

Village of Mc Comb

Regular Council Meeting

June 26, 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, Mr. Clark and Mr. Rader. Myers motioned to excuse Mr. Turner's and Ms. Seele's absence, seconded by Cary. All members voted "yes". Also in attendance were Fiscal Officer Laura Ewing, Solicitor Rob Feighner, Police Chief Greg Smith and Mayor Charles Latta.

Minutes:

A motion to approve the minutes from the Regular Council meeting from June 12, 2017 was made by Myers, seconded by Cary. All council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$125,509.35 was made by Myers, seconded by Cary. All members voted "yes". The vouchers were approved.

Visitors : Carl Phillips inquired about street work and speeding issues on Cooper Street. Clark stated that Cooper St. will be looked at for engineering next year. Smith asked when the speeding occurs and Phillips stated that it is during the shift change at Hearthside. Dave Crates complained about the Village purchasing a new police vehicle without approval during meetings. He was informed that no new police vehicle has been purchased.

Administrators Report:

Brian Harden is making good progress on the ditch. Has compiled a list of trees to be removed or trimmed. Found the major leak at the pool but is still investigating for additional leaks. Will start spraying for mosquitoes this Thursday and Monday and will continue every other week. Ready to install emergency sirens, waiting on AEP for location confirmation. No information on the Nature Works Grant until October. Will be contacting Main St. residents to see how property clean up is going. Received street closure confirmation for the EDO event. Sent out a number of property letters. Will be filling in pot holes near Merrimont.

Mr. Myers : Asked that mosquitoes be sprayed and an update on the 4-way stop at Rader Road. Suggested the large number of mattresses at the cleaning and restoration business be removed and have the stoplight timing on Main St be checked. Inquired if there is an ordinance for weeds growing up against a structure. Feighner stated that there is a line in the zoning book that would address it. Inquired about a speed limit reduction in the area past the village corporation limit and going into the country. Feighner stated that someone would have to contact the state or ODOT.

Mr. Rader : Informed Crates that the village routinely updates its equipment to prevent failures.

Mr. Turner :

Ms. Cary : Gave a Heart & Soul update.

Mr. Clark : Presented the finance committee minutes. The committee discussed the estimated revenues for 2018. Cary motioned to approve the minutes, seconded by Myers. All members voted "yes". Motioned to approve the estimated revenues for 2018, seconded by Myers. All members voted "yes". Presented the police, fire & safety committee minutes. The committee discussed the dragoncam system and an auxiliary police force. Both issues were tabled. Myers motioned to approve the minutes, seconded by Cary. All members voted "yes".

Ms. Seele :

Chief of Police : Stated that the department is preparing the July 4th activities.

Mayor : Displayed framed proclamations.

