

Village of Mc Comb

Regular Council Meeting

July 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. Myers, Mrs. Schroll, Mr. Rader, and Mr. Clark were present. Also in attendance were Village Administrator Kevin Siferd, Police Chief Greg Smith, 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 25, 2018 was made by Cary, seconded by Seele. 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 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: Fire Chief, Anthony Stateler, requested the Village pay \$7,972.00 towards the fireworks. Myers motioned to pay Northwestern Hancock Fire District \$7,972.00 for fireworks, seconded by Cary. Roll Call Vote: Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), the minutes were approved. Citizens complained about furniture being placed in a fire ring and that tax money should not be used to have fireworks. Dick Heyman spoke about Northwestern Water and Sewer projects going on within the village.

Village Administrator:

Discussed the shelter house, VFW, brush pile, building inspector, utility clerk, sidewalks, streets and Ryan's Place.

Old Business:

Mr. Myers: Discussed property issues.

Mr. Rader: Requested catch basins be sprayed.

Mrs. Schroll: Inquired about changing the council meeting date to the first and third Mondays of the month. The Mayor said he will contact the fiscal officer about it. Discussed property issues.

Ms. Cary:

Mr. Clark: Suggested paving the alley near his property.

Ms. Seele: Requested more mosquito spraying.

Chief of Police: Discussed the house fire on Liberty St. Has interviewed, and sworn in, two auxiliary police officers.

Solicitor: The County Commissioners have set a July 18<sup>th</sup> deadline for the Township Trustees tax plan. Will then schedule a meeting.

Mayor: Presented the estimated resources. Cary motioned to approve the estimated resources, seconded by Schroll. Roll Call Vote: Yes (6) Cary, Seele, Clark, Schroll, Rader and Myers, No (0), Abstain (0), the minutes were approved. Discussed the Village's debt and suggested paying it down with carryover.

Adjourned meeting 7:35

 7/23/18  
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Mayor Date

 7/23/18  
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Clerk Date