

## Village of Mc Comb

### Regular Council Meeting

April 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. Myers, Mr. Turner, Mr. Clark, Ms Seele & Mr. Rader. Myers motioned to excuse Cary's absence, seconded by Turner. All members voted "yes". Also in attendance were 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 27, 2017 was made by Myers, seconded by Seele. Myers & Turner abstained, all other council members voted "yes", the minutes were approved.

#### Vouchers:

A motion to approve vouchers for \$87,572.09 was made by Myers, seconded by Turner. All members voted "yes". The vouchers were approved.

**Visitors :** Joe Wasson stated that the business expo has now been renamed the McComb Town & Country Showcase and it will be held on July 15, 2017 from 6:00am – 6:00pm on Main St. Myers motioned to have Main St. closed on July 15, 2017 from 6am-6pm from Liberty St to Todd St for the showcase, seconded by Turner. Clark voted "no", all other members voted "yes". Wasson requested that council verify the Heart & Soul value statements. Myers motioned to verify and support the eight value statements produced from the Heart & Soul group, seconded by Turner. Clark voted "no", all other members voted "yes". Mike Barret complained about a high water bill. Stated that he had contacted the water district numerous times to no avail. Latta suggested having Dick Heyman at the next meeting to offer information from the district. Lauren Bowen from the Ohio Treasurer's office gave a presentation on the Ohio Checkbook. Myers motioned for the village to join Ohio Checkbook, seconded by Clark. All members voted "yes".

#### Administrators Report:

Peterman & assoc will be completing the projections for upcoming projects. Security issues at the fire building have been addressed and will be receiving quotes on cameras and locks. Discussed the emergency shelter revision. Will be attending pesticide training. Performed a safety audit of the park and pool grounds and equipment. Continuing work on annex of properties. Easter egg hunt is April 15, 2016 at 11am. KNG will be holding a village wide leak test. Gave two pool passes to the library for prizes. The watershed has been approved by its insurance company for repairs and should start in 30 days. The village did not receive the safety siren grant. Legacy will now operate as a harvest facility and will run on call only. Soliciting permits will now include a badge to be worn.

**Mr. Myers :** Scheduled a committee of the whole meeting at 5:15pm April 24, 2017 to discuss the employee manual. Presented the general government minutes. During the meeting they discussed annexing the village from the township and badges for soliciting. Clark motioned to approve the minutes, seconded by Turner. All members voted "yes". Asked Siferd to contact the owners of the house fire about the next step in either repairing or clearing the property. 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 or official unless the employee or official requests a public hearing, seconded by Turner and to include all council members, Latta, Siferd & Ewing. All members voted "yes".

**Mr. Rader :** Inquired if the scoreboards at the park are working. Siferd stated that #2 is working and that the channel on #1 needs changed. Asked if all the electric is working at the park. Siferd

stated that it is.

**Mr. Turner :**

**Ms. Cary :**

**Mr. Clark :** Motioned to remove the sidewalk deposit from the sidewalk ordinance, seconded by Myers. All members voted "yes". Asked what sidewalks would be started this year. This item will be added to the Street committee meeting agenda. Inquired if we will be continuing with the gas line replacement project. Siferd stated that he will call KNG about the project as well as a contract price.

**Ms. Seele :** Inquired if the pool restrooms were repaired. Siferd stated that there are doors in the men's restrooms that will be replaced.

**Fiscal Officer :**

1st Readings :

O-2017-07 - AN ORDINANCE AUTHORIZING THE VILLAGE ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF HANCOCK COUNTY, OHIO, TO CHANGE TOWNSHIP LINES, AND DECLARING AN EMERGENCY.

2<sup>nd</sup> Readings :

R-2017-04 - A RESOLUTION AUTHORIZING THE ANNUAL TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE DEBT SERVICE FUNDS FOR THE REPAYMENT OF OBLIGATIONS AND DECLARING AN EMERGENCY.

3<sup>rd</sup> Readings :

O - 2017 - 06 - AN ORDINANCE AUTHORIZING ADDITIONAL APPROPRIATION OF NEW MONEY NOT PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY. Turner motioned to adopt the Ordinance, seconded by Myers. All members voted "yes". The ordinance was adopted.

**Chief of Police :**

**Mayor :** Praised the fire department for a job well done at the house fire on Main St.

**Solicitor:**

**Adjourned :** Entered into executive session at 7:20pm. Returned to the regular meeting at 7:21pm. The regular meeting was adjourned at 7:22pm.

  
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Mayor

Date

  
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Fiscal Officer

Date