

VILLAGE OF CASTALIA

MEETING MINUTES

August 23, 2022

The Council of the Village of Castalia met in Regular Session on August 23, 2022 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 Kevin Nemitz, President Jim Johnson, Vice-President Si Nicholson, Barb Weyer, and Fiscal Officer Kathy Niehm.

Mr. Johnson made a motion to excuse Georgia Artrip from the meeting. Mr. Nicholson seconded the motion. Roll Call: Mr. Johnson, yes; Mr. Nicholson, yes; Mrs. Weyer, yes. Motion Carried.

Mrs. Weyer made a motion to excuse Jake Smith from the meeting. Mr. Johnson seconded the motion. Roll Call: Mrs. Weyer, yes; Mr. Johnson, yes; Mr. Nicholson, yes. Motion Carried.

Mr. Johnson made a motion to approve the 8-9-2022 Council Meeting Minutes. Mrs. Weyer seconded the motion. Roll Call: Mr. Johnson, yes; Mrs. Weyer, yes; Mr. Nicholson yes.

Mrs. Weyer made a motion to approve the 8-22-2022 Financial Report. Mr. Nicholson Seconded the motion. Roll Call: Mrs. Weyer, yes; Mr. Nicholson, yes; Mr. Johnson, yes. Motion Carried.

Mrs. Weyer made a motion to approve the 8-5-22 to 8-18-22 Payment Warrants. Mr. Johnson seconded the motion. Roll Call: Mrs. Weyer, yes; Mr. Johnson, yes; Mr. Nicholson, yes. Motion Carried

Mr. Johnson made a motion to approve the Receipts from 8-2-22 to 8-22-22. Mr. Nicholson seconded the motion. Roll Call: Mr. Johnson, yes; Mr. Nicholson, yes; Mrs. Weyer, yes. Motion Carried.

Council noted that the Zoning Inspector, Tom Johnson was not in attendance and there was no report.

Mr. Nicholson stated he will put in a work order for a property on Lester Street.

Mr. Johnson stated he will contact Paul Fox in regard to the sink hole by the church as it is getting much worse. Council stated there needed to be concrete for the sink hole as blacktop is not holding up. Council acknowledged there will be an additional cost for the concrete. Mr. Johnson stated the area next to the post office was not completed either. Mr. Johnson stated he was notified that the school pond will have the sediment removed. Mr. Johnson stated he spoke with Erie County Soil and Water and their office agreed that the sediment be removed. Mr. Johnson stated the OPWC grant papers need to have the Mayor and the Fiscal Officer authorize and sign. Mr. Johnson will forward the three boring estimates to Poggemeyer to review.

Mrs. Weyer made a motion to have Poggemeyer Design Group Review the Three Boring Estimates and go with who they recommend. Mr. Nicholson seconded the motion. Mrs. Weyer, yes; Mr. Nicholson, yes; Mr. Johnson, yes. Motion Carried. Mr. Johnson will forward the three estimates to Poggemeyer Design Group.

A proposal was received from 7L Construction LLC for the Pfeil Lane project. For \$24,256.70.

Mrs. Georgia Artrip entered the meeting at 7:27 p.m.

Mrs. Weyer read correspondence from Mr. Smith as he was not able to attend the meeting. Highlights included; Roads: Mr. Smith met with Margaretta Township Trustees in regard to South Avenue and he recommended moving forward with the milling. Snow Plow, Truck Update: Mr. Smith spoke with Margaretta Township Trustees and the Township cannot accommodate the Village this year with snow removal and Mr. Smith recommends using Mr. Brett Kromer for the snow removal for 2022/2023. Mr. Smith stated the 1997 International truck is at Ohio Diesel to have a DOT inspection and service. The cost of the inspection and service is \$1,000 plus \$200 for the service call. Mr. Smith also recommends a DOT inspection for the white dump truck for an estimate of \$140. Mr. Smith also noted in his correspondence that the Township Trustees are not interested in doing lawn waste pickup for the Village. Mr. Smith suggests using Gysan's for future lawn waste pick up.

Council had a discussion on paving of South Avenue and the Sheriff vehicle pull through and Reed Court.

Mrs. Artrip made a motion to Proceed with South Avenue, Sheriff Vehicle Pull Through, Village Parking Lot, Reed Court, and Water Street for Paving. Mr. Nicholson seconded the motion. Roll Call: Mrs. Artrip, yes; Mr. Nicholson, yes; Mrs. Weyer, yes; Mr. Johnson, yes. Motion Carried.

Mr. Johnson will notify 7L Construction LLC on the plans for Reed Court. Mr. Johnson stated there was no information on temporary patching.

Mr. Nicholson stated he called Kreimes for pricing on street painting but he received no answer. Council received a bid of \$14,874.85 for street painting from Oglesby Construction.

Mr. Johnson made a motion to and approve the bid from Oglesby Construction for \$14,874.85 for Painting Village Streets. Mrs. Artrip seconded the motion. Roll Call: Mr. Johnson, yes; Mrs. Artrip, yes; Mr. Nicholson, yes; Mrs. Weyer, yes.


Mrs. Artrip made a motion to Proceed After Consulting with Ohio Diesel to go forward with repairs for the large International Truck and White Dump Truck to make them in Serviceable Shape. Mr. Nicholson seconded the motion. Roll Call: Mrs. Artrip, yes; Mr. Nicholson, yes; Mr. Johnson, yes; Mrs. Weyer, yes. Motion Carried.


Council had a discussion on the snow removal bid from Mr. Brett Kromer. **Mr. Johnson made a motion to Accept the Bid for Snow Removal Services from Mr. Brett Kromer for the 2022/2023 Winter Season from November to March 31, 2023 for \$45,000 pending the Mayor to contact Mr. Kromer to verify these changes would be acceptable to him. Mrs. Weyer seconded the motion. Roll Call: Mr. Johnson, yes; Mrs. Weyer, yes; Mr. Nicholson, yes; Mrs. Artrip, yes. Motion Carried.**

Mr. Nemitz stated he received notification from Buckeye Cable in regard to Walnut and Adams Streets for boring.

There was a discussion on records retention laws by Council. Mrs. Weyer stated she will submit the Council meeting minutes to Claire to post on the Village website. Mrs. Weyer stated there needs to be a Planning Commission meeting so the minutes from the first meeting can be approved. Mrs. Weyer will contact Tom Johnson. Mrs. Weyer stated she will put a reminder in the next newsletter informing residents they need to clean up after their dogs in the village.

With no further business to come before the Council Mr. Nicholson made a motion to adjourn. Mr. Johnson seconded the motion. Roll Call: Mr. Nicholson, yes; Mr. Johnson, yes; Mrs. Artrip, yes; Mrs. Weyer, yes. Motion Carried. The meeting was adjourned at 8:40 p.m.


Kevin Nemitz
Mayor


Kathy Niehm
Fiscal Officer