

Village of Mc Comb

Council Meeting

February 27, 2017

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, Ms. Cary, Ms. Seele, Mr. Rader & Mr. Clark. 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 February 13, 2017 was made by Clark, seconded by Seele. Turner and Myers abstained, all remaining council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$46,879.20 was made by Cary, seconded by Myers. All members voted "yes". The vouchers were approved.

Visitors :

Administrators Report

A lift has been scheduled for the lights at the fire building to be installed. The ice rink has been taken down and stored. A seven year street plan has been constructed. Jim Long inspected the street lights and determined that they will be compatible with digital cross walk signs. Brush pickup will now begin every Monday starting March 6th. The water way does not qualify for a GSCP grant. Will be speaking to Northwester Water & Sewer District (NWSD) about any involvement on their part. Letters have been sent out for unsightly properties. The girl scout cookie drive thru will be held March 10th at the tennis court from 2pm-6pm. Siferd represented the Village in a juvenile criminal mischief. Will be meeting with Tom Stalter about water line work on 186. Will be attending the BWC safety congress March 8th-10th. An annex meeting will be held March 2, 2017 at 11am. Will be meeting with churches and fire department to discuss and update the emergency shelter plan. KNG will be working on the gas line to the sewer plant.

Mr. Myers : Motioned to enter into executive session for 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. Requested all council members, Siferd, Ewing & Latta to attend. Entered into executive session at 6:31pm. Returned to regular session at 6:36pm. Inquired if we have heard about the weather siren grant. Siferd stated that those results will be released March 24th. Motioned to enter into executive session for 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 Cary. Requested all council members, Siferd, Ewing & Latta to attend. Entered into executive session at 6:55pm. Returned to regular session at 7:10pm.

Mr. Rader :

Mr. Turner : Presented the planning commission minutes. Discussed vacating an alley. Waiting on approval from the fire chief. Mr. Myers motioned to approve the vacating of the alley, per the approval of the fire chief, seconded by Cary. All members voted "yes". Noticed his water bill was higher after a new meter had been installed. NWSD fixed the high bill.

Ms. Cary : Noticed camera work on the sewers. Requested stone be placed on the ditch at Merrimont.

Mr. Clark : Presented the finance minutes. Worked on the budget. Clark motioned to hold the first reading for final appropriations, seconded by Myers. All members voted "yes". Presented the Police, Fire & Safety minutes. Held an executive session. Tabled the issues.

Ms. Seele :

Fiscal Officer :

1st Readings :

R-2017-02 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE FOR PUBLIC RECREATION PURPOSES. Myers motioned to adopt the resolution, seconded by Turner. All members voted "yes".

R-2017-03 - A RESOLUTION STATING WHAT SERVICES THE VILLAGE OF MCCOMB, OHIO, WILL PROVIDE TO THE TERRITORY PROPOSED TO BE ANNEXED TO THE VILLAGE OF MCCOMB, OHIO, SITUATED IN PLEASANT TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO, AND BEING A PART OF THE EAST ½ OF THE NW ¼ OF SECTION 26, T2N, R9E, A TRACT OF LAND CONSISTING OF 0.595 ACRES OF LAND, MORE OR LESS (REFERRED TO AS 104 SHADY ACRE DRIVE ANNEXATION). Cary motioned to adopt the resolution, seconded by Turner. All members voted "yes".

O-2017-05 - AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MCCOMB, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY.

2nd 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.

3rd 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. Myers motioned to adopt the ordinance, seconded by Turner. All members voted "yes".

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. Turner motioned to adopt the ordinance, seconded by Cary. All members voted "yes".

Chief of Police :

Mayor : Stated that a donation had been made in the Village's name by Poggemeyer. NWSD is looking for funding for the waste water sewer plant.

Solicitor:

Adjourned : The regular meeting was adjourned at 7:11pm.

 3/13/17

Mayor Date

 3/13/17

Fiscal Officer Date