

GRANVILLE VILLAGE COUNCIL

Minutes

April 17, 2024

7:30 P.M.

1. CALL TO ORDER

Mayor Hartfield called the April 17, 2024 Council meeting to order at 7:30pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Clerk Klein conducted roll call. Those present were Councilmember Demarest, Councilmember Keethler Ball, Councilmember Leithauser, Councilmember Mickelson, Councilmember Olbur, Vice Mayor Johnson, Mayor Hartfield, Manager Koehler and Law Director Mattes

4. APPROVAL OF AGENDA

Councilmember Mickelson made a motion to approve the agenda, second by Councilmember Olbur

Motion passed by a motion of 7-0

5. CITIZENS COMMENTS

There were no comments from citizens.

6. PUBLIC HEARING

- A. **ORDINANCE NO. 07-2024 AN ORDINANCE TO ACCEPT CERTAIN INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE DENISON ADMINISTRATION BUILDING SANITARY SEWER EXTENSION FOR PUBLIC MAINTENANCE AND OPERATION BY THE VILLAGE OF GRANVILLE**

There were no public comments, Mayor Hartfield closed the public hearing.

7. OLD BUSINESS

- A. **ORDINANCE NO. 07-2024 AN ORDINANCE TO ACCEPT CERTAIN INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE DENISON ADMINISTRATION BUILDING SANITARY SEWER EXTENSION FOR PUBLIC MAINTENANCE AND OPERATION BY THE VILLAGE OF GRANVILLE**

Councilmember Mickelson introduced and made a motion to adopt Ordinance No. 07-2024, second by Vice Mayor Johnson

Manager Koehler stated that this isn't the entire sewer line to the Administration building, it is the portion that happens to serve one resident, the Gibson's on Welsh Hills Road. We are basically dedicating the section between two manholes. It passed all of the tests and will be warranted for a year.

Mayor Hartfield called for a roll call vote. Councilmember Demarest (yes), Councilmember Keethler Ball (yes), Councilmember Leithauser (yes), Councilmember Mickelson (yes), Councilmember Olbur (yes), Vice Mayor Johnson (yes), Mayor Hartfield (yes)

Motion passed by a vote of 7-0

8. NEW BUSINESS

- A. **RESOLUTION NO. 2024-36** A RESOLUTION TO REAPPOINT MEMBERS TO THE BRYN DU COMMISSION

Councilmember Demarest introduced and made a motion to adopt Resolution No. 2024-36, second by Councilmember Mickelson

Motion passed by a vote of 7-0

- B. **ORDINANCE NO. 08-2024** AN ORDINANCE TO AUTHORIZE THE VILLAGE MANAGER TO SIGN A JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT BETWEEN THE VILLAGE OF GRANVILLE AND THE BOARD OF TOWNSHIP TRUSTEES OF GRANVILLE TOWNSHIP TO ESTABLISH A JOINT ECONOMIC DEVELOPEMENT DISTRICT IN GRANVILLE TOWNSHIP

Councilmember Olbur introduced Ordinance No. 08-2024 and set the public hearing for May 1st, second by Vice Mayor Johnson

9. REVIEW AND APPROVAL OF MINUTES

Minutes from the Village Council Meeting of April 3, 2024

Councilmember Mickelson made a motion to approve the minutes, second by Councilmember Keethler Ball

Motion passed by a vote of 7-0

10. MAYOR'S COURT REPORT

Vice Mayor Johnson made a motion to approve Mayor's Court report, second by Councilmember Mickelson

Motion passed by a vote of 7-0

11. MANAGER'S REPORT

Councilmember Mickelson made a motion to approve the Manager's report, second by Councilmember Olbur

Motion passed by a vote of 7-0

12. COMMITTEE / COMMISSION / BOARD REPORTS

Granville Community Foundation (Olbur) stated that they went through approvals last Monday for the grants, and he will have that updated list at the next meeting. This Saturday is the Community Foundation retreat.

Granville Recreation District (Johnson) stated that they were working on a leak at the garden. A Concerts on the Green postcard should be coming out soon.

Planning Commission (Mickelson) – No Report

Granville Arts Commission (Keethler Ball) stated that the new commission member, Eric Mize was introduced. He owns The Front Porch Guild. He and Steve Matheny have gotten the chamber/Granville Art Walk going again. It will be on May 6th. There will be music and art, there will be perhaps eight venues. The student award for visual arts went to Roxy Waggoner and the literary arts to Lyndy Van Horn.

Bryn Du Commission (Demarest) thanked Council for reappointing Candi Moore and Joe Hickman to the commission. May 1st is the groundbreaking for the barn.

Open Space Committee (Johnson) – No Report

Tree & Landscape Commission (Leithauser) stated that they were able to locate somewhere between 83 and 86 Bradford Pear trees in the Village that they are going to take out. They will replace them as they can. Susan King is working with Debi in planning on options for pollinators in front of Aladdin.

Union Cemetery (Demarest) stated that they discussed getting a new headstone preservationist. There is a minimum threshold amount of \$10,000 for him to come and do the work. Lyn Boone is lining up a list of projects to reach that amount, it may be next year. There is a workday coming up on June 1st and they are planning to have another one in September and October. The Sons of the American Revolution are

going to have an event on May 4th at 3:15 to mark some of the last remaining headstones of the Revolutionary war soldiers who are buried in the Old Colony.

Environmental Sustainability Committee (Mickelson) stated that they met with the WIN Waste representative and she was very informative. The committee is looking to discuss with the community about what can and can't be recycled. Yesterday Susan King and I met with two Denison students about being the intern to help with the website. Her name is Kimmy and she is a computer science major. We will start interviewing applicants to be on the committee.

Education Foundation (Leithauser) stated that their meeting was tomorrow.

13. OTHER COUNCIL MATTERS

There were no other Council matters discussed.

14. OTHER STAFF MATTERS

Manager Koehler stated that BZBA and Planning Commission have their retreat on Saturday, April 27th at the Carriage House from 9:00am-12:00pm.

If everyone now has access to their email consistently then we will take the notice off of the website now.

You have seen some news articles that have come out recently, our efforts with dialogue with New Albany and Southwest Licking continue. There is an understanding that news articles will continue to happen, and we will comment accordingly but that doesn't keep us from talking to each other.

Courtney Ruppert stated that we put the notice out to solicit applicants to represent the Village on the CIC. The target date for the schools, Chamber and us to have an appointee selected is May 15th. She asked if they had any recommendations to have them contact herself or the Village Manager and they will get them an application.

Regarding car seats on the transit bus, it is required to have a car seat because of the size of the bus that is being used and the fact that there are seatbelts. It is on their website and on their handouts.

Councilmember Keethler Ball stated that their question was whether the bus could furnish the car seat.

Courtney Ruppert stated that it is in their policies that it has to be furnished by the parent for liability reasons. They are going to readvertise that because it hasn't been clearly relayed.

15. EXECUTIVE SESSION- Pursuant to O.R.C. 121.22(G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. -7:48pm

Vice Mayor Johnson made a motion to enter into executive session, second by Councilmember Mickelson

Mayor Hartfield called for a roll call vote. Councilmember Keethler Ball (yes), Councilmember Leithauser (yes), Councilmember Mickelson (yes), Councilmember Olbur (yes), Councilmember Demarest (yes), Vice Mayor Johnson (yes), Mayor Hartfield (yes)

Motion passed by a vote of 7-0

Councilmember Demarest made a motion to leave executive session, second by Councilmember Olbur

Mayor Hartfield called for a roll call vote. Councilmember Leithauser (yes), Councilmember Mickelson (yes), Councilmember Olbur (yes), Councilmember Demarest (yes), Councilmember Keethler Ball (yes), Vice Mayor Johnson (yes), Mayor Hartfield (yes)

Motion passed by a vote of 7-0 -7:51pm

16. ADJOURNMENT-7:52pm

Councilmember Demarest made a motion to adjourn, second by Councilmember Olbur

Motion passed by a vote of 7-0



Autumn Klein, Clerk of Council



Melissa Hartfield, Mayor