

**VILLAGE OF LUDLOW
TRUSTEE REGULAR MEETING MINUTES
LUDLOW COMMUNITY CENTER
July 9, 2024 7:00 P.M.**

Call to Order

Mayor Steve Thomas called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Members of the Board Present: Brian Bina, John Curtis, Marsha Spear.

Members absent: Tom Fultz, K. Shedd, and Clerk Dawn Good-Adwell.

Also present: Police Chief Joe Navarro, Officer Denita Cadman, Rick Chenoweth.

Approval of Consent Agenda

J. Curtis motioned to approve the Consent Agenda, second by M. Spear.

1. Minutes of the June 11, 2024, Regular Trustee Meetings
2. June 2024 Financial Reports
3. July 2024 Expense Reports

Roll Call Vote: Bina, Aye; Spear, Aye; Curtis, Aye; Fultz, Absent; Shedd, Absent; Thomas, Aye. Motion carried.

Correspondence

No correspondence received.

Public Address Regarding Pending Matters Before the Board

There were no residents or members of the public.

Reports

1. Mayor: Mayor Thomas reported he's working to find replacements for Dawn Good-Adwell, and Rick and Carol Chenoweth. An individual is considering the Village treasurer position, but not interested in the Village clerk's job; a resident of Ludlow is interested in Rick Chenoweth's position (water operations); has not found anyone interested to replace Carol Chenoweth (water billing clerk). He also stated he didn't receive a lot of negative comments about cancelling July 4th activities.

2. Police: Chief Navarro reported there has been some cleanup activities at the Kapan property; attorney still working on the case. He responded to a call from a resident with complaint of their neighbor who was later charged with harassment. Mayor Thomas stated someone is riding a loud electric bike evenings.

3. Street: Rick had nothing to report.

4. Water: Water Billing Reports were discussed.

5. Zoning: Nothing to report.

6. Clerk/Treasurer Report: Nothing to report.

Discussion Items

1. Water Main Update: Project is stalled; some meter pits were overlooked in the 2nd phase plans and will need to be ordered and paid for. The pits that were included in engineer plans have been replaced and

covered; approximately \$200,000 over budget. The Clerk is trying to schedule a meeting with SNC and Fehr Graham to discuss the issue.

2. Clean Up Day: The annual clean up day scheduled for July 13 from 8 am – 2 pm. Lunch will be provided for the volunteer workers.

3. Distressed Properties: Mayor Thomas stated the trial for the Kapan property, 211 E Thomas is to begin at 9 am Wednesday, July 10th, some clean up has happened but not enough. Some vehicles have been removed by Mike Walker. The Sarbaugh property, 245 S. Orange, did not receive a high enough bid at the sheriff's sale. The Baize property, 228 E. Thomas, destroyed by fire – Clerk Adwell mailed notices but there has not been a response. Auterson property, 233 E Thomas, is up for sale or rent. It is more cost effective to seek legal action on several properties at once.

Action Items

1. Resolution #2024-R8 Intergovernmental Agreement with Ludlow Township Road District for Road Maintenance – motion by M. Spear, second by J. Curtis to adopt Resolution #2024-8. Roll Call Vote: Bina, Aye; Spear, Aye; Curtis, Aye; Fultz, Absent; Shedd, Absent; Thomas, Aye. Motion carried.

2. Mayoral Appointment of Village Trustee – Mayor Thomas appoints Tharla Palumbo to the seat vacated by Paxton Palumbo. M. Spear motioned to approve the mayor's appointment; second by J. Curtis. Roll Call Vote: Bina, Aye; Spear, Aye; Curtis, Aye; Fultz, Absent; Shedd, Absent; Thomas, Aye. Motion carried.

Adjourn

M. Spear motioned to adjourn, second by J. Curtis; all in favor. Meeting adjourned at 7:41 pm. Next Trustees Meeting will be August 13, 2024 at 7 P.M.

Dawn Good-Adwell, Clerk