

Village of Mc Comb

Regular Council Meeting

March 27, 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 Village Administrator Kevin Siferd, Sara Klay, Police Chief Greg Smith, and Mayor Charles Latta. Along with four visitors.

Minutes:

A motion to approve the minutes from the Regular Council meeting from March 12, 2018 was made by Myers, seconded by Cary. Council members Myers, Rader, Schroll, Cary, Seele, Clark voted "yes", the minutes were approved.

Vouchers: A motion to approve vouchers for \$38,188.93 was made by Mrs. Cary, seconded by Mr. Rader, All members voted "yes". The vouchers were approved.

Visitors : A sophomore from McComb High School asked council if they could have a "Rabbit Run 5K" on April 28 at 9:00am. The route will be the same at the park. They will be able to use the water from the village that was donated last year that was not used. A motion was made by Myers to approve the 5k at the park and seconded by Cary. A vote was taken all council members voted "yes".

Old Business: Kevin Siferd will be meeting with the school for the sign that the 4th grader requested to be put up on Wednesday March 28. We are still accepting applications for pool life guards.

Village Administrator: The building at the park is up and they are prepping for the concrete, it is all included in the grant. Kevin informed the council that Cameryn Nigh will be the pool manager for 2018. There will be a CPO training coming up. Kevin met with Mark Davis from the District to work on an updated map for sanitary issues that will be working on. There will be a Rail Safety program in May in Bellevue, Ohio Kevin would like to get a group to attend that. There was a bridge installed in the ditch at the park. Informed council that we are accepting donations for the scoreboards for diamonds 3 and 4 at the park. Kevin will be attending the Ditch meeting Tuesday April 3rd at 11 am at the engineers office, that is for the ditch going from County road 97 to the railroad. HE has been working on the street resurfacing plan and will have total footage done by the next meeting. Has a meeting scheduled with the solicitor to discuss annexation and zoning.

Mr. Myers : Had a correction for the minutes from last meeting on his name. He complemented on how nice the new building looks at the park. Would like to bring up the fireworks and set a date at the next meeting. Gordon asked if anything more was done with the kids that did the vandalism at the park. That will be checked with Rob when he returns. A sign on park drive North needs fixed from an auto accident.

Mr. Rader: He informed the council that he was called because the port a pots were not at the park and there was a high school game there. He wanted to have Kevin explain that the cable at the fire station is no longer working due to the digital boxes that are required for services and the monthly bill for that.

Mrs. Schroll: Would like to hold a Streets Alley and sidewalks meeting to discuss the possibility of a handicap parking spot on main street. The meeting will be April 10 @ 6pm. Asked if there was a dead line for house on Todd street to finish with the demolition and property clean up. Suggested May 1st to have it completed. Kevin will send a certified letter to notify home owner.

Ms. Cary : Reminded everyone that the Easter egg hunt is Saturday at 11. HEart and Soul will be having a Hog Roast for free for the community April 21 at noon. Will be holding a Planning commission meeting Wednesday March 28 @ 5:30 to discuss property on main street.

Mr. Clark :

Ms. Seele : Had a committee of the whole meeting a motion to table the dicipline of employee until speaking with the solicitor. A motion was made by Myers and seconded by Clark a vote was taken and all members voted yes.

Fiscal Officer:

First Reading

O-2018-06

AN ORDINANCE ESTABLISHING POSITIONS AND WAGES FOR SWIMMING POOL STAFF, RATES FOR 2018 POOL MEMBERSHIPS, AND POSITIONS EFFECTIVE APRIL 1, 2018 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-2018-12

AN ORDINANCE REQUIRING THE INSTALLATION OF SIDEWALKS ON ALL NEW CONSTRUCTION IN THE VILLAGE OF MCCOMB, OHIO

First Reading

O-2018-11

AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF MCCOMB, OHIO, TO SIGN ALL REQUIRED DOCUMENTS WITH THE NORTHWESTERN WATER AND SEWER DISTRICT OF BOWLING GREEN, OHIO, FOR THE PURPOSE OF PROPERTY ANNEXATION, INTO 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".

R-2018-2

A RESOLUTION AUTHORIXING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF MCCOMB, OHIO TO SIGN AND SUBMIT ALL REQUIRED DOCUMENTS TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

Chief of Police :

Mayor :

Solicitor:

Adjourned meeting 7:07



Mayor

4/9/18

Date



Clerk

4-9-18

Date