

Village of Mc Comb

Regular Council Meeting

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

Minutes:

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

Vouchers: A motion to approve vouchers for \$31,863.89 was made by Cary, seconded by Seele. A vote was taken all members voted "Yes". Motion passed.

Visitors:

Village Administrator:

In regards to the restrooms at the park, there has been a delay with installation. Cathy has suggests that the company providing the restrooms also cover the rental for the porta johns because they should've been prepared. There's a large tree that is causing concerns for home owner Richard Stevens, and the tree is on our property. Kevin is contacting Don Hall to make steps into fixing the issue. Cookie Fest meeting being held March 27th at 7pm. Still asking for volunteers in hopes to have the festival this year. Carol has posted on both Economic Development and Heart and Soul social media sites. Erma Reed is asking that gas line work be assessed to taxes. Council has asked that she provide more information, in letter form, in regards to her financial situation. The project for the retention pond, because it is a conflict of interest to ~~the villa ge~~, it has been agreed that the approval be made by Rob Feighner. LWCF is the program the Village signed up for in the 1980's. Pictures of the Village Park and signs at the park have been submitted for reviews. Quotes for the West South St asphaltting project have been provided. Cathy has recommended that based on the construction going on located on Bondpreble, we hold off on any projects with South St to avoid tearing up the roads that have recently been replaced. Kevin has provided quotes for lawn mowing of the park. Quotes for Croy's Mowing and S&S Landscaping have been received, however he has not been able to contact Justin Butler after 3 attempts. There are fuel costs and expenses for parts for 2017, 2018 & 2019 provided along with YTD expenditures for grounds costs and staff. Currently seeking someone to lead the fireworks committee for donations. The fireworks file is located in Kevin's office and the donors list is located at the front office. Have been requested to start a project list for the CDBG. Mayor suggests landscaping for Main Street, more Christmas lights for Main Street and also different grounds for the playground. Carol has recommended signs for the park entrance. Cathy he mentioned seasonal banners that can be placed when you drive into town. Jim has requested playground equipment for the areas that are more weathered than others. The new pool filter has been ordered, will be here before opening. Rob Quiroga has asked that the Village sponsor field rock for Diamond #2. Council has asked that Rob Quiroga provide them with an estimate and also asks if any others will be participating in the donation as well like they did in 2007. ODOT forwarded questions from Brad Brown and the SRTS program. Brad Brown is requesting a letter from the village to not be sited if his truck is encroached to the sidewalk, council doesn't think that's appropriate. The only large, commercial trucks that should be on Todd/South St should be FedEx, UPS; other large trucks are not permitted on those roadways. Without sidewalk ordinance it is not feasible to discuss future sidewalk maintenance from traffic, trucks, etc. Mayor has recommended Scott Recker come to Planning Commission Meeting.

Old Business:

In regards to the CRA, Feighner has given Matt the go ahead to proceed with the proposal and the ordinance, Council should be expecting an update. Land Contract update: Feighner attempted to reach out to Joe Wasson's attorney in regards to purchasing the land but has not been able to speak with her. He did speak with Clint Schroeder and says that Clint is concerned with the money that will be owed back to him and asks if we will need to include that in the asking price. He's currently waiting to speak with Jennifer, Wasson's attorney. Mygrant asks how this will affect the appraisal if the retention pond does get approved. It was again mentioned that Feighner will have the overall say in the approval of the retention pond.

Mr. Myers :

Ms. Mygrant:

Planning & Zoning meeting for Monday, April 1st is cancelled because of missing information needed from Matt Cordonnier with the CRA. Reminding Council of Finance Meeting on Tuesday, April 2nd. The Mayor has asked if there's an agenda, Brenda states that there is a standing agenda until after the Council meetings, that's when she gets the official agenda sent out. In regards to Finance Meeting Minutes: Charges of ERU, can we really collect the 95% what is owed at the end of the year? Proposing to raise some ERUs to help from getting too far behind based on loan amounts and budgets, and also able to put us ahead. Council motioned to the Approval of Finance Meeting Minutes with the following changes being made: 50.1-100 ERUs will change from 4.00 to 4.25/ERU, 100.1 + ERUs change from 3.00 to 3.50/ERUs, Churches and Library from 3.00 to 3.25/ERUs- Motion made by Mygrant, seconded by Cary, Clark (Yes), Seele (Yes), Schroll (Yes), Cary (Yes) & Mygrant (Yes). Motion. Properties that are not annexed were addressed, Mygrant shares that some villages do charge for these properties because they are within the city limits. The ordinance states that the Village is permitted to charge these properties. A motion was made by Mygrant, seconded by Clark, Seele (Yes), Cary (Yes), Schroll (Yes), Clark (Yes), Mygrant (Yes). Motion to charge non-annexed properties has passed.

Mrs. Schroll:

Asked Kevin if he could send out his Administrator's Report when Laura sends out the Council Meeting Packet. Thinks it would be good for Council to have more time to review the items included.

Ms. Cary :

Mr. Clark :

Ms. Seele :

3rd 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. Clark motioned to adopt, seconded by Mygrant. All members voted "yes".

O-2019-09 - AN ORDINANCE ESTABLISHING AND ADOPTING A SIDWALK AND CURB SPECIFICATIONS POLICY FOR THE VILLAGE OF MCCOMB, OHIO AND DECLARING AN EMERGENCY. Clark motioned to adopt, seconded by Cary. All members voted "yes".

1st Readings:

R-2019-03 – A RESOLUTION CERTIFYING CHARGES DUE FROM THE PROPERTY OWNERS, AND REQUESTING THE HANCOCK COUNTY AUDITOR TO PLACE THE SAME ON THE REAL PROPERTY TAX LIST AS LIENS AGAINST REAL ESTATE AND DECLARING AN EMERGENCY. Clark motioned to adopt, seconded by Cary. All members voted “yes”.

O-2019-10 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF MCCOMB, OHIO TO ADVERTISE FOR BID AND TO SELL THE VILLAGE EQUIPMENT LISTED HEREIN EXHIBIT “A” AND CURRENTLY IN THE VILLAGES POSSESSION AND DECLARING AN EMERGENCY.

O-2019-11- AN ORDINANCE ESTABLISHING AND ADOPTING STORM WATER MANAGEMENT SYSTEMS POLICY FOR THE VILLAGE OF MCCOMB, OHIO.

O-2019-12 – AN ORDINANCE ACCEPTING AND APPROVING THE PETITION FOR ANNEXATION OF TERRITORY SITUATED IN THE TOWNSHIP OF PLESEANT, COUNTY OF HANCOCK, STATE OF OHIO AND BEING PART OF THE NE ¼ OF THE SW ¼ OF THE SECTION 23, T2N, R9E, A TRACT OF LAND CONSISTING OF 15.084 ACRES MORE OR LESS PARCEL NUMBERS 400001030815, 400000907630, 400000907620, 400001030814 (REFERRED TO AS THE NORTHWEST WATER AND SEWER DISTRICT ANNEXATION), AND DECLARING AND EMERGENCY. Cary motioned to adopt, seconded by Clark. All members voted “yes”. Gave second and third readings. Cary motioned to adopt the Ordinance, seconded by Mygrant. All members voted “yes”.

Chief of Police:

The new Durango is getting repairs, no longer under warranty and have had continuous issues with it. The 2000 Durango will be getting sent back. Cathy asked if it is still insured and Greg confirmed that it is, but has assured Council the vehicle is being sent back very soon. “Drug Take Back day” being held on Saturday, April 27th from 10am-2pm.

Mayor:

Asks that Eric puts the Cookie Fest Meeting in the paper and that we are seeking volunteers.

Solicitor:

Into Executive Session at 8:00

Return to Regular Session at 8:30pm

Adjourned meeting at 8:30pm



Mayor Date



Clerk Date