

RECORD OF PROCEEDINGS

Minutes of Meeting

BARRETT BROTHERS

Form 6101

Held _____

VILLAGE OF HEBRON COUNCIL MEETING MINUTES

June 22, 2022

6:00 p.m.

This meeting was held both remotely and in person.

CALL TO ORDER

Mayor Layton called the meeting to order at 6:00pm

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Councilmembers in attendance: Council President Dr. Valerie Mockus, Councilmembers Stacy Stoner, Paige Seymour, Kenney Nauwer, and Annelle Porter.

Others in attendance: Mayor James Layton, Village Administrator John Trujillo, Attorney Jarod R. Rose, Village Fiscal Officer Deborah Morgan, Water Reclamation Superintendent Tom Coleman, Water Reclamation Laborer Devin Adkins, and Clerk of Council/Administrative Assistant Christina Furbee.

Visitors in attendance: Randy Wolf, Andrea Chapman, Mike McFarland

Remote Visitors: None

NEW COUNCILMEMBER APPOINTMENT/OATH

Mayor Layton said interviews were held with candidates to fill a vacant Council position and now Council will need to select someone to appoint to fill the seat.

Dr. Mockus said Council is thankful for the excellent pool of candidates and that there were so many great choices.

Dr. Mockus moved to appoint Randy Wolf to serve on Village Council for the remainder of previous Councilmember Rich Moore's term ending on December 31, 2023, seconded by Mrs. Porter. A roll call vote was taken with all Councilmembers present voting in favor.

Mayor Layton administered the Oath of Office to Randy Wolf.

ACKNOWLEDGE VISITORS

Mayor Layton acknowledged the visitors present at this meeting.

NOTICE: MEETING DOCUMENTATION

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

DEPARTMENT HEAD REPORT-Water Reclamation

Water Reclamation Superintendent Tom Coleman introduced Water Reclamation Laborer Devin Adkins and said he started his job on June 6th as the Laborer. He said Mr. Adkins is doing a great job. Mr. Coleman said the Water Reclamation Plant treated just over 125 million gallons in May. He said an aeration blower was replaced and another is in the process of being replaced. Mr. Coleman said he has received quotes to get all current generators under one umbrella. He said both quotes have 5-year service contracts. He was told to pursue VPS and he did reach out to them today.

Mr. Coleman said some misinformation in the past led to a belief that there was 92 miles of sanitary sewer in the ground but due to the current GIS program and technology that V3 Companies has, it has been determined that there is actually 21.5 miles of sanitary sewer in the ground. He said this will bring the cost of sewer cleaning and televising down by half and it will hopefully be able to be completed within this year. He discussed methods to conduct the televising process and stop inflow & infiltration and said the Village is waiting on V3 Companies to prepare bid packets to go out to bid for these services. Mr. Coleman said Pretreatment inspections were completed on May 10.

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Mr. Coleman said he has been involved with the Pretreatment Committee within the Southeast District of the Ohio Water Environment Association and he received an email in May requesting that he attend their meeting. He said he received an F.H. Waring award that is presented to "an individual who has demonstrated a significant contribution to the field of industrial waste treatment by the organization and administration of an industrial program for pollution abatement, or research and development of analytical procedures, or treatment processes pertinent to industrial wastes, or outstanding operation of an industrial waste treatment plant as indicated by operation and maintenance, records, and reports of operation". Councilmembers congratulated Mr. Coleman on his success.

Mrs. Morgan said she has been keeping in touch with Officer Nethers who is currently deployed. She said after completing training, he will be sent overseas.

APPROVAL OF MINUTES

May 25, 2022- Council Meeting

Mrs. Porter moved to approve the May 25, 2022 minutes as presented, seconded by Dr. Mockus. A roll call vote was taken with all Councilmembers present voting in favor except Mr. Wolf who abstained.

VISITOR COMMENTS

None

LEGISLATION

Mayor Layton read the titles of the following legislation and said they will be held for another reading.

Resolution 22-07 - A RESOLUTION ADOPTING THE STORMWATER MANAGEMENT PROGRAM FOR LICKING COUNTY & OTHERS, A SMALL MS4- Second Reading

ORDINANCE 12-22- AN ORDINANCE TO AWARD THE CONTRACT FOR RESIDENTIAL CURBSIDE TRASH HAULING IN THE VILLAGE OF HEBRON TO ADKINS DISPOSAL SERVICE AND TO AUTHORIZE AND DIRECT THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT FOR SUCH SERVICE-First Reading

Mr. Trujillo said this legislation is being presented for Council's consideration. He said he believes Village residents would be saving a dollar per month from the last contract base bid. Mr. Trujillo said Council can decide whether to keep curbside recycling in the base bid or not, as it was bid both with and without it. He said there are approximately 35 households that are currently utilizing curbside recycling bins.

COUNCIL ACTION ITEMS

Planning & Zoning Board Member B. Daubenmire Resignation Letter

Mayor Layton said Brandon Daubenmire resigned from the Planning & Zoning Board and he has accepted his resignation letter. He said letters of interest will be requested from interested candidates and once received, he will appoint someone to fill the position.

Mrs. Morgan said legislation will need to be drafted recognizing that Council opts to utilize ARPA money. She said they changed the rules for how the money can be used.

Mrs. Seymour moved to direct the Village Solicitor to draft legislation to utilize the one-time revenue loss option for the ARPA funds, seconded by Mr. Wolf. A roll call vote was taken with all Councilmembers present voting in favor.

ADMINISTRATOR'S REPORT

Mr. Trujillo submitted his report and said he handed out a map from Patrick Schwan at Council's request about the intersection at High St/Main St. Mrs. Porter said she does not see the purpose of the turn lane and she is not in favor of it.

Mrs. Porter asked about the turn radius and said she does not understand why a stop bar cannot be put in instead of turn lane. She said Council was not asked if they are interested in the turn lane. Mayor Layton said the original purpose was to repave Main Street and High Street. He said ODOT created the plan and the crosswalk part of it was added for pedestrians, as the Licking County Area Transportation Study (LCATS) did a study and felt it would be an important safety aspect for that area. He added that a blind person in town pointed out that the current crosswalks direct him into the intersection. Mayor Layton said LCATS came up with the funds for

Held

the first drawing had all four corners at similar radiuses but changes were made because of existing signs. Mrs. Stoner asked if the radius can be reduced so the amount cut back is not as big as currently planned. Mayor Layton said if that is her request, he can submit it and see what they say.

Mrs. Porter said it's important to look at the project and determine if the turn lane is needed. She said if ODOT requires the Village put in a turn lane and the insurance company would be happier if we do so, then maybe we have to really look at the negativity toward it. Mr. Trujillo said he and Mayor Layton saw the plans for the SR 37 & US 40 intersection and the radiuses there will look similar to the radius for the downtown corner lot. Dr. Mockus said we are not the same as an intersection of two state routes with no pedestrians, we are talking about the center of our Village where we say we want more pedestrians who walk around our Village, so she does not feel the comparison is a compelling argument. Mayor Layton said it was meant as a statement, not an argument, to point out that ODOT has a set of standards they are using. Mayor Layton said at the corner lot, we would not be losing a lot of greenspace, we would be losing concrete and sidewalk. Mr. Nauer suggested Councilmembers go downtown and look at the markings so they can see the proposed plan in person rather than on paper, as the map can be confusing. Mr. Trujillo said Mr. Schwan said he would be willing to come back to discuss the plans further if needed.

Andrea Chapman said as a resident with a dually truck and a 40' camper, if there is anything that will make it easier, she is in favor of it. She said she believes it would make the intersection safer.

Mayor Layton said to send suggestions to him and if Council wishes, we can set up a meeting with Mr. Schwan and go look at the area.

Mr. Rose recommended accepting Brandon Daubenmire's letter of resignation by motion. Mrs. Porter moved to direct Mayor Layton accept a letter of resignation from Brandon Daubenmire as the Chairman of the Planning & Zoning Board, effective immediately, second by Dr. Mockus. A roll call vote was taken with all Councilmembers present voting in favor.

Mr. Trujillo said the next "Fellowship Friday" employee cookout is this Friday at from 11:00 a.m. at the Water Treatment Plant.

Mr. Trujillo said a company is looking at 100 acres off of Canal Road to construct a 260-home development. There was some discussion about the area, access, and water service.

Mr. Trujillo said he was approached by Mr. Kessler who would like to develop the site on the North corner of the Water Reclamation plant for placement of a billboard sign. He said Mr. Kessler would pay the village \$17,000 a year, which is 15% of their projected revenue from the sign. He said Mr. Kessler will pay the Village \$17,000 the first year and if the revenue is higher, he will pay more. Mayor Layton said we need to clarify what happens if the revenue is lower than expected. Mr. Trujillo said he asked about it and Mr. Kessler said it would be his loss, not ours. Mr. Rose said he will look into the contract and get clarification. Mr. Trujillo said one side of the sign will be digital and the other side vinyl, and the Village would be allowed to put up any public message we want on the digital side, as part of that contract. Mayor Layton said that area will be a corridor for Intel traffic, so maybe it's worth 20% for the Village. Mr. Trujillo said if the revenue is higher than anticipated, they will send the Village a make-up check. Mrs. Porter asked if the percentage is negotiable if the revenue is much higher than projected. Mr. Trujillo said he suggested 20% but Mr. Kessler said they will not make a profit for at least five years because of overhead costs. Mrs. Morgan said the Village currently gets royalties from another billboard in the amount of \$1500 a year. Mr. Trujillo said Mr. Rose is reviewing the contract and once approved, he will bring it back to Council for a motion.

COUNCILMEMBER'S REPORTS

Mr. Nauer said the Village is working through all of the issues regarding the Fire District.

Dr. Mockus said the Village spent money on engineering for the Waterline West project and asked if there are any updates. Mayor Layton said the project is moving forward. He said he met with ODOT representatives and discussed the project, and they said they will add it to their intersection improvements project for SR 37 & US 40 and the Village can reimburse them. He said they already have groundwork there and did not want the Village to place the lines on top

Held

of that. Mayor Layton said we will discuss it with the Licking County Commissioners, Southwest Licking Water, and Union Township Trustees. He said the EPA approved, and the question now is zoning with Union Township. He said Licking County has said they are going to put sewer lines in out there, and the Village plans to meet with Structure Point to see how our project works into their plan.

Mr. Wolf thanked all for accepting him into Council. He said there is a Fire District meeting tomorrow night at 5pm. Mayor Layton said Mr. Wolf has been involved with the Fire District since it started.

Mr. Nauer said the Village should start ordering pipe now because it will be hard to get later.

MAYORS REPORT

Mayor Layton said he met with Lakewood Schools Superintendent Dr. Gleichauf and Mr. Rob O'Neil.

He said he also met with Sarah Wallace to discuss a Public-Private Partnership with the Evans Foundation. He said the Evans Foundation will be the facilitator and they want to involve all of the community areas. He said he will send Council information about it tomorrow and said they want to establish a Steering Committee with stakeholders, to talk about a comprehensive plan for infrastructure and property. Dr. Mockus said the image she saw shows three paths for Intel and they all converge right in this area. She said we will have a lot of traffic. Mayor Layton said the Village has a lot going for it right now, such as the rewrite of the zoning manual, the upcoming comprehensive plan update, and the GIS system.

Mrs. Porter said she hopes the Village considers greenspace and density when discussing new developments with inquiring contractors. Mr. Trujillo said our zoning requires it. Mayor Layton said he thinks the new zoning updates will make communities Hebron can be proud of. Mr. Trujillo said an updated comprehensive plan will protect the Village as well. Dr. Mockus suggested not only requiring greenspace but requiring park space in the comprehensive plan. She also noted the challenges with people cutting through cul-de-sacs to get from one place to another and said she hopes Council, or the appropriate person, will be able to take that into consideration. Mr. Trujillo said absolutely, and he thinks we will benefit from other communities that are beginning to push back with developers.

Mayor Layton said West Licking Fire District Chief Magers has been talking to the Refugee-Canyon Joint Fire District firemen. He said he would like to have Council consider suspending the readings on the legislation to join the West Licking Fire District. He asked Council to consider holding a Special Council Meeting on July 6th for this purpose. He said he met with Mr. Sharps, Mr. Untied, and Union Township's attorney who are all in agreement about a joint announcement to notify the Refugee-Canyon Joint Fire District of our withdraw from the Fire District.

Dr. Mockus moved to schedule a Special Council Meeting on July 6, 2022 at 6pm to direct Mayor Layton to enter into an agreement with West Licking Fire District and to discuss any other supporting subjects specifically related to Fire/EMS service in the Village, second by Mrs. Stoner.

There was some discussion about processes and deadlines.

Dr. Mockus amended her motion to change the date of the Special Meeting to June 29, 2022 at 6pm to enter into an agreement with West Licking Fire District and to discuss any other supporting subjects specifically related to Fire/EMS service in the Village with the understanding that an additional Special Meeting may be held, if necessary, on July 6, 2022, second by Mrs. Stoner. A roll call vote was taken with all Councilmembers present voting in favor.

A roll call vote was taken on the original motion with all Councilmembers present voting in favor.

REVIEW OF EXPENSES

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

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VISITOR COMMENTS

Mike McFarland, 133 Hamilton Ave, extended a thank you to Council on behalf of the residents and himself for serving this community. He said they have a lot of issues in front of them.

Mr. McFarland said he stood before Council earlier this year and pointed out that he is the liaison between the Village and the Pie Fest, but at last night's meeting, he found there is a better contact with the Village and he will no longer be the liaison as Mrs. Seymour is able to reach out and get information to Council.

Mr. McFarland said there has been ongoing discussion about the Fire District and he has been clearing things up as he has been talking to many residents who have heard rumors. He said he truly believes the Village is doing the right thing, financially and for the best, most efficient service for the Village. He said it is the best decision today and going forward.
Mrs. Porter said she appreciates that Mr. McFarland has been out relaying information to the community so they have a better understanding.

MEETING/EVENT SCHEDULE

- June 27, 2022-6:30pm, Planning & Zoning Meeting, Council Chambers
- June 28, 2022-6:30pm, S. Licking Watershed District Meeting, Council Chambers
- July 4, 2022-CLOSED for Independence Day
- July 13, 2022-6pm, Council Meeting, Council Chambers
- July 20, 2022-6pm, Combined Council Committees Meeting, Council Chambers
- July 26, 2022-6:30pm, S. Licking Watershed District Meeting, Council Chambers
- July 27, 2022-6pm, Council Meeting, Council Chambers

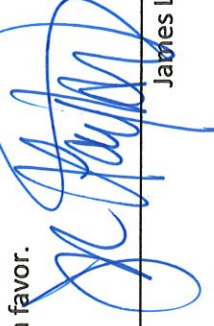
ADJOURN

Mrs. Porter moved to adjourn the meeting at 7:56pm, second by Mrs. Seymour. A roll call vote was taken with all Councilmembers present voting in favor.

Attest:



Deborah Morgan, Village Fiscal Officer



James Layton, Mayor