

Village of Mc Comb

Regular Council Meeting

November 12, 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, Mr. Myers, Mrs. Schroll, Mrs. Seele and Mr. Clark were all present. Also in attendance were Village Administrator Kevin Siferd, Police Chief Greg Smith, and Solicitor Rob Feightner, along with six visitors.

Minutes:

A motion to approve the minutes from the Regular Council meeting from October 22, 2018 was made by Cary, seconded by Myers. A vote was taken all present members voted "Yes". Motion passed.

Vouchers: A motion to approve vouchers for \$100,484.85 a motion was made by Myers, seconded by Cary. A vote was taken all members voted "Yes". Motion passed.

Visitors: Todd Jenkins from Peterman Associates had a storm sewer management handout. Decision on council to decide who would be charged, School or Village office. Resident and commercial properties would be charged. There will need to be another meeting to discuss further.

Village Administrator: Has sent out 125 letters asking for donations for the 2019 Fireworks, has received two monetary donations along with on gift certificate to be given away. Ice rink is complete. Leaf pick up is underway, and will continue. Finishing up the NatureWorks grant and will be sending that in next week. The Office will be closed November 22 & 23 for Thanksgiving. The plow Trucks are ready for snow/winter weather. Will hold a streets meeting 11-26 at 5:30.

Old Business:

Mr. Myers : Executive session for Matters required to be kept confidential by federal law or rules or state statutes, motion seconded by Cary a vote was taken all present members voted yes. Motion passed. Myers motioned to gift a ham to all full and part time employees for Christmas, seconded by Cary a vote was taken all members voted "yes" motion passed. A motion to use Council Chambers for Heart and Soul on 1-6 -19 and 1-20-19 at 2pm seconded by Schroll, all present members voted "yes" motion passed.

Mrs. Schroll: Finance meeting-Salaries will come out of the General fund to offset negative balance. Sidewalk committee meeting scheduled for 11-26-18 at 5:30. Made a motion to accept the Finance Committee meeting minutes from 11-1-2018 seconded by Myers a vote was taken and all present members voted "yes" minutes approved. Made a motion to approve the Sidewalk meeting minutes seconded by Myers a vote was taken all present members voted "yes" minutes approved.

Ms. Cary : Planning committee meeting receiving protocol book. No Motions Heart and Soul 17-18 people showed up. Younger residents are trying to start community center and watch program. Asked if they could use the village office 1-6 and 1-20 or meetings starting at 2pm.

Mr. Clark: Will hold a finance meeting on 11-19 at 6:30 asked Laura to bring updated information.

Ms. Seele : Presented committee of the whole minutes, had two letter of interests for the open council position. Held interviews on 11-7. A Motion made by Myers to approve committee of the whole minutes seconded by Cary a vote was taken, all present members voted "yes" motion passed.

Chief of Police: Trick or Treat went well. No Shave November Donations made to McFab.

Mayor : Recycling Program-Hancock County Commissioners need guidelines, Kevin will contact them. Would like it emptied more. Ask Sara to update committee sheet. one meeting in December and approve paying all bills.

Solicitor: Credit Card Policy discussed. The fees we paid for housing arrest have not heard anything.

Entered Executive session: 6:32

Adjourned Executive session: 6:37


Motioned to fill the remaining term position with Brenda Mygrant filling out Robin Rader's term, seconded by Clark a vote was taken all members voted "yes". Thanked Mike Barrett for his interest and encouraged him to still attend meetings. Mayor Latta swore Brenda Mygrant into the Council position.

Entered Executive session: 7:27

Adjourned Executive session: 7:29

No motions made

Adjourned meeting: 7:30

 _____ 11/26/18 _____
Mayor Date Clerk Date

 _____ 11/26/18 _____
Clerk Date