

Village of Mc Comb

Regular Council Meeting

February 25, 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. Clark Ms. Mygrant, Mrs. Schroll. A motion was made by Seele to Excuse Mr. Myers, seconded by Cary, a vote was taken: Schroll (yes), Mygrant (yes), Clark (yes), Cary (yes), and Seele (yes). Motion passed. Also in attendance were Village Administrator Kevin Siferd, Brittany Boyer, and Mayor Charles Latta. There were 3 visitors in attendance: Jane Schaffner, Diane Clark and Matt Cordonnier.

Minutes:

A motion to approve the minutes from the Regular Council meeting from February 11, 2019 was made by Cary, seconded by Seele. Council members: Schroll, Mygrant, Clark, Seele and Cary voted yes, the minutes were approved. Motion passed.

Vouchers: A motion to approve vouchers for \$45,573.47 was made by Cary, seconded by Seele. A vote was taken all members voted "Yes". Motion passed.

Visitors: Jane Schaffner with the McComb Public Library proposed a \$1 million Library Levy that will be on the May 2019 Ballot. The Levy will generate \$98,000 for operating expenses. If the Levy does not pass, Library hours will be cut to part-time, staff and programs will be cut. It's a possibility to become part of the Findlay Hancock County Public Library along with 7 others. Fine Free Library, as the fines accounted for less than 1% of revenue. All area libraries in Hancock County have a Levy in place, aside from us. Funds from the Levy will allow us to balance materials, technology and services, maintain the facility for classes and programs, and provide of place of joy to encourage the children to read.

Matt Cordonnier with CRA, hopeful that we can agree on terms of exemption and an ordinance to create a Community of Reinvestment in our area. Goal is to create a "Community Reinvestment Area Housing Council" of Council members and 2 residents within the area that will annually review properties in the district that have been granted the exemption. Single family homes will not be eligible based on the ordinances currently set in the sample, however that can be changed if voted to do so. Remodel will only be considered if it will add property value (i.e. adding square footage). Property has to be annexed in the district in order for the request to qualify. Minimum threshold of \$10,000 required on renovation. Guidelines will be included with the grant application. Matt is hoping to take the ordinance to 3 readings (involving and educating the school board), if passed will be in the paper and then sent to the state.

Village Administrator:

Addressed the wind damage we have experienced, announced that we will continue to pick up the brush alongside the roads throughout the week. Requested that be placed in The Courier. Ice rink will start to be taken down, temperatures are rising. Proposed the idea of having the Cookie Fest moved to July 6th & 7th weekend, Council approved. Fireworks will be held on Saturday, July 6th. Will not conflict with Findlay's fireworks being held on July 3rd. Itron Training for Gas Meter Readings is being held on Wednesday the 27th and Thursday the 28th. Kevin will attend both sessions, Brittany will attend training on the 28th and the office will be closed, a sign has been posted to make residents aware. Reminded Council of his attendance for Safety Congress March 5th – 7th. Emailed Century Health about Drug Free Training for staff. Have not received an update from Midwest Appraisal. Reminder of the recycle bins the first Tuesday-Thursday of every month. Attended Pesticide training on Friday, February 22nd. Will be certified for 3 years. Had a meeting with Peterman to discuss the Storm Sewer Systems. They will be attending the Finance Committee Meeting on March 5th at 6:30pm. Traffic light at Intersection of Main St. and Liberty is out, part is being repaired until the end of the week. Concern has been addressed about the hazards of it not being a 4-way. Working on a solution to prevent accidents. Trash at 508 W. Main is continuing to get worse, despite our letter and requests to have it removed. 9am Tuesday morning the trash pickup, police and town employees, along with an assessment letter will be

removing the trash from the house. The cost of removal will be assessed on the property owner's taxes. An ad for Lifeguards has been requested to be published in the paper. The Mayor approved and Council agreed.

Old Business: Council will address the proposal for the CRA next Council Meeting on March 11th with Solicitor Rob Feightner in attendance.

Mr. Myers :

Ms. Mygrant:

Reminded the council of The Finance Committee meeting the 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 is March 4th.

Mrs. Schroll:

Requested that Kevin get estimates of contractors to mow the park, based on what was budgeted for 2019. Mayor Charles Latta mentioned comparing it to what we are currently paying.

Ms. Cary :

Mr. Clark :

Ms. Seele :

First Reading:

O-2019-08 – AN ORDANANCE ESTABLISHING POSITIONS WAGES AND FEES FOR THE SWIMMING POOL AND STAFF, FOR THE 2019 POOL SEASON EFFECTIVE APRIL 1, 2019 AND DECLARING AN EMERGENCY.

O-2019-09 – AN ORDINANCE ESTABLISHING AND ADOPTING A SIDEWALK AND CURB SPECIFICATIONS POLICY FOR THE VILLAGE OF MCCOMB, OHIO

Chief of Police:

Mayor:

Solicitor:

Adjourned meeting at 7:25pm

 3/11/19

Mayor Date

 3/11/19

Clerk Date