March 18, 2025; 6:00 pm

Call to Order

The Regular Session of Council was called to order by Mayor Mitchell Fisher. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by Solicitor, John Kaspar. The following members were present.

York Bryant Rebecca Isaacs-Niemesh Jim Frederick George Schraffenberger

Mike McKeehan Ben Steiner

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meeting. Motion to approve February 18, 2025 Regular Session made by Isaacs-Niemesh; second by Steiner. All yea except Bryant who abstained. Motion to approve February 25th Special Session made by Schraffenberger; second by Frederick. All yea.

Reports / Legislation from Village Officials

Monthly Village Fiscal Revenue Status by Fund Summary, Bank Reconciliation and Disbursements, Mayor's Court Report and Bank Reconciliation were provided for Council.

Village Officials

Mayor Fisher made appointments to the Tree Board, Planning Commission and Zoning Board of Appeals.

Tree Board appointment was Judy Neal.

Planning Commission Jesse McKeehan was re-appointed and Kylie Dane was appointed replacing Daryl Johnson.

Zoning Board of Appeals reappointment was Laura Briscoe.

The Mayor recognized Mike Bryant and James Marshall for their work making the meeting room in the Administration building beautiful. They painted, replaced ceiling tiles, replaced florescent lights and put new chairs together. Next, the Mayor asked council to refer to the packet page with Plaza information regarding the revenue and expenditures. The break down was for each year with the total profit (upon final payment) of approximately \$304,079.71.

Administrator Whitacre updated council on a few items:

- 1. The Village purchased the plaza in November 2022 8 months later contacted by a buyer.
- 2. Introduced new Tax Administrator, Jake Van Etten. Highlighted some information from his resume as well as where he lives (Maineville). Started March 11th.
- 3. Flood Plain Regulations are all wrapped up and will submit tomorrow to the EPA with approved minutes.
- 4. Lights on the Historic Railroad Bridge had a significant meeting last week with ODNR in Columbus. ODNR wants to know how the lights will be attached and a picture of the layout of the bridge.
- 5. Depot Brewing is coming along well, council should stop and take a peak in the window.

Solicitor Kaspar read Resolution #13-25 approving adjustments in appropriations for the purchase of flock cameras. Motion to suspend the rules made by Schraffenberger; second by Frederick. All yea. Motion to adopt made by Schraffenberger; second by Steiner. All yea.

Open to the Floor

The Mayor opened the floor for comments, there were none.

The Mayor closed the floor.

Motion to go into executive session made by Isaacs-Niemesh; second by Steiner. All yea.

Executive Session – requested by Councilmember regarding personnel. Motion to return to regular session made by Frederick; second by Bryant. All yea.	
Tina Powell, Clerk of Council & Fiscal Officer	Mitchell Fisher, Mayor