

Village of Mc Comb

Regular Council Meeting

February 11, 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: Mrs. Cary, Mrs. Seele, Mr. Myers, Ms. Mygrant, Mrs. Schroll. A motion was made by Mr. Myers to Excuse Mr. Clark, seconded by Seele, a vote was taken: Schroll (yes), Mygrant (yes), Cary (yes), Seele (yes), and Myers (yes). Motion passed. Also in attendance were Village Administrator Kevin Siferd, Brittany Boyer, Police Chief Greg Smith, and Mayor Charles Latta and Solicitor Rob Feightner. There were no visitors in attendance.

Minutes:

A motion to approve the minutes from the Regular Council meeting from January 28, 2019 was made by Cary, seconded by Myers. Council members: Schroll, Seele, Mygrant, Cary and Myers voted yes, the minutes were approved. Motion passed.

Vouchers: A motion to approve vouchers for \$114,716.41 was made by Myers, seconded by Cary. A vote was taken all members voted "Yes". Motion passed.

Visitors:

Village Administrator:

Informed council of the upcoming Safety Congress Meeting in Columbus March 5th-7th that he will be attending. PAR Program through the BWC, 11 activities has to be completed by November, will receive 50% or up to \$2,000 premium rebate for participating. The recycle bin has gone well so far, first drop off the first Tuesday-Thursday of February. Bins were only half full, assuming it may be the weather but hopeful it will go better than in the past. Cookie Fest Meeting has been scheduled for February 21st at 7pm. Newsletter printings are pending, pricing options for folds with Van Buren Schools. Scheduled Pesticide certification. Scheduled a meeting with Peterman to discuss the storm water fund.

Old Business:

Mr. Myers :

Proposed that we add "Business of the Month" in the Newsletter. Doesn't have to be a new business but we can spotlight current business owners.

Ms. Mygrant:

The Finance Committee will meet on a routine basis, first Tuesday of each month at 6:30pm. Public encouraged to come along with Administrator Kevin Siferd, Fiscal Officer Laura Ewing, Chief Greg Smith and Mayor Charles Latta. First meeting scheduled for March 5th. The Planning Commission will meet the first Monday of each month at 6:30pm. Public encouraged to come, first meeting in March. Findlay's Planning & Zoning Booklet has been gone through and a draft has been done, balancing it off of current planning commission booklet. After agreeance, individual ordinances and revisions will be pulled and hopefully put into a format to merge with Findlay Planning & Zoning booklet.

Mrs. Schroll:

On voucher report, Watch Communications for "Pool" is for cameras, not phone. Has asked that the website be updated for Pool Ordinances, removing the Select Auto business and Silvio Jimenez. Committee of the Whole: asked about potential development of property behind Dollar General and the re-appraisal of the +/- 40 acres and current annexation. Mygrant made motion to approve Committee of the Whole minutes, Cary 2nd, Seele (yes), Schroll (yes), Myers (Abstained), Cary (yes), Mygrant (yes).

Ms. Cary :

Heart and Soul had a group meeting here on February 3rd, holding another meeting on the 17th to discuss neighborhood watch.

Mr. Clark :

Ms. Seele :

First Reading:

R-2019-02 - A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE FIREWORKS FUNDS AND DECLARING AN EMERGENCY.

A motion to suspend the rules was made by Myers seconded by Cary.

2&3 reading R-2019-02

Motion to adopt made by Myers seconded by Cary. A vote was taken: Cary (yes), Myers (yes), Mygrant (yes), Schroll (yes), Seele (yes). Motion passed.

First Reading:

3rd Readings:

O-2019-01

AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS UPON ALL LOTS AND LANDS WITHIN THE VILLAGE OF MCCOM, OHIO, AT THE RATE OF 1.5 MILLS OF THE TAX VALUE OF THE PROPERTY ASSESSED, TO PROVIDE FOR THE LIGHTING OF THE STREETS, ALLES, PUBLIC PLACES OF THE VILLAGE OF MCCOMB OHIO, AND TO PROVIDE FOR THE NECESSARY TRIMMING OF TREES AND TREE REMOVAL IN THE VILLAGE OF MCCOMB, OHIO AND DELCARING AN EMERGENCY.

Myers motioned to approve, seconded by Cary. All members vote "Yes".

O-2019-02

AN ORDINANCE TO LEVY SPECIAL ASSESSMENTS UPON ALL LOTS AND LAND WITHIN THE VILLAGE OF MCCOMB, OHIO AT THE RATE OF 4.0 MILLS OF THE TAX VALUE OF THE PROPERTY ASSESSED, TO PROVIDE FOR THE IMPROVEMENT OF ANY STEET, ALLEY, OR PUBLIC ROAD OF THE VILLAGE OF MCCOMB, OHIO AND DECLARING AND EMERGENCY.

Cary motioned to approve, seconded by Myers. All members vote "Yes".

O-2019-03

AN ORDINANCE ESTABLISHING AND ADOPTING A SIDWALK AND CURB SPECIFICATIONS POLICY FOR THE VILLAGE OF MCCOMB, OHIO AND DECLARING AN EMERGENCY.

Mygrant motioned to approve, seconded by Schroll. Cary (Abstained), Myers (No), Seele (Yes), Schroll (Yes), Mygrant (Yes).

O-2019-04

AN ORDINANCE REPEALING O-2016-23 KNOWN AS AN ORDINANCE TO ESTABLISH 2 HOUR PARKING FROM 7 AM TO 6 PM ON BOTH SIDES OF THE STREET ON MAIN STREET FROM THE ADMINISTRATION BUILDING TO HIGH STREET IN THE VILLAGE OF MCCOMB, OHIO.

Cary motioned to approve, seconded by Myers. All members vote "Yes".

Chief of Police:

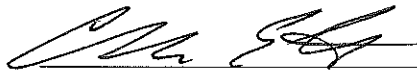
The new police vehicle has been delivered.

Mayor:

Solicitor:

Addressed Village of McComb Bank Credit Card Policy. All credit card transactions are to be submitted for review by the Fiscal Officer at the end of each month. The Village Council will review credit card transactions for the previous month. Myers motioned to approve, seconded by Schroll. All members vote "yes" to implement Credit Card Policy. Rob spoke with Matt in regards to Cathy's question about using the Findlay Zoning & Planning Booklet. It has been approved to use Findlay's booklet as much as necessary to complete the Village of McComb's Zoning & Planning Booklet. Rob has asked to be excused from the Council Meeting on Monday, February 25th to attend a meeting in Findlay, the Mayor has excused his absence.

Adjourned meeting 7:10



Mayor

2/25/19

Date



Clerk

2/25/19

Date