time together is important for mental health, and it gives them a better chance of a higher quality of life. Mrs. Chapman said she knows a situation at another complex where a senior man passed away and his truck has been there for two years. Mrs. Chapman the Village may want to consider separate zoning regulations for seniors. Mrs. Morgan said it is hard to cover every situation in the zoning manual. There was some discussion about parking and transportation.

MAYOR'S REPORT

Mayor Mockus said she is ten days into her role as Mayor and she is learning much. She said she wants to hear everyone's thoughts and want to continue to make a difference.

VISITOR COMMENTS

Jeff Johnstone asked if there are any more scheduled meetings about the proposed Pulte project. Mr. Chen said tentatively they are scheduled to come back to Council on January 24th.

REVIEW OF EXPENSES

Councilmembers acknowledged review of the list of expenditures. There were no questions about the expenditures.

MEETING/EVENT SCHEDULE (Tentative)

January 15, 2024- CLOSED for Martin Luther King Day

January 17, 2024-6pm, Combined Council Committees Meeting, Council Chambers

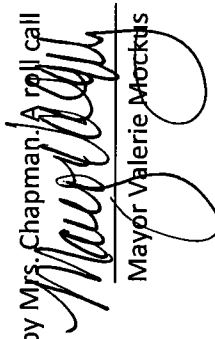
January 24, 2024-6pm, Public Hearing/Council Meeting, Council Chambers

ADJOURN

Mrs. Porter moved to adjourn the meeting at 7:07pm, seconded by Mrs. Chapman. A roll call vote was taken with all Councilmembers present voting in favor.

Attest:


Deborah Morgan, Chief Fiscal Officer


Mayor Valerie Mockus