

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_ Meeting

BARRETT BROTHERS

Form 6101

Held \_\_\_\_\_

## VILLAGE OF HEBRON COUNCIL MEETING MINUTES

June 8, 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 Nauer, and Annelle Porter.

Others in attendance: Mayor James Layton, Village Administrator John Trujillo, Village Solicitor Wesley K. Untied, Village Fiscal Officer Deborah Morgan, Public Works Superintendent Cliff Ward, Water Operator Rich Hone, and Clerk of Council/Administrative Assistant Christina Furbee.

Visitors in attendance: Randy Wolf, Jarod Rose, Jerry Carpenter, Andrea Chapman

Remote Visitors: Chris Clancy

### 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 Department

Water Operator Rich Hone read the Water Department report which included production highs and lows, water quality parameters, Department activities, completed, ongoing and upcoming jobs and projects, notable issues, and the Drinking Water Consumer Confidence Report. Mr. Hone noted the Consumer Confidence report is available via the Village website, a link was added to the June 2022 water bills and on the Village Facebook page, and copies of the report were placed in the Municipal Building lobby.

### APPROVAL OF MINUTES

May 11, 2022-Council Meeting

Mrs. Porter moved to approve the May 11, 2022 Council Meeting minutes as presented, second by Dr. Mockus. A roll call vote was taken with all Councilmembers present voting in favor.

May 18, 2022 -Combined Council Committees Meeting

Dr. Mockus moved to approve the May 18, 2022 Combined Council Committees Meeting minutes as presented, second by Mrs. Seymour. A roll call vote was taken with all Councilmembers present voting in favor.

### VISITOR COMMENTS

Jerry Carpenter, 139 Hamilton Avenue, commented on flooding issues in Hebron. He said he had 12,000 worth of damage from flooding this past month. Mr. Carpenter said he supports and encourages the drainage on Hamilton Avenue and he is in favor of the proposed Stormwater utility so that a resolution can be found for the residents. He said he wanted to remind Council to keep working on the flooding issues.

Mr. Trujillo said a stormwater utility study has been completed and an update will be provided soon.

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## LEGISLATION

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

Mayor Layton read the title of this legislation and said it will be held for a second reading. Mrs. Porter asked what MS4 stands for. Mr. Untied said it stands for Municipal Separate Storm Sewer System.

## COUNCIL ACTION ITEMS

May 2022 Bank Reconciliation

Mrs. Seymour moved to acknowledge receipt, review and approval of the May 2022 Bank Reconciliation, second by Mrs. Stoner. A roll call vote was taken with all Councilmembers present voting in favor.

Reappropriate earmarked funds for Hamilton Avenue Drainage only

Mr. Trujillo said funds for the grant matching portion of the Hamilton Avenue Culvert Project were earmarked, but the project was not awarded. He encouraged Council to move to allow use of the funds for work on Hamilton Avenue drainage instead of the culvert project. Public Works Superintendent Cliff Ward said he spoke with Steven at V3 Companies today. He said the next step is to start the survey to determine which way the water flows. There was discussion about water flow in that area and anticipated work that may need to be completed.

Mrs. Morgan said the funds for the culvert project were appropriated during the budget process, though at that time, the grant award had not been announced. She said the Finance Committee wanted the funds earmarked for the Hamilton Road Culvert Project on the budget ordinance but the grant was not approved, so if Council now wants to change the earmark to allow the funds to be used for Hamilton Avenue drainage, a motion would be needed.

Dr. Mockus said she is uncomfortable with what feels like a bandaid to the flooding issues. She said she feels addressing the issues should start with the east side of the Village, as water flow may affect other areas if not handled in order.

Mr. Trujillo said the Village has Community Development Block Grant funds to install sidewalks on Hamilton Avenue, so the drainage work will help protect the sidewalks. Mr. Ward said the sidewalk has to be completed by the end of 2023.

Mrs. Porter asked if this is approved because the sidewalk project is underway, could we proceed with the understanding that the next work will be on the east side of the Village? Mr. Trujillo said the Village applied again for funds to do the Hamilton Avenue culvert. Dr. Mockus said maybe that's where the end of the west side flooding abatement work ends because we want to avoid downhill flooding. Mr. Trujillo said the Village looked at mapping to ensure that we are not causing significant flow on the next culvert. Mayor Layton said three of the culverts on the east side of the Village overflowed with the last high rain event so they need to be addressed but that will be expensive work. He said the Village will also put a basin in that will help catch a lot of that water.

Dr. Mockus said she would like to have V3 Companies talk to Council to help understand the domino effect of waterflow in the Village and better able to communicate to the residents, which would help build support for a stormwater utility and projects such as this in the interim. Mr. Trujillo said he will plan to touch on some of that along with rate and impact at the Combined Council Committees Meeting. He said the overall plan concerns the possibility of a diversion ditch and addressing 25-year storm culverts. He said a stormwater utility will help tremendously with the abatement costs. He said the Village would not want to commit to the full cost of these expensive projects but maybe we can commit to matching funds as part of a state project or something. Mrs. Porter said she would like to have an idea of the plan outline to relay to residents. Mayor Layton said we know all the areas that need to be addressed and what needs to be done and we need to prioritize it. Mr. Trujillo said V3 Companies follows the master plan which tells you the order in which projects need to be completed, but the funds need to be available to do the work. There was some discussion about current water issues and how drainage work may affect it.

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Mrs. Seymour moved to redirect \$100,000 earmarked funds for the Hamilton Avenue Culvert to be used for Hamilton Avenue drainage only, second by Mr. Nauer. A roll call vote was taken with all Councilmembers present voting in favor.

Councilmember Rich Moore Resignation Letter from the Refugee-Canyon Joint Fire District Board

Mayor Layton said Rich Moore resigned from Village Council and is now also resigning from the Refugee-Canyon Joint Fire District Board, citing health reasons for both.

Appoint Refugee-Canyon Joint Fire District Board Representative

Mayor Layton said Council will need to appoint someone as a Council representative to sit on the Refugee-Canyon Joint Fire District Board. He said Mr. Nauer has indicated that he is willing to fill this role.

Dr. Mockus moved to appoint Councilmember Kenney Nauer to serve on the Refugee-Canyon Joint Fire District Board, second by Mrs. Porter. A roll call vote was taken with all Councilmembers present voting in favor.

## Fire Discussion

Mayor Layton said sent a text to West Licking Fire District Chief Magers tonight. He said they will send us an agreement and the Village will review to ensure that the language includes the items we want to address. Mrs. Morgan asked if the Village will still be in line with getting the legislation passed before the deadline. Village Solicitor Wesley Untied said the Village met last week with Union Township Trustees, the Chair of the Fire District and their Council. He said it was a positive meeting and a follow up meeting was held today with the Licking County Auditor. Mr. Untied said there will be a number of pieces of legislation that will need to be addressed in July and it is likely that we will need all of Council to be present at these meetings. He said the deadline is August 1<sup>st</sup> so Council will need to suspend the readings of the legislation. He noted that all of this is pending that the Village and West Licking Fire District come to an agreement and enter into contract if that is the will of the Body.

## ADMINISTRATOR'S REPORT

Mr. Trujillo submitted his report and said a discussion was held at Lakewood High School to talk about impacts from Intel. He said some members of Council attended. He said new information was received, including timing. He said something to consider is that they expect 7,000 construction workers and they will be here before we have housing in place for them.

Mr. Trujillo said information that was received today about a 232-acre annexation into Heath from Union Township was shared with Council.

## COUNCILMEMBER'S REPORTS

Dr. Mockus said interviews need to be scheduled for the vacant council position. Councilmembers chose to offer interview times on June 13, 15 and 16. Mrs. Furbee said she will schedule the interviews and email Councilmembers.

Mayor Layton said one applicant has not lived in the Village for at least a year. He said that is a requirement for elected officials but it is Council's decision when appointing someone to fill a vacant seat.

Dr. Mockus said she will be gone from July 20-August 1.

Mayor Layton said he will try to get all information about the Fire District to Councilmembers to discuss in June, then Council can declare the legislation an emergency and pass it at the first meeting in July.

Dr. Mockus said the Village has been diligent in not declaring emergencies, but the Fire District issue is moving quickly and she feels the Village is moving in the right direction and we have been talking about this for months. Mayor Layton said the Auditor's deadline is putting the Village in this position.

Mr. Untied said we will know where we are in the process if we have a contract from West Licking Fire District by the June 22 Council Meeting.

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Dr. Mockus asked if there are any updates about the early morning noise from trash haulers at the Canal Park recycling bins. Mr. Trujillo said Mrs. Furbee emailed Licking County Recycling who contacted Rumpke. He said the expectation is that they will not empty the bins at 3am anymore.

**MAYORS REPORT**

Mayor Layton said he was invited to a meeting about Intel tomorrow night.

He said he attended a Grow Licking County planning meeting this week.

**REVIEW OF EXPENSES**

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

**VISITOR COMMENTS**

None

**MEETING/EVENT SCHEDULE**

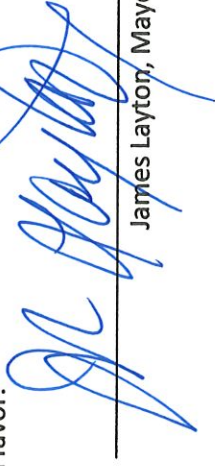
- June 15, 2022-6pm, Combined Council Committees Meeting, Council Chambers
- June 22, 2022-6pm, Council Meeting, Council Chambers
- June 27, 2022-6:30pm, Planning & Zoning Meeting, Council Chambers
- June 28, 2022-6:30pm, S. Licking Watershed District Meeting, Council Chambers
- July 4, 2022-CLOSED for 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. Seymour moved to adjourn the meeting at 7:22pm, second by Mrs. Porter. A roll call vote was taken with all Councilmembers present voting in favor.

Attest:

  
Deborah Morgan, Village Fiscal Officer

  
James Layton, Mayor