Village of Castalia Council Meeting Minutes

January 10,2023, 7:00 p.m.

The Village of Castalia Council met on January 10, 2023, at 7:00 p.m. Mayor Kevin Nemitz called the meeting to order, and the following members were in attendance: James Johnson, Barbara Weyer, Jake Smith, Georgia Artrip, Si Nicholson, Counsel Randy Strickler, and Fiscal Officer Kathy Niehm.

Mrs. Weyer made a motion to appoint James Johnson as President Pro Tem of Council. Mrs. Artrip seconded the motion. Roll Call: yeas, unanimous.

Mr. Johnson made a motion to appoint Si Nicholson as Vice President of Council. Mrs. Weyer seconded the motion. Roll Call: yeas, unanimous.

2023-01 An Ordinance to Make Permanent Appropriations For Current Expenses -Other Expenditures of the Village of Castalia, State of Ohio for the Calendar Year 2023. Mr. Johnson Made a motion to approve Ordinance #2023-01. Mr. Nicholson seconded the motion. Roll Call: Mr. Johnson, yes; Mr. Nicholson, yes; Mrs. Weyer, yes; Mrs. Artrip, yes; Mr. Smith, yes. Motion Carried.

Audience Participation: There was a discussion on the Ried Court property, Mr. Denny Grahl stated to Council the Kuns Limited Liability Company would sell the property to the Village. The cost to the Village would be to pay for the title and the taxes would be prorated.

Mr. Tim Sessler asked about the issues with the street lights in the Village. Mayor Nemitz stated he would contact Ohio Edison tomorrow.

Mr. Smith made a motion to approve the minutes of 12/27/22. Mrs. Artrip seconded the motion. Roll Call: yeas, unanimous.

Mr. Johnson made a motion to Approve the Finance Report of 12/31/22. Mrs. Artrip seconded the motion. Roll Call: yeas, unanimous

Mrs. Artrip made a motion to Approve the Pay Warrants from 12/30/22 to 12/31/22. Mr. Johnson seconded the motion. Roll Call: yeas, unanimous.

Mr. Smith made a motion to Approve the Receipts of 12/30/22 to 12/31/22. Mrs. Weyer seconded the motion. Roll Call: yeas unanimous.

There was a discussion on the water damage to the Historical society due to the flooding from the broken water pipes inside the building. Mr. Bill Weichel spoke with their adjuster about the coverage for the Society's contents. Mayor Nemitz stated he contacted Restore Pro and will also be speaking with Keller Plumbing for the repairs. Ms. Niehm stated she informed the insurance company and photographs of the damage were sent also.

Mr. Tom Johnson, Zoning Inspector gave his Zoning report. Mr. Johnson asked Council their input on no parking on Village right of ways, Council asked Mr. Strickler to write an ordinance to prohibit parking on Village right of ways, except in designated parking places. Mr. Strickler will have the ordinance available for the next Council meeting.

Round Table: Mrs. Artrip recommended Greg Cook for maintenance around the Village if needed.

Mayor Nemitz stated he contacted Keller Plumbing to come out and look at the furnace in the Historical society building and it has temporary heating for now. The furnace will need to be replaced as Keller Plumbing could not get it to run.

Mr. Smith stated Jim Neil's brother has a salt spreader for sale that will fit on the Village's vehicle.

Ordinance #2023-02, Mr. Johnson made a motion to purchase a salt spreader from Mr. Neill for \$1,500.

Mrs. Artrip seconded the motion. Roll Call: Mr. Johnson, yes; Mrs. Artrip, yes; Mr. Smith, yes; Mr. Nicholson, yes; Mrs. Weyer, yes. Motion Carried.

Mr. Johnson stated Mr. Gysan has submitted to Council his quote for services for 2023. Mr. Johnson stated Mr. Gysan would like to know by the end of January of Council's wishes as he has possible new customers.

Mr. Johnson stated Tim Bock will attend the next Council meeting to answer Council's questions on current projects.

Mrs. Artrip left the meeting at 7:50 p.m.

Mr. Smith stated he will not be at the March 14, 2023, meeting.

Mr. Smith thanked Mr. Sessler for distributing the Christmas lights flyers to Village businesses. Mrs. Weyer stated she will let Council know when the next Planning Commission meeting will be.

Mr. Johnson made a motion to adjourn. Mr. Nicholson seconded the motion. Roll Call: yeas, unanimous. The next meeting will be January 24, 2023. The meeting adjourned at 8:05 p.m.

Kevin Nemitz, Mayor

Kathy Niehm, Fiscal Officer