

RECORD OF PROCEEDINGS

REGULAR VILLAGE OF QUINCY COUNCIL MEETING

HELD: FEBRUARY 6, 2024

The regular Village of Quincy Council meeting convened at 7:30 p.m. until 9:21 p.m. at the Quincy Community Building located at 503 S. Carlisle Street, Quincy, Ohio. The following members, employees, and visitors were present for the meeting:

MILLARD SHAFFER	PRESENT	DAWN SMITH	PRESENT
ROBERT WARD	PRESENT	JOHN HICKMAN	PRESENT
MORGAN COLLIER	PRESENT	SHERYL HATFIELD	PRESENT

EMPLOYEES: MIKE WEBER ADMINISTRATOR AND SANDRA WARD FISCAL OFFICER

VISITORS: BRIAN SUTTLES, SHERRIE SUTTLES, MARILANE FRY, AND DEB MORRISON

Mayor Daniel Robinson opened the meeting with an invitation to everyone present to join in The Pledge of Allegiance to the American flag and reciting The Lord's Prayer.

The following reports were presented for Council review: Warrant listing, Receipt listing, current Fund Balances, January utility deposit, and list of delinquent utility users ready for shut-off.

The minutes of the January 16, 2024 Council meeting had been e-mailed to Council members to read and review prior to the meeting. John Hickman ask that the vote to appoint Morgan Collier be changed as it read that he voted Aye when he actually voted Nay. The minutes were changed to reflect that vote. John Hickman then made a motion to approve the January 16, 2024 regular Village of Quincy Council minutes with his aye vote to appoint Morgan Collier to the vacant Council seat replacing Bruce Stotler to a nay vote and allow these minutes to be entered into the permanent records of the Village of Quincy. Sheryl Hatfield seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, Morgan Collier Aye, and Sheryl Hatfield Aye. The motion was approved.

The bills were presented for review, discussion, and final payment approval. John Hickman ask about the payment to the Logan County Treasurer for real estate taxes. The Fiscal Officer stated that the Village would be responsible for the 2023 taxes and that she paid the bill for the year 2023. She would inquire as to the status of the bill for 2024. At that time John Hickman made a motion to pay the bills presented. Millard Shaffer seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, Morgan Collier Aye, and Sheryl Hatfield Aye. The motion was approved.

Marilane Fry was present for the meeting. She asks the Council if there are any governing rules regarding flying drones in the Village of Quincy. She stated that she heard something outside and saw

approximately three to four drones flying around homes on Foster Street. She asks about privacy laws regarding drones flying around homes, looking in windows, or invading home owners' properties by use of a drone. At this time laws regarding this matter were not known but research would be conducted regarding this matter.

Brian and Sherrie Suttles were present for the meeting to discuss the condition of the driveway back to their home. The Suttles built a home with access to the property owned by a railroad. Mr. Suttles said this drive is in terrible condition with deep holes and getting worse all the time. He asks if the Village could do anything to help with this problem. The Council stated that this access road is owned by the railroad and the Village has tried to purchase and dedicate the drive to the Village of Quincy. However, the railroad will not sell the drive due to use for their equipment and a side track for access. Maintaining this access area is the responsibility of the railroad. Mr. Suttles stated if the Village could get the gravel to fill in the holes he will get it put in. His concern is for himself and anyone using this drive including a motorcycle club using the drive and the safety involved. The Village has helped with plowing snow. It was noted that a trailer park had to be closed down by the Logan County Health Department due to lack of legal access to the area. Administrator, Mike Weber, stated that he would take a look at the situation and see if the Village could help with the problem. Mr. Weber stated that he will try to contact the railroad.

The Administrator then was ask to present his notes for the meeting. He started by informing Council that he was waiting for the land to dry out at the Dale Clary property to begin clean-up of the debris at his Allen Drive property. Mr. Clary has been given legal warning and verbal warnings regarding, unlicensed vehicles, trash, building materials that are weathered, campers, and other liter on the property that needed to be removed. He has been given a legal deadline for this project to be completed and has failed to complete the clean-up. Therefore, the Village will be getting someone to give an estimate and do the clean-up of the property for him and assess the costs to his real estate taxes. Repairs to the damaged fire hydrants and installation of the security system at the Annex Office are on hold pending parts for the projects waiting to be delivered. Attached to the notes for the meeting is a list of accomplishments for 2023. Macky Thompson has been contacted regarding a rental property at the corner of South Miami and Jefferson Street regarding the debris and liter on the front porch of the trailer. It was noted that a dumpster was on the property and clean-up has started. Mr. Weber then ask for Council to consider legislation regarding the placement of basketball hoops being used at the edge of Village streets. He stated that the hoops are placed on the side of the streets and people are playing basketball on the street and hoops are blowing into the street. He expressed concern for vehicle accidents and people getting hit while playing on the street. Mr. Weber reported that he had been getting quotes on a sign for the front of the Annex Building. He sent a copy of signs to each member of Council for review and he was waiting for a quote from a company in Greenville. It was noted that there was concern with the cost, the coverage of prior sign holes left after removal of the bank sign, and the professional appearance of the sign. This will be reviewed again at the next Council meeting. Millard Shaffer suggested that opinions from the residents could be considered. The Council was concerned on how to go about this and this will be considered again when the sign was again discussed. Mr. Weber then reported that the Contingency Plan was ready for review and exercises need to be completed prior to submission being completed of any updates. He needs two Council members, the Mayor, Fiscal Officer, and himself to hold these meetings to prepare the update and complete the exercises. February 12 and 26, 2024 and March 11 and 25, 2024 at 1:30 p.m. at the Community Building were tentative dates for the meetings. Lacie Hawkins is asking about the ownership of a tree in front of her property. Three large branches have fallen from the tree and she wants to know if she owns the tree and is responsible for maintenance of the tree or if the Village owns the tree and needs to

determine if it needs removed. It was determined that the Village owns the tree and will need to determine what needs to be done with the tree. Mr. Weber stated that the leaf vac is not working and needs to be repaired. He will be taking the vac to Rex Purtee to determine what needs to be done and find out the costs to do the repairs. Mr. Weber reported that he has not heard anything about the broadband for the Village of Quincy at this time.

John Hickman then reported that he will be on vacation for at least the next two meetings. Bob, Dawn, Morgan, Millard, and Sheryl did not have anything needing to be discussed at this meeting.

Mayor Robinson then reported that the Temple of Quincy is looking for a place to build a new mega church. Three properties are being looked at. Mayor Robinson stated that the pastor of the church will be approaching Council regarding these properties and future plans. They are looking at land at the Joint Sewer plant, land at the soccer field, and a private owner property.

John Hickman then made a motion to suspend the emergency first reading of an ordinance and pass the ordinance on an emergency basis to enter into an agreement with the Village of DeGraff for patrolling service in the Village of Quincy for one year beginning at the end of the 2023/2024 contract for 11 hours per week at \$35.00 per hour. Bob Ward seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, Morgan Collier Aye, and Sheryl Hatfield Aye. The motion was approved.

The Fiscal Officer reported that the real estate tax rate will be \$65.85 per thousand dollars of valuation.

It was reported that effective in March Millard Shaffer will be taking over the rental of the Community Building. It is becoming increasingly harder for others to know when the building is rented and when someone needs to follow up and know the condition of the building after a rental. All the Fiscal Officer will need to do is handle the money submitted for deposits and rentals.

John Hickman then made a motion to suspend the second and third reading of the ordinance to approve the use of the Ohio Basic Code to be used in applying laws in the Village of Quincy. It was noted that traffic regulations will be guided by the Ohio Basic Code and many other rules and regulations in the Village in conjunction with Village Ordinances, State laws, and Zoning Rules and Regulations. Bob Ward seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, Morgan Collier Aye, and Sheryl Hatfield. This motion was approved and will be take effect as soon as allowable by law.

The Fiscal Officer then reported that she has received her certificate for attending the Regional Income Tax virtual training on line.

Mr. Hickman reported that there was no further action on finalizing the changes to the Village of Quincy Handbook.

Mayor Robinson reported that Bruce and Kathy Stotler will again be handling the activities at Finrock Park during ball season. The Fiscal Officer reported that she will then file the temporary food service license and pay the license fee.

Bob Ward then made a motion to move the meeting into executive session to discuss personnel issues. Dawn Smith seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye,

Robert Ward Aye, John Hickman Aye, Morgan Collier Aye, and Sheryl Hatfield Aye. Dawn Smith then made a motion to move the meeting back into an open session of the Village of Quincy Council. John Hickman seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, Morgan Collier Aye, and Sheryl Hatfield Aye. The motion was approved and the meeting moved back into open session. As a result of the executive session John Hickman made a motion to give Mike Coy, Joint Sewer Plant Operator, a 3% pay increase beginning March 1, 2024. Bob Ward seconded the motion with a verbal vote as follows: Millard Shaffer Aye, Dawn Smith Aye, Robert Ward Aye, John Hickman Aye, Morgan Collier Aye, and Sheryl Hatfield Aye. The motion was approved and the Village of DeGraff will be notified of the Village of Quincy decision.

Mayor Robinson then adjourned the meeting at 9:21 p.m. until February 20, 2024 at 7:30 p.m. at the Quincy Community Building.

DANIEL ROBINSON, MAYOR

SANDRA WARD, FISCAL OFFICER

MILLARD SHAFFER

DAWN SMITH

ROBERT WARD

JOHN HICKMAN, PRESIDENT OF COUNCIL

MORGAN COLLIER

SHERYL HATFIELD

ALL FORMAL ACTIONS OF THE VILLAGE OF QUINCY COUNCIL CONCERNING AND RELATIVE TO THE ADOPTION OF RESOLUTIONS, ORDINANCES, AND/OR MOTIONS PASSED AT THIS MEETING WERE ADOPTED IN A MEETING OPEN TO THE PUBLIC IN COMPLIANCE WITH THE LAW, INCLUDING SECTION 121.22 OF THE OHIO REVISED CODEL