

## Village of Mc Comb

### Regular Council Meeting

March 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. Clark Ms. Mygrant, Mrs. Schroll. A motion was made by Seele to Excuse Mr. Myers, seconded by Schroll, a vote was taken: Cary (yes), Clark (yes), Mygrant (yes), Schroll (yes), and Seele (yes). Motion passed. Also in attendance were Brittany Boyer, Rob Feighner, Sgt. Crawford and Mayor Charles Latta. There were no visitors.

#### Minutes:

A motion to approve the minutes from the Regular Council meeting from February 25, 2019 was made by Cary, seconded by Seele. Council members: Schroll, Mygrant, Clark, Seele and Cary voted yes. Minutes 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:

##### Village Administrator:

Provided meeting minutes for both Planning Commission & Finance. Council had questions about the ditch in regards to the property we own. Mayor asked where the funds will be coming from to cover the steel line project on Rader Road of \$3,500. Council members were not sure exactly what grants were being referred to. Asked to change Cookie Fest to August 10<sup>th</sup> weekend because the students will be available at that time, rather than in July. Also asked thoughts on moving fireworks to that weekend in August as well. Seele stated that because council is not contributing to the firework funds that the Cookie Fest Committee should get to have the say on which weekend they would like them to be held. All council agreed that Cookie Fest Committee can make the decision on when to hold the festival. For service gas lines, council agrees that whether the cost be assessed to taxes or added to the gas bill should be discussed on a one-on-one basis with the resident.

**Old Business:** CRA- Mayor asks Feighner if we should have the proposal and ordinance prepared to start the process. Feighner agrees that a proposal with numbers would be beneficial. Feighner will be contacting Matt Cordonnier to request the final ordinance. Seele and Cary add that because they aren't concerned that the request will be too high for the grants and that if it promotes local residents to upgrade their properties, it's a good idea to get a proposal. Purchasing of Land – Will go into executive session. Due to conflict of interest, Cary as the Secretary of Economic Development, will not be in attendance. Motion to approve, 1<sup>st</sup> Schroll, 2<sup>nd</sup> Seele. All council members vote "YES"

#### Mr. Myers :

#### Ms. Mygrant:

Asked that "January Expenses" be corrected to state "February Expenses" on Approval of Vouchers report. In regards to the Planning Commission Meeting held on March 4<sup>th</sup>, Mygrant had plans to get final votes on the Zoning Ordinance to be able to take the document over and have it prepared for uploading and printing. Council is not ready to vote yet, Mayor has asked to go ahead and get a Zoning Ordinance copy for the council to approve. Mygrant asked if it was ideal for us to correct the documents and print from the office. Cary stated because of the cost of paper and printing supplies to print it that it is best to have someone else print it for us. Feighner recommends to go off of Findlay's Zoning Ordinance as much as necessary, Mygrant agrees that will help us become more relatable to Findlay. Motion to approve Planning Commission meeting minutes made by Cary, seconded Clark, Schroll (yes), Mygrant (yes), Seele (yes), Clark (yes),

Cary (yes). Motion passed.

Finance Committee meeting, Mygrant asks to propose a draft for the Storm Sewer Ordinance, also entail the storm water management fee. Mygrant asks why the village can't cover the funds needed to complete the project for the storm sewer. Mayor states that the funds are not available, and encourages that we begin charging residents the \$5.00 so that we are able to get prepared for the project. Mygrant asked that a public meeting be held, involving residents and letting them know why the changes are starting and what it will cost them. Mayor recommends Peterman to come to Council to get a final plan in place. Mygrant has asked to schedule a Finance Committee Meeting on Thursday, March 14<sup>th</sup> at 8:00am to discuss village funds and making steps to get meetings in place. Mayor lists steps needed to take place, Village doesn't have the funds to cover the costs, scheduling a finance meeting is necessary to gather overall village finances, Peterman needs to come to Council and propose cost, an ordinance needs to be set and will come to Council with 3 Readings. Finance Committee has agreed to meeting on March 14<sup>th</sup>. Motion to approve Finance Committee meeting minutes made by Cary, seconded by Seele, Clark (yes), Schroll (yes), Mygrant (yes), Seele (yes), Cary (yes). Motion passed.

**Mrs. Schroll:**

Asked how newsletter was sent out and what addresses were used. Brittany confirmed that all registered PO Boxes were used and that a report of addresses were ran for all residents that have gas as their heat source. She stated some residents with a PO box didn't receive one and some residents with electric did receive one.

**Ms. Cary :**

Community Center on hold, have not received enough interest. Proposed the idea of a fit trail for walking, stations for exercising and chess or checkers table provided. Getting ready to write a grant that will include the cost of the supplies needed along with any concrete that will need to be laid. Asks if village street employees are able to install equipment during regular work hours, if so that will be the only cost for us. She is contacting AARP. Schroll asked if there will be enough funds to cover the sign needing replaced at the front of the park, Cary is looking into that. Mygrant asked what kind of time Cary is looking at to receive grant and approval, Cary said by November.

**Mr. Clark :**

**Ms. Seele :**

Asked if newsletter was on website. Brittany stated that she wasn't positive that it was uploaded yet but that she would look into it.

**2<sup>nd</sup> Readings:**

O-2019-08 - AN ORDINANCE 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 SIDWALK AND CURB SPECIFICATIONS POLICY FOR THE VILLAGE OF MCCOMB, OHIO AND DECLARING AN EMERGENCY.

**Chief of Police:**

Sgt. Crawford proposed signs on 5 main routes for Crime Stoppers. The signs are free, asked if village street employees could install. Only cost would be for the materials to hang the signs.

Council members vote (yes).

**Mayor:**

**Solicitor:**

**Into Executive Session at 7:37pm**

**Return to Regular Session at 7:54pm**

**Adjourned meeting at 7:55pm**

  
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Mayor

3/25/19  
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Date

  
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Clerk

3.26.19  
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Date