

VILLAGE OF CASTALIA

MEETING MINUTES

JUNE 14, 2022

The Council of the Village of Castalia met in Regular Session on June 14, 2022 at 6:00 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, Jake Smith, Barb Weyer, and Fiscal Officer Kathy Niehm. Georgia Artrip was absent.

There was a general discussion on absenteeism of Council members.

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

Mr. Johnson made a motion to approve the Minutes of the 5/24/2022 Council Meeting. Mrs. Weyer seconded the motion. Roll Call: Mr. Johnson, yes; Mrs. Weyer, yes; Mr. Smith, yes; Mr. Nicholson, yes. The motion carried.

Mr. Smith made a motion to approve the 6-11-2022 Finance Report. Mr. Johnson seconded the motion. Roll Call: Mr. Smith, yes; Mr. Johnson, yes; Mrs. Weyer, yes; Mr. Nicholson, yes. The motion carried.

Mr. Johnson made a motion to approve the Pay Warrants # 42506 to #42522. Mr. Nicholson seconded the motion. Roll Call: Mr. Johnson, yes; Mr. Nicholson, yes; Mrs. Weyer, yes; Mr. Smith, yes. The motion carried.

There was no zoning report as the Zoning Inspector was not in attendance.

The Fiscal Officer will make copies of the proposed ordinances provided by the legal counsel for the next meeting.

Mr. Johnson stated he received notice from Paul Fox that he will start working on the sink hole this Wednesday. Mr. Johnson will contact the sheriff and ODOT. Mr. Smith stated Mr. Fox should also look at the north side sink hole by the post office

Mr. Johnson spoke with 7L Construction in regards to the assessment of the Village roads.

Mr. Johnson asked Mr. Nicholson to contact Matt Rogers at Erie County in regards to the pricing of the striping of the roads. Mr. Johnson gave Mr. Nicholson the diagram for striping of the roads and suggested using the patterns that are presently in place.

Mr. Johnson stated Council needs to work on the bid for the snow plowing of the Village ASAP and get the bid form finalized.

Mr. Nemitz stated he received the Village's keys back from Brett Kromer.

There was a discussion on the use of a traffic study in regards to the new school being built in the Village. There was a question as to how much the study would cost. Mr. Smith stated the Village cannot receive any grants until the school is constructed. Mr. Johnson stated he will ask Poggemeyer Design Group for a cost estimate on doing a traffic study for the Village.

Ms. Niehm stated she received correspondence from the Erie County Engineer's office asking if the Village was interested in ordering salt for the upcoming snow season. Council suggested ordering 100 tons. **Mr. Johnson made a motion to request 100 tons of salt from Erie County for the upcoming winter season. Mrs. Weyer seconded the motion. Roll Call: Mr. Johnson, yes; Mrs. Weyer, yes; Mr. Smith, yes; Mr.**

Nicholson, yes. The motion carried. Ms. Niehm will send the information to the Erie County Engineer's office tomorrow.

Mr. Nicholson stated there were a lot of limbs down in the park due to recent storms.

There was a discussion on the Cold Creek Celebration to be held in the Village in July. The Village will need the liability insurance information from the Cold Creek committee as well as a letter stating when the committee needs access to the Village Hall and access to the Village security code for the float that is in the Village garage. The information will be forthcoming from Cheryl Parker, Chairperson of the committee.

Council had a discussion on the Cyclone dumpster at the Village Hall. The cost is \$35.00 per month. Mr. Nemitz will contact Cyclone.

Mr. Nemitz stated the Erie County Board of Elections sent notice of the upcoming use of Village Hall for the special election on August 2nd. Mr. Nemitz stated he will open and close the Village Hall.

Mrs. Weyer stated 215 Adams Street and 211 Main Street properties look terrible. Mrs. Weyer asked Council for permission to use a photograph for the website from Melanie Binger. Council members agreed.

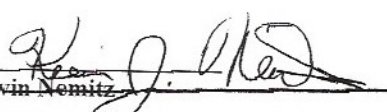
Mr. Nicholson stated the cameras need installation at the park.

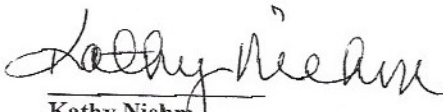
Mrs. Weyer stated she will attend the online 7/15/2022 Open Meetings class provided by the State of Ohio. Ms. Niehm stated all Council members need to attend or have a designee while they are in each election term. Ms. Niehm stated she will be attending the meeting in July in Bowling Green.

Mr. Smith made a motion to exit the Regular Session and enter into an Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official with no business to follow. Mr. Johnson seconded the motion. Roll Call: Mr. Smith, yes; Mr. Johnson, yes; Mr. Nicholson, yes; Mrs. Weyer, yes. The motion carried and the Regular Session was exited and the Executive Session was open at 7:27 p.m.

Mr. Smith made a motion to exit the Executive Session and enter into the Regular Session. Mr. Johnson seconded the motion. Roll Call: Mr. Smith, yes; Mr. Johnson, yes; Mrs. Weyer, yes; Mr. Nicholson, yes. The motion carried and the Executive Session was exited and the Regular Session was open at 7:34 p.m.

Mr. Smith made a motion to adjourn. Mrs. Weyer seconded the motion. Roll Call: Mr. Smith, yes; Mr. Weyer, yes; Mr. Nicholson, yes; Mr. Johnson, yes. The Regular Session was adjourned at 8:04 p.m.


Kevin Nemitz
Mayor


Kathy Niehm
Fiscal Officer