

Village of Mc Comb

November 26, 2018

Regular Council Meeting

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 and Mrs. Mygrant were present. Mrs. Seele made a motion to excuse Mr. Clark and Mr. Myers seconded by Cary, all present members voted "yes" motion passed. Also in attendance were Village Administrator Kevin Siferd, Police Chief Greg Smith, and Solicitor Rob Feightner, Sara Klay along with two visitors.

Minutes:

A motion to approve the minutes from the Regular Council meeting from November 12, 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 \$14506.20 a motion was made by Cary, seconded by Schroll. A vote was taken all present members voted "Yes". Motion passed.

Visitors:

Village Administrator: We have been receiving donations for 2019 Fireworks. Leaf pick-up will continue. PEP meeting is scheduled for Tuesday 27 at 10 for a walk through with the insurance agent. Finance meeting will be November 28 to review 2019 budget. Complimented the hard work that the Street guys are doing with cleaning up the leafs. Will be hearing from the Recycle Center about placement of a possible recycle bin.

Old Business:

Mr. Myers :

Mrs. Schroll: Held a Sidewalk committee meeting, no motions were made. Upcoming meeting 12-10-2018 @ 5:45

Ms. Cary : Heart and Soul will be using the building on December 6 & 19. Requested for Kevin to research zoning law firm.

Mr. Clark:

Ms. Seele : Kirsten Seele is working on the pantry and the McComb School Art Department is working on lettering the box. will be in contact with Kevin when it is time for placement. Congradulated the football team. Wished them luck for the Saturday game. Thanked the Police Department for their assistance.

Ms. Mygrant:

First Reading:

O-23-2018

THE FOLLING IS AN ORDINANCE ENACTED BY THE VILLAGE OF MCCOMB, HANCOCK COCKNTY, OHIO HERINAFTER REFFER TO AS THE LOCAL PUBLIC AGENCY (LA) IN THE MATTER OF THE STATED DESCRIBED PROJECT.

FIRST READING

O-24-2018

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF MCCOMB, HIO TO ENTER INTO A CONTRACT WITH THE HANCOCK COUNTY EMERGENCY MANAGEMENT ASSOCIATION AND DECLARING AND EMERGENCY.

FIRST READING

O-25-2018

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF MCCOMB, OHIO TO ESTABLISH A NEW FUND FOR THE RESTRICTED FIREWORKS FUND IN THE VILLAGE OF MCCOMB, OHIO AND DECLARING AN EMERGENCY.

FIRST READING:

R-2018-10

A RESOLUTION ENABLING THE VILLAGE FISCAL OFFICER OF THE VILLAGE OF MCCOMB OHIO TO PAY VOUCHERS THROUGH MONTHS END OFR THE CALENDAR YEAR 2018 AND DECLARING AN EMERGENCY.

Chief of Police:

Mayor : Mayor Proclimation McComb High School Panthers Football Team State Football Championship. The Division VII State Football Championship will be plated between the McComb Panthers and Glouster Trimble TomCats on Saturday December 1, 2018 at 10 AM.I do hereby proclaim November 26-December 12018 as PANTHER PRIDE week in our community urging all to wear Red and Black in support of the Panthers.

Solicitor:

Adjourned meeting: 6:45



Mayor



Date



Clerk



Date