

Village of Mc Comb

Regular Council Meeting

June 24, 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, Seele and Clark. Also in attendance were Mayor Charles Latta, Chief Greg Smith, Administrator Allyson Murray, Solicitor Rob Feighner, and Utility Clerk Wylie Haas. There were 3 visitors

Minutes:

A motion to approve the minutes from the Regular Council meeting from June 10, 2019 was made by Myers, seconded by Cary. Clark (yes), Schroll (yes), Mygrant (yes), Seele (abstained). Minutes approved. Motion to approve minutes from Public Council meeting; approved by Clark, seconded by Cary, Seele (yes), Myers (yes), Schroll (abstained), Mygrant (yes).

Vouchers:

A motion to approve vouchers for \$38,250.25 was made by Myers, seconded by Mygrant. Schroll (yes), Clark (yes), Seele (yes), Mygrant (yes), Myers (yes). Vouchers approved. A motion to approve the monthly May Credit Cards for the Police Department and Village Office was approved by Schroll, seconded by Mygrant, Clark (yes), Seele (yes), Cary (yes), Myers (yes), Mygrant (yes), Schroll (yes).

Visitors:

Ed Aller: Roalroad crossings have been down and lights blinking for long periods of time with no train. Village Administrator spoke with Norfolk Southern and stated the customer service representatives understand there is an issue with the crossings through town and they are working on the issue.

Village Administrator:

Report given by administrator Allyson Murray. Allyson provides an overview of the Storm Water Management Meeting and the process the village will take for the billing. Solicitor provides insight on collecting the funds through property taxes. Solicitor is going to speak with Teresa at Auditors office and will have an update at the first meeting in July. Allyson proposes the credit card payments through the Village website with a pay now link. Administrator Allyson and the Utility Clerk met with First Federal Bank and was given information on the program offered through the bank. Motion to approve the research and acceptance of the program through First Federal Bank on receiving online payments; approved by Myers, seconded by Cary, Seele (yes), Clark (yes), Mygrant (yes), Schroll (yes), Cary (yes), Myers (yes). Spoke with American Legal on hosting municipal codified ordinances online and inquired a cost to host McComb's ordinances online. McComb has an account set up but stopped sending updates. Will pass the cost estimate to council upon receipt. Provided contact information for the McComb Cookie Festival's Chairperson. Trees in ROW are flagged with orange spray paint. Last call for trees in the ROW are due by Friday, June 28th, 2019 at 4:00pm. The healthcare for the village employees will renew on August 1, 2019. The administrator asks employees to complete the Formfire online portal so the village health care plan can be shopped around for the next renewal after year 2019. Allyson explains the financial gas account concerns and the budget program. The administrator proposes the residents that have overages will have to use up the balance before they can be put back on the budget. Motion to put Ordinance O-2019-15 on tonight's readings. Approved by Mygrant, seconded by Myers, Schroll (yes), Clark (yes), Seele (yes), Cary (yes), Myers (yes), Mygrant (yes). The issues with the new build sewer tap is being addressed. Expresses sympathy for the home owners having to return the street to the condition prior to the dig. Ohio Revised Code Section 723.01 addresses this issue. The village leases out land for farming and the person leasing the property wants a bridge built to get from one side of the property to another. Currently the reason for limiting access is due to the amount of rain. The Hancock County Engineer will need to be contacted. We are not trying to unintentionally cause a bigger issue. Council will continue to be updated on this matter.

Old Business:

- CRA – mentioned during Cary’s time to speak.

New Business:

Ms. Mygrant:

Planning & Zoning meeting is scheduled for July 1, 2019 at 6:30pm. Finance committee meeting is scheduled for July 2, 2019 at 6:30pm. Agendas for such meetings will be provided via email.

EXECUTIVE SESSION:

- o The Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court actions.

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

Mr. Myers:

Tim Weavers old house on Bond Preble needs attention due to the pond and yard being a concern. Myers speaks up about having issues to address in the executive session regarding the same reasoning as Mygrant’s request.

Mrs. Schroll:

Schroll and Mygrant went through the last 10 years of Ordinances and created indexes in the ones that didn’t have it. Also, placed them in better order. Searching for missing ordinances. Cathy mentions the New Build didn’t have representatives or owners at any Planning and Zoning meeting

Ms. Cary:

Asked where we were with the CRA – Solicitor said they were still waiting. “Joe” talked with “Tony” about CRA and stated it was approved and “Matt” said it was ready. Needs it to be proposed to council. Solicitor Rob will call. Asked about hand sanitizers in the newly installed bathrooms at the park. Administrator states they have been ordered and will be installed.

Mr. Clark:

No topics to cover

Ms. Seele:

No topics to cover.

Chief of Police:

Kim, Administrator, Bill from VFW, Mayor, all meet at park regarding the Cookie Festival. Permits are required and the committee is working on it. The village is not associated at all with the Cookie Festival. Chief asks that we post the contact information of the chairman to the Village Facebook Page. Approved to put contact information on Facebook page. VFW is to be permitting the use of alcohol but wants plans set before documentation is signed. Electric Circus is the band on the agenda but no money has been provided from the fund. Chief states there have been many complaints coming in about the railroad crossings.

Mayor:

Said it is great having Allyson on board. Bathrooms are being installed Wednesday – requests that Wylie get photos to post. Requests to move into executive session.

Solicitor:

Only has information related to executive session.

