

Village of Mc Comb

Regular Council Meeting

July 10, 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 and Mr. Rader. Myers motioned to excuse Ms. Seele's absence, seconded by Cary. All members voted "yes". Also in attendance were Administrator Kevin Siferd, 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 26, 2017 was made by Myers, seconded by Cary. Turner abstained, all remaining council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$148,210.42 was made by Myers, seconded by Turner. All members voted "yes". The vouchers were approved.

Visitors : Matt Gadonier from Hancock County Regional Planning presented a sample ordinance for a community reinvestment area proposal. The village agreed to have the Solicitor review the ordinance and will proceed after Gadonier meets with the school district.

Administrators Report:

The ditch at the park is making good progress. The west end is complete and will be starting on the south side. Now would be a good time to consider a bridge in that area. The pool caulk needs replaced. The emergency siren is two to three weeks away from being installed. Morlock may start next week on the street project. Petermans is continuing on the storm water mapping along with the South Street and overflows designing. The vacation bible school will be painting at the park. Maps for the park information board will be picked up this week. Tri point homes has been in contact about a modular home on Oliver St. The wheat has been harvested in the Village's farm ground and will be prepping for alfalfa. Meeting with Rod Ashcraft tomorrow to discuss tree trimming. Will be addressing the traffic light timing at the end of the week. Contacted Jay Leppelmier about a sign for his daughters. Sent out a number of property letters. In contact with ODOT about speeds outside of the corporation limits. Have heard a lot of compliments about the fireworks.

Mr. Myers : Suggested having one festival that involves the mcombc community foundation and the July 4th fireworks. Electric at the cemetery is being set up. Scheduled a committee of the whole meeting at 5:15 pm on July 24. Asked Siferd if the 4-way stop at Rader Rd. has been worked on. Siferd stated he is working on it. Stated a number of properties that need cleaned. Suggested fixing Main St. sidewalks. Requested stone be placed at the ditch on Merrimont. Asked if all of the village property at the park is mowed. Siferd stated that it is all mowed. Motioned to hold an executive session to discuss property and legal issues and to include all council members, fiscal officer, mayor, solicitor and administrator, seconded by Cary. All members voted "yes".

Mr. Rader : Asked if mosquitoes are being sprayed. Siferd stated that they are spraying twice per week.

Mr. Turner : Presented the planning commission minutes where a variance was requested for a sidewalk. The committee suggested the owner request if she decides to rebuild on the property. Myers motioned to approve the minutes, seconded by Cary. All members voted "yes".

Ms. Cary : Reminded everyone that the McComb Town & Country showcase is at 9am-4pm this Saturday.

Mr. Clark :

Ms. Seele :

Chief of Police : Stated that the fishing derby went well. Safety town is next week. Spoke with safe routes to school grant. Working on the neighborhood watch. National night out will be held August 1st. Working on a sign for the safety building.

Mayor :

Solicitor: Will be sending a letter about the drainage issue.

Adjourned : Entered into executive session at 7:34pm. Returned to regular meeting at 7:39pm. The regular meeting was adjourned at 7:39pm.



Mayor

7/24/17

Date



Fiscal Officer

7/24/17

Date