

**EP COUNCIL 9/23/24 85 N. MARKET ST. 7:00 PM**

Mayor Conaway called the meeting to order, present was Mr. Glavan, Ms. May, Mr. Povenski, and Mr. Simpson. Mr. Blythe and Dr. Rocco were excused on a motion by Mr. Simpson seconded by Ms. May. Also present was Village Manager Chad Edwards, Finance Director Melissa Hiner, Police Chief Jim Brown, and Clerk Misti Martin. The minutes of the 9/9/24 meeting were approved on a motion by Mr. Povenski seconded by Mr. Glavan. There were no monthly reports, agenda items, clerk's mayor's, law director's, street, park/rec/cem, or utility reports.

**MANAGER:** Manager Edwards stated the FD has been practicing on the house at the recently acquired Village property on N. Market St. The mausoleum roof has been repaired. 101 N. Market St. is on demolition trajectory however BZ Inspector McElroy has reached out to an investor who may be interested in purchasing condemned homes to restore. He is going to begin having weekly progress meetings in reference to the park project. The USDA grant for the new municipal complex has been submitted and the title work for the property purchase on Brookdale Avenue is complete.

**DEVELOPMENT/FINANCE:** Ms. May stated the CIC meets 9/24 @ 10:00 am and the Think Tank will be meeting again on 10/16@6:00 pm at the Way Station and that the Merchant Fall Fest will be this Saturday 9/28.

**SAFETY:** Mr. Povenski stated that for the month of August the PD had fielded 522 calls resulting in 152 reports, 40 of which were traffic or related citations. To date for the year there have been 1240 reports and fielded 4407 calls. For the month of August, the FD fielded 123 calls (4 were unanswered), 11 were fire only, 97 were EMS and 15 combined. There were 51 transports. Mayor Conaway asked if we had any regulations in reference to scooters/bicycles on public sidewalks as there was a minor incident recently. Clerk Misti Martin stated she would research the subject; Mr. Povenski suggested putting something on the website to remind those on scooters/bicycles to please be careful.

**VISITORS:** Mark Rhodes, Barb Kliner, Ron & Peggy Caratelli, John Davis, Tami & Bob Harris, Dave Biggins, Steph Elverd, David Peters.

**THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION**

**LEGISLATION:** Mr. Simpson introduced Ord. 13-2024 for a third reading and made a motion that it be read by title only seconded by Mr. Povenski. **An ordinance establishing a policy regarding the burial or other disposition of deceased persons who may be indigent.** Mr. Simpson called for a vote on Ord. 13-2024 seconded by Ms. May. Passed unanimously.

**ADJOURN:** Mr. Simpson made a motion to adjourn the meeting seconded by Mr. Glavan. All in favor, meeting adjourned.

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**MISTI J. MARTIN CLERK**

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**MAYOR TRENT CONAWAY**