

The Strasburg Village Council met in regular session on Tuesday, October 18, 2022 at 6:00 pm. Mayor Steve Smith presided over the meeting. Pastor Jason Rissler led the prayer.

Members answering roll call were Kathy Burrier, Jeff Smith, Don Wallick, Liz Dreher, Dustin Briggs, and Martin Zehnder. Other's present were Legal Counsel Terry Seeberger, Village Administrator Ron Lambert, Fire Captain Steven Joki, Zoning Inspector Ted Foster, Planning Commission Chairman Mike Durbin, Press Representative Barb Limbacher, Jerry Schultz, Brent Metzger, Duck Krantz, Carl & Lynea Thomas, and Pastor Jason Rissler.

A motion was made by Kathy Burrier, seconded by Don Wallick, to approve the minutes from the October 4, 2022 council meeting. At roll call, all members voted approval.

The September financial statement, September Unified Bank Statement, September SSB Worksheet, and the list of bills was presented and reviewed. A motion was made by Don Wallick, seconded by Jeff Smith, to approve the September financial statement, September Unified Bank Statement, SSB Worksheet, and the list of bills in the amount of \$ 252,650.67. At roll call, all members voted approval.

Mayor Steve Smith thanked the Fire Department on their successful and informational open house and congratulated Elaina Berry, Izak Farrington, and Karla Gardner on becoming paramedics. Mayor Smith reported that the ODOT repaving project has been completed, the painting and striping will be completed weather permitting, and ODOT is reviewing the intersection at Ft. Laurens Road and Wooster Avenue.

Zoning Inspector Ted Foster provided council with a report that included two new fence permits and five property owner notices. Foster reported the recommendation from the Planning Commission to council amending Section 502 and 509 of the zoning ordinances. Foster explained the changes and a motion was made by Jeff Smith, seconded by Kathy Burrier, to authorize Legal Counsel Terry Seeberger to prepare an Ordinance amending section 502 and 509 of the zoning ordinances. At roll call, all members voted approval.

Fire Captain Steven Joki supplied council with a report that included calls from 10/5 – 10/17, awaiting responses from local businesses for donations to purchase a new fire engine, process of creating a workout room for members of the fire department and police department, and in the process of preparing a budget for 2023 and projections to 2028.

Street and Alley – Chairwoman Liz Dreher scheduled a committee meeting for Tuesday, November 1, 2022 at 5:30 pm.

Finance – Chairman Jeff Smith reported that fiscal Officer Jennifer Mahoney has prepared a letter to the Tuscarawas County Auditor requesting amending the Official Certificate of Estimated Resources for the village for 2022 due to increased revenues for multiple funds. A motion was made by Jeff Smith, seconded by Liz Dreher, to authorize Mahoney to submit the letter to the county auditor. At roll call, all members voted approval.

ORDINANCE O-14A-2022

Ordinance O-14A-2022 was given its first reading by title only. A motion was made by Jeff Smith, seconded by Liz Dreher, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Jeff Smith, seconded by Liz Dreher, to approve Ordinance O-14A-2022, AN ORDINANCE AMENDING ORDINANCE O-14-2022, SETTING APPROPRIATIONS FOR THE VILLAGE'S EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022. At roll call, all members voted approval and this ordinance shall take effect immediately.

RESOLUTION R-2022-15

Resolution R-2022-15 was given its first reading by title only. A motion was made by Jeff Smith, seconded by Kathy Burrier, to suspend the rules of the mandatory three readings. At roll call, all members voted approval. A motion was made by Jeff Smith, seconded by Kathy Burrier, to approve Resolution R-2022-15, A RESOLUTION DECLARING 151 NW 3RD STREET TO BE A PUBLIC NUISANCE UNDER ORDINANCES O-38-2020 AND O-05-2017. At roll call, all members voted approval and this resolution shall take effect immediately.

Duck Krantz and Brent Metzger from the Strasburg Franklin Festival Committee addressed council regarding the need of funds from the Corn Festival Committee to cover the cost of expenses to send letters to local businesses to ask for donations for a future festival, asked about insurance coverage for the festival, and asked for guidance for setting up from village employees. Mayor Smith noted that the corn fest funds are for improvements to the park and Jeff Smith noted council would need to discuss the request for funds from the account and will contact Kennedy Insurance regarding the insurance coverage.

Martin Zehnder asked what the committee will be committing the profits for from the proposed festival. Metzger noted that they have discussed improvements to the park and scholarships. Zehnder noted that if the profit went to the park, then council might be more willing to contribute. Metzger noted that they are looking to hold the festival the same dates as the previous corn festivals and asking local clubs to participate and contribute 25% just like the corn festival was. Village Administrator Ron Lambert noted that he would like to see it flourish and be successful and would be beneficial to see structure and where the profit would be committed. Jeff Smith noted that he is clearly in favor of having a festival again and would like to see new volunteers and see an agenda and if we would give seed money to help with up front expenses of the committee. Lambert noted that we can give guidance to volunteers on how to set up for the festival and that we have the lights that are strung in the trees, the fencing that is used for the beer garden, can show the volunteers where the portable toilets were placed, show volunteers how to set up the parking area, and where the dumpsters were placed. Metzger noted that we will have to discuss at our next committee meeting to see if we can get enough volunteers for the set up with the village's guidance. Lambert suggested charging for parking. Metzger noted that next meeting is Thursday, November 3, 2022 at St. John UCC.

Planning Commission Chairman Mike Durbin reported to council that the Planning Commission is meeting on Thursday, November 20, 2022 at 6 pm to discuss rezoning the west side of Wooster Avenue between 4th Street SW and 7th Street SW to B1 zoning that would require a 25-mph speed limit. Durbin noted that residents have been asked to attend the meeting.

Jeff Smith reported that he and Mayor Smith had a meeting with Omega to discuss applying for the TAP Grant and that the village will be sending a letter of intent by October 31, 2022. Smith noted that Engineer Don Dummermuth is revising a past quotation of costs and that the grant is a 95/5 grant for curbing, sidewalks, and street lights from 2nd Street SW to 4th Street SW. Smith noted that the safe routes to school program was also discussed with school representatives and that there are 5 designated areas in the study for the second phase.

Dustin Briggs noted that residents in Williams Village are requesting speed limit signs and two stop signs for a three way stop about Zerelda and Amanda. This request will be given to Street Superintendent Matt Miller.

A motion was made by Jeff Smith, seconded by Kathy Burrier, to enter into an executive session at 8:19 pm to discuss eminent court action. At roll call, all members voted approval. Council reconvened into regular session at 8:23 pm. A motion was made by Jeff Smith, seconded by Martin Zehnder, to adjourn at 8:24 pm. At roll call, all members voted approval.

MAYOR STEVE SMITH

FISCAL OFFICER JENNIFER MAHONEY

STRASBURG VILLAGE CORPORATION
FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2022

FUND	CASH BALANCES ON 1-01-22	APPROPRIATION 2022	BEGINNING BALANCE	RECEIPTS	EXPENDITURES	ENDING BALANCE	YEAR-TO-DATE RECEIPTS	YEAR-TO-DATE EXPENDITURES
GENERAL					38,596.13			664,216.98
POLICE					44,057.03			346,715.17
FIRE					50,473.54			254,256.32
SERVICE					61,205.21			226,641.22
GENERAL BAL.	416,043.63	1,614,234.75	436,199.28	288,797.34	194,331.91	530,664.71	1,606,450.77	1,491,829.69
POLICE LEVY	19,863.46	67,863.46	17,908.42	2,776.11	3,942.08	16,742.45	55,308.26	58,429.27
FIRE LEVY	194,808.63	342,650.39	200,162.48	100,079.63	40,429.04	259,813.07	243,771.42	178,766.98
STREET	62,947.98	282,947.98	35,680.86	17,496.83	50,597.06	2,580.63	160,501.08	220,868.43
HIGHWAY	11,955.19	28,955.19	8,531.85	1,302.50	324.53	9,509.82	11,952.48	14,397.85
PARK	206,095.19	207,410.19	157,403.44	14,457.18	32,032.56	139,828.06	136,222.11	202,489.24
LAW ENFORCEMENT	251.50	251.50	251.50	0.00	0.00	251.50	0.00	0.00
JEDD	632,368.18	1,157,368.18	1,306,318.44	107,483.61	0.00	1,413,802.05	782,110.37	676.50
FIRE DEBT SERVICE	14.31	14.31	14.31	0.00	0.00	14.31	0.00	0.00
CAPITAL IMPR.	825.38	160,825.38	507.74	20,838.21	0.00	21,345.95	142,757.80	122,237.23
WATER FUND	93,968.38	503,968.38	114,204.13	35,640.88	42,521.71	107,323.30	323,206.18	309,851.26
SEWER FUND	434,918.84	1,204,918.84	363,482.50	60,467.81	46,566.02	377,384.29	547,702.96	605,237.51
SSI	345,610.27	380,610.27	369,330.69	3,020.27	0.00	372,350.96	26,740.69	0.00
SEWER RESERVE	72,804.13	72,804.13	72,804.13	0.00	0.00	72,804.13	0.00	0.00
WSI	1,044,647.81	1,219,647.81	1,124,220.54	15,244.66	0.00	1,139,465.20	176,425.71	81,608.32
WATER PLANT	6,634.29	6,634.29	6,634.29	0.00	0.00	6,634.29	0.00	0.00
SEWER PLANT	143,191.83	143,191.83	143,191.83	0.00	0.00	143,191.83	0.00	0.00
INCOME TAX	62,166.61	1,082,166.61	84,918.56	88,753.71	139,654.90	34,017.37	946,554.08	974,703.32
PARK IMP TRUST	5,366.30	5,366.30	5,366.30	0.00	0.00	5,366.30	0.00	0.00
TOTALS	3,754,481.91	8,481,829.79	4,447,131.29	756,358.74	550,399.81	4,653,090.22	5,159,703.91	4,261,095.60

JANUARY 2022 CASH BALANCE \$ 3,754,481.91