

Village of Mc Comb

Regular Council Meeting

August 14, 2017

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. by Mayor Latta.

Attendance:

Roll call was taken showing the following in attendance: Ms. Seele, Mr. Turner, Mr. Myers, Ms. Cary, Mr. Clark and Mr. Rader. Also in attendance were Administrator Kevin Siferd, Solicitor Rob Feighner, Police Chief Greg Smith and Mayor Charles Latta.

Minutes:

A motion to approve the minutes from the Regular Council meeting from July 24, 2017 was made by Clark, seconded by Seele. All council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$247,056.01 was made by Cary, seconded by Seele. All members voted "yes". The vouchers were approved.

Visitors : Abby Latta complained about 203 Bond Prebble St. Brenda Mygrant was in attendance about the water issue at her property. Everett Latta asked about the Halloween parade. Turner motioned to hold trick or treat from 6pm-7pm on October 31 with the parade at 7:30pm, seconded by Seele. All members voted "yes". Rose Morrison complained about lights going on and off at a street corner and about grass issues.

Administrators Report:

Items discussed by Siferd were – Emergency siren, ditch work, smoke test letters, Jack's Plumbing, Peterman meeting, park tour, Commissioner's letter, maps for information board, Leppelmeier sign, pool closing August 15th, decorating the town and a number of property letters sent out.

Mr. Myers : Presented the committee of the whole minutes. Council walked Main St and looked at the buildings. Cary motioned to approve the minutes, seconded by Clark. All members voted "yes".

Mr. Rader : Scheduled a park meeting for August 28, 2017 at 5:30pm. Asked when safe routes to school grant would start. Smith stated it is scheduled for the 2019-2020 school year.

Mr. Turner : Motioned for the solicitor to send a letter to the property owner of downtown buildings, seconded by Cary. All members voted "yes". Motioned to send a letter verifying the owner of the property that a shed is being built upon at Bond-Preble and Liberty St., seconded by Seele. All members voted "yes".

Ms. Cary : Motioned to hold an executive session to discuss matters that are confidential and to include Council, Solicitor, Mayor and Administrator, seconded by Seele. All members voted "yes".

Mr. Clark : Presented the finance committee minutes. Reviewed the 2nd quarter finances. Rader motioned to approve the minutes, seconded by Cary. All members voted "yes". Presented the Police, Fire & Safety committee minutes. Voted "no" on the speed camera and auxiliary. Rader motioned to approve the minutes, seconded by Cary. All members voted "yes".

Ms. Seele :

President Myers :

1st Reading :

O-2017-14 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF MCCOMB, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT OR CONTRACTS FOR THE CASH RENT OF TWENTY NINE (29) ACRES OF VILLAGE LAND FOR THE NEXT THREE (3) YEARS AND DECLARING AN EMERGENCY. Cary motioned to suspend the rules, seconded by Turner. All members voted

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“yes”. Myers gave the second and third reading. Cary motioned to adopt the Ordinance, seconded by Turner. All members voted “yes”.

O-2017-15 – AN ORDINANCE REPEALING O-2003-09, REGULATING THE KEEPING OF ANIMALS AND DECLARING CERTAIN OFFENSES AS CONSTITUTING A NUISANCE, ESTABLISHING A PENALTY FOR VIOLATION THEREOF, AND DECLARING AN EMERGENCY. Cary motioned to suspend the rules, seconded by Rader. All members voted “yes”. Myers gave the second and third reading. Turner motioned to adopt the Ordinance, seconded by Cary. All members voted “yes”.

Chief of Police :

Mayor :


Solicitor:

Adjourned : Entered into executive session at 7:20pm. Returned to regular meeting at 7:45pm. The regular meeting was adjourned at 7:48 pm.



Mayor Date

8/28/17

Fiscal Officer Date
 8/28/17