

Village of Mc Comb

Regular Council Meeting

June 10, 2019, 2019

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: Schroll, Mygrant, Myers, Cary and Clark. Seele was absent, Motion to excuse absence Myers, seconded by Cary. Clark (yes), Schroll (yes), Mygrant (yes), Cary (yes), Myers (yes). Also in attendance were Mayor Charles Latta, Chief Greg Smith, Administrator Allyson Murray, Solicitor Rob Feighner, and Utility Clerk Wylie Haas. There were 7 visitors; 1 visitor arrived after pledge.

Minutes:

A motion to approve the minutes from the Regular Council meeting from May 13, 2019 was made by Myers, seconded by Mygrant. Clark (yes), Cary (yes), Schroll (yes), Mygrant (yes), Myers (yes). Minutes approved. Motion to approve minutes from Special Council meeting; approved by Mygrant, seconded by Cary, Clark (yes), Myers (yes), Schroll (yes), Cary (yes), Mygrant (yes).

Vouchers:

A motion to approve vouchers for \$89,030.76 was made by Cary, seconded by Mygrant. Schroll (yes), Clark (yes), Myers (yes), Mygrant (yes), Cary (yes). Vouchers approved. A motion to issue a village credit card to new village administrator (Allyson Murray), approved by Schroll, seconded by Cary, Clark (yes), Myers (yes), Mygrant (yes), Cary (yes), Schroll (yes).

Visitors:

Northwest Water and Sewer District Representatives Tom and Jerry: Update on Waste Water Plant project – 65% complete and provided a schedule for timeline. Commission plant early or middle of September. Currently 2-5% under budget. Brought up the possibility of a \$2.7 million loan with 2.5/8% interest rate. Assessment will be approximately January 1st, 2020. There is currently a project out for bid on storm water sanitary connections. Current water system investigation being conducted by NWWSD on lines and liability. Executive summary passed out to council on what options can be done to make more efficient and safer. Packet attached provides additional information. Currently negotiating with Bowling Green, North Baltimore, and Findlay on water cost for purchasing water for the village. Mygrant mentions Toledo's negotiation issues with NWWSD and relates the situation to the current negotiations in McComb. Reservoir water belongs to NWWSD but the reservoirs belong to the village. The District does not need approval from the council or village to make changes to the current processes for water resources. NWWSD wants to communicate and make decisions with our council and the board at the District. Anticipated timeline on a decision would be late summer/early fall. The representatives will bring the recommendation to a council meeting closer to those dates. Jerry spoke on behalf of the election process for a NWWSD board member for the village. Submissions must be submitted by 12/31/2019.

Mike Barrett: New toilet in park – requesting a slow close lid. Grass clippings at golf course, and mentions Nungaster's property being mowed by the village.

Pam Shoemaker: complaint on sidewalks on South St. being too rough and they need replaced. Wanted a follow-up due to being present a year ago at a meeting and she hasn't seen any improvement. Asked why the village attempted to get a filter from Florida. Wants to know why we have only tried that one location and what we will do to prevent this issue next season and make sure the pool is working by season 2020. Elks offered jobs to the lifeguards as well as providing admission for daily swim at \$5.

Everette Latta: wanted to provide date on regular jail meeting – stated tomorrow.

Melanie Fuller (visitor that did not sign in): wanted the information on Elks for lifeguards – her son was a hired lifeguard.

Jim: sidewalks by library collect all the water from the building across the street. This walkway is the safe zone for children heading to and from the school. No gutters at building and request village makes a point to make walkway safer. Ice in winter at this location.

Village Administrator:

Report given by newly appointed administrator Allyson Murray. Village pool – wants to make it clear she understands concerns of Pam and that she is saddened the pool is not opening this season. There is a plan in place to work with solicitor and filter company for resolution. Findlay Elks is located at 900 W. Melrose Ave, Findlay, OH 45840. Reiterated \$5 a day for swimming at the private club and lifeguards being hired. NWWSD – storm water management fund – the collection of storm water fees - will be meeting and receive a finalized amount. Hancock County Critical Infrastructure list submitted for grants. Hancock County will keep this list on file and identify any grants that may assist in projects. Hancock County Park District grant application for 3 separate projects due September 27, 2019 with an approximate value of \$8,500.00. Drinking fountains at the ball fields needed push button assemblies and these have been ordered. Two drinking fountains being repaired. Trees – right of way trees that currently pose a hazard are marked with a large orange “X” for removal. Will be accepting bids from outside companies to do this work. Residents have called about private pools – zoning regulations are available and can be provided upon request. Gas Budget form is provided and requested for approval. Form is created for a budget and will be properly calculated. This form is the application for the account to be on a budget. Motion to approve Gas Budget Form by Myers, seconded by Cary, Clark (yes), Mygrant (yes), Schroll (yes), Cary (yes), Myers (yes).

Old Business:

- CRA – sent required letters and waiting on response.

New Business:**Mr. Myers:**

On corner, off of main – entire side of street is caving in – request update. Mayor Latta states he spoke with ODOT and made them aware of the concern and location. Mentions street crew filling pot holes through the village.

Ms. Mygrant:

Planning & Zoning meeting was cancelled. Since that date – a meeting with McComb Schools Superintendent Tony Fenstermaker and Steve Harden was held regarding the future plans of the property for the Golf Course purchased by the school. Mowing was a main discussion. Current plans for the property is strictly keeping it mowed. The long term plans are in the works and a special meeting will be held in August with the information on the plans for the property. Finance meeting highlights: working on ideas from property tax and a special assessment. Appropriations for expenditures with credit card submissions, compensation and over time with police has improved. Credit Card for administrator was addressed. Capital improvement plans in the future is on the agenda. Gas collection and arrear payments is a focus currently. One account was approximately \$1,100 and Ms. Haas collected the amount but other accounts have not been successful. These accounts are currently in a warning time frame and received letters. Currently working with Chief of Police and Solicitor on a theft of service about \$2,800. There was a glitch in software over the most recent billing cycle. The village clerk is working with software program to correct software issues and with software improvements. Approve minutes for finance committee meeting on June 4, 2019. Approved by Cary, seconded by Schroll, Mygrant (yes), Myers (yes), Clark (yes), Schroll (yes), Cary (yes). Motion for an EXECUTIVE SESSION:

- o The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or official unless the employee or official requests a public hearing.

Motion for an executive session approved by Mygrant, seconded by Cary, Clark (yes), Myers (yes), Schroll (yes), Cary (yes), Mygrant (yes).

Mrs. Schroll:

Thanks Administrator Allyson Murray for providing the administrator report earlier in the day for review.

Ms. Cary:

No topics to cover

Mr. Clark:

No topics to cover

Ms. Seele:

Absent.

Chief of Police:

Working with Solicitor on gas theft. Met with Allyson (Administrator) and will be having a weekly meeting to work on warning letters and addressing other problems within the community. Tall grass letters were delivered and a couple properties were mowed and cleaned up by the street department. Checking prices on cost for services and tax assessments for those properties the street guys worked on.

Mayor:

Has nothing to personally cover.

Solicitor:

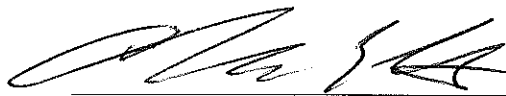
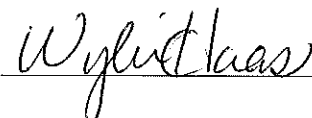
Talks about old business with CRA update. Chief Smith provided information bills were still being received for the Hancock County Justice Center wanting to charge. Shouldn't be charging and the bills are not being paid. An e-mail was sent to filter company regarding the pool and no response has been received. Middle/end of May was last contact with the response the filter was in the production phase. May be a breach of contract and will have update at next council meeting.

2nd Readings:

O-2019-14 AN ORDINANCE AUTHORIZING THE FISCAL OFFICER OF THE VILLAGE OF MCCOMB, OHIO TO ESTABLISH A NEW FUND FOR THE TECHNOLOGY FUND IN THE VILLAGE OF MCCOMB, OHIO AND DECLARING AN EMERGENCY.

Executive Session began at 7:25pm

Adjourned meeting at 7:52 pm

 6/27/19  6/24/2019
Mayor Date Clerk Date