

Village of Mc Comb

July 10, 2019

Regular Council Meeting

The meeting was called to order with the Pledge of Allegiance at 6:00 p.m.

Attendance:

Roll call was taken showing the following in attendance: Schroll, Mygrant, Myers, Cary, Seele and Clark. Also in attendance were Mayor Charles Latta, Officer Crawford, Administrator Allyson Murray, Solicitor Rob Feighner, and Utility Clerk Wylie Haas. There were 2 visitors.

Minutes:

During attendance roll call; a motion to go into an executive session for "(1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, public official, licensee, or regulated individual, unless the individual requests a public hearing" was made by Schroll, Seconded by Myers, Mygrant (yes), Cary (yes), Seele (yes), and Clark (yes). Myers asks who is requested as present during this executive session. Schroll responds with all of council, mayor, administrator, and the solicitor.

During attendance roll call after initial motion for an executive session; a motion to go into a 2nd executive session for "(3) Conferences with an attorney for the public body concerning disputes involving it that are the subject of pending or imminent court action" was made by Mygrant, seconded by Myers, Schroll (yes), Cary (yes), Seele (yes), Clark (yes). Mygrant responds with all of council, mayor, administrator, and the solicitor; same as the initial executive meeting.

Return to regular session was 6:35 p.m.

A motion to approve the minutes from the Regular Council meeting from June 24, 2019 was made by Schroll, seconded by Myers, Clark (yes), Cary (yes), Mygrant (yes), Seele (yes). Minutes approved. Motion to approve minutes from the Regular Council meeting from July 8, 2019 was approved by Myers, seconded by Schroll, Mygrant (yes), Cary (abstained), Seele (abstained), and Clark (abstained). Minutes approved.

Motion to approve estimate resources for 2020 made by Clark, seconded by Myers, Cary (yes), Schroll (yes), Mygrant (yes), Seele (yes). Motion approved.

Vouchers:

A motion to approve vouchers for \$57,966.18 was made by Myers, seconded by Cary, Schroll (yes), Clark (yes), Seele (yes), and Mygrant (yes). Vouchers approved.

Visitors:

Loren and Cathy Stevens: Wants to know what is happening to the gas budget and asks if she won't pay a bill until the current account credit is spent. Needs to know if she was going to be cut a check. Cathy is told she will not receive a check and the account credit will be applied to current and future bills until their balance is \$100.00 or less.

Village Administrator:

Report given by Administrator Allyson Murray. The Storm Water Management System is still in the process with the auditor's office. The process is being finalized and needs to be clarified by the county auditor to begin billing for the storm water utility. The tax assessments will be collected in the first half of 2020 and the second half will be collected in the second half of 2020. The credit card payments for gas accounts is still being investigated with different portal platforms and the administrator will keep updating as different options become available. First Federal Bank has been evaluated and Allyson and Wylie will meet with Muni-Link to assess their options. The planning and zoning committee is working with American Legal to house all ordinances online. The McComb Cookie Festival is not being planned by the village and all questions and concerns need to be directed to Kim Louvineaux. Allyson mentions the village is waiting on many details and documentations. Trees in ROW – will have a meeting for open

bidding and the public is welcome on August 14, 2019. Motion to accept the tree list and accompanying bid documents to advertise for bids for the removal of hazardous trees in the village right of way was approved by Cary, seconded by Myers, Clark (yes), Seele (yes), Mygrant (yes), and Schroll (yes). Gas budgets – letters were sent out with recent gas bills explaining the village will no longer allow their gas accounts to have credits of more than \$100.00. Credits will be applied to each month's bill until they are below the \$100.00 threshold. Once they are below the threshold, they are eligible for the budget. Issue with new build sewer tap – planning commission met with residents and the residents. Council voted to follow ORC which dictates the resident will be liable for the entire cost. Access to the village owned property – Clint said he would end the farming contract if he were to be paid back the \$717.42. The solicitor read through contract. Made a motion to cancel contract at \$0 to the village and \$0 to Clint and will have no right to any of the land – approved by Myers, seconded by Cary, Seele (yes), Clark (yes), Mygrant (yes), Schroll (yes). Technology update – Allyson will have the three bids and will share at the finance meeting. Two bids have submitted documentation and still waiting for the third one.

Old Business:

- CRA – Mayor and Solicitor speak on.

New Business:

Ms. Mygrant:

Planning & Zoning meeting was on July 1, 2019 at 6:30pm. Discussed the property new build on Oliver St, maintenance of properties, structural issues, will meet with administrator on the topic of next steps. May go to health department for next steps. Motion to accept the minutes from the planning and zoning commissions meeting made by Myers, seconded by Cary, Schroll (yes), Mygrant (yes), Seele (yes), Clark (yes). Motion to not take any financial responsibility for the new build on Oliver St.; based on Ohio Revised Code, made by Myers, seconded by Mygrant, Schroll (yes), Cary (yes), Seele (yes), Clark (yes). Finance committee meeting was on July 2, 2019 at 6:30pm. Finance committee discussed progress on Storm Water Management, pool funds being the potential fund to assist in legal fees, credit card submissions, and looked at the cookie fest with the cost factor for the village. Encourage chief to prepare his budget and attend the meetings for appropriations. Possibility of \$20,000-\$30,000 for the technology expenditure. Tree removal, gas collections and read only finance files. Motion to approve finance committee minutes made by Schroll, seconded by Cary, Myers (yes), Mygrant (yes), Seele (yes), Clark (yes).

Mr. Myers:

There is some land dug up from NWWSD by the fire hydrant that needs fixed. St. Rt. 613 has a patch of yard with damage from water and NWWSD. Speaks of having more potholes in town cold patched. New signs for the park were put in budget and requests it is looked into to have them replaced. Chloe Greiner Park – thinks there should be a sign with some background on the person who founded the park. Mentioned the Weavers old house and it needs serious attention. Allyson proposes a fee and will be checking on rates for properties the village mows. This topic will be added to planning and zoning. Lightbulb in hall needs replaced and still need to get name plates for Administrator and Utility Clerk.

Mrs. Schroll:

Ed Aller planted fresh vegetables by the old VFW and Fire Station location on Main Street and these are available to the public or public pantry. Vouchers – portable toilets – Kevin stated they were to have been paid for in the initial contract but they have been kept longer than that date. The company said they could cover so many months and that was it. She and Brenda have been through all ordinances from 1985-present and have indexes scanned.

Ms. Cary:

Cookie Festival meeting was tonight at 7pm at Pisanello's Pizza. Apologizes for missing July 8 meeting. Pathways has a lot of weeds growing through the asphalt at the back of the park. Check the pot hole at the back of the park.

Mr. Clark:

Alley by his property has major pot holes.

Ms. Seele:

No topics to cover.

Chief of Police:

Aaron Crawford – in contact with Allyson, Fire Department, for cookie festival and they have not been on top of items such as waivers, documentation, and legal permits for fireworks.

Mayor:

Old Business – final ordinance for CRA will be on the table at the next meeting. Hill and grass behind the grocery store has received a complaint. Bob Latta's going to have some representation at the council chambers on Friday, July 12, from 10am-11:30am. Petitions are up to re-run for council. Check mosquito spraying and try to schedule – used a company with Columbus Grove.

Solicitor:


Speaks on CRA – school miscommunication, application has been submitted to Ohio. CRA will be under discussion for acceptance at next council meeting. Filter follow up- will check and see if there is any progress.

1st Reading:

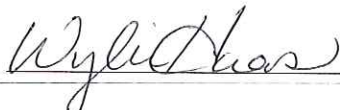
No readings at meeting but O-2019-17 was handed out to reference and will be read at next council meeting.

Executive Session began at 6:03 p.m. Adjourned at 6:35 p.m.

Adjourned regular meeting at 7:30 p.m.

 7/22/19

Mayor Date

 7/22/2019

Clerk Date