

Village of Mc Comb

Regular Council Meeting

June 12, 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. Myers motioned to excuse Mr. Rader's absence, seconded by Turner. All members voted "yes". Also in attendance were Fiscal Officer Laura Ewing, 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 May 22, 2017 was made by Myers, seconded by Turner. All council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$36,962.53 was made by Myers, seconded by Cary. All members voted "yes". The vouchers were approved.

Visitors : Brenda Mygrant inquired when the letter to Newcomer would be sent. Feighner stated that they are working on it. Pam Shoemaker complained of low hanging trees near sidewalks as well as unlevel sidewalks in the village. Phyllis Hall presented a contract with All Demolition for the removal of her burned house. Also requested zoning requirements for rebuilding.

Administrators Report:

Peterman & Assoc are continuing to work on South Street and the storm water plan. The ditch work at the park has started. Made an appointment with Rod Ashcraft to mark trees for trimming. Astro Pool company is coming to investigate water leaks and will be looking for the source at the pool. The Hall property is scheduled for demolition. Mosquito spraying has not started. Wooten's camper will be moved shortly. Property letters have been delivered. Siferd passed his aquatic certification and pool operator certification. Annexation process is occurring for properties. Federal Signal will be conducting a site visit. Morelock representatives will be meeting for the resurfacing project. Medical Mutual renewal came in at .012% increase with no changes. Red Cross swim lessons will take place at the pool this summer. Safe Routes to school meeting is this week.

Mr. Myers : Requested Siferd and Smith attend the next fire district meeting to discuss security at the safety building. Motioned to hold an executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, seconded by Turner. All members voted "yes". Inquired if the village would be working on the gas line to Legacy Agronomy, Siferd stated "yes". Requested trees be trimmed at the 4-way stop near the golf course. Suggested a regularly scheduled tour of the village on a monthly basis.

Mr. Rader :

Mr. Turner :

Ms. Cary : Announced a Main St. walk event on Saturday from 5-8 to vote on the Heart & Soul's first project. The Hancock County Community Foundation has granted \$5,000.00 towards the project. Asked Smith why a student was removed during graduation. Smith stated that it was at the request of the State Highway Patrol.

Mr. Clark : Scheduled a finance meeting to discuss estimated revenues for 2018 on Wednesday, June 14, 2017 at 5pm. Scheduled a police, fire and safety meeting for June 26, 2017 at 5:30pm. Motioned to post signs for the Leppelmier sisters state track awards, not to exceed \$500.00 total, seconded by Myers. All members voted "yes".

Ms. Seele :

Chief of Police : Stated that the department is preparing for upcoming summer events.

Mayor : Attended the purple heart proclamation ceremony for the county.

Solicitor: Will be reviewing sidewalk statutes. Will be meeting to discuss the justifications for the letter to requesting for the village to be removed from Pleasant Township. Will be researching the drainage issue on the South end of town.


Adjourned : Entered into executive session at 7:12pm. Returned to regular meeting at 7:14pm. The regular meeting was adjourned at 7:14pm.




Mayor



Date



Fiscal Officer



Date