

VILLAGE OF CASTALIA

MEETING MINUTES

December 27, 2022

The Council of the Village of Castalia met in Regular Session on December 27, 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: President Jim Johnson, Vice-President Si Nicholson, Barb Weyer, Jacob Smith, and Fiscal Officer Kathy Niehm. Mayor Nemitz and Ms. Artrip were absent,

Mr. Johnson made a motion to excuse Mayor Nemitz and Ms. Artrip from the meeting this evening. Mr. Nicholson seconded the motion. Roll Call: yeas, unanimous. Motion Carried.

Mrs. Weyer made a motion to approve the 12-13-2022 Minutes. Mr. Nicholson seconded the motion. Roll Call: yeas, unanimous.

Mr. Smith made a motion to approve the 12-19-2022 Finance Report. Mrs. Weyer seconded the motion. Roll Call: yeas, unanimous. Motion carried.

Mr. Nicholson made a motion to approve the Payments Report, 12-13-2022 to 12-12-2022. Mrs. Weyer seconded the motion. Roll Call: yeas, unanimous. Motion Carried.

Mr. Smith made a motion to approve the 12-12-2022 to 12-19-2022 Receipts. Mrs. Weyer seconded the motion. Roll Call: yeas, unanimous. Motion Carried.

Mr. Johnson made a motion to Approve Resolution/Ordinance #2022-21, An ordinance reestablishing the rate of compensation for the position of Zoning Inspector for the Village of Castalia, Ohio, repealing all ordinances and resolutions inconsistent herewith, and declaring an emergency.

Mr. Smith made a motion to suspend the 2nd reading rule of Ordinance #2022-21. Mrs. Weyer seconded the motion. Roll Call: Mr. Smith, yes; Mrs. Weyer, yes; Mr. Johnson, yes; Mr. Nicholson, yes. Motion Carried.

Mr. Smith made a motion to approve Resolution/Ordinance #2022-21, An ordinance reestablishing the rate of compensation for the position of Zoning Inspector for the Village of Castalia, Ohio, repealing all ordinances and resolutions inconsistent herewith, and declaring an emergency. Mrs. Weyer seconded the motion. Roll Call: Mr. Smith, yes; Mrs. Weyer, yes; Mr. Johnson, yes; Mr. Nicholson, yes. Motion Carried.

Zoning Inspector, Tom Johnson, was not in attendance for a zoning report.

Mr. Jim Johnson informed the audience that there was an offer from Doctor's Kuns to give the Village of Castalia the property on Reed Court and for the Village to pay for the title search. Council members agreed it was a great idea. Mr. Johnson stated that the Village could stockpile snow on the area. The parcel is #31-00458.002. More information to be provided later. A member of the audience, Mr. Tim Sessler asked Council if the Village attorney should be contacted in regard to road and stream safety for liability reasons.

Fiscal Officer Kathy Niehm, stated she would be meeting with Mr. Day from Margaretta Township to close the Village's books for 2022 and opening 2023. Ms. Niehm stated it is a lengthy process. Ms. Niehm further stated no transactions in the UAN computer until the process is finished. Ms. Niehm also stated she received a W-9 Form from the company who provided salt to the Village this year. She will now process the payment this week before the year ends.

Mr. Johnson made a motion to accept the offer from Doctor's Kuns to Purchase Parcel #31-00458.002. The Village of Castalia would Pay for the Title Search. Mr. Nicholson seconded the motion. Roll Call: Mr. Johnson, yes; Mr. Nicholson, yes; Mr. Smith, yes; Mrs. Weyer, yes. Motion Carried.

Mr. Johnson stated Mayor Nemitz asked him to inform Council of the following: Mayor Nemitz would like residents of the Village to voice their concerns at the Council meetings. Jim Neil's brother has a salter that would fit the Village's International for sale. Mrs. Weyer stated the Margaretta Township's new truck will be built in July, 2023. Mr. Johnson will inform Mayor Nemitz to call and get more information in regard to the salter.

Mr. Johnson stated Mayor Nemitz spoke with Ohio Edison regarding a battery charger for the yellow International. Mr. Nicholson will inform Council after the first of the year in regard to this.

Mr. Johnson stated he thought the Council and Fiscal Officer did a great job this year for the Council.

Mr. Smith asked about the letter to the businesses in the Village in regard to Christmas lights. Mr. Johnson signed the letter and the Fiscal Officer made copies. The letter will be distributed to the businesses.

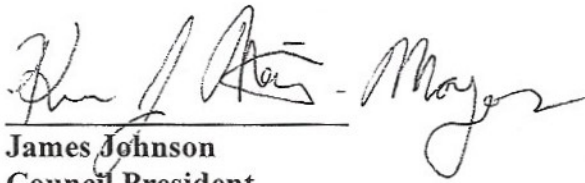
Mrs. Weyer stated she went to the Margaretta Township meeting and they need snowplow drivers. Mrs. Weyer also stated the Trustees wanted to know if the Village was getting an OPWC grant for 2024. The Trustees asked if there would be interest in a joint venture in the future in regards to Bardwell. For a joint venture we could get more "points" at the County level. It would save labor overall. Council agreed to bring the issue up to the Village attorney. Mrs. Weyer also stated the Council was very productive this year.

Mr. John Gysan asked Council if it would still need his services. He stated he had informed Mayor Nemitz he would like to continue doing it for 2023 and he would like to know soon. Mr. Gysan presenting Council with a quote for 2023. (Ms. Niehm will keep the estimate in the 12-27-2022 meeting folder).

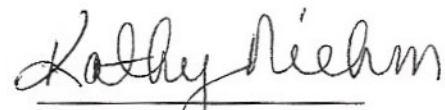
Mr. Johnson stated Poggenmeyer will be attending a Council meeting in January to give updates on boring and engineering.

With no further business to come before Council, Mr. Nicholson made a motion to adjourn. Mr. Johnson seconded the motion. Roll Call: yeas, unanimous.

The meeting was adjourned at 7:54 p.m.



James Johnson
Council President



Kathy Niehm
Fiscal Officer