

# VILLAGE OF LATTY

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July 9, 2024 All Members were present: Darlene Knapp, Kathy Habern, Beth Stoller, Nick Mansfield, Michael Gray, Kirk Stoller, Shawn Gerber and Fiscal officer Barb Sinn.

Nick Mansfield made a motion to call the meeting to order at 6:02pm and seconded by Kirk Stoller.

Tim Copsey from Paulding County Economic Development Director was in attendance to discuss options for land parcel owned by the Village and what the village is willing to pursue for a venture with Vantage for development of said land. Mr. Copsey mentioned that there may be a grant that could be matched up to \$70 thousand and that he would look into this matter. Council agreed this venture is for the betterment of the Village. Mr. Copsey stated that the cost of \$675/linear foot to develop a new street would be incurred by the Village but Village could recoup this through TIF(Tax Increment Financing)but would check to see if there was any grant monies available to help out. Nick Mansfield stated that he sees a problem with parting off too much land at the first venture with Vantage to build on. He stated that there could be a better way to split the 5.819 acres owned without building and maintaining a road. All council in agreement to donate 1 lot to Vantage for the purpose of building a residential home within the Village. Council thanked Nick for the work he did with Vantage and Mr. Copsey on this venture.

Motion made by Kathy Habern to accept minutes from last meeting and to pay bills and seconded by Kirk Stoller. Fiscal officer Barb Sinn presented all bills and receipts for payment and acceptance.

Agenda for August Meeting:

Dealing with unkept properties

Groundhogs-Maddox Treece

Mayor Gerber thanked Kirk Stoller and all of his crew for helping cleanup and maintain the trail and the Waste Water Treatment Plant.

Michael Gray checked on 1995 International Snow Plow and thought that this would be a good purchase for the Village and that the old 1981 that we have currently has unsafe tires and needs a lot of maintenance in order for it to be safe to use. Conversations were held about contracting out snow removal for the Village versus buying the new plow and selling the old truck. Seller is asking \$16500 for the newer truck. Council voted on whether to replace old truck and purchase new and the vote was 4-2 in favor to replace old truck. Motion to purchase the newer truck was made by Michael Gray and seconded by Kathy Habern.

Beth Stoller reported that new playground equipment has arrived except for the slide that may take a couple weeks yet to arrive. Equipment will not be in place prior to the July Community Festival.

Darlene Knapp reported that Jim Gray's banner and Otis Pease are fraying on the ends at this time. One Resident was not pleased about the placement of his banner within the Village. July 26<sup>th</sup> @ 9:00am will be cleanup of the concession stand for the Festival.

Shawn Gerber stated that Brian Santo and Engineers office are replacing signs in the Village at an approximate price of Two Thousand dollars. 2 Picnic tables were constructed by Josh Rager for the

village. Resident Cindy Jiminez reported that she has a pit bull at her residence and wanted to know if there were any ordinances in the Village against such a breed. There are no ordinances in effect at this time.

Resolution 2024-07-09 was addressed and Michael Gray made a motion to accept and Beth Stoller seconded. This Resolution was signed by all members and will be given to the Auditors office for procedure to place this on the November ballot.

Emergency Meeting will be held on July 23, 2024 to place Tax Renewal Levy on November ballot.

**Next Meeting will be August 13, 2024**

Discussions for August Meeting:

Cleanup of Bidlack Property

Tax Changes for Individuals paying Double Municipal Taxes

Selling of Village Owned Lots and increasing Village Sustainability

Motion to Adjourn at 8:36pm by Darlene Knapp and seconded by Nick Mansfield