

## Village of Mc Comb

### Regular Council Meeting

March 12, 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 three visitors.

After roll call Leslie Seele called an executive session at 6:35 seconded by Gordon Myers, all members voted yes. Return to regular meeting at 6:45 No action taken.

#### Minutes:

A motion to approve the minutes from the Regular Council meeting from February 16, 2018 was made by Myers, seconded by Seele. Council members Myers, Rader, Schroll, Cary, Seele, Clark voted "yes", the minutes were approved.

**Vouchers:** A motion to approve vouchers for \$103,095.38 was made by Mrs. Myers, seconded by Seele All members voted "yes". The vouchers were approved.

#### Visitors :

#### Old Business:

**Village Administrator:** Had a conference call on February 28 with ODNR about the Freeboard variance and spillways. Shelter #2 has been taken down and the concrete is being torn out, area is being prepped for the new shelter house that is scheduled to be shipped April 20. We will not be taking reservations for Shelter #2 until the first week of June. Aspen Energy no contract the numbers were off of water and sewer numbers were higher. We will be back at AEP for 3-6 months then review the numbers and reapply for the contract. Pool caulk shipped on February 12, once the weather breaks the guys will re caulk the pool and check for leaks. Portapots will be delivered April 2 from Brinkman Sanitation out of Ottawa. There will be an ad in the paper to fill life guard positions and the manager potion, as of right now there have been three applications turned in. Kevin informed the council that if any of them would like to take the CPR training class it would cost 5-10\$ he would need a list of interested people. He informed that the traffic lights on main street cannot be on the same timer. Street lights have been fixed there are two in front of the Village office that are going to be looked at. There was a property letter sent out will be checking on that property to see if they have cleaned it up. Cathy Schroll asked Kevin if the bathrooms would be open for the Easter egg hunt on March 31, he said yes. The mayor asked Kevin how will we know if the pool is leaking, Kevin said they will need to fill the pool and then monitor the levels. Kevin received a phone call from asking about having sheep, chickens and rabbits in the village limits, he brought Ordinance -2017-15 to the councils attention according to that you are aloud as long as the sight and smell are controlled. Suggested the council take a closer look. Will be wanting to seal the fire station parking lot in the future.

**Mr. Myers :** General Government meeting 3-26 @ 6 before the next council meeting

#### Mr. Rader:

**Mrs. Schroll:** Update from the sidewalk and street meeting. They had an engineer from Peterman working on different designs and he will get back with the prices. They will be working on a new construction ordinance. A motion to approve the meeting minutes was made by Seele seconded by Cary a vote was taken al members voted yes.

**Ms. Cary :** Heart and Soul will have a hog roast at the concession stand at the village park on April 21 for the community to inform them of what is planned and what has been going on with the Heart and Soul.

#### Mr. Clark :

**Ms. Seele :** Had a committee of the whole meeting no action taken, a vote to approve the minutes was made by Seele seconded by Clark all in favor motion passed. Questioned Ordinance O-2017-15 about the animals in village limits and would like to revisit that.

**Fiscal Officer:**

First Reading

O-2018-07

AN ORDINANCE REPEALING O-2018-5 KNOWN AS AN ORDINANCE TO ENTER INTO CONTRACT WITH ASPEN ENERGY CORPORATION AND CHAMPION ENERGY SERVICES FOR SUPPLYING ELECTRIC SERVICE TO ALL VILLAGE OWNED ACCOUNTS IN THE VILLAGE OF MCCOMB, OHIO.

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".

First Reading

O-2018-08

AN ORDINANCE TO REPEAL FROM THIS DATE ANY PAST PART-TIME OFFICER ORDINANCES, OF THE VILLAGE OF MCCOMB, OHIO 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".

First Reading

O-2018-09

AN ORDINANCE TO REPEAL FROM THIS DATE ANY PAST AUXILIARY POLICE OFFICER ORDINANCES, OF THE VILLAGE OF MCCOMB, OHIO 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".

First Reading

O-2018-10

AN ORDINANCE ESTABLISHING THE POSTION AND DUTIES OF AUXILIARY POLICE OFFICER(S) IN THE VILLAGE OF MCCOMB, OHIO AND DECLARING AN EMERGENCY.

A motion to suspend the rules was made by Myers seconded by Cary a vote was taken Seele- "yes", Schroll-"yes" Myers "Yes", Cary- "yes", Clark "no", Rader- "no". Motion did not pass

**Chief of Police :**

**Mayor :** Received a letter from a 4th grade student Abby Cortez, she would like a sign by the alley at the school, a "watch for children" sign. Kevin will get the sign and have the school put it up.

**Solicitor:**

**Adjourned meeting 7:26**

  
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Mayor

3/26/18  
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Date

  
\_\_\_\_\_  
Clerk

3-26-18  
\_\_\_\_\_  
Date