

Village of Mc Comb

Regular Council Meeting

December 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. Schroll, Mrs. Seele, Mr. Clark and Ms. Mygrant were present. Mr. Clark made a motion to excuse Mr. Myers seconded by Seele, all present members voted "yes" motion passed. Also in attendance were Police Chief Greg Smith, and Solicitor Rob Feightner, Sara Klay along with five visitors.

Minutes:

A motion to approve the minutes from the Regular Council meeting from November 26, 2018 was made by Seele, seconded by Cary. A vote was taken all present members voted "Yes". Motion passed.

Vouchers: A motion to approve vouchers for \$63,658.16 a motion was made by Cary, seconded by Seele. A vote was taken all present members voted "Yes". Motion passed.

Visitors:

Village Administrator:

Old Business:

Mr. Myers :

Mrs. Schroll: Held a Streets/Alley meeting they are not ready to approve the Sidewalk & Curb Specifications & Policy at this time. Will hold a Gas committee meeting on January 8th to discuss raising rates. Finance committee meeting minutes were presented a motion was made by Clark seconded by Cary all present members voted "yes" motioned passed. Motioned for an executive session for "The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee of the investigation of charges or complaints against an employee or official unless the employee or official requests a public hearing", with Council members, Mayor and Solicitor present, seconded by Mygrant a vote was taken all present members voted "yes", motion passed. Thanked the Village employees for decorating Main Street.

Ms. Cary : The Heart and Soul group will be meeting in January. Made a motion to approve Final Appropriations for 2019, seconded by Clark. A vote was take, all present members voted "yes", motion passed.

Mr. Clark:

Ms. Seele : Kirsten Seele is working on the pantry and will get with Kevin next week about the placement of the pantry. Congratulated the McComb Panthers for winning the State Championship! Wished the Village employees a Merry Christmas. Motioned to approve John and Bill to go to Hoytville in the bucket truck to help with putting up (and in the future take down) Christmas Decorations for the village seconded by Mygrant. A vote was taken all present members voted "yes" motion passed.

Ms. Mygrant:

Second Reading:

O-2018-23

O-2018-24

O-2018-25

First Reading:

O-2018-26

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MCCOMB, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY.

A motion to suspend the rules was made by Cary seconded by Clark a vote was taken Cary "yes", Clark "yes", Mygrant "yes", Schroll "yes", Seele" yes", motioned passed.

2 & 3rd Reading

O-2018-26

Motion to adopt made by Seele seconded by Cary a vote was taken a Cary "yes", Clark "yes", Mygrant "yes", Schroll "yes", motioned passed.

First Reading:

O-2018-27

AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2019 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF MCCOMB, OHIO AND DECLARING AN EMERGENCY.

A motion to suspend the rules was made by Cary seconded by Clark a vote was taken Cary "yes", Clark "yes", Mygrant "yes", Schroll "yes", Seele" yes", motioned passed.

2 & 3rd Reading

O-2018-27

Motion to adopt made by Cary seconded by Clark a vote was taken a Cary "yes", Clark "yes", Mygrant "yes", Schroll "yes", motioned passed.

First Reading:

O-2018-28

AN ORDINANCE EMPLOYING A VILLAGE SOLICITOR FOR THE VILLAGE OF MCCOMB, OHIO FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND SETTING COMPENSATION AND DECLARING AN EMERGENCY.

A motion to suspend the rules was made by Cary seconded by Schroll a vote was taken Cary "yes", Clark "yes", Mygrant "yes", Schroll "yes", Seele" yes", motioned passed.

2 & 3rd Reading

O-2018-28

Motion to adopt made by Cary seconded by Mygrant a vote was taken a Cary "yes", Clark "yes", Mygrant "yes", Schroll "yes", motioned passed.

First Reading:

O-2018-29

AN ORDINANCE EMPLOYING ANTHONY STATELER AS THE FIRE PREVENTION OFFICER FOR THE VILLAGE OF MCCOMB, OHIO, FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT THE TOTAL SUM OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2500.00) OAYABLE MONTHLY AND DECLARING AN EMERGENCY.

A motion to suspend the rules was made by Cary seconded by Clark a vote was taken Cary "yes", Clark "yes", Mygrant "yes", Schroll "yes", Seele" yes", motioned passed.

2 & 3rd Reading

O-2018-29

Motion to adopt made by Cary seconded by Mygrant a vote was taken a Cary "yes", Clark "yes", Mygrant "yes", Schroll "yes", motioned passed.

Chief of Police: Reported that they are still searching for the missing man, the Fire Department has also been searching.

Mayor : Reviewed the Finance committee minutes and reviewed the 2019 appropriations. If approved some of the changes are going to be a 2% pay increase for all employees, a zero based budget, the Police Department will receive an additional 100,000 for 22 hour a day coverage even when an officer is on vacation or sick, along with a leased car and school recourse officer. Stated if we promise coverage we need to do so. Did not allocate for the slide for the pool and spoke on the cost it is to run the pool and would like to talk about going back to the "old hours" next year. Changed Utility Secretary and Village Administrator to having their salary come from the general fund and not from the gas fund. Stated that the gas fund will be breaking even until we raise the rates for 2019. Gave the option of approving Temporary Appropriations or approving the Appropriations for the year.

Solicitor: The City of Findlay is working on a credit card policy that we will review for the Village of McComb.



Adjourned meeting: 7:09

Entered Executive Session: 7:15

Adjourned Executive Session: 7:45

No motions made

Meeting adjourned: 7:45

 _____ Date 1/14/19
 _____ Date 1/14/19