

VILLAGE OF LATTY

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February 11, 2025

MEETING MINUTES

Village Council met in regular session on February 11, 2025 at 6PM at the Latty Village Town Hall. Meeting was called to order at 6:03 PM with a motion made by Barb Sinn and seconded by Michael Gray. Members present were: Kirk Stoller, Shawn Gerber, Michael Gray, Beth Stoller, Kathy Habern, Barb Sinn, Darlene Knapp and Gabrielle Hook.

Prayer to start the meeting was given by Shawn Gerber.

Guests attending meeting were Solicitor John Hatcher.

*A motion to accept January minutes and pay bills was made by Michael Gray and Seconded by Barb Sinn. All Bills were addressed by council and approved.

Council Discussions made by Mayor Gerber:

1. Mayor Gerber sent around information page from Board of Elections that needs to be filled out and sent back into BOE for online updates for Village.
 - a. Kirk, Barb and Darlene need to fill out petition. 20 signatures from registered voters.
2. Mayor Gerber discussed Vantage where we are at with the property. There are steaks up where the land survey was performed plat map was created. He stopped and talked to property owners that it effected
 - a. Next meeting we will deed the properties to Vantage.
 - b. John will go to the planning commission of Paulding County to see if parcel numbers are already created. He will report back at next meeting.
 - c. Mayor Geber met with Tim Copsey and there will be 4 lots still available. Interest being showing by Latty residents, more to come at next Council Meeting.
 - d. Tim stated Landbank may be interested. If it goes to the Landbank, it can be controlled who is purchasing them. The village cannot sell the lots, but can auction the lots. Currently lots are being farmed.
 - e. Mayor Gerber will talk with Tim Copsey to see if he is willing to next Council meeting to discuss what the Landbank can offer for the lots.
3. Mayor Gerber discussed Mike Treece quoted \$3800 to provide power to the shelter house and \$1000 to remove the side walk.
4. Mayor Gerber provided a Quote Sheet for chip seal, fog seal and paving (reference sheet for streets being discussed).
 - a. Mayor Gerber has been in contact with Roy Klopfenstein for an additional \$40,000. Roy is working on this.
 - b. \$40,000 put in separate fund, use \$10,000 for streets

- c. Budgeted \$40,000 for 2025 FY.
 - d. Barb is contacting Barkman Honey
 - e. Look to do in front of Post Office and 5th Street to increase parking.
5. Need to acquire property by Norfolk Western (Ernest Jackson). Paperwork was sent to Ernest last week by John. No word as of 2/11/2025.
 6. Credit Card was issued through the State Bank. Kirk will need to be the checks and balance. Receipts, Credit Card Statement and UAN Payment will need to be put together.
 7. Motion to have Solicitor prepare Emergency resolution. First motioned by Kirk Stoller, Seconded by Barb Sinn.
 8. Motion to have resolution introduced Renewal Fire Protection by Resolution 2025-02-02. First motioned by Michael Gray and Seconded by Darlene Knapp.
 9. Mayor Gerber discussed with Council mowing personnel for this year. Barb to talk with Tara Cebalos who mowed last year to see if she is interested.
 10. Mayor Gerber discussed Easter Egg hunt. Look over packets Beth supplied and bring to meeting in March.
 11. Mayor Gerber discussed the Meta Link boxes. Asking Council if they would like to contact them to fix. Council would like for Meta Link to be reached out too.

PROJECTS:

- *Widen Alexander Street- Meeting with Ward Construction for proposal.
- *MerCar- Owner of US Postal Service building in Latty to pave and upkeep parking lot.
- *Curb Appeal for the Village needed
- *After next meeting schedule a public meeting to hear Ordinance about burning trash.

Beth Stoller- absent

Michael Gray- Michael stated siding came off the building on the South side (top). Mayor Gerber calling to get it fixed.

Kathy Habern- Kathy discussed meeting minutes from January need updated for burning trash, should be 4th and Lewis street.

Darlene Knapp- Candy Company Howe's reimburse \$70.00 for mishap with Christmas Candy.

Kirk Stoller- No concerns.

Barb Sinn- Barb stated new Sewer for Clemens, printout for what they need to pay. Barb stated \$4,900 in delinquent sewer payments. Al Griffiths \$1,500 (\$300) behind. State sign for Chandler Groves state long jump sign. Kevin Hale buy property of Critchfield's. Wanted to know if there was any way to bid on lots.

Discussions for the March Meeting :

Committees

Mowing Contract for Village

Easter Egg Hunt

Council Members Terms

Metalink – cleanup of yards, plant grass

Motion to Adjourn

Barb Sinn made a motion to adjourn the meeting, and seconded by Darlene Knapp at 8:12PM

Next Meeting will be March 11, 2025 at 6PM at the Village Hall