

REGULAR MEETING

JULY 13, 2026

TOULON FIREHOUSE

PRESENT: Mayor Hollis, Barbara J Cantwell City Clerk, Kate Carter City Attorney

Donna Lefler, Ryan Hansard

Alderman Ward #1

Michael Schott, Connie Jacobson

Alderman Ward #2

Ryan Kelly (absent), Brandon Simpson

Alderman Ward #3

CALL TO ORDER: Mayor Hollis called the regular meeting to order at 6:09 p.m. and led the Pledge of Allegiance to the Flag.

AMEND & RATIFY MINUTES OF WATER TOWER FUNDING FROM 4/13/2026: The minutes for the water tower funding public hearing on April 13, 2026, were incorrect. The amounts for the costs were changed to read. Cost of tower is \$2,643,500.00, grant is \$1,385,000.00, and the bond is \$1,000,000.00. TIF will pay \$150,000.00 and any additional costs. Michael Schott made a motion to approve the amended minutes from April 13, 2026, public hearing on the water tower bonds. Brandon Simpson 2nd, motion passed.

MINUTES TO THE JUNE 8, 2026 MEETING: Page 2 under Water Main Line & Led Service Lines Replacement last sentence changed elevated tank to underground tank. Michael Schott made a motion to approve the June 8th minutes as amended. Donna Lefler 2nd, motion passed.

CASH RECEIPT REPORT: Total Cash Receipt for June 2026 is \$103,661.94. Donna Lefler made a motion to approve the Cash Receipt Report. Connie Jacobson 2nd, motion passed.

TREASURER REPORT: Total Treasurer Report for June 2026 is \$1,119,272.28. Donna Lefler made a motion to approve the Treasurer Report. Connie Jacobson 2nd, motion passed.

REPORTS FROM CITY EMPLOYEES/COMMITTEE CHAIRMAN: Matt Forstrom reported the blower at the lagoon isn't working properly. Also working on Henderson with a sewer problem.

APPROVAL OF SUBMITTED CLAIMS: Donna Lefler made a motion to approve the submitted claims. Connie Jacobson 2nd, motion passed.

Michael Schott made a motion to move NEW APPOINTED COUNCIL MEMBER UP before the Attorney Report. Brandon Simpson 2nd, motion passed.

Mayor Hollis appointed Ryan Hansard to Ward #1 Alderman.

Michael Schott made a motion to approve Ryan Hansard as Alderman in Ward#1.
Connie Jacobson 2nd, motion passed.

ATTORNEY REPORT: There were 3 demolition liens that were filed against 213 Greenwood St., 311 Fuller St., and 315 Jefferson St. and in a week or two after which the city will get default judgement.

TRAILER PARK: The bank was the only foreclosure. The court date is Aug 7, 2026, and then they can get a deed and will own the property.

ORDINANCE#1004 CONTRACTORS REGISTRATION: No discussion. Michael Schott made a motion to pass Ordinance#1004 Regarding Contractors Registration in the City of Toulon. There was no 2nd, and the motion dies.

ENGINEER REPORT: Justin was present and the MFT project has been finished and will be under budget. The underground storage tank removal is waiting on some waste classification from the lab and the approval from the landfill.

WATER MAIN LINES & LEAD SERVICE LINES REPLACEMENT: The water main design and the project plan for the full town are in process.

OSLAD FENCING & SIGN LANGUAGE SIGN: The splash pad contractor missed several items that were in the scope of their bid. Matt got bids and is willing to take over the project but going to subtract dollar for dollar as a change order from the contract. Council needs to give contingent approval to agree to the change order. The sign language sign came in at \$3,773.00 and that was \$1,200.00 over budget. The fence came in much higher. Got quotes for 140' at 8' tall or a 10' tall being galvanized or power coated. 10' ran \$22,321.00 to go by basketball court or 8' is \$15,298.00. (whole south side or court up to the pavilion on west side of court) to do just the south side (105') would run \$16,750.00. The grant has been extended.

ORDINANCE#1010 BUDGET APPROPRIATIONS: This is the budget appropriations for the year. Michael Schott made a motion to approve Ordinance 1010 Approving for all Corporate Purposes for the Fiscal Year May 1, 2026, through April 30, 2027. Brandon Simpson 2nd, motion passed.

CANINE CONTRIBUTION: The contribution would be to help the county keep up with their dogs. We will be keeping relation with the county so the city can use dogs when needed. Brandon Simpson made a motion to give \$1,500.00 to Stark County

Sheriff's office for the canine. Michael Schott 2nd, motion passed.

PUBLIC CONCERNS: It was asked if the sidewalk by Gerbers's house on Thomas St. and the alley will get finished. The contractor said he did the footage, turned in an invoice and it was paid. Matt needs to measure the sidewalk and go from there.

ROTO ROOTER ESTIMATE FOR SPLASH PAD: This is the splash pad connection from Baileys. This is the work that is contingent with the splash pad people. Michael Schott made a motion to authorize a change order for sewer and water instalment for the splash pad with Great Southern Recreation in the amount of \$29,868.75 to be subtracted from the original quote. Donna Lefler 2nd, motion passed.

Michael Schott made a motion to approve the Roto Rooter (Baileys) invoice for \$29,868.75 contingent on an executed change order with Great Southern Recreation. Donna Lefler 2nd, motion.

NEW APPOINTED POLICE CHIEF: Ron Salisbury has stepped down as the police chief. Mayor appointed Dawson Nuding as the new police chief.

AXON GRANT FOR POLICE: The city will receive 3 body cameras every 2 ½ years. There will also be a licenses plate reader. First year is free because of the grant (\$10,171.91) which we have already received. There will be no required payment until September 2027. Payments will be due every September in the amount of \$6,604.71 until September 2030. Michael Schott made a motion to move forward with the grant with Axon Enterprise, Inc. Ryan Hansard 2nd, motion passed.

COMMITTEES: The current committees have remained the same and adding Ryan Hansard as chairman to the cemetery. He is also on the parks committee and the streets and alleys.

TRENCH BOX TO BUY FOR CITY WORK: No trench box is available to purchase currently.

WORK ON WILLOW AND FRANKLIN STREET: This is the road to the shop. The work is TIF eligible. Michael Schott made a motion to approve the quote from Roto Rooter for \$47,622.87. Brandon Simpson 2nd, motion passed.

MINI SPLIT A/C FOR SHOP: The unit and the installation will run \$2,975.00 from Pierce Brimmer. Michael Schott made a motion to purchase the split a/c not to exceed \$3,000.00. Connie Jacobson 2nd, motion passed.

BANK MOWER: This mower is for mowing the lagoon, cemetery and any bank ditches. Michael Schott made a motion to purchase the MechMaxx 60" Ditch Bank Mower from Amazon for \$2,659.05. Ryan Hansard 2nd, motion passed.

HENRY/STARK ST. JUDE RUN DONATION: Michael Schott made a motion to donate \$1,000.00 to the St. Jude Run. Brandon Simpson 2nd, motion passed.

SCCI MEMBERSHIP RENEWAL: Brandon Simpson made a motion to donate \$1,500.00 for Platinum membership. Donna Lefler 2nd, motion passed.

Tif:

ORDINANCE#1005 REMOVAL OF 111 W. COURT ST AND 129 W. MAIN FROM THE TIF DIST.: This is a removal of Brandon Simpson's property. Donna Lefler made a motion to approve Ordinance#1005 Approving the Sixth Amendment to the Toulon TIF District Redevelopment Project Area, Plan and Projects. Ryan Hansard 2nd, Brandon Simpson and Michael Schott abstained, Larry voted yes, motion passed.

RESOLUTION \$1009 PROPOSED TOULON TIF DISTRICT 2 DEVELOPMENT PROJECT: TIF #1 will be ending, and it was suggested a new TIF be started. Brandon Simpson made a motion to approve Resolution#1009 Proposed Toulon Tax Increment Financing (TIF) /District II Public Redevelopment Project. Donna Lefler 2nd, Michael Schott abstained.

ORDINANCE#993 TOTAL HOME (TOM PEARSON) PARKING LOT: Brandon Simpson made a motion to approve Ordinance#993 Approving and Authorizing the Execution of a TIF Redevelopment Agreement by and between the City of Toulon & Tom Pearson DBA Total Home Service Toulon Tax Increment Financing Dist. to pay ½ \$24,574.50. Ryan Hansard 2nd, Michael Schott abstained, Larry Hollis voted yes, motion passed.

ORDINANCE#1011 CITY OF TOULON WITH JACOB AND KLEIN AS ADMINISTRATORS FOR TIF II: Donna Lefler made a motion to approve Ordinance#1011 and Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment and Annual Administration of the Toulon Tax Increment Financing (TIF) District II by and between The City of Toulon and Jacob and Klein, LTD and the Economic Development Group. Connie Jacobson 2nd, Michael Schott abstained, Larry Hollis voted yes, motion passed.

APPROVAL FOR FY2027 BECKER (SIDING) IMPROVEMENT APPLICATIONS: Tabled

Brandon Simpson made a motion to approve paying Jacob & Klein \$1,123.90 for 1st and 2nd quarters, Economic Development Group \$4,495.60 for 1st and 2nd quarters for a total of \$5,619.50. Connie Jacobson 2nd, Michael Schott abstained, Donna Lefler voted no, motion passed.

Donna Lefler made a motion to approve FY2027-1 T. Macy TIF assistant \$2,000.00 (\$500.00 in 4 payments), repay gen savings \$15,407.50 & \$7,700.00. Pay Maguire Iron Inc. \$150,000.00 for a total of \$175,107.50. Ryan Hansard 2nd, Michael Schott abstained, motion passed.

7:56

Michael Schott made a motion to adjourn the meeting.

Brandon Simpson 2nd, motion passed.

