

SEPTEMBER 22, 2022

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Village Administrator Jessi Randall, Council members present were Brenda Kimmich, Nate Stephy, Mike Medina, Jamie Hohenberger, Chris Healy-absent.

Mike made the motion to approve the minutes of the previous meeting, Jamie made the second. The motion was approved. The vote was: Brenda-yes, Mike-yes, Jamie-yes, Nate-yes, Chris-absent.

Mike made the motion to give Pat Brown an adjustment on her water bill due to a leak under her duplex, Jamie made the second. The motion was approved. The vote was: Brenda-yes, Nate, yes, Jamie-yes, Mike-yes, Chris-absent.

The mayor did the second reading on Resolution #22-10. This will allow the Village Administrator to apply for a grant.

Nick made the motion to approve the finance statement, Mike made the second. The motion was approved. The vote was: Brenda-yes, Mike-yes, Jamie-yes, Nate-yes, Chris-absent.

Fall cleanup will be September 26,27,28.

Trick or Treat will be October 29th 5:30-7:00.

The mayor did the second reading of Ordinance #850. This is the residency Ordinance for the Village Administrator.

Jamie made the motion to approve the bills, Mike made the second. The motion was approved. The vote was: Brenda-yes, Mike-yes, Jamie-yes, Nate-yes, Chris-absent.

The mayor did the first reading of Ordinance #851. This Ordinance is to amend zoning certificates expiration times.

The attorney said the county land bank may have money to demolish the Tietje house that burnt 2 years ago. They will let him know the details.

Bryan Post will be starting a youth soccer league. They will be using the old school park. They will carry their own insurance.

The mayor will be doing an interview for zoning administrator.

The brush pile site will remain closed.

Jessi said Toledo Edison had contacted her about storing equipment for a job at the old pool lot. Council wants more information.

Mike made the motion @8:45 to adjourn, Nick made the second. The motion was approved. The vote was: Brenda-yes, Mike-yes, Nick-yes, Jamie-yes, Chris-absent.

The next regular meeting will be September 26th @ 7:00.

Upcoming work, projects, etc:

- Fall Clean-Up began today
- Continuing the grant-seeking process
- Continuing to prepare our existing water meter reading system for the upcoming software upgrades
- Professional inspection of the detention tank at the Water Plant is scheduled for October. Completion of this will remedy one of our outstanding Ohio EPA violations.
- After Fall Clean-Up, one hydrant will be replaced on Randolph St, and one meter pit will be repaired on N. Greenler St.

Respectfully Submitted by: Jessi Randall

Village of Holgate

P.O. Box 217
327 Railway Avenue
Holgate, Ohio 43527

Village Administrator
Jessi Randall

Office (419) 264-4395
Fax (419) 264-8001
Administrator@HolgateOhio.com

Summary: 9/12 to 9/26/2022

Work Completed:

- Jessi
 - Annual hydrant flushing program completed. Maintenance issues were discovered with a few and are being scheduled for repairs and/or replacement.
 - Village-wide brush pick-up.
 - Attended an ODOT meeting to learn of upcoming roadway projects in the area that could potentially affect or impact the Village of Holgate.
 - Collected a round of special water quality sampling at the request of Wessler Engineering to assist with their study of our TTHM problems.
 - Took one weekend of water/sewer readings and plant checks.
- Tim – Downtown and Park trash pickup. Took samples to IFM. Assisted with mowing Village properties. Village-wide brush pick-up, multiple days. Collected missing meter readings. Hauled stump grindings after Molina Tree Service cut down the remaining trees on the 2022 list.
- Chris – Downtown and Park trash pickup. Village-wide brush pick-up, multiple days. Took one weekend of water/sewer readings and plant checks. Collected missing meter readings. Annual hydrant flushing program completed. Trimmed Village trees that were hanging in the roadways and away from signage. Hauled stump grindings.
- Mike – Mowing Village properties

Work in Progress:

- Continuing to get all meter pit radios fully functional
- Continuing to clean up the Yard Waste Site
- Morlock Asphalt has milled out the areas to be paved. New asphalt should begin going down this week.
- Continuing to trim Village trees out of the roadways