

**Village of Johnstown
Regular Council Meeting Minutes
Tuesday, March 6, 2018**

CALL TO ORDER: Mayor Benjamin Lee called to Order the Village of Johnstown Regular Council Meeting for Tuesday, March 6, 2018 at 6:35 p.m.

COUNCIL ROLL CALL: Marvin Block; present, Chip Dutcher; present, Lewie Main; present, Cheryl Robertson; present, Mayor Ben Lee; present, Bill Van Gundy; absent, Carol Van Deest; present.

IN ATTENDANCE – STAFF: Jim Lenner – Village Manager, Jack Liggett – Assistant Village Manager, Yazan Ashrawi – Law Director, Dana Steffan – Finance Director, Jim Blair – Zoning Inspector, Don Corbin – Police Chief, Teresa Monroe – Clerk of Council

IN ATTENDANCE – PUBLIC: Officer Jeremy Pacha & family, Jonathan Wilcox, Jason Umstot – Licking County Board of Developmental Disabilities (LCBDD), Anna Jeffries – LCBDD, Terry Scovell, Chuck & Ruth Ann Booher, David & Dianne Pontia, Michelle & Henry Jones, Elle Brown, Patty Hollis, Kaye Cook, Andy Humphrey, Dana Kirby, Lou Anne Kirby, Dick & Sally Uhde, Mark Harger, Bryan Rose, Yvonne Rose, Sean Stanearth, Hunter Primer, Joette Greenstein D.O.

INVOCATION: Given by Councilman Main

PLEDGE OF ALLEGIANCE

SWEARING IN: Jeremy Pacha took the oath of office and was sworn in by Mayor Benjamin Lee as a full time Police Officer for the Village of Johnstown.

PRESENTATION/PROCLAMATION: LCBDD
Mayor Lee tabled this agenda item number as one of the guests was delayed.

ACTION ON MINUTES: Ms. Van Deest moved to approve the **February 20, 2018 Regular Council** minutes as amended. Mr. Dutcher seconded and the vote was as follows:

Marvin Block	A
Chip Dutcher	Y
Lewie Main;	Y
Cheryl Robertson;	Y
Ben Lee	Y
Carol Van Deest;	Y

Pass 5-0 with one abstention due to absence

Jonathan Wilcox from Wilcox Communities was present in the audience tonight. Mr. Wilcox said that he wanted to be here tonight as a courtesy as he understands there have been continued concern and questions with the proposed project and if any come up tonight he can address them if helpful, otherwise he will continue to take notes and to learn and hear from the community to understand the issues. Also announced that Monday, March 19, 2018 at 6:30 pm would be an informational meeting hosted by the developer team for anyone interested in the project to come see plans and have questions answered about the proposed development.

CITIZEN COMMENTS: Rice property; key points summarized below.

1. Marvin Block – Council member

- Said the proposed development plan was presented at the June 2017 Planning and Zoning meeting, the developer team was given comments and asked to change some things however not much was changed by their return in July 2017 and Mr. Block again discussed the financial shortfalls that new developments leave the village in when it comes to paying for city services. Mr. Block maintains that his calculations show a \$251,927.00 shortage per year to the village on this development and he has seen no change in the package and no concessions for the village.

2. Dave Pontia – 5760 Johnstown-Alexandria Rd.

- Prompted by statements that the village has to accept annexation if services can be provided, Mr. Pontia reviewed and provided his research on annexation agreements and requirements. Ohio Revised Code (ORC)709.192 Annexation Agreements sections A and C state key words “may”. County Commissioner Association of Ohio handbook 84.06 Expedited Type 2 Annexation – ORC 709.023 item 6(h) key words “municipality has agreed”.
- Said the group now named the Johnstown-Monroe Concerned Citizens Group came up with a list of questions that they believe people in the area would be interested in hearing individual Council member responses for; Mr. Pontia summarized the letter and provided copies to distribute to each council member.
- Wants for all to come together as a community and in an effort to reach all that may be interested in the Council meetings, he offered that he is looking into the opportunity to video tape the meetings and create a link to an online website where the public could access the recorded meetings; he asked Council if there were any objections to that. Mayor Lee said they have not had that request before and he would like to wait for feedback from the Law Director.

3. Sally Uhde – 5250 Johnstown-Alexandria Road

- Said a recent village Facebook post showed a map with a yellow boundary line separating the Village of Johnstown from Monroe Township; she said that posted comments implied that township residents outside the village limit should not be concerned with village issues and that reminding those that live on the other side of the yellow line that they cannot vote for village issues was not necessary. Ms. Uhde said that the yellow line should not divide the Johnstown community and that all residents whether village or township have an obligation to voice opinions that affect the Johnstown community; she restated her opposition to the Wilcox Communities development stating high density and poor quality of construction in their other nearby communities.

Mayor Lee replied that this is not the first time that map has been posted as staff members field many questions about residency and services etc.; he agreed on the community aspects of the village and township working together as one community and that he saw this map only as a delineation between the political subdivision that each represent, Johnstown municipality and Monroe Township, and he did not believe inference otherwise was the intent of the post. Jim Lenner said he posted the map to address a fact as he fields many calls on aspects of the Johnstown zip code as well.

Council member Dutcher said that everybody is always welcome and he looks at this as one Johnstown community no matter township or village and he wants to hear from all. He said he did not think Jim meant that people outside the boundary shouldn't have a say, also that there were many other comments after the original posting that took it to another level; social media takes on a life of its own and people got bent out of shape. He said we have to figure out how to get back to meaningful discussion about this development, whether it is right or not right for the town and he appreciates everyone coming and sharing their opinions.

4. Michelle Jones – Duncan Planes Road

- Concerned for added stress to emergency services such as ambulance and fire. Mr. Block said that he has spoken to the township trustees and that is not a concern, they get around fifteen percent of property tax dollars and are self-supporting.
- Restated her concern for increased numbers of school students

5. Ruth Ann Booher – Beech Road/Jersey Township

- Knows Jim was well intentioned and did not mean for the yellow line to be a dividing line, but thinks bad timing for the post.
- Said thank you for the Police Officer presence at the schools.

6. Mark Harger – Harmony Church Road, Liberty Township

- Believes Marvin Blocks numbers showing loss are solid
- Restated his opposition to high density
- Said it is already hard to make hay on the Pontia farm because of the water coming from Concord Crossing
- There was an exchange between Ms. Van Deest and Mr. Harger
- Was invited to voice further concerns at the developer team meeting on March 19, 2018

7. Diane Pontia - 5760 Johnstown-Alexandria Road

- Said people tell her that they are afraid to come forward at meetings because they fear retaliation. Mr. Block said sometimes people use that as an excuse not to come.

8. Jack Liggett – Assistant Village Manager

- Said he has had many people tell him they really like the development and just as was said but on the other hand, they think if they come in to support it they will be pitted against the school
- Said he gets calls asking when the project will start; there are people who think that development would be a nice place to live.

9. Anne Evans

- Thinks the new development/annexation should be voted on by the town and townships in an election

10. Andy Humphry – 8878 Harmony Church Road

- Still questions the positives of this development
- Asked Council not to annex and add another two hundred and fifty of high density. Councilman Main asked him to define high density; Mr. Humphry said the current zoning on that property is a minimum three acre lot requirement.
- Questioned why Council could not just approve a resolution that they are not interested in this development

Mayor Lee said in his opinion, with this type of development and the nature of the proposal and without having the fluidity of what the plan could become, without having something in front of Planning and Zoning to look at makes it difficult to assess a total package and understand the pros and cons associated beyond the surface presentation. He said for himself, it would be premature to comment without seeing what would be finally presented for consideration.

Councilman Block said there is not anything concrete to vote up or down, cannot just vote no on something until it something is put before us; when presented they will look at it, appraise it and see if it is good for the town or bad for the town.

- Restated the Schools cannot afford more students

- Said maybe that specific issue cannot be voted on yet but would it be reasonable to vote on a resolution that says property wouldn't be annexed for five years, put a moratorium on it until the other developments in the village have a chance to be completed and we see the impact on the community.

Council member Block said as far as the development goes we have to wait until something is presented to Council and Planning and Zoning and let those boards make their decision; as far as a moratorium on annexation – he supposes it's possible but he would not want to be a party to that right now.

Council member Van Deest addressed Mr. Humphry's comment on the schools saying statistics show about half of the students live inside the village and half live in the surrounding townships so if a moratorium is being discussed for the village, someone should talk about the same with the townships. Mr. Humphry said the zoning is different; larger three acre lots so when talking about annexing it would be adding density.

Council member Robertson said we are in "limbo" the proposal is out there but nothing has been presented to be voted on. There was a question from the audience as to why it has not been submitted yet.

11. Jonathan Wilcox – Wilcox Communities

- Have been working at this an unusually long time to still not have an application filed but this has also been unusually complicated.
- Said he was encouraged early on to annex more property than just what was needed for the condos so that has taken some months to work through.
- The village needed money to cover shortfalls in services leading to a New Community Authority which has taken time to work on.
- Have taken a lot of time because they want to do this right; there has been a lot of input and requests.
- He is a business that wants to do business in Johnstown, believes the product mix is a good fit.
- Not asking for a rezoning, just asking for an opportunity to go through the village process to create a new development that he thinks would be a good fit, they will have to go through multiple meetings through the planning commission and if fortunate enough to get through that would plan to return and ask for a final vote. Just asking for the opportunity to go through that process.
- Frustrated by the numbers being put out there of how many school children will come from this development; he is working really hard to get correct information out there. One of the reasons for the meeting on the 19th is to hopefully better inform people and if he does that and is not successful then at least he will feel that he has done everything he can.

11. Ruth Ann Booher

- Really do not know the volume of students coming out of a subdivision or a home, numbers are a snapshot and not accurate except for the minute they are taken.

12. Brian Rose – Leafy Dell

- Asked Mr. Wilcox if they would build if annexation doesn't pass; Mr. Wilcox said they couldn't.
- Confirmed that water and sewer pays for itself

13. Larry Humphry – Bennington Township

- Concerned about the extra traffic and the traffic pattern

Mayor Lee closed public comment in order to return to item six of the agenda

PRESENTATION/PROCLAMATION: LCBDD

March is Developmental Disabilities awareness month and Johnstown is pleased to support LCBDD with a proclamation of support. Representatives from Licking County Board of Developmental Disabilities

were present; CEO/Superintendent Jason Umstot and Public Information Officer Anna Jeffries along with some honored family from Johnstown. Mr. Umstot introduced Hunter Primer who they are proud to have supported over the years. Hunter has autism and was mainstreamed early into the Johnstown-Monroe Local Schools where he was involved in many extracurricular activities, he is a 2017 graduate and is now in the TOPS program at OSU, he has a goal of pursuing a career in broadcasting doing voice work for advertisements and animations; he has recently recorded two commercials for LCDD that will air this month for awareness. Mr. Umstot was pleased to introduce Hunter and his mother Dr. Greenstein; Hunter addressed Council and the audience some of his accomplishments and further expressed his gratefulness for the help of LCBDD.

Mayor Lee was pleased to read and present LCBDD with the Proclamation of support and recognize the good works that they do throughout the county as well as the connections it has within our community.

MOTION: Mayor Lee moved for a ten minute recess, Mr. Main seconded and all were in favor 6-0. Council returned to session at 8:45 pm

CITIZEN COMMENTS: Mayor Lee reopened the floor to public comments not relative to the Rice property.

1. Dana and Anna Kirby – 163 W. Coshocton

- Regarding a temporary sign put up at the dentist office at 171 W. Coshocton (formerly Dr. Jaicks). Their driveways are beside each other and he is asking for enforcement of Ordinance 1177.08 that a sign cannot block a driveway. He says the sign is large and blocks views of those entering and exiting the driveways, worries for pedestrians using the sidewalk. Asks that the permanent sign be moved to the middle of the property.
- Would also like the parking lot lighting in the rear to be turned off at night, it is too bright.

Mayor Lee said the village will reach out to the new dentist office.

2. Sean Stanart – 345 Buena Vista Dr.

- Questions regarding the new digital sign for the dentist office.
- Questions regarding the Hopewell Credit Union sign

COUNCIL COMMITTEE REPORTS

- Planning & Zoning:** 2/27/18 Cancelled; Next 3/13/18 @ 6:30 pm Council chambers. Marvin had a concern that lots 1-39 on the Pulte home site were not zoned; Mr. Lenner said he would need to research.
- Safety & Service:** 3/6/18 Mr. Main said there were many items discussed but no decisions were made.
- Finance:** Next 3/20/18 @ 5:00 pm Council chambers
- Economic Development:** Met 3/1/18 Chip Dutcher elected Chair. There were general discussions on economic development, some Council committee members will attend a GROW Licking County event next week, identified a variety of new businesses to focus on for interest in Johnstown.
- Park & Rec:** Next 3/8/18 @ 10:00 am Admin office
- School District Liaison:** 3/13/18 @ 5:00 pm Council chambers
- Personnel Board of Review:** 3/29/18 @ 9:00 am
- Rules:** no meeting scheduled

DIRECTOR REPORTS

a. Service: Jack Liggett reviewed his director report with Council; a copy is attached.

b. Manager: Jim Lenner updated Council on current projects; a copy is attached. Gave an update that the County has approved a second traffic study just past the bridge to Clark Drive. Also plans to have a

resolution for next meeting that would give Council ability to give approval for extending water and sewer lines to other areas beyond our border and wants to ensure that Council's wishes are well directed.

LEGISLATION

A. ORDINANCE 06-2018 AN ORDINANCE AMENDING ORDINANCE 57-17, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction February 20, 2018~ Public Hearing/Vote*

Finance Director said the village received an unexpected bill from AEP and needs to be paid. The additional money is for some work that needed to be done to comply with fire escape doors per our annual fire inspection.

Mr. Main asked for a technical change on the Ordinance as it reads 57-17, should be changed to 57-2017. The clerk noted the change.

Public Hearing: There were no comments either for or against

Motion: Mr. Main moved to approve; Ms. Robertson seconded.

Chip Dutcher;	Y
Lewie Main;	Y
Cheryl Robertson;	Y
Ben Lee;	Y
Carol Van Deest;	Y
Marvin Block ;	Y

Pass 6-0

B. ORDINANCE 08-2018 AN ORDINANCE AMENDING SECTION 351.15 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF JOHNSTOWN. *Introduction February 20, 2018~ Public Hearing/Vote*

This is an update to the current village snow ordinance. An internal policy on enforcement will follow.

Public Hearing: There were no comments either for or against

Motion: Mr. Main moved for adoption; Mayor Lee seconded.

Lewie Main;	Y
Cheryl Robertson;	Y
Ben Lee;	Y
Carol Van Deest;	Y
Marvin Block ;	Y
Chip Dutcher;	Y

Pass 6-0*****

C. ORDINANCE 09-2018 AN ORDINANCE AMENDING ORDINANCE 57-17, THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF JOHNSTOWN TO APPROVE NECESSARY CHANGES OF APPROPRIATIONS. *Introduction*

Mr. Main asked for the same technical change to the 57-17 to 57-2017. This legislation is the financial appropriation for the officer sworn in this evening.

D. RESOLUTION 2018-07 A RESOLUTION TO APPROVE AND ADOPT THE WESTERN LICKING COUNTY ACCORD. *Introduction ~Public Hearing ~Vote*

Marvin Block moved to table with all that was going on, Mayor Lee concurred pending some questions he had as well as wanting Mr. Van Gundy present for comment as he was a part of the Steering Committee. Mr. Block said he is not against the Accord, he voted for it in Planning and zoning, he just wants to table it until the other is straightened out so nothing gets mixed up. New Albany has passed it, Jersey Township has passed it and Mayor Lee asked if there were any other contingencies or changes/comments relative to the product that is shown. Comments or suggested alterations should be researched prior to taking from the table.

Motion: Mr. Block had previously moved to table; Mr. Main seconded.

Cheryl Robertson;	Y
Ben Lee;	Y
Carol Van Deest;	Y
Marvin Block ;	Y
Chip Dutcher;	Y
Lewie Main;	Y

TABLED 6-0

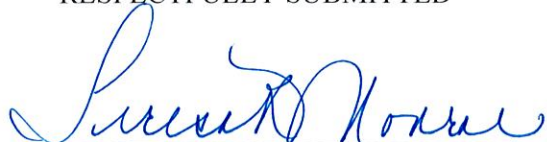
OTHER BUSINESS

1. Jim Lenner will check on the Pulte plots Marvin mentioned.
2. Mayor Lee called a Special Work Session of Council for Saturday, March 24, 2018 at 8:00 am with anticipation of working until noon. Jim Lenner will send out the agenda.
3. There was discussion on safety measures that could be added to Council chambers and Jack Liggett is in the process of getting pricing and plan estimates.

ADJOURNMENT: There being no further business to come before Council, Mr. Main moved to adjourn, Mayor Lee seconded and all were in favor; Motion passed 6-0

Thereupon, the meeting adjourned at 9:49 p.m.

RESPECTFULLY SUBMITTED


Teresa Monroe, Clerk of Council

APPROVED AS PRESENTED


Mayor Benjamin Lee

Jim Lenner
Village Manager

Jack Liggett
Assistant Manager

Dana Steffan
Finance Director



Ben Lee
Mayor

Council Members
Chip Dutcher
Marvin Block
William Van
Gundy
Lewis Main
Cheryl Robertson
Carol Van Deest

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February Council Report

Water

- 1) Over 15 turn offs for non-payment.
- 2) Repeater at water tower out of service a new was installed under warranty
- 3) High service pump #3 is currently out of service due to electrical issues an industrial electrician has been in out and said a new actuator is needed we are currently awaiting quotes.
- 4) Annual maintenance was preformed on all service pumps.

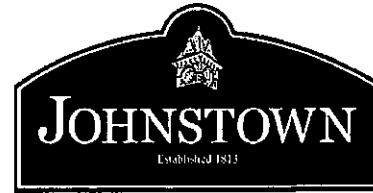
Wastewater

- 1) Pressed biosolids
- 2) Two SSO occurred due to the amount of heavy rain and inflation into the sewer system.
- 3) The new truck has been ordered as a part of this years planned CIP
- 4) Westview lift station failed due to a float malfunction.
- 5) We responded to an emergency sewer plug.
- 6) Camera work has begun on College and Williams to determine sewer quality and their eligibility for lining or another repair.

Street

- 1) As the weather becomes more favorable the street sweeper will be out again but will not be on its regular schedule in April.
- 2) There were a few call ins due to winter weather conditions and we have used 230-250 tons of salt for the season.
- 3) We are cold patching all over town as weather allows
- 4) The berm on both Coshocton St. and Jersey St. have been repaired and we are beginning work on Concord and Edwards.

2018 Work Plan



2012-31 Johnstown Commerce Center - The due diligence period is underway through the Port Authority. We've had preliminary discussions of water/sewer infrastructure placement. We anticipate having a permanent lift station placed at the end of the new road for all properties to empty then pump to US 62. We will not be applying for federal financial assistance. There are too many hurdles and reporting requirements that will drive up the cost. We hope to break ground late summer 2018 with completion 120 days later depending on weather. We will begin the rezoning and community reinvestment area (CRA) legislation in February 2018.

1.19.18 - The geotechnical report is good except for one place to avoid where water appears at 7'. We are in draft mode on agreement with the Port Authority and title work is taking the next step. Next up, if the survey does not point to easement issues, will be a preliminary layout. We are ahead of pace for the May acquisition deadline in the agreement.

2.12.18 - ALTA survey completed.

2.20.18 - Blanket pipeline easement found across the entire property. Legal review and negotiation is underway.

3.2.18 - Initial indication the easement will not impact our ability to develop the site. The Port has chosen a design engineer.

2013-03 US 62 Turn Lane - Based on generally accepted engineering practices, this project is meant to improve capacity and safety to the U.S. 62 corridor, while minimizing right-of-way requirements and impacts to adjacent properties. Although utility impacts with this alternative are more pronounced, the right-of-way impacts are less. The recommended improvements include the following (1) Widen pavement on both sides of U.S. 62 to provide one 11 foot through lane in each direction and a 10 foot center two-way-left-turn lane. (2) Improve the curvature of U.S. 62 near the Woodgate Court intersection to meet current design standards for the legal speed of 35 mph. (3) Provide curb and gutter and improved sidewalk through the corridor. Provide new ADA compliant curb ramps at intersections where new curb and gutter is installed. (4) Improve the radii on the north side of U.S. 62 at the Williams Road and Oregon Street intersections to accommodate turning busses. (5) Install retaining walls where necessary to minimize impacts to adjacent properties on the north side of U.S. 62.

1.1.18 - This project is scheduled for bidding Q1 2019 with construction Q2-Q4 2019.

1.31.18 - According to the consultant, the right of way acquisitions are ongoing and on time and under budget.

2014-03 GIS Enterprise - We are working towards a complete digitizing of our underground infrastructure such as water, sewer and stormsewer lines/manholes/valves. This will aid in asset management and future planning of infrastructure improvements.

1.31.18 - Preliminary discussions with EMH&T to assist were held. Currently waiting on a cost proposal from EMH&T.

2.9.18 - Contract signed.

2014-15 Zoning Ordinance Revision - We will begin the adoption process in Q2 2018. Prior, I will work with the planning commission to ensure our codes are updated as necessary.

2015-05 Western Licking County Accord - The City of New Albany has adopted the Accord. I believe adoption for the Village will occur in Q1 2018.

3.6.18 - Final draft and legislation presented to council.

2015-17 Wilcox Community (Rice Property) - The developer has indicated their willingness to continue discussions about the property. I have received a revised concept plan, proposed annexation map and draft new community authority financial model. I will conduct a review with recommendations prior to formal submittal to the Planning Commission for review. We will also negotiate a pre-annexation agreement prior to formal annexation.

2.2.18 - Discussion of project with staff and members of Council.

2.6.18 - Informal presentation to the community and Village Council. 3 hours of public comment.

2.8.18 - A summary and response to public comments was completed.

2.13.18 - Planning Commission hears 2.5 hours of public comment.

2.20.18 - Village Council hears 2.5 hours of public comment.

2.21.18 - School District to meet with developer. Mtg postponed until application filed.

3.1.18 - I had a lengthy conversation with a representative of the project yesterday. They are planning a community meeting in the coming weeks to show more detailed plans, numbers and density revisions. This meeting will be held and ran by the developer.

2015-19 Preserve at Raccoon Creek - This 198 unit single family home neighborhood was originally platted prior to 2008. There is indication from Pulte Homes there will be movement on the project in 2018.

2.27.18 - Met with Pulte to discuss conservation easement and timing of construction. Phase 1 is scheduled for construction in 2018.

2016-02 SR 310 Connector - The LC Engineer has estimated a 6-mile bypass would cost \$75,000,000 in 2016 dollars. There has been no preliminary location, design or study to determine the route of the bypass. I spoke to a staff member of the LC Engineer who said an

extension of SR 310 north to US 62 could accomplish the purpose of a bypass. It could also impact the traffic pattern, in a positive way, of our existing business park. The preliminary funding of the bypass is the Ohio Department of Jobs & Commerce, County CMAQ and Safety funds (using on our US 62 turn lane), and ODOT TRAC funds (Cherry Valley Road similar funding). Construction could be 2026.

3.5.18 - No update.

2016-22 Downtown Redevelopment District / Special Improvement District - There is some level of interest in discussing the placement of a SID or DRD within the downtown area to generate additional funds for various items. No date has been determined for implementation.

3.5.18 - No update.

2016-25 Sidewalk Replacement Program - We will investigate establishing a sidewalk replacement program to protect the health, safety, and welfare of the public; and prevent deterioration and blight conditions that adversely impact the quality of life in the Village.

3.5.18 - No update.

2016-29 Leafy Dell Traffic Signal Application - Once the Safe Routes to School Strategic Plan is adopted by ODOT, we will submit a grant application for funds towards the construction of a traffic signal at Leafy Dell Road and N. Main Street. Applications are due the first week of March 2018.

3.5.18 - No update.

2017-01 Rental Registration - Recognizing that the preservation of existing rental housing stock is of tremendous importance. Rental housing provides needed, affordable housing for many and is a valuable asset that must be preserved and maintained. The Village has a significant interest in ensuring that rental housing remains a desirable housing option for its citizens. Over time rental housing often deteriorates because of intentional and unintentional neglect by property owners, managers and tenants. This deterioration often results in substandard conditions that adversely affect the economic values of neighboring structures, and that are hazardous to the public health and safety. In many cases, property owners choose not to make the necessary repairs because of cost, and tenants do not report the deficiencies out of lack of knowledge or because they fear being evicted for doing so. A robust rental housing inspection program will be self sufficient with funds generated by income being used for personnel costs.

2.6.18 - Final draft to safety and service committee. The draft was not discussed. This will be placed on March committee agenda.

2017-02 False Alarm Ordinance - False alarms put an undue burden on the Village police officers. This ordinance is intended to mandate all security systems function correctly for commercial businesses. There will be consequences when repeat offenders of false alarms do not take corrective action to mitigate the issue.

2.6.18 - Final draft to safety and service committee. The draft was discussed and remains on the committee agenda.

2017-03 Property Maintenance Program - The provisions of this program will apply to all existing residential and nonresidential buildings, structures and premises. The regulations will constitute the minimum requirements and standards for the safe and sanitary maintenance of all existing residential and nonresidential buildings, structures and premises within the Village. The regulations of the Code outline the responsibility of owners, operators and occupants, and outline the procedures and processes for the administration and enforcement of this Code, as well as the penalties for the violation of any provision.

2.6.18 - Final draft to safety and service committee. The draft was not discussed. This will be placed on March committee agenda.

2017-17 Hannah Park Equipment Replacement - The current playground equipment is over 20 years old and suffering from UV ray deterioration. Many pieces have been removed to prevent injury to those using the equipment. It is my goal to secure funding from various sources to install new equipment at the park to go with our \$45,000 pavilion that is a great asset for the community.

1.30.18 - I had a brief conversation with State Representative Scott Ryan. There is an indication a request of \$100,000 for park improvements will be included in the state capital budget in 2020.

2.6.18 - We have begun discussions with a vendor to design and cost the new playground equipment.

2017-18 - CRC Metals Bldg #2 - 23 Greenscape Drive - Construction of a 30,000 square foot warehouse/manufacturing facility.

1.18.18 - Received CRA application for the property.

2.24.18 - Approved 10yr/100% CRA property tax abatement.

2017-21 Pulte Land Donation - 27 acres of open space as part the Preserve at Raccoon Creek neighborhood will be given to the Village for free.

1.20.18 - Deed signed by Village accepting the property. Pulte will record in the following weeks.

2.5.18 - The deed was recording giving the Village ownership.

2018-01 Strategic Plan Revision - I believe we must evaluate our existing strategic plan for both land use and economic development purposes. The existing plan is almost 6 years old and was drafted towards the end of the recession. Typically strategic plans should be evaluated every 5 years. We have an opportunity to implement parts of the Western Licking County Accord and focus on adopting responsible housing density criteria. Burton Planning Services (BPS) has generously offered to complete the plan at NO COST to the Village. They are testing a new way to formulate a strategic plan and asked that we participate.

1.31.18 - Finalized scope of services with BPS for new strategic plan.

2.9.18 - Signed scope sent to BPS.

2.20.18 - Kickoff meeting held with Village Manager/Planner

2018-02 Solomon Facility/Spec Bldg - We have been given indication the owner of property at Greenscapes Drive and Commerce Boulevard plans to build a 100,000 sq. ft. speculative building. We will have plan review and inspection sometime in Q3 2018 if this moves forward.

1.31.18 - First drawings received.

2.22.18 - Draft comments provided to applicant.

2018-03 Michaelson Property - There are indications Maronda Homes is interested in the farm. We will work with the developer using our design criteria recommendations to design a product acceptable per our regulations.

3.5.18 - No update.

2018-04 Oregon Street Reconstruction - If awarded, work on Oregon Street between Pratt and Maple Street will begin after July 1, 2018. Final design of the project will be completed January 2018.

1.31.18 - Received word District 17 will forward our application as the 6th highest scoring (out of 45) application to the state of Ohio for formal approval.

2018-06 2018 TAP Application - We will investigate the best chance of project funding through this ODOT program. It will be either (or potentially both) a path through the Pulte Property or the Leafy Dell Traffic Signal.

2.1.18 - Letter of intent (LOI) sent to ODOT. LOI was for \$60,000 of funds. Village would be required to pay \$15,000 for a total of \$75,000 program application.

2.28.18 - Received invitation to apply.

2018-07 Safe Routes to School Strategic Plan - The Village and School district will finalize the new plan in January. I have completed 90% of the plan. The final 10% will be completed after two meetings to be held early January.

1.21.18 - Received parent surveys and arrival/dismissal surveys from the District.

2018-08 Leafy Dell Section 7 - The final 23 single family lots for Leafy Dell will be available this year pending construction of Golden Pond Drive. This will complete the neighborhood in its entirety save for 24 condo units yet to be built.

1.31.18 - Received storm, sanitary and water line construction drawings. Received stormwater management report.

2.19.18 - Village received plan review fees from R. Connie. (\$5,600)

2.21.18 - Plans picked up by GGC Engineers for review.

2018-09 Policy Manual - We need to begin the formalization of many internal and external policies that have been used in practice but not memorialized.

2018-10 Babcock Library Expansion - A proposed expansion to the existing facility.

1.26.18 - Received draft site plan for discussion purposes.

2018-12 Western Licking Utility District -

2.2.18 - Initial discussion meeting with land owner and consultant.

