

The meeting was called to order in regular session on June 15, 2026 with Mayor Keith Imes presiding. Also present were Fiscal Officer Valerie Gardner, roll call of council members Mike Booth, Lila Booth, Denise Melzer, and Jewel Sanders. And Solicitor James Ong. There were no visitors

The May 2026 regular meeting minutes were approved with a motion by Mr. Booth, seconded by Ms. Sanders, all in favor, motion carried. They had been distributed by email prior to the meeting. Ms. Gardner presented the May bank reconciliation and a cash summary report with a balance of \$59899 in the General Fund. We have collected \$22339 income tax to date and \$5827 in royalties. Ms. Booth motioned to approve the report as presented, seconded by Ms. Melzer, all in favor. Gardner presented the list of bill payments since last meeting totaling \$4609.36 and they were approved with a motion by Ms. Melzer, seconded by Ms. Booth, all in favor, motion carried. Gardner reported the 2024-2025 State Audit has started.

She is slow getting started on the income tax audit but it will be done.

She reported a BWC for 2025 has begun. Needed documents were sent June 12th. The last audit was done for TY2022.

Gardner reported she's scheduled the 2027 Budget Public hearing for July 20th at 530pm and has already applied for an extension as it needed approved by July 15th

Street: The basket ball court seal coating is set for tomorrow and they will accommodate the Basketball Camp schedule to plan to pave High and Dawn Roads for mid-July.

Solicitor Ong will get us an indemnification agreement for those volunteers doing work around the Village. It was learned Mike McCreary has been helping the Street department do a lot of weed eating but using our equipment.

There is a recall on the Ford truck backup cams that is good for 15 years!

Committee Reports:

Park: No news.

Active Transportation- No news.

America 250 OH- Gardner explained she's received a few sponsorships for supplies for the event and would like to create a new account line in the General Fund; Leisure activities [it's for swimming pools, concessions, etc.] and reallocate \$500 from the Contingencies account. A resolution isn't totally needed but since there's a new account line being created for this, Gardner thought it was necessary. Ms. Sanders motioned to approve **Resolution #2026-06; to reallocate \$500** to a new account line, seconded by Ms. Melzer, roll call vote taken, all ayes, motion carried. In addition, Ms. Melzer motioned to approve a Blanket Purchase order for up to \$500 for vendor supplies for the event, seconded by Ms. Booth, roll call vote taken, all ayes, motion carried.

Old Business: Gardner reported Blessing Boxes are here and she's spoken with Tonya Novak, Braylen's mother. They built the Lending Library to go with the Blessing box and Gardner will coordinate with her for installation.

Mayor Imes will call for another round of mosquito spraying.

Solicitor Ong drafted **Resolution #2026-05 for Authorizing the Solicitor to proceed with creation of Ordinance to vacate** the unimproved alley between 234 and 240 South Church Street. Determining the unimproved alley to be of no further public use; Ms. Melzer motioned to approved Resolution 2026-05, seconded by Ms. Sanders, roll call vote taken, all ayes, motion carried

Solicitor Ong also drafted **Emergency Ordinance #2026-05 Adopting Land Reutilization Program** with provisions from ORC 5722; to collect delinquent property taxes. That will permit 120 Hazelton to be disposed of by Sheriff Sale. Ms. Sanders motioned to suspend rules of a regular meeting to pass emergency ordinance, seconded by Ms. Melzer, all in favor, motion carried. Mr. Booth motioned to approved Ordinance 2026-05, seconded by Ms. Melzer, roll call vote taken, all ayes, motion carried

Reminded Council Town yard sales will be Saturday, July 11th from 9 to 5 and Clean-up day will be the following Saturday, July 18th from 9:00 to noon down at the ball fields.

New Business: After discussion, Ms. Melzer motioned to authorizer Ms. Gardner to sign a usage agreement with 1st Choice Heritage for propane lock-in price of \$1.799/gal. seconded by Ms. Booth, all in favor, motion carried.

Council also approved the temporary installation of 8ft American flags along the sidewalk by Operation Flags for Freedom. And Council approved a request by the Calvary Kids to place larger painted stones in the Main Park as long as they are not in the way of the mowers. Gardner inquired about fixing up the horseshoe pits in the park, too.

Good of the Village:

Sherrodsville Lion’s Club at the Park June 20th to celebrate Donuts for Dads and Happy Father’s Day. Also, Happy 4th of July and our History Day event!

Next meeting will be held Monday, July 20, 2026 at 730pm. The Budget meeting is at 5:30pm

Mr. Booth motioned to adjourn, second by Ms. Sanders, all in favor, motion carried, meeting adjourned.

ATTESTS:

Fiscal Officer Valerie Gardner

Mayor Keith Imes