

Village of Mc Comb

Regular Council Meeting

APRIL 9, 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 six visitors.

Minutes:

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

A motion to approve the minutes from the Special Council Meeting held April 3, 2018 was made by Cary seconded by Myers, a vote was taken Schroll, Rader, Myers, Clark Seele and Cary voted yes. Motion passed.

Vouchers: A motion to approve vouchers for \$49,289.4 was made by Myers, seconded by Cary, All members voted "yes". The vouchers were approved.

Visitors: Barb Fitzgerald spoke about the new variance for the empty lot buy her house that there are plans to build a new home on. She expressed her feelings for not wanting the new build to happen because of the way it would affect the neighborhood.

Old Business: Kevin Siferd showed the council and visitors the signs that were made to be put up in the alley by the school after receiving the letter from the 4th grader. Kevin notified council there are 13 applications for life guard this year, and waiting on a few to get certified.

Village Administrator: The building at the park is complete and looking nice. They will be build shelves soon. Score boards have been ordered thanks to the donation from Peterman, American Legion and Hearthside. AEP will be donating the poles for the score boards. Shelter house #2 will be delivered on April 20, and will be put up as soon as possible so it can be rented out. Kevin sent out a certified letter to Carl Ramm for the S Todd property he mailed it on ~~April~~ ^{May} 27 and has not received the signed conformation. He will be sending another letter to the address given from the Post Master. Kevin met with The Northwest Water and Sewer District to discuss an easement by the sewer plan, to give them five to seven feet behind the building. Kevin will be working on a packet for residents that will include solar lights, windmills and curb cut information. He will gather information from surrounding towns and villages. Kevin invited the 4th grader and her parents to the next council meeting so the village could give her a certificate for safety. The Elementary Principal and Superintendent will also be invited. Kevin reminded of the upcoming meetings: April 23 at 6pm, General Government to review the animal ordinance and house trailer ordinance. April 10 at 6pm Streets meeting to review the handicap parking spot on main and sidewalk ordinance. Committee of the whole meeting April 23 at 5:30. Kevin also received a check for \$432.00 for the replacement of the sign that was damaged.

Mr. Myers : Asked if the old shed would be turned in to a shelter house at the park, Kevin informed him it would be a top only shelter house. Mr. Myers mentioned that he heard Ohio only has one handicap swing set and he believes it is the one at the Village Park.

Mr. Rader:

Mrs. Schroll: Reminded everyone that the political signs must be in the property owners yard and not the village right away. Thanked Kevin for the work that was done on the pot holes around town, she has had people thank her for the work being done.

Ms. Cary : Reminded everyone that the Heart and Soul will be having a Hog Roast on April 21 at noon at the American Legion, the location was changed due to weather. The Easter Egg hunt

was a success and went very smoothly. Held a planning commission meeting on March 28 to discuss the variance for the West Main street property.

Mr. Clark :

Ms. Seele : Reminder Tax forms are due in a little over a week. Forms are available on line or in the office. Will have a Committee of the Whole meeting April 23.

Second Reading

O-2018-12

Third Reading

O-2018-10

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

Moved adopt by Myers and seconded by Cary, a vote was taken Cary (Y), Clark (N), Myers (Y), Rader (Y), Schroll (Y), Seele (Y). Vote five to one, Motion passed.

Chief of Police : Is working with the State Board of Pharmacy for a drop box program. For village residence to be able to drop off unwanted/expired prescriptions.

Mayor : Signed a form approving the film documentary for Mr. Sharninghouse to include the Village building. The Radio will be interviewing people on May 19 on the side walk.

Solicitor: Working with Laura regarding Evan Ranges file for unemployment. Met with Kevin to review the Schroll ditch plan. There will be another meeting May 3 and June 5th. Waiting on the list of adults included in the vandalism that was done at the park.

Adjourned meeting 7:04



Mayor

4/23/18

Date



Clerk

4-23-18

Date