

Village of Mc Comb

Regular Council Meeting

APRIL 23, 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 and Solicitor Rob Feightner. Along with three visitors.

Minutes:

A motion to approve the minutes from the Regular Council meeting from March 26, 2018 was made by Myers, seconded by Cary. Council members Rader, Schroll, Cary, Seele, Clark and Myers voted "yes", the minutes were approved.

Vouchers: A motion to approve vouchers for \$31,429.03 was made by Myers, seconded by Cary, Council members Rader, Schroll, Cary, Seele, Clark and Myers voted "yes", the Vouchers were approved.

Visitors: Tim Bechtol spoke about the upcoming election for County Commissioner. He explained some of the work he has done. He stated he is the only Commissioner that is also an architect. He was available for questions after the meeting.

Old Business: Storm Sewer Management, there will be a meeting set up for the committee before the next council meeting. Waiting to hear from Fire Chief Anthony Stateler to know details for the Fire works for July 4th. Life guard situation is the same.

Village Administrator: Two score boards will be delivered 4-24-18, if any other donations come in they will be used for the supplies and materials to get them installed. Shelter house number 2 is being delivered 4-24-18, Permit was applied for and had to mail in a correction for a site plan. Concrete was poured and stone was installed. The old building at the park that was able to be turned in to a shelter house will be numbered and able to be rented out. Kevin met with Peterman and discussed storm drainage, storm water management plan and West South Street reconstruction, and will need to hold a committee meeting in a couple of weeks. The Mayor asked if we had a price for the project and Kevin stated 2.4 million for the total project. The pool will be drained this week and the Northwestern Water and Sewer District is allowing us to do that into the reservoir like it was done in the past. Work on the pool will start this week with caulking and filters. Memorial Weekend is the planned opening of the pool. April 26 from 11:30-2:00 the District will be using the council room for a meeting. Kevin brought to the attention ball field rentals for benefits at the park. As of right now we do not have a fee set for benefits and would like council to decide if they would like to do that in the future. Leslie Seele stated it should be on a case by case basis, and can be presented to council if a fee is charged. The registered letter that was mailed out to Carl Ramm was signed and returned. There is a curb cut out request for a property on Oliver Street. The security cameras are planned to be installed later this week by Bee-Safe. Seventeen property letters will be mailed out for trash/furniture in yards. Cathy Schroll asked if the address could be added to the report next time, for future use if other residence would question if anything was being done about a certain property. Scheduled a Streets, Alleys, Sidewalks, Streetlights, Storm Sewer & Gas meeting for May 7 @ 6:00pm. Mayor Chuck Latta asked if we could add to the village website the grass clipping ordinance.

Mr. Myers : Requested more stone to be added to the street going to the brush pile.

Mr. Rader: Would like to set up a meeting with the new owners of Hearthside once they take over. Kevin stated he believes that will happen in June.

Mrs. Schroll: Held a sidewalk committee meeting no action at this time. Plans to present the side walk ordinance at the next Council meeting. Looking for suggestion for the AARP grant.

Ms. Cary :

Mr. Clark : Requested financial reports through April.

Ms. Seele : Praised the McComb High School Marching Band they played The National Anthem and the McComb Fight song for the radio on 4-19-2018. Requested that we move the "Old Business" after the Administrator report on the agenda. Presented the minutes from the General Government meeting Myers motion to approve seconded by Cary, Seele, Schroll, Rader, Myers, Clark and Cary all voted "Yes" minutes approved. Presented the minutes for May 14 CRA ordinance, Myers motion to approve seconded by Cary, Seele, Schroll, Rader, Myers, Clark and Cary all voted "Yes" minutes approved. Motioned to hold an Executive Session for 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 request a public hearing seconded by Myers, a vote was taken, Cary, Clark, Rader, Schroll, Myers and Seele all voted "Yes", motion passed.

Third Reading

O-2018-12

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

A motion was made by Clark, seconded by Schroll, a vote was taken Cary "yes", Myers "no", Rader "yes", Seele "yes", Schroll "yes" and Clark "yes" Ordinance O-2018-12 passed.

Chief of Police : Posted in the Courier for a full time police officer and auxiliary officers.

Mayor : Received the Hancock County Sheriff's Report and it will be available at the Village officer. Requested that we add Ball Field rental for benefits to the old business for the next meeting.

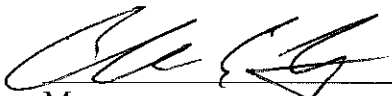
Solicitor: Drafted a letter for the County Commissioners asked the council to review and inform him of any changes that would should be made to it.

Into Executive: 7:00

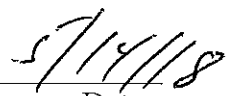
Return to regular meeting: 7:10

No Action taken

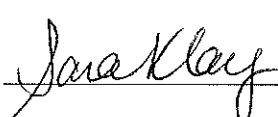
Adjourned meeting 7:10



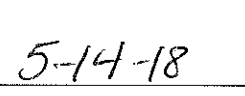
Mayor



Date



Clerk



Date