

## Village of Mc Comb

### Regular Council Meeting

May 8, 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. Turner, Mr. Myers, Ms. Cary, Mr. Clark, Ms Seele & Mr. Rader. Also in attendance were Solicitor Rob Feighner, Police Chief Greg Smith, Administrator Kevin Siferd and Mayor Charles Latta.

#### Minutes:

A motion to approve the minutes from the Regular Council meeting from April 24, 2017 was made by Seele, seconded by Clark. All council members voted "yes", the minutes were approved.

#### Vouchers:

A motion to approve vouchers for \$76,125.72 was made by Turner, seconded by Seele. All members voted "yes". The vouchers were approved.

**Visitors :** Brenda Mygrant complained about the noises from peacocks in her neighborhood. Inquired about mosquito spraying in the village.

#### Administrators Report:

- |                               |   |
|-------------------------------|---|
| 1. Peterman & Assoc.          | EAP, Inundation mapping                               |
| 2. Street Resurfacing project | 6 companies requested documents                       |
| 3. Pool Prep                  | Cleaned, Paint  |
| 4. Hall Residence             | Paperwork in process, ltr from Fire Chief, DP to Matt |
| 5. Norfolk & Southern         | Waiting to hear back for meeting                      |
| 6. Curb update                | Ward Construction                                     |
| 7. Property letters           |   |
| 8. Newsletter                 | May 25 <sup>th</sup> deadline                         |

**Mr. Myers :** Requested letters be sent to the house on S. Main with couches on the porch, house on Main with roof issues and the house with graffiti. Asked for a firework update, nature works park grant, water shed and siren.

**Mr. Rader :** Discused mowing at the police station and light poles at the cemetery.

**Mr. Turner :** Will be donating \$200.00 towards the pool chairs that were purchased from Findlay Country Club.

**Ms. Cary :** Gave a Heart & Soul update.

**Mr. Clark :**

**Ms. Seele :**

**President :**

1<sup>ST</sup> Reading:

O-2017-10 - AN ORDINANCE EMPLOYING A VILLAGE SOLICITOR FOR THE VILLAGE OF MCCOMB, OHIO FROM MAY 1, 2017 THROUGH DECEMBER 31, 2017 AND SETTING COMPENSATION AND DECLARING AN EMERGENCY. Cary motioned to suspend the rules, seconded by Turner. All members voted "yes". Myers gave the second and third readings. Turner motioned to adopt the Ordinance, seconded by Cary. All members voted "yes".

O-2017-11 - AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF MCCOMB, OHIO, TO ENTER INTO A CONTRACT WITH PETERMAN ASSOCIATES, FINDLAY, OHIO, FOR ENGINEERING AND DESIGN FOR THE STORM WATER MANAGEMENT PLAN FOR THE VILLAGE OF MCCOMB, OHIO. Turner motioned to suspend the rules, seconded by Seele. All members voted "yes". Myers gave the second and third readings. Turner motioned to adopt the Ordinance, seconded by Cary. All members voted "yes".

