

Village of Mc Comb

Regular Council Meeting

June 25, 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, Police Chief Greg Smith, and Mayor Charles Latta and Solicitor Rob Feightner, along with four visitors.

Minutes:

A motion to approve the minutes from the Regular Council meeting from June 11, 2018 was made by Cary, seconded by Schroll. Roll Call Vote : Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), the minutes were approved.

Vouchers: A motion to approve vouchers for \$62,570.70 was made by Cary, seconded by Seele, Roll Call Vote : Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), the vouchers were approved.

Visitors: Visitor Brenda Mygrant spoke about CRA infrastructure rules. Dennis Turner discussed July 4th fireworks.

Village Administrator:

Discussed the shelter at the park, pool, slide, merry go round, drinking fountain, building inspector, mosquito spraying, utility clerk, field #3 lights, football sign and meeting at Hearthside.

Old Business:

Mr. Myers : Presented the parks minutes. Cary motioned to approve the park minutes, seconded by Seele. Roll Call Vote : Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), the minutes were approved. Requested a property on W. South St be looked into.

Mr. Rader: Inquired about the houses torn down by the village and assessing those taxes. requested a number of items to be looked into throughout the village.

Mrs. Schroll: Received a call from KNG about selling the gas company. Announced an open house for PMP. Discussed replacing windows on the fire station.

Ms. Cary :

Mr. Clark : Scheduled a finance meeting for June 27, 2018 at 5:00pm.

Ms. Seele : Presented the committee of the whole minutes. The committee discussed the CRA. Cary motioned to approve the minutes, seconded by Clark. Roll Call Vote : Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), minutes were approved.

First Reading

O-2018-15 – Cary motioned to suspend the rules, seconded by Seele. Roll Call Vote : Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), the rules were suspended. Cary moved to adopt the ordinance, seconded by Seele. Roll Call Vote : Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), the ordinance was adopted.


O-2018-16 – Cary motioned to suspend the rules, seconded by Clark. Roll Call Vote : Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), the rules were suspended. Cary motioned to adopt the ordinance, seconded by Seele. Roll Call Vote : Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), the ordinance was adopted.

Chief of Police : Gave a department update.

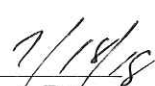
Mayor : Discussed the board elections for Northwestern Water & Sewer District.

Solicitor:

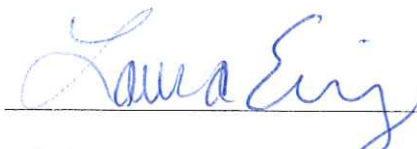
Adjourned meeting 7:10




Mayor



Date



Clerk



Date