

Village of Mc Comb

Regular Council Meeting

October 23, 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. Myers, Mr. Clark and Mr. Rader. A motion was made by Mr. Myers to excuse Mr. Turners absence seconded by Mrs. Cary, a vote was taken all in favor and motion passed. Also in attendance were Solicitor Rob Feighner, Police Chief Greg Smith, Sara Klay and Mayor Charles Latta.

Minutes:

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

Vouchers:

A motion to approve vouchers for \$69,885.79 was made by Myers, seconded by Cary. All members voted "yes". The vouchers were approved.

Visitors : County Commissioner Mr. Robinson came and spoke on issue 4, he went over the breakdown of the sales tax percentage. He notified council and the visitors that the jail in Hancock County has been at capacity since 2012 with inmates from not just Hancock County. County Commissioner Mr. Bectle Spoke on the raising the sales tax percentage from 6.75% to 7% and it would match with Putnam County. A new jail building would cost twelve million dollars. Mayor Latta asked Mr. Bectle if the rise in sales tax of .25% would be staying in Hancock County or be going to Columbus, he was notified that it will be staying in Hancock County. A visitor asked the commissioners if the jail runs on profit and he was told that it is a detention center and does not.

Visitor Barry Garringer from the Boy Scott Troup wanted the council to be aware of a 5k that is planned for May 5, that they may need to have streets blocked off for it, stated that he has been working with Chief Smith and wanted councils blessing to have the roads blocked off. A motion was made by Mr. Myers and seconded by Mrs. Cary, all members in favor and motion passed. Visitor John Hart spoke on the new swing equipment that was put up at the park and wanting to know if Kevin would be able to contact the manufacturer to see if there would be a fix to the harness so they do not come apart so easily. Kevin will look in to it.

Visitor Benda Mygrant praised the work of the Police Department for how they handled the recent arrest issue. She also stated that the programs at the school that the Police Department is involved in do make a difference for young kids.

Visitor Larry Sudlow presented Mayor Chuck Latta with a Purple Heart sign to be hung at the entrance of the village.

Administrators Report: Kevin Siferd notified council that the 15 trees that need removed are estimated at \$7500 to have them taken down and removed. Jim Clark gave Kevin an estimate that he will look in too to compare. The curb work on Christy Court has been completed. The benches have been installed at the park and the new concrete has been put in. He had pictures of what was done to the concrete and he tired to sand it out. Mr. Myers motioned to have the concrete taken out and re poured at the expense of the kids that did the vandalism seconded by Mr. Clark, all in favor and motion passed. Kevin notified council that he will be prepping field number three top have the ice rink put back in for the winter. With the Hancock County Park District grant they will put in a 28x44 shelter to replace shelter number two. Leaf pick up will start soon he stated to have the leafs by the curb and not in the street and the village workers will come buy and get it. The water was delivered to McComb High school for the Monster Dash. Kevin will be getting the cost for the CDL test for himself, Jon Kepling and Bill Siferd they are required to have to drive the sewer truck in village limits.

Mr. Myers : There was a committee of the whole meeting held October 23 at 5:30 they discussed the change of the 2 hour parking and a possible one way parking. At this time no motion was taken. Mr. Myers would like to hold two executive sessions to discuss Property issues, he invited: Village Administrator, Solicitor, and Mayor along with council members. Motioned by Myers, seconded by Cary, all in favor motion passed.

Mr. Rader : Told Kevin of a light that was out on Liberty street that looked like it had been hit.

Mr. Turner :

Ms. Cary : Asked Police Chief about a vehicle on Perrin street that needed addressed. Greg will be working on it.

Mr. Clark : Finance meeting November 6 at 6:30 he invited everyone.

Ms. Seele : Sidewalks/Alley/Streets committee meeting will be held November 6 @ 7:30

Fiscal Officer:

3rd Reading:0-2017-17

AN ORDINANCE EMPLOYING A VILLAGE FISCAL OFFICER STARTING OCTOBER 1, 2017 FOR THE VILLAGE OF MCCOMB, OHIO, SETTING COMPENSATION AND DECLARING AN EMERGENCY.

Myers motioned to approve, seconded by Cary, Myers, Seele, Rader, Cary all voted "yes" Clark voted "no".

Chief of Police :

Mayor : Thanked Police Department for the job with the most recent issue in McComb. He had a comment about the finance spending and stated that we are now into our rainy day fund. Glad to see that we are having a finance meeting on November 6 at 6:30.

Solicitor:

Adjourned :Entered into executive session at 7:22. Returned to regular session at 7:37pm.

No actions at this time.

Adjourned the regular meeting at 7:39pm.

 11/13/17

Mayor

Date

_____ Date