

VILLAGE OF CASTALIA

MEETING MINUTES

August 1, 2023

The Council of the Village of Castalia met in Regular Session on August 1, 2023 at 7:00 p.m. in the Village Hall at 126 Main Street, Castalia, Ohio. The meeting was called to order followed by Roll Call with the following in attendance: Mayor Jim Johnson, President Pro Tem Barb Weyer, Jake Smith, Si Nicholson, Georgia Artrip, Cindy Crawford, Counsel Randy Strickler, and Fiscal Officer Kathy Niehm.

Mayor Johnson stated the Agenda for this evening needs to be amended due to the Resolution #2023-11 Authorization for the Village of Castalia to Sell Property Located at 208 Lowell Street. The resolution will be later in this meeting. **Mrs. Artrip made a motion to approve the amending of the Agenda for this evening. Mr. Nicholson seconded the motion. Roll Call: Mrs. Artrip, yes; Mr. Nicholson, yes; Mrs. Weyer, yes; Mr. Smith, yes; Mrs. Crawford, yes. Motion Carried.**

Mayor Johnson stated the approval of Council Minutes will need to be postponed until the future as the Fiscal Officer has been busy with the audit.

Mr. Smith made a motion to Approve the Finance Report dated 7/28/2023. Mrs. Weyer seconded the motion. Roll Call: Yeas, Unanimous. Motion Carried.

Mr. Smith made a motion to Approve the Pay Warrants Dated 7/19/2023 to 7/25/2023. Mrs. Artrip seconded the motion. Roll Call: Yeas, Unanimous. Motion Carried.

Mr. Smith made a motion to Accept the Receipts dated 7/21/2023 to 7/28/2023. Mr. Nicholson seconded the motion. Roll Call: Yeas, Unanimous. Motion Carried.

Mayor Johnson stated there will be a walk through on Lester and Adams Streets tomorrow at 1:30 p.m. Mayor Johnson stated the storm cleanup and tree removal is on hold for estimates. Mayor Johnson stated there was a new sink hole on Barden Street and it has been repaired.

Mr. Nicholson made a motion to adopt Resolution #2023-9, Third Reading: A Resolution Declaring the Intent to Proceed with Election on the Question of the Renewal of a Tax Levy in Excess of the 10 Mill Limitation for Providing for Police Protection as Authorized by Section 5705.19(I) of the Ohio Revised Code; and Certifying the same to the Board of Elections of Erie County Ohio. Mrs. Crawford seconded the vote. Roll Call: Mr. Nicholson, yes; Mrs. Crawford, yes; Mrs. Weyer, yes; Mr. Smith, yes; Mrs. Artrip, yes. Motion Carried.

Mrs. Artrip made a Motion to Suspend the 2nd Reading of Ordinance #2023-10. Mr. Nicholson seconded the Motion. Roll Call: Mrs. Artrip, yes; Mr. Nicholson, yes; Mrs. Weyer, yes; Mr. Smith, yes; Mrs. Crawford, Yes. Motion Carried.

Mrs. Artrip made a motion to Approve Ordinance #2023-10 An Ordinance Requesting the Erie County Auditor to Assess Lots of Lands of the Village of Castalia for the Lighting of Streets, Alleys, Public Ways and Other Public Places and Declaring an Emergency. Mr. Nicholson seconded the Motion. Roll Call: Mrs. Artrip, yes; Mr. Nicholson, yes; Mrs. Weyer, yes; Mrs. Crawford, yes; Mr. Smith, yes. Motion Carried.

Mr. Smith made a motion to Suspend the 2nd Reading of Ordinance #2023-11. Mrs. Artrip seconded the motion. Roll Call: Mr. Smith, yes; Mrs. Artrip, yes; Mrs. Weyer, yes; Mr. Nicholson, yes; Mrs. Crawford, yes. Motion Carried.

Mr. Smith made a motion to Adopt as an Emergency, Ordinance #2023-11, An Ordinance of the Village of Castalia, Ohio Authorizing and Directing the Mayor and Fiscal Officer to Execute a Purchase Agreement with the Margaretta Local school District for the Sale of Certain Real Property and Declaring an Emergency. Mrs. Artrip seconded the motion. Roll Call: Mr. Smith, yes; Mrs. Artrip, yes; Mr. Nicholson, yes; Mrs. Weyer, yes; Mrs. Crawford, yes. Motion Carried.

Mayor Johnson stated there will not be a Zoning Report this evening as Zoning Inspector Tom Johnson was not in attendance.

Counsel Randy Strickler will check into the definition of wind and solar fields and farms regarding zoning in the Village. Mrs. Weyer stated the Fall newsletter is fast approaching and she has asked Mr. Smith to write an article for the newsletter.

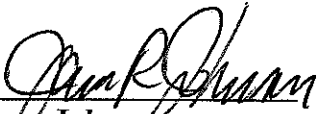
The Village has applied for a grant from the Erie County Community Fund for flashing speed limit signage for \$7,000. It will take about 10 weeks to find out if the grant was approved.


Mr. Smith stated regarding the agreement with the Trustees of Margaretta Township the Village will make quarterly payments.

Mrs. Crawford thanked the Council for all of the new road paving.

Kelly Sumner asked when there would be an update about the issues with the catch basins not being level. Tim Sessler stated there is an issue with the 201 Lester Street catch basin.

With no further business to come before Council, Mr. Nicholson made a motion to adjourn. Mr. Smith seconded the motion. Roll Call: Yeas, Unanimous. Motion Carried. The meeting was adjourned at 8:02 p.m.


James Johnson
Mayor


Kathy Niehm
Fiscal Officer

