

Village of Mc Comb

Regular Council Meeting

January 23, 2017

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. by Mayor Latta.

Attendance:

Roll call was taken showing the following in attendance: Mr. Myers, Ms. Cary, Ms Seele, Mr. Rader & Mr. Clark. Myers motioned to excuse Turner's absence, seconded by Cary. All members voted "yes", the motion was approved. Also in attendance were Solicitor Alan Hackenberg, Fiscal Officer Laura Ewing, Administrator Kevin Siferd, Mayor Charles Latta and Police Chief Greg Smith.

Officers :

Cary motioned to elect Myers as president, seconded by Rader. All members voted "yes". Myers motioned to elect Seele as vice-president, seconded by Cary. All members voted "yes".

Minutes:

A motion to approve the minutes from the Regular Council meeting from December 12, 2016 was made by Myers, seconded by Cary. All council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$1,016,374.49 was made by Myers, seconded by Cary. All members voted "yes". The vouchers were approved.

Visitors :

Everett Latta thanked council for the street lights that have been repaired. Announced the cookie fest will take place August 4, 5, and 6. Myers motioned to allow the cookie fest full use of the park, park utilities and one free night of swimming at the pool, seconded by Seele. All members voted "yes". Joe Wasson gave an EDO update and announced that they will be hosting another Easter egg hunt April 15' 2017 at 11:00am. Asked the village to donate \$200 if needed to the event. Myers motioned to donate up to \$200.00, if needed, for the Easter egg hunt, seconded by Seele. All members voted "yes". Wasson also gave a Heart & Soul update. Presented the value statements and logo. Will now work on a five-year plan. Northwestern Water & Sewer District gave an update on their work in the Village.

Administrators Report

Lights on shelter, fire station and pole at ice rink. Scoreboards have been delivered. Drug free training for employees was held by Century Health. 3 street lights need the ballists checked. Submitted a lease contract for the high school to use the ball diamonds. Submitted a grant for an emergency siren. BWC stopped in to help with the PERRP forms. Cleaned and checked Cherry Street storm drain. Met with the school superintendent to discuss the annexation. Will have a March hearing for the house on Shady Acres property to be annexed. Patched a couple of leaks on the fire station roof. Newsletters will be going out soon. Fireworks meeting is scheduled for Jan 30, 2017 at 6:30pm.

Mr. Myers : Asked if the committees have been assigned yet. The Mayor stated that he would email them out on Tuesday. Asked if the couch at the fire station should be removed. Requested a trash letter be sent to a property on South Main St. Requested that pot holes be repaired.

Mr. Rader :

Mr. Turner :

Ms. Cary :

Mr. Clark :

Ms. Seele : Asked about a street light that is out in her neighborhood. Siferd stated that it has been reported.

Fiscal Officer :

1st Readings :

O-2017-01 - AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS UPON ALL LOTS AND LANDS WITHIN THE VILLAGE OF MCCOMB, OHIO, AT THE RATE OF 1.5 MILLS OF THE TAX VALUE OF THE PROPERTY ASSESSED, TO PROVIDE FOR THE LIGHTING OF THE STREETS, ALLEYS, AND PUBLIC PLACES OF THE VILLAGE OF MCCOMB, OHIO, AND TO PROVIDE FOR THE NECESSARY TRIMMING OF TREES AND TREE REMOVAL IN THE VILLAGE OF MCCOMB, OHIO, AND DECLARING AN EMERGENCY.

O-2017-02 - AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS UPON ALL LOTS AND LAND WITHIN THE VILLAGE OF MCCOMB, OHIO, AT THE RATE OF 4.0 MILLS OF THE TAX VALUE OF THE PROPERTY ASSESSED, TO PROVIDE FOR THE IMPROVEMENT OF ANY STREET, ALLEY, OR PUBLIC ROAD OF THE VILLAGE OF MCCOMB, OHIO, AND DECLARING AN EMERGENCY.

R-2017-01 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF MCCOMB, OHIO TO SIGN AND SUBMIT ALL REQUIRED DOCUMENTS TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM. Myers motioned to adopt the Resolution, seconded by Cary. All members voted "yes".

Chief of Police : Continuing to work on projects like the safe routes to school grant and preparing for upcoming events for the year.

Mayor : Stated that employee performance reviews are completed and will forward that information onto the finance committee.

Solicitor:


Adjourned : The regular meeting was adjourned at 7:30pm.



Mayor

2/14/17

Date



Fiscal Officer

2/13/17

Date