

Village of Mc Comb

Regular Council Meeting

February 13, 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: Ms. Cary, Ms Seele, Mr. Rader & Mr. Clark. Cary motioned to excuse Turner's & Myers' absence, seconded by Seele. All members voted "yes", the motion was approved. Also in attendance were Solicitor Alan Hackenberg, Fiscal Officer Laura Ewing, Administrator Kevin Siferd and Mayor Charles Latta.

Minutes:

A motion to approve the minutes from the Regular Council meeting from January 23, 2017 was made by Rader, seconded by Cary. All council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$170,852.44 was made by Rader, seconded by Cary. All members voted "yes". The vouchers were approved.

Visitors :

Administrators Report

Lights on the shelter house have been installed. Will hear about the siren grant on March 23rd. Taking down the skating rink due to warm weather. Met with Dick Heyman to discuss the gas line going to the waste water treatment plant and sewer line work. Working on a seven year street plan. Need to consider a storm water management plan. Met with Peterman about EAP, inundation mapping and W. South St. A firework meeting will be held Feb. 21st at 6:30pm. Safe routes to school need to know if the traffic lights will work with cross walk signs. Will be meeting with Jim Long on Tuesday to check the lights. Brush day pickup will start every Monday in March. Checking with OPWC for waterway grants. Sent out annexation and property letters. The local girl scout troop will be holding a cookie drive thru at the park March 10th from 2-6pm. The municipal office will be closed on President's Day. Backflow tests are being conducted. A citizen on Merrimont inquired if he could install a well for drinking water. He is allowed as long as he follows the mandates by the health department for the well's location. The water district informed us to expect a rate increase in June or July. A gas customer claimed we were not legally able to shut off her gas. Per PUCO we are permitted to shut off gas. Scheduled a planning commission meeting for February 23rd at 5pm.

Mr. Myers :

Mr. Rader :

Mr. Turner :

Ms. Cary : Presented the park committee meeting minutes. Discussed the pool ordinance and the raising of fees. The raise will compensate for the water charge. Approved the application of the 2017 Nature's Works Grant. Cary motioned to approve the production of a pool ordinance, seconded by Seele. All members voted "yes". Cary motioned to approve the minutes, seconded by Seele. All members voted "yes" to approve the minutes. Stated that the ditch work near Merrimont looks like water is pooling near the houses.

Mr. Clark : Presented the finance minutes. Worked the appropriations line by line. Working on prioritizing the storm sewer plan. Would like appropriations ready by the end of February. Cary motioned to approve the minutes, seconded by Seele. All members voted "yes" to approve the minutes. Scheduled a Police, Fire and Safety committee meeting for Thursday, February 16 at 1pm.

Ms. Seele : Presented the Street & Gas committee meeting minutes. Made a list of streets for resurfacing in 2017. Discussed the gas lines that need replaced. Working on a storm sewer

management plan. Cary motioned to approve the minutes, seconded by Clark. All members voted "yes".

Fiscal Officer :

1st Readings :

O-2017-03 - AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF MCCOMB, OHIO TO ESTABLISH A NEW FUND FOR THE RESTRICTED POLICE TRAINING FUND IN THE VILLAGE OF MCCOMB, OHIO AND DECLARING AN EMERGENCY.

O-2017-04 - AN ORDINANCE ESTABLISHING POSITIONS AND WAGES FOR SWIMMING POOL STAFF, RATES FOR 2017 POOL MEMBERSHIPS, AND POSITIONS EFFECTIVE APRIL 1, 2017 AND DECLARING AN EMERGENCY.

2nd Readings :

O-2017-01 - AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS UPON ALL LOTS AND LANDS WITHIN THE VILLAGE OF MCCOMB, OHIO, AT THE RATE OF 1.5 MILLS OF THE TAX VALUE OF THE PROPERTY ASSESSED, TO PROVIDE FOR THE LIGHTING OF THE STREETS, ALLEYS, AND PUBLIC PLACES OF THE VILLAGE OF MCCOMB, OHIO, AND TO PROVIDE FOR THE NECESSARY TRIMMING OF TREES AND TREE REMOVAL IN THE VILLAGE OF MCCOMB, OHIO, AND DECLARING AN EMERGENCY.

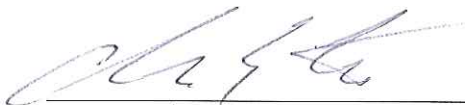
O-2017-02 - AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS UPON ALL LOTS AND LAND WITHIN THE VILLAGE OF MCCOMB, OHIO, AT THE RATE OF 4.0 MILLS OF THE TAX VALUE OF THE PROPERTY ASSESSED, TO PROVIDE FOR THE IMPROVEMENT OF ANY STREET, ALLEY, OR PUBLIC ROAD OF THE VILLAGE OF MCCOMB, OHIO, AND DECLARING AN EMERGENCY.

Chief of Police :

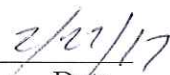
Mayor : Stated that a record's commission meeting was held that night at 6:10pm and adjourned at 6:11pm. No business was discussed and no action was taken. Those in attendance were the Mayor, Solicitor, Fiscal Officer and citizen Rick Miller.

Solicitor:

Adjourned : The regular meeting was adjourned at 6:54pm.



Mayor



Date



Fiscal Officer



Date