

Village of Mc Comb

Regular Council Meeting

August 27, 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 five visitors.

Minutes:

A motion to approve the minutes from the Regular Council meeting from August 13, 2018 was made by Myers, seconded by Cary. A vote was taken all members voted "Yes". Motion passed.

Vouchers: A motion to approve vouchers for \$69,005.23 was made by Myers, seconded by Cary. A vote was taken all members voted "Yes". Motion passed.

Visitors: Mike Barrett questioned how much it cost to have the Village mow a residents yard and asked if the Village got any of the money that was charged. Kevin notified him that it is around one hundred dollars each time and it is assessed to the property owners taxes. Mike Barrett expressed his feelings for his neighbor.

Village Administrator: Pool toys will be taken down this week. Pool closed due to filter problems Kevin provided a price to review. Sidewalk cross walks have been redone. The office will be closed Monday September 3, for Labor Day. Completed storm survey, putting in a design with the catch basins. The committee will meet in the next month to review the plans. NWWSD is working on the WWTP Clear well. New score boards will go up after Labor Day. Concrete sidewalk project has been completed. Temporary parking permit to Mike Sellers for a wedding has been issued. Doug Rider thanked Kevin for taking care of his neighbor portable generator.

Old Business: Mural Painting has been funded without the Village. Fire Contract: will be reviewing the correct contract.

Mr. Myers : Would like to put on the 2019 budget \$10,000 for toilets in the back of the park. Reviewed new park signs requested to budget \$2,000 but trying to get a grant to cover amount. Asked about the color of the fire hydrants, Kevin said NWWSD is in charge of that. Asked about a storm drain in front of Dollar General that needs to be cleaned out.

Mr. Rader: Asked if the village will plant trees in the fall. Requested to look into abandoned cars around town. Requested a Police and Fire meeting.

Mrs. Schroll: PMP believes they are still being charged for electric from NWWSD requested to have Kevin look into it. Streets meeting scheduled for September 6:00 to review sidewalk specs. and two hour parking.

Ms. Cary : Planning Commission meeting minutes presented a variance for a portable building for a camper. Will need 51% of support from his surrounding homes. Kevin will hand deliver letters to get a response. A motion by Myers seconded by Schroll, a vote was taken all members voted "yes".

Mr. Clark : Police & fire meeting scheduled 9-6-18. Requested Kevin to send a letter to the owner of 235 N Liberty for demolition of the house.

Ms. Seele :

First Reading:

O-2018-17

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF PLEASANT, COUNTY OF HANCOCK, STATE OF OHIO AND BEING A PART OF THE EAST 1/2 OF THE NW 1/4 OF SECTION 26, T2N, R9A A TACT OF LAND CONSISTING OF 0.595

ACRES MORE OR LESS (REFERRED TO AS SHADY ACRES DRIVE ANNEXATION). AND TO PETITION THE COUNTY COMISSIONERS TO ALTER THE BOUNDIRES IN ACCORDANCE WITH SECTION 503.07 AND DECLARING AND EMERGENCY.

A motion to suspend the rules was made by Myers seconded by Cary a vote was taken all members voted "yes" motioned passed.

2&3 reading O-2018-17

Motion to adopt made by Myers seconded by Cary a vote was taken all members voted "yes". O-2018-18

AN ORDINANCE ACCEPTING AND APPROVING AN APPLICATION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF PLEASANT, COUNTY OF HANCOCK, STATE OF OHIO AND BEING A PART OF THE EAST 1/2 OF THE NW 1/4 OF SECTION 27 T2N,R9E A TACT OF LAND CONSISTING OF 1.04 ACRES MORE OR LESS (REFERRED TO AS 3974 ST RT 613 WEST ANNEXATION) AND TO PETITION THE COUNTY COMISSIONERS TO ALTER THE BOUNDRIES IN ACCORDANCE WITH SECTION 503.07 AND DECLARING AND EMERGENCY.

A motion to suspend the rules was made by Myers seconded by Cary a vote was taken all members voted "yes"

2&3 reading O-2018-18

Motion to adopt made by Myers seconded by Cary a vote was taken all members voted "yes". O-2018-18

R-2018-3

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWR DISTRICT.

A motion to adopt made by Myers seconded by Cary all members voted "yes" motioned passed.

Chief of Police :

Mayor :

Solicitor:

Adjourned meeting 7:00

 9/10/18

Mayor Date

 9/10/18

Clerk Date