

The Council for the Village of Monroeville met on Tuesday, May 28th, at 6:00 PM, for a special meeting for the purpose of passing certain legislation; to appoint a Street Department Superintendent; and to present a proclamation to Marcia Adelman.

Mayor Joseph Galea opened the meeting and the Pledge of Allegiance to the flag was recited by those present.

Present at roll call were:	Chris Raftery	Also:	Joseph Galea, Mayor
	Mark Miller		Tom Gray, Village Administrator
	Sue Rogers		Bonnie Beck, Fiscal Officer
	Tammy Schlachter		Heather Alicea, Administrative Specialist
	Bob Whitacre		Gary Lyons, Chief of Police
	Sam Wiley		

Also attending: Ann Beck and David & Marcia Adelman.

APPROVAL OF AGENDA

The Mayor asked for Council’s approval of the agenda as presented. Mark Miller made a motion, seconded by Sue Rogers, to approve the agenda as presented. Motion carried with no discussion.

PROCLAMATION

The Mayor presented a proclamation to Marcia Adelman, owner of the Beauty Vault, for her 50 years of dedicated service to the Village of Monroeville. Marcia thanked everyone in attendance for their support.

(Ann Beck and David & Marcia Adelman exited the meeting at 6:04 PM).

APPOINTMENT OF STREET DEPARTMENT SUPERINTENDENT

Tom Gray asked for Council’s approval to appoint Dustin Crabtree as the Street Department Superintendent, effective 5/26/24, which is the start of a new payroll period, at \$26 per hour, with a 1-year probationary period. Tom said Dustin is very geared for the role this time around. Tom and Bonnie interviewed Dustin informally and Dustin expressed his desire to be here and to stay here. Chris Raftery made a motion to appoint Dustin Crabtree as the Street Department Superintendent, effective 5/26/24, at \$26 per hour, seconded by Sam Wiley. Bonnie asked that the effective date be corrected from 5/26/24 to 5/27/24, as the 27th was the start of the new payroll period, and Tom agreed and apologized for the error. With a motion and a second on the floor, the Mayor verified that the effective date of the motion be corrected to 5/27/24 and asked if there is any more discussion. Roll call was then taken with all of Council voting yea and none of Council voting nay. Motion carried with no further discussion.

REQUISITIONS FOR EMERGENCY APPROVAL

Bonnie asked Council for approval of two emergency requisitions. The first requisition is for Erie County Environmental Services, in the amount of \$4200, for grit disposal from the WWTP sludge tank. Bonnie submitted the permit application to the county building department for approval of the 3-bay salt storage building that is going to be built here in the Village. Bonnie found out that we will be required to have architect approved drawings done for the concrete part of the building. Bonnie asked Council to approve a requisition in the amount of \$2800 for the architect approved drawings. Sam Wiley made a motion to approve both of Bonnie’s emergency requisition requests, seconded by Sue Rogers. The Mayor said he had a conversation with Bonnie about the requirement for the architect approved drawings and unfortunately, the county is imposing this on the Village so it has to be done. Motion carried with no further discussion.

ORDINANCES & RESOLUTIONS FOR 3RD READING

Resolution 2024-11 *A Resolution of the Village of Monroeville, State of Ohio, supporting the Ohio Commission for the United States Semiquincentennial (America250-OH)* was presented for 3rd and final reading. Chris Raftery made a motion, seconded by Tammy Schlachter, to adopt Resolution 2024-11 by title only. Bob asked what this Resolution will do for the Village. The Mayor advised the State has a commission to celebrate the 250th anniversary of the United States in 2026. Communities that adopt a resolution in support of the quincentennial have to form a committee to help with any celebrations that take place. The commission will provide guidance and feedback, but the Mayor is unaware if any funding assistance is available. Motion carried with no further discussion.

Ordinance 2024-09 *An Ordinance prohibiting adult use cannabis operators* was presented for third and final reading. Sue Rogers made a motion, seconded by Mark Miller, to pass Ordinance 2024-09 by title only. Sam Wiley asked if anyone is concerned that we may be missing out on tax revenue and employment opportunities. Bonnie explained that this is Council’s decision. She also reminded Council the need to have

something on the books before June 7th, as that is when the applications can be turned in. The area has to be zoned appropriately. Bonnie said it we handle it the same way that we've handled other requests, the only place to put a facility would be in the Industrial Park. If down the road Council decides to allow cannabis operators or dispensaries, they can repeal the ordinance and create something different. Sue reminded Sam that these places can't be located within so many feet of a school, etc. Sam said he understands that and he understands that there may be problems or security issues with allowing it, but there are other municipalities that will allow it and will be gaining revenue from it. Sam said his fear is that not allowing it will discourage owners and cultivators from wanting to consider a location in Monroeville. Chris said if someone is interested in creating a location, they have the option to approach Council and show plans of purchasing property and showing initiative as to how they feel about it. Discussion. Bob asked if a yes vote on this means not allowing it. The Mayor confirmed and said a yes vote on the motion would prohibit the usage. Mark asked if this can be revisited at a later date. The Mayor confirmed and said it would basically be an ordinance that could be repealed or modified like any other ordinance. It's not set in stone, it can be repealed, changed or amended. Roll call was then taken, with all of Council voting yea and none of Council voting nay. Motion carried with no further discussion.

ORDINANCES & RESOLUTIONS FOR PASSAGE

The Mayor asked for a motion to suspend the rules for the following legislation. Sam Wiley made that motion, seconded by Sue Rogers. Motion carried with no discussion.

Resolution 2024-16 *A Resolution authorizing the Village Administrator to enter into an agreement with the Ohio Environmental Protection Agency for the drinking water distribution equipment grant, and declaring an emergency* was presented for adoption. Sam Wiley made a motion, seconded by Mark Miller, to adopt Resolution 2024-16 by title only. Bob asked if this Resolution is in regards to the lead pipe issue. Tom explained that this Resolution is for leak detection equipment in the water system and a new line locator for the water division. Sam asked if the work will be contracted out. Tom confirmed and said if our department can't find a leak, we will at least have the equipment that will pin it to a general location. Motion carried with no further discussion.

ADJOURNMENT

There being no further business to discuss, Sam Wiley made a motion, seconded by Mark Miller, to adjourn. Motion carried with no discussion. The meeting adjourned at 6:22 PM.

Heather Alicea, Administrative Specialist

Joseph Galea, Mayor

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