

Village of Mc Comb

Regular Council Meeting

March 27, 2017

The meeting was called to order with the Pledge of Allegiance at 6:00 p.m. by Mayor Latta.

Attendance:

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

Minutes:

A motion to approve the minutes from the Regular Council meeting from March 13, 2017 was made by Cary, seconded by Seele. All council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$58,443.41 was made by Cary, seconded by Seele. All members voted "yes". The vouchers were approved.

Visitors :

Administrators Report:

Lights at the fire building are complete. Met with Tim Wilkins from NWWSD about backflow devices at the park water hydrants and fire building. Will be switching the water meter at the fire building to a smaller meter. If this does not fix the water pressure a plumber will be brought in. Getting quotes for security cameras at park and fire building. Picked up 500 feet of tile for the top of the pool fence which was donated by ADS. Two skids of lime were donated by National Lime and Stone for ball fields. Received the decals and paint for the scoreboards. Scoreboards will be wired this week. Ordered paint and chemical feeds for pool. Contacted the fire chief about burning the ditch bank at the park.

Mr. Myers :

Mr. Rader : Requested that Hackenberg continue with the next step of removing the Village from Portage Township. Hackenberg stated that the next step will be to petition the county to restructure the boundary limits of the township. Suggested having a plumber check backflow on the bathroom in the council room. Asked if we could have the creek behind the carwash burned when the ditch at the park is burned. Siferd stated that is the Township's. Inquired if the trenches that the water district has been making for repairs will be blacktopped? Siferd stated that the water district will be taking care of it. Suggested all council take a look at the parking lot behind the apartments on Main St. It is Village property but someone has posted a reserved parking sign.

Mr. Turner :

Ms. Cary : Presented the park committee minutes. Discussed charging the church league, in question, \$500.00 for their league's use of the ball field for 10 weeks. Hackenberg suggested adopting a policy that a nonprofit must present a 501c3 form in the future. Cary motioned to approve the minutes, seconded by Seele. All council members voted "yes". Cary motioned to approve the fee charge of \$500.00 for the church's league use of the of the ball field for 10 weeks, seconded by Seele. All council members voted "yes".

Mr. Clark : Motioned to approve the payment of unused vacation time for Gary Patterson and James Kepling, seconded by Seele. All members voted "yes".

Ms. Seele : Scheduled a general government meeting for March 30, 2017 at 5pm. Motioned to hold an executive session and to include all council members, Siferd, Hackenberg, Latta & Ewing, to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee

