

JUNE 24, 2024

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Zoning Administrator Fred Weber, councilmembers present were Mike Medina, Nick Stephy, Jeffery Rothman, Jamie Hohenberger, Chris Healy –absent.

Medina made the motion to approve the minutes of the June 10th meeting, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Stephy-yes, Hohenberger-yes, Healy-absent.

Hohenberger made the motion to approve the minutes of the special meeting from June 17th, Medina made the second. The motion was approved. The vote was: Medina-yes, Healy-absent, Rothman-yes, Stephy-abstain, Hohenberger-yes.

Representatives from Wessler Consulting gave an update on the water project. The plans must be to EPA by 3-01-2025. It will be ready to go live by late 2026 or 2027.

The first payment on the design loan will be due in 2026 in the amount of \$75800.00

Medina made the motion to suspend the 3 readings of Resolution 24-05, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Stephy-yes, Hohenberger-yes, Healy-absent.

Rothman made the motion to approve Resolution 24-05, Medina made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Stephy-yes, Hohenberger-yes, Healy-absent.

This Resolution reads: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO AN OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF HOLGATE FOR DESIGN OF THE WATER SYSTEMS IMPROVEMENTS PROJECT, AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR LOAN FINANCING.

The mayor had 2 residents interested in the vacant council seat. Ricardo Valdez and Nate Stephy. The mayor appointed Ricardo Valdez. He was sworn in by the attorney and seated at the council table.

Roberta Streiffert of RCAP explained to council how she has working to figure our future water rates. Council will look over her hand out and have further discussions.

Rebecca Keasler inquired about the zoning requirements for putting up an above ground pool. The zoning administrator told her she did not have the room as required by the ordinance. After some discussion council told her it would be ok to have the pool.

Lonzo Thacker said he had talked to the zoning administrator several times about putting up a car port. Administrator said he would do more checking and get back with him.

Steve Hershberger said he had smelly water, and he was still waiting for something to be done where the tree roots were pushing up his sidewalk.

Medina made the motion to approve the finance statement, Rothman made the second. The motion was approved. The vote was: Rothman-yes, Valdez-yes, Medina-yes, Stephy-yes, Hohenberger-yes, Healy-absent.

Rothman made the motion to suspend the 3 readings of Ordinance #865 and declare it an emergency, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Valdez-yes, Hohenberger-yes, Rothman-yes, Stephy-yes, Healy-absent.

Medina made the motion to approve Ordinance # 865, Hohenberger made the second. The motion was approved. The vote was: Valdez-yes, Hohenberger-yes, Medina-yes, Rothman-yes, Stephy-yes, Healy-absent.

This Ordinance will establish a records retention policy.

Medina made the motion to approve the bills, Stephy made the second. The motion was approved. The vote was: Medina-yes, Valdez-yes, Hohenberger-yes, Stephy-yes, Rothman-yes, Healy-absent.

Stephy made the motion to purchase up to 3 meters not to exceed \$500.00, Medina made the second. The motion was approved. The vote was: Medina-yes, Hohenberger-yes, Valdez-yes, Stephy-yes, Rothman-yes, Healy-absent,

Medina made the motion at 8:50 to adjourn, Rothman made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Hohenberger- yes, Valdez-yes, Stephy-yes, Healy-absent.

The next regular meeting will be July 8,2024