VILLAGE OF LATTY

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December 10, 2024

MEETING MINUTES

Village Council met in regular session on December 10, 2024 at 6PM at the Latty Village Town Hall. Meeting was called to order at 6:06 PM with a motion made by Michael Gray and seconded by Darlene Knapp. Members present were: Kirk Stoller, Shawn Gerber, Michael Gray, Beth Stoller, Kathy Habern and Darlene Knapp, Absent was Barb Sinn,

Prayer to start the meeting was given by Kirk Stoller.

Guests Present were Solicitor John Hatcher and Dustin Stoller.

Dustin Stoller presented on how Latty is well positioned to meet the need for new homes in the County because of our current infrastructure already in place (roads, sewer)He emphasized the need for a plan and guidelines, possibly zoning to protect the future investment of contractors.

Also, possibly setting up a community reinvestment area or other property tax break was discussed by solicitor.

Discussion was had about possibly donating 5+ acre lot that Village owns to a CIC so that they could manage and set rules on new lots which would need a guit claim deed.

Mayor Gerber Discussions:

-Possibly starting to break into committees to spearhead some of these larger issues/needs.

-Village needing more help?

-Need to create A CIC or does the County have this available?

-Discussing next steps fpr Bob Bidlack's property with equipment on Village Right of Way. There is no cooperation from Bob at this time and stated that he will fight the Village on this agenda.

-Discussion of passing new ordinance to supersede all old ordinances since we don't know what they -are. Would need to have a town meeting to proceed.

-Concerns about Brad Clemens street mentioned.(with new Construction)

-This is the last year of free banners for Hometown Heroes-possibly make up a letter to distribute to those that have moved out of Latty for review.

-Christmas banners were presented from the art Department and Kirk Stoller mentioned that he may be able to put up with his equipment.

-Issues were presented with Town Barn with the need for Electrical and Garage Door Opener Quote was presented by Tri County and with a motion made to proceed with work by Darlene Knapp and seconded by Kirk Stoller.

-Parcel Split for Village 5+acre for new housing development-Solicitor will complete paperwork needed to donate the land to a CIC. Mayor will investigate if any permits are needed. Willing to donate lot but not Sewer tanks for Vantage Project.

-Railroad is meeting tomorrow in Columbus and Ed Boehn will attend on Villages behalf to try and persuade the Railroad for matching funds which would be approximately \$40 thousand and Representative Klopfenstein has agreed to help persuade.

-Solicitor rewrote agreement for the Railroad pursuant to Village Needs.

-Ward Construction will be getting us some quotes on roads needing paved and chip and seal option

-Township is completing road work on south side of town and Village may be able to piggyback on for The south side street at a reduced rate.

_Street Signs in the Village need updated and will be working with School to get these completed. -Suggestions for a gas card for the Plow in order to purchase diesel if needed.

-Alco will be using Town Hall on December 13th at 1pm and Darlene Knapp will open for them.

-Suggestions to organize a burn pile along the railroad for the Village.

-Veterans banners are down and will be sorted at the school for remakes and stored for the winter.

-Still actively looking for a new clerk to replace Barb Sinn as Fiscal Officer but at this time all leads have been to no avail.

-Adam has been completing community service hours for the Village and Mayor needs to know if there Are any other jobs needing completed at this time.

-email received about SLFRF funds and use of

-matching money for Metalink

-Mayor will follow up on Zoning options and Vantage Questions, and will start process for levies to be

placed on upcoming ballot. Language for Spring ballot needs approved at the next meeting in January for the levies.

-Planning a State of Latty letter in the new year which the Mayor will write.

-Quote of \$1k was received to tear out sidewalk and replace with ddirt and grass. Coming up- Easter Ideas

Kathy Habern-Nothing at this time

Darlene Knapp- Packing and delivery of Christmas Candy will be December 19th

Beth Stoller- attended Grant Summit-mentioned that Village needs to start looking at next steps for sewer plant replacement sooner rather than later Playground Update-Hoping for a mild winter to get excavation completed for the new Hill Slide.

Michael Gray-Street Light outage was reported to AEP with 3 of the 4 repaired at this time. Presented possible Gate Option for the Ball Field Street during games so that traffic would be non existent.

Kirk Stoller- Voiced his concerns over Zoning talks, and stated that he and workers would help to put up Christmas banners.

*A motion to accept November minutes and pay bills was made by Kirk Stoller and Seconded by Michael Gray. All Bills were addressed by council and approved.

*Motion was made by Kathy Habern to adjourn meeting at 8:59PM and seconded by Kirk Stoller.

Next Meeting is scheduled for January 14, 2025 at 6PM