1. Call to Order: the meeting was called to order by Mayor House.
2. Swearing in of elected officials. Dale Watkins, Linda Sullivan, Darren Romani, and Amos Abbott
3. Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Gordon Rice, present, Amos Abbott, present
4. Reading and approval of the Minutes. Motion made by Darren Romani, second by Gordon Rice to amend – double time for working holidays. All Board Members present voted yea – motion carried.
5. Bills and Claims for Board Approval. Motion made to approve the Bills and Claims with the addition of Fabic for emergency repairs on the Generator at a cost of $4,920.88. Motion made by Darren Romani, second by Bill Baker. All Board Members present voted yea, motion carried.
6. Recognition of those in the audience who have Complaints, problems, request for permits, etc. None
7. Presentation from the various Village Officials and Department Heads
8. Treasurer’s Report Motion made by Darren Romani, second by Amos Abbott. All board Members present voted yea – motion carried.
9. Clerks Report - None
10. Zoning Administrators Report Presented Accepted
11. Police Chiefs Report Presented Accepted
12. Fire Chiefs Report Presented Accepted
13. Street, Water and Sewer Superintendent’s Report Presented - Accepted - Dale Watkins
14. Presentation of Mayor’s request and action by the Board.
15. Mayor Appointments:
16. Attorney Ron Giacone
17. Village Clerk Sherry Mix
18. Treasurer Cindy Rudloff
19. Zoning Administrator Scott Sandusky
20. Street, Water, Sewer Superintendent Jason Young
21. Volunteer Fire Chief Darren Stubblefield
22. West City Police Chief Joseph Moyers
23. West City Police Sergeant John Graskewicz
24. John H. Crawford Sons and Associated

All Board Members Present Voted Yea- Appointments

1. Committee Assignments List Completed
2. Discuss and possibly act on hiring a Full Time Police Officer to replace the officer that resigned.
3. Motion made by Darren Romani, second by Bill Baker to hire Jacob Water, pending receiving his credentials and a (2) two-week update. All Board Members present voted yea – motion carried.
4. Motion made by Dale Watkins, second by Darren Romani to purchase AMO for WCPD st a cost $10,000.00 (2021-2022 Appropriations). All Board Members present voted yea – motion carried.
5. Discuss and possibly act on purchasing three (3) Kevlar Vest that have expired. Motion made by Amos Abbott, second by Darren Romani to replace the Kevlar Vests that have expired. Not to exceed $2,000.00. All Board Members present voted yea – motion carried.
6. Remove Personnel from the Volunteer Fire Department **TABLE**
7. Discuss and possibly act on purchasing (2) two 24/7 Chairs for Dispatch. **NO ACTION**
8. Discuss and possibly act on appointing person to the Part Time Police Panel.  **TABLE**
9. Discuss and possibly act on the Honda TRX500 Rubicon and possible purchase of a Honda TRX520FM 2021. Not to exceed $7,830.00.Motion made by Dale Watkins, second by Darren Romani
10. Discuss and possibly act on appointing a person to the Part Time Street Panel. **TABLE**
11. Presentation of Reports and request for action by standing committees of the Board.
12. Street and Alley Dale Watkins and Bill Baker
13. Discuss and possibly act on placing No Parking Signs on both Sides of Moore St East, on Division Street to City Limits. **NO ACTION**
14. Motion made by Dale Watkins, second by Darren Romani to approve the MFT Resolution for Maintenance at a cost of $150,000.00 from 01-01-2021 – 12-21-21. All Board Members present voted yea- motion carried.
15. Motion made by Dale Watkins, second by Darren Romani to approve the Asphalt cost estimate at a cost of $159,402.00. All board Members present voted yea – motion carried.
16. Finance and Insurance Linda Sullivan

Motion made by Linda Sullivan, second by Gordon Rice to approve sending Samantha Zemla for Grant Writing classes at a cost not to exceed $125.00. All Board Members present voted yea – motion carried.

1. Claims – None
2. Ordinances and Resolutions Ron Giacone – Attorney
3. Approve Resolutions providing for pay of all full-time and part-time employees of the Village. Motion made by Linda Sullivan, second by Darren Romani to approve Resolution 368 for pay of all full-time employees. All Board Members present voted yea – motion carried. Motion made by Gordon Rice, second by Amos Abbott to approve Resolution 369 pay for part-time employees. Both are retroactive to May 1, 2021. All Board Members present voted yea – motion carried.
4. Approve the Ordinance amending employee vacation eligibility requirements and employee pay benefits when working a Village Holiday. Motion made by Darren Romani, second by Bill Baker to approve Ordinance 680 regarding the above. All Board Members present voted yea – motion carried
5. Discuss amending Ordinance providing procedure regarding hazardous properties.

Motion made by Linda Sullivan, second by Darren Romani to modify the Ordinance regarding hazardous properties. All Board Members present voted yea – motion carried. Registered vs. Certified.

1. Discuss amending Ordinance regarding size of structures in R-1 and R-2 Zoning

Districts.  **TABLE**

1. Establish a price for the sale of Village properties. **No Action**
2. Take action regarding negotiations with the Franklin County Sherriff Department for Dispatch Services. **No Action**
3. Health and Safety – Bill Baker
4. Utilities Dale Watkins and Gordon Rice
5. Motion made by Dale Watkins, second by Gordon Rice to revise the Contract with Larry Darr in the amount of $200 for Water and $200.00 for Sewer. Once Jason Young receives his Water License, Larry Darr will be paid $200.00 for the use of his Sewer License. All Board Members present voted yea – motion carried.
6. Buildings and Grounds Darren Romani
7. Motion made by Darren Romani, second by Dale Watkins to replace the (2) two doors for the Fire Department at a cost of $6,500.00. All Board Members present voted yea – motion carried.
8. Motion made by Amos Abbott, second by Darren Romani to approve a Maintenance Contract from Door Doctor for $1,590.00 yearly for Bay doors. All Board Members present voted yea – motion carried.
9. Motion made by Gordon Rice, second by Amos Abbott that Part-Time Police Officers must work 120 hours before getting a clothing allowance, yearly. All board Members present voted yea – motion carried.
10. Informational - acquiring property. No Action.
11. Unfinished Business of the Board None
12. Executive Session of the Board: Motion made by Dale Watkins, second by Darren Romani to go into Executive Session. 7:28 p.m. All Board Members present voted yea – motion carried.
13. Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Gordon Rice, present, Amos Abbott, present. Also present was on Giacone, Attorney, Sherry Mix, Clerk.

Establish a price for the sale of Village Property.

1. Adjournment from Executive Session. Motion made by Darren Romani, second by Dale Watkins to Adjourn. All Board Members Present voted yea – motion carried.
2. Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Gordon Rice, present, Amos Abbott, present. Also present was on Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.
3. New Business:
4. Adjournment: Motion made by Dale Watkins, second by Darren Romani to adjourn. All Board Members present voted yea – motion carried.