

Village of Latty, Ohio 45855

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December 12, 2023

BPA

There was no BPA meeting conducted this month.

COUNCIL

All members were present and meeting began at 6:05pm by Mayor Gerber.

EMA-Director Ed Bohn came to discuss the effects of the Solar Eclipse on April 8, 2024 which will leave Paulding County in total darkness for approximately 2 minutes and 14 seconds at approximately 3:10pm on this day. Due to the flat areas of Paulding County Mr. Bohn stated that we could see anywhere from 5 to 8 thousand people attending the eclipse from our County at this time. This will affect schools and road travel within the County. Positive and Negatives suggested for the village during this time would be to opt in or out for Camping Locations in the Village. January Meeting will be used to Vote on the Buy In for the Eclipse.

Mr. Bohn also stated that Warming Shelters are available throughout the County at various locations with backup generators should power outages this winter affect the public. These locations are- The Nazarene Church at 210 Dooley Drive Paulding and The County Extension Office at the Fairground.

1. Council open position was discussed with Michael Gray and Jayden Sherry applying for this position and both gave a synopsis as to why they would be a good candidate for placement in this open position.
2. Executive Session started at 6:49pm through 7:06pm to vote on open seat placement. Council selected Michael Gray to retain open seat.
3. Fiscal Officer Barb Sinn provided bills and accounts that needed approval to pay.
Motion for Bills to be paid was made by Darlene Knapp and Kirk Stoller seconded.
4. Previous Meetings minutes from November 2023 were read by Council and approved with a motion made by Darlene Knapp and Nick Mansfield seconded.
5. Christmas Candy for Village Residents will be delivered on December 20, 2023 stated Darlene Knapp.
6. Mayor Gerber submitted his wish list for things needing completed within the Village for 2024.

7. Fiscal Officer Barb Sinn submitted a letter from RITA for delinquent accounts needing paid from 2021 taxes. Delinquent Accounts were Melissa Hale-\$659 and Heidi Conlon-\$461. These were turned over to the Village for collection. Council voted to be lenient on taxes owed to ONE year of grace to pay said taxes. Fiscal Officer appointed to print and send an invoice for individuals to pay 2021 Taxes owed.
8. Discussion was brought up to purchase gifts for Recent Retirees.
9. John Hatcher -Village Solicitor was given the floor to introduce Emergency Ordinances needing voted on as prepared:

Amended Ordinance 23-08-003

Authorizing the Mayor to Appoint A Village Administrator and Declaring an Emergency.

PASSED with all Council Members Voting to Pass this Ordinance.

*MOTION to SUSPEND RULES on 23-08-003 made by Kirk Stoller with Michael Gray, Nick Mansfield and Darlene Knapp all in favor.

Amended Resolution 23-11-004

A Resolution Dissolving The Board of Public Affairs as of 12/31/2023 and Declaring an Emergency.

PASSED with all Council Members Voting to Pass this Resolution.

MOTION to APPOINT VILLAGE ADMINISTRATOR made by Beth Stoller And seconded by Michael Gray.

Resolution 23-12-006

A Resolution Granting A Variance to Steven Sinn due to an Encroachment into Village Right of Way and Declaring an Emergency.

PASSED with all Council Members Voting to Pass except for Kathy Habern Abstaining from this vote 5-1.

MOTION to ACCEPT VARIANCE 23-12-006 VARIANCE to Steven Sinn for 3 FT ENCROACHMENT and SUSPEND RULES with a Motion form Kirk Stoller and Seconded by Michael Gray with a vote of 5 yay and 1 abstain.

9:03pm Motion to adjourn Meeting was made by Kirk Stoller and seconded by Darlene Knapp.

Next Month Meeting is January 2, 2024 at 6PM

