

## Village of Mc Comb

### Regular Council Meeting

February 26, 2018

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m.

#### Attendance:

Roll call was taken showing the following in attendance: Mrs. Cary, Mrs. Seele, Mr. Clark, Mr. Myers, Mr. Rader, Mrs. Schroll were all present. Also in attendance were Solicitor Rob Feighner, Village Administrator Kevin Siferd, Sara Klay, Police Chief Greg Smith, and Mayor Charles Latta. Along with eight visitors.

#### Minutes:

A motion to approve the minutes from the Regular Council meeting from February 12, 2017 was made by Cary, seconded by Myer. Council members Myers, Rader, Schroll, Cary voted "yes", Seele and Clark Abstained, the minutes were approved.

**Vouchers:** A motion to approve vouchers for \$123092.60 was made by Mrs. Myers, seconded by Cary All members voted "yes". The vouchers were approved.

**Visitors :** Tom Staltor from Northwestern Water and Sewer District handed out a draft of what will be covered at the American Legion Meeting February 28 @ 6:30 about the new sewer plant that is planned to start this year and finished by May of 2019. He also informed council of plans of panting the clear well tank. He provided pictures from the towns sewer system and said that it is all televised now.

#### Old Business:

**Village Administrator:** ODNR-Kevin will have a conference call on Wednesday February 28 @ 10am to discuss spillways. Has had storm sewer clean out done and catch basins cleaned. Informed council that there will be a Girl Scout Cookie Drive at the McComb Park March 2 from 2:30-4:30. Kevin attended Pesticide Recertification February 23 and that is good for 3 years. The village employees started taking down the ice skating rink on February 26 and should be finished by February 27. Kevin will be attending the BWC Safety conference for the drug free program requirement. The #2 shelter house has been started to be taken down and there were some good 2X6 boards left over that they will keep and use for the new shelter house that is going up. A new storage building that was through a grant will be going up mid April. The Cameras that were also through the park grant will be installed by Bee Safe in a couple of weeks and done by Memorial day. The village workers will be patching pot holes on South Main and Kevin encouraged council members to inform him of any pot holes around town that need taken care of. Kevin informed council that brush/limb pick up is every Monday.

**Mr. Myers :** Held a Park Committee meeting before Council. For the next meeting there will be an ordinance for the pool and ball fields. There will be new hours at the Village Pool 12-1 will be adult swim and then the pool will be open until 9:45. They are looking for a new pool Manager. And would like to spread the word about getting leagues to use our ball fields.

#### Mr. Rader:

**Mrs. Schroll:** PMP meeting was held and the new Squad was in, it is bright red and will be in use soon. Will be holding a Sidewalks meeting March 5 @ 6:00 at the village building.

#### Ms. Cary :

#### Mr. Clark :

**Ms. Seele :** Would like an Executive Session with Council, Mayor, Solicitor For: The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee of the investigation of charges or complaints against an employee or official unless the employee or official request a public hearing. Motion made by Seele, Seconded by Myers a vote was taken all council Members said Yes. Also an Executive session with Police Chief Greg Smith, Council.

**Fiscal Officer:**

First Reading

O-2018-05

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF MCCOMB, OHIO TO ENTER INTO A CONTRACT WITH ASPEN ENERGY CORPORATION AND CHAMPION ENERGY SERVICES FOR SUPPLYING ELECTRIC SERVICE TO ALL VILLAGE OWNED ACCOUNTS, AND DECLARING AN EMERGENCY.

Moved to Suspend the rules by Myers and seconded by Seele, a vote was taken all council members voted "Yes". Moved to Adopt by Myers, seconded by Seele a vote was taken all council members voted "Yes".

R-2018-1

A RESOLUTION CERTIFYING CHARGERS DUE FROM PROPERTY OWNERS, AND REUESTING THE HANCOCK COUNTY AUDITOR TO PLACE THE SAME ON THE REAL PROPERTY TAX LIST AS LIENS AGAINST REAL ESTATE AND DECLARING AN EMERGENCY

Moved to Suspend the rules by Myers and seconded by Cary, a vote was taken all council members voted "Yes". Moved to Adopt by Myers, seconded by Cary a vote was taken all council members voted "Yes".

**Chief of Police :**

**Mayor :**

**Solicitor:** Informed Council of House Bill 49 on income taxes. He will bring an Ordinance to the next meeting to view and possibly have in place.

**Adjourned Regular meeting : 7:11**

**Executive Session: 7:25**

**Regular council meeting 7: 27**

A Motion to Offer Melissa Norway-Patch the position of Fiscal Officer with wages not exceeding \$44,000.00 + Benefits was Made by Schroll Seconded by Seele and vote was taken Cary No, Clark Yes, Myers No, Rader No, Schroll Yes, Seele Yes. Council tied and Mayor Chuck Latta broke tie by voting "Yes"

**Executive Session:7:30**

**No Action Needed**

**Regular council meeting 7:49**

**Adjourned meeting 7:50**

  
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Mayor

3/12/18  
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Date

  
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Clerk

3-12-18  
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Date