

## Village of Mc Comb

### Regular Council Meeting

June 11, 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. Myers, , Mrs. Schroll, Mr. Rader, Mr. Clark were 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 May 14, 2018 was made by Myers, seconded by Cary. Council members Schroll, Cary, Seele, Rader and Myers voted "yes", Clark abstained, the minutes were approved.

**Vouchers:** A motion to approve vouchers for \$95,900.34 was made by Myers, seconded by Cary, Council members Schroll, Rader, Seele, Clark, Cary and Myers voted "yes", the vouchers were approved.

**Visitors:** Visitor Mike Barrett question the new paving on the alley behind his house because of the way water runs when it rain. Kevin told him he would meet with him in the coming week. Mike Barrett also praised Kevin for the town and how everyone is caring for their yard.

**Village Administrator:** Shelter #2 is prepped and ready for concrete and roof, later this week weather pending. The leak at the pool was found in the slide surge pit and fixed. The small slide at the pool is cautioned off until repaired. Bee Safe cameras are currently recording but had an issue when power was lost with the IP address and will fixed this week by Watch Communication. The new Merry go round will be installed 6-12. Thanked AEP for the donation of poles that will be installed for the new score boards on field 3 & 4. The medical insurance for the Village went down for our renewal we are grandfathered in with Medical Mutual. HPD grant is due September 28 and meeting on October 11, will need to schedule a project meeting for the park before then. Safe routes to school program project will start Jun 15, 2020 and will end August 21, 2020, Kathy Schroll asked Kevin if they would change the route to school and use the alley that runs up to the school, Kevin said he can go over that. Sidewalks that were taken out due to trees will be repaired next week weather pending. ODNR, emergency action plan was approved and a copy is at the Village office and the County engineer has a copy. Kevin received two Thank you cards, One from the Library thanking the Village for the donation of one family pass to the pool. The other Thank you was from the Rabbit run and the donation of water the Village gave.

**Old Business:** Fireworks will be July 4th, and rain date is July 7th.

**Mr. Myers :** Asked 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 meeting. Seconded by Seele a vote was taken, all council members voted "yes". Will have a committee of the whole meeting at 5:30 before the next council meeting 6-25-2018, Will have a Park committee meeting at 5:00 6-25-2018. Myers motioned to approve the committee of the whole meeting that was held before the council meeting, seconded by Cary, a vote was taken all council members voted "yes".

**Mr. Rader:** Notified Kevin of a manhole that is covered by the elevator. Asked if NWWSD had a project manager for the work that was being done on South Street. Asked if the taxes were assessed for the property on Main street that was torn down.

**Mrs. Schroll:** Had a Street committee meeting. A motion was made by Myers to approve storm water project and storm outlet section B2 seconded by Clark a vote was taken all members voted "Yes" motion passed. A motion was made by Myers for the storm water management phase 2

and seconded by Clark, all council members voted "yes", motion passed. Todd from Peterman will have an ordinance and rates for the council to review for the upcoming projects in the next 4 to 6 weeks.

**Ms. Cary :** Asked for the council's blessing to install a sign at the entrances to the Village for "Ohio's first Heart and Soul Community". Council agreed that would be nice. Asked when the new water fountains at the park would be hooked up, Kevin told her in the next two weeks a plumber will be doing that. Carol asked if the port-a-jon company could be contacted to have more toilet paper put in them during the week. Asked Kevin to check the lights on field 3 one may be out.

**Mr. Clark :**

**Ms. Seele :**

First Reading

O-2018-14

AND ORDINANCE AUTHORISING THE VILLAGE ADMINISTRATOR FOR THE VILAGE OF MCCOMB, OHIO TO ENTER INTO A CONTRACT WITH WSOS COMMUNITY AUCTION SERVICES FOR THE WIOA: WORKFORCE INVESTMENT OPPORTUNITY ACT/CMEP: COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM, AND DECLARING AN EMEGENCY. A motion to approve O-2018-14 was made by Myers, seconded by Cary, a vote was taken all members voted yes. 2nd & 3rd Reading O-2018-14, A motion to suspend the rules was made by Myers, seconded by Cary a vote was taken Rader "yes", Seele "yes", Schroll "yes" and Cary "yes", Myers "yes". O-2018-14 passed.

**Chief of Police :** Did the traffic control for the Rabbit Run 5K. Received a thank you from the Library for the program that Aaron and the K9 did. The new officers that were hired are on target to be on their own by the end of the month and be fully staffed next month. There will be a medication drug box put up in the village in the next couple weeks. At this time the school does not want to move forward with a police officer being their recourse officer. After the new officers are on their own Greg plans to move forward with the police auxiliary.

**Mayor :** The bid for the sewer plant was accepted and will be moving forward.

**Solicitor:** With the Mayor they went through a phone trial regarding Evan Ramge, his appeal was not granted.

**Into Executive: 7:20**

**Return to regular meeting: 7:25**

No Action taken

**Adjourned meeting 7:26**

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Mayor

Date

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Clerk

Date