

Village of Mc Comb

Regular Council Meeting

March 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: Mr. Myers, Ms. Cary, Ms Seele & Mr. Rader. Myers motioned to excuse Clark & Turner's absence, seconded by Cary. 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 February 27, 2017 was made by Myers, seconded by Cary. All council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$79,671.12 was made by Myers, seconded by Seele. All members voted "yes". The vouchers were approved.

Visitors :

Administrators Report

There are eight more lights to install at the fire building. The property near shady acres has been annexed into the Village. Working on rewriting and updating the emergency shelter plan. Hauled some of the compost pile to Foltz's farm and placed some at the park. Tied a catch basin into the storm sewers. Need to discuss ball league costs at a park committee meeting. Working on getting a streetlight replaced from a hit and skip incident. Scoreboards at the park are installed but not yet wired. ADA will be donating the tile for the top of the pool fence. Gene Barker has called a meeting with the board and chiefs for March 21, 2017 at 7:00pm. Petermans are working on projects for South Street, resurfacing street specs and the emergency action plan and inundation mapping are almost complete. Three ton of bulk salt has been donated by Kalambach feeds. Receiving quotes for security cameras to be placed at the park and pool areas. Al Smith has provided an email for an open case update. ODOT replied that a flashing stop sign at Rader Rd & Main St is not an option. Fireworks meeting was set for March 28, 2017 at 6pm.

Mr. Myers : Announced he will be absent at the next meeting. Scheduled a park meeting for March 21, 2017 at 5:45pm at the fire station. Asked Siferd to check on a price for urinal at the fire station. Asked Siferd to check on wood from Greg Reed for the jail foundation. Inquired if the water district removed the garden arch. Siferd stated he was not aware one way or the other. 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, and to include all of council, Siferd, Latta, Hackenberg & Ewing. The motion was seconded by Seele. Entered into executive session at 6:55pm and returned to regular session at 7:14pm. Motioned to execute a reduction in force with severance packages, seconded by Cary. All members voted "yes".

Mr. Rader :

Mr. Turner :

Ms. Cary : Suggested a handicapped parking space on Main Street.

Mr. Clark :

Ms. Seele :

Fiscal Officer :

1st Readings :

O – 2017 – 06 – AN ORDINANCE AUTHORIZING ADDITIONAL APPROPRIATION OF NEW MONEY NOT PREVIOUSLY BUDGETED, AND DECLARING AN EMERGENCY.

2nd Readings :

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.

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

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. Myers motioned to adopt the ordinance, seconded by Seele. All members voted "yes".

Chief of Police :


Mayor : Stated that a representative from the state treasurers office will be in attendance at the April 10, 2017 council meeting.

Solicitor:

Adjourned : The regular meeting was adjourned at 7:15pm.

 3/29/17

Mayor Date

 3/27/17

Fiscal Officer Date