

Village of Mc Comb

Regular Council Meeting

September 24, 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, Mr. Rader, Mr. Clark were present. A motion made by Myers to excuse Mrs. Seeles absence was made, seconded by Cary a vote was taken, Schroll, Rader, Clark, Cary and Myers all voted "yes" motion passed. Also in attendance were Sara Klay, Village Administrator Kevin Siferd, 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 September 10, 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 \$31,309.30 was made by Myers, seconded by Cary. A vote was taken all members voted "Yes". Motion passed.

Visitors:

Village Administrator: O&M Manuals completed and submitted to ONR for approval. HPD grant request will be submitted on Friday September 28 for adult swings and paving part of the walk trail. Storm sewer pipe was repaired in the parking lot at the park and removed an old fire hydrant. There will be a Drug Free training for employees and supervisors on October 18th. The alley by the golf course has been survived and waiting for the quote to be included in the 2019 budget. The electric was ran to the new building and score boards, the trench was filled in. Will be meeting with Bob Schwab to hook it up. Walk path at the park will be extended south of the tree line, the weeds have been sprayed. Letters will be sent out for donations for a new water slide at the pool the estimated cost is between 19,000-35,000. There is a tree on SR 186 that will be taken down and assessed to the property owner's taxes. Will be working on the 2019 budget and prioritizing what needs to be done, the Ford Explorer needs some work along with the F250. There will be a small ceremony for the ground breaking of the new Waste water treatment plant. Salt will be delieverd in the next couple weeks for winter.

Old Business:

Mr. Myers : Park & Rec held a meeting and discussed a 4 year lease for a double and single vault restroom for the park with the lease payments applied to the yearly allocation for the repayment. A motion to approve the minute and proposed vault purchase was made by Cary and seconded by Schroll a vote was take all present council member voted "yes" motion passed.

Mr. Rader: Requested Kevin to take a look at the outside steps at the PMP building they may need repaired. Requested a patch be put in the alley by the barber shop.

Mrs. Schroll: Will hold a side walk meeting October 8th to finalize documents. Asked Kevin about the electric at the fire station building, Kevin has met with Gene Barker and Val Kuenzli and called watch TV regarding the matter.

Ms. Cary : Requested police coverage on Merrimont Drive for the fast drivers. Held a planning commission meeting no motions where taken. A motion to approve meeting minutes made by Myers, seconded by Schroll all present council members voted "yes" motion passed. Informed the council of the Heart and Soul Monday in McComb which will be October 1st at 6pm at the village office they will be discussing the neighbor hood watch and would like the police department along with the committee members to be there.

Mr. Clark : Finance meeting November 1st at 6:30.

Ms. Seele :

RESOLUTIONS:

R-2018-6

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN ALL DOCUMENTS REQUIRED BY AMERICAN ELECTRIC POWER FOR THE PURPOSE OF A PERMANENT EASEMENT TO CROSS SCOTT STREET FOR ELECTRIC SERVICES TO THE NEW WASTE WATER TREATMENT PLANT, IN THE VILLAGE OF MCCOMB OHIO.

A motion to adopt R-2018-6 was made by Myers seconded by Cary a vote was taken Cary "yes", Clark "yes", Myers' yes", Rader "yes", Schroll "yes", motioned passed.

R-2018-7

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF MCCOMB TO SIGN ALL DOCUMENTS REQUIRED BY THE NORTHWESTERN WATER AND SEWER DISTRICT FOR THE PURPOSE OF A PERMANENT EASEMENT ADDITIONAL ENTRY ACCESS TO THE NEW WASTE WATER TREATMENT PLANE, IN THE VILLAGE OF MCCOMB OHIO.

A motion to adopt R-2018-7 was made by Myers seconded by Cary. A vote was taken Cary "yes", Clark "yes", Myers' yes", Rader "yes", Schroll "yes", motioned passed.

R-2018-8

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION WITH THE HANCOCK COUNTY PARK DISTRICT FOR FINANCIAL ASSISTANCE FOR PUBLIC RECREATION PURPOSES.

A motion made by Myers to approve Resolution R-2018-8 seconded by Cary. A vote was taken Cary "yes", Clark "yes", Myer "yes", Rader "yes", Schroll "yes", motioned passed.

R-2018-9

A RESOLUTION CERTIFYING DELINQUENT GAS BILL/MOWING CHARGES DUE FROM PROPERTY OWNERS, AND REQUESTING THE HANCOCK COUNTY AUDITOR TO PLACE THE SAME ON THE REAL PROPERTY TAX LIST AS LIENS AGAINST REAL ESTATE AND DECLARING AN EMERGENCY.

A motion made by Myers to approve Resolution R-2018-9 seconded by Cary. A vote was taken Cary "yes", Clark "yes", Myers' yes", Rader "yes", Schroll "yes", motioned passed.

Chief of Police : Junk car notices have been placed and the owners have been removing the cars. Had a letter of praise from a resident about how the Police Department and the City Department blocks off traffic during a funeral procession. Put on facebook the current solicitors going around town for AEP Engery. Greg and Rob will be addressing the jail fees, we have been paying them and don't believe we should be.

Mayor : Requested Kevin to check with Laura and Rob about current credit card laws. Attended the NWWSD and the Fire District meeting to discuss pool fills, that will be handled with the NWWSD.

Solicitor: Filed the Resolution passed at the meeting 09/10/2018 with the County Commissioners as required by law. It was the resolution providing services to the soon to be annexed properties regarding the water plant.

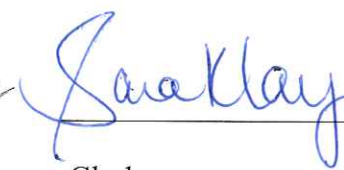
Adjourned meeting 7:05



Mayor

10/8/18

Date



Clerk

10-8-2018

Date