

November 28,2022

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Administrator Jessi Randall, Councilpeople present were Brenda Kimmich, Jamie Hohenberger, Nick Stephy, Chris Healy, Mike Medina absent due to illness.

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

The mayor did the first reading of ordinance #856. This ordinance reads: AN ORDINANCE AMENDING THE HOUSING CODE OF HOLGATE HENRY COUNTY, OHIO BY PROHIBITING THE USE OF A RECREATIONAL VEHICLE AS A DWELLING.

Nick made the motion to approve the 3rd reading of Ordinance #852, Jamie made the second. The motion was approved. The vote was: Brenda-yes, Jamie-yes, Nick-yes, Chris-yes, Mike-absent. This Ordinance will give the administrator 6 months before she must move to Holgate.

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

Nick made the motion @ 7:39 to go into executive session to discuss personnel, Chris made the second. The vote was: Brenda-yes, Nick-yes, Jamie-yes, Chris-yes, Mike-absent.

Council went back into open session @ 7:41.

The mayor said the last meeting of the year will be December 12th.

There will be a zoning board meeting December 12th @ 6:30 to consider a variance requested by the lumber company.

Chris made the motion @ 7:45 to adjourn, Brenda made the second. The motion was approved. The vote was: Brenda-yes, Nick-yes, Chris-yes, Jamie-yes, Mike-absent.

The next regular meeting will be December 12th @ 7:00.

Village of Holgate

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Village Administrator
Jessi Randall

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Summary: 11/28 to 12/11/2022

Work Completed:

- Jessi
 - Took one weekend of water/sewer readings and plant checks
 - Assisted with Village-wide brush and leaf pickup
 - Customer service calls
 - Put up downtown Christmas decorations
 - Collected extra water quality samples for Wessler Engineering study
 - Various maintenance on controls systems for water and sewer systems (SCADA)
 - Made progress on updating regulatory documentation
- Tim & Chris – Downtown and Park trash pickup. Kept brush & leaf pile pushed up. Took wastewater samples to IFM. Took one weekend of water/sewer readings and plant checks. Village-wide brush and leaf pick-up multiple days. Customer service calls. Vehicle maintenance. Building maintenance. Put up downtown Christmas decorations. Hauled in salt supply in preparation for winter street maintenance. OUPS/811 tickets completed. SCADA maintenance procedures.

Work in Progress:

- Working on 2023 budgetary items
- Making progress toward meeting EPA requirements for spill containment in the Water Plant chlorine room

Respectfully Submitted by: Jessi Randall