

## Village of Mc Comb

### Regular Council Meeting

September 10, 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 Sara Klay, 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 August 27, 2018 was made by Cary, seconded by Myers. A vote was taken all members voted "Yes". Motion passed.

**Vouchers:** A motion to approve vouchers for \$55,484.72 was made by Myers, seconded by Cary. A vote was taken all members voted "Yes". Motion passed.

**Visitors:** Jon Cross is running for State Representative of the 83rd Ohio House District for the Republican Primary in 2018; he spoke on the upcoming election and the importance of communications from the village level to the state level. He addressed issue one that will be on the ballot. Mike Barrett spoke about the tar and chip that was done to South street he said it was uneven.

**Village Administrator:** Dura patcher West South Street has been patched will monitor that area. The field behind the doctor's office has been planted. Property letters will go out this week. Setting up a Drug Free training for employees and supervisors as required by BWC. Getting a price to open up the alley behind 419 W. South Street for their access due to street reconstruction.

#### Old Business:

**Mr. Myers :**

**Mr. Rader:**

**Mrs. Schroll:** Held a streets & alley meeting 9-10-2018 discussed the 2 hour parking on Main street, at this time it will remain the same. Will check on handicap parking spots for Main Street. Asked the status of the meeting with Sheriff Heldman trying to recover cost from the people that the police department place in jail.

**Ms. Cary :** Held a planning commission meeting 9-10-2018, will be adding to the zoning book. A motion made by Myers to approve the planning commission meeting minutes, seconded by Schroll. A vote was taken all council members voted "yes", motion passed.

**Mr. Clark :** At the Police and Fire meeting they agreed on the purchase of a new police cruiser that will be on 2019 budget. It was approved to get the cruiser but not make the first payment until January of 2019. Approval of Police & fire meeting minutes motion by Cary seconded by Seele a vote was taken, all member's voted "yes" motion passed.

**Ms. Seele :** Gate by the new clear well tank was opened, wanted to make sure it was secure for safety reasons.

#### First Reading:

O-2018-18

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF MCCOMB, OHIO, TO ENTER INTO A CONTRACT AND TO SIGN ALL NECESSARY AND REQUIRED DOCUMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR THE PURPOSE OF THE SAFE ROUTES TO SCHOOL PROGRAM, IN THE VILLAGE OF MCCOMB, OHIO.

A motion to suspend the rules was made by Cary seconded by Myers a vote was taken Cary "yes", Clark "yes", Myers' yes", Rader "yes", Schroll "no", Seele" yes", motioned passed.

2&3 reading O-2018-18

Motion to adopt made by Myers seconded by Cary a vote was taken a Cary "yes", Clark "yes", Myers' yes", Rader "yes", Schroll "no", Seele" yes", motioned passed.

**First Reading:**

O-2018-19

AN ORDINANCE AUTHORIZING THE CHEIF OF POLCIE OF THE VILLAGE OF MCCOMB, OHIO TO ENTER INTO A 4 YEAR CONTRACT/LEASE-PURCHASE AGREEMENT AND TO SIGN ALL REQUIRED DOCUMENTS FOR SAID PURCHASE/LEASE FOR THE PURCHASE OF A NEW POLICE VEHICLEAND TO TRADE IN THE 2005 DODGE DURANGO VIN#1D4HB38N45F619576 AND DECLARING AN 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-2018-19

Motion to adopt made by Myers seconded by Cary a vote was taken all members voted "yes" motion passed.

**RESOLUTIONS:**

R-2018-4

A RESOLUTION STATING WHAT SERVICES THE VILLAGE OF MCCOMB, OHIO WILL PROVIDE TO THE TERRITORY PROPOSED TO BE ANNEXED TO THE VILLAGE OF MCCOMB, OHIO SITUATED IN PLEASANT TOWNSHIP, COUNTY OF HANCOCK, STATE OF OHIO AND BEING PARCELS:4000001030815, 40000007630, 400000907620, 400001030814.

A motion made by Myers to approve Resolution R-2018-4 seconded by Cary a vote was taken all council member voted "yes".

R-2018-5

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETEREMIND BY THE BUDGET COMMISSION AND AUTHORIZING THE NESCESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

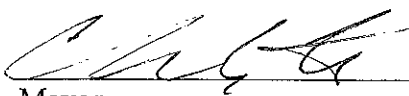
A motion made by Myers to approve Resolution R-2018-5 seconded by Cary a vote was taken all council member voted "yes".

**Chief of Police :**

**Mayor :**

**Solicitor:**

**Adjourned meeting 7:00**

  
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Mayor

9/24/18  
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Date

  
\_\_\_\_\_  
Clerk

9-24-18  
\_\_\_\_\_  
Date