

Village of Mc Comb

Regular Council Meeting

April 22, 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, Seele and Clark. A motion to excuse Cary was made by Myers, seconded by Seele, all members voted "Yes." Also in attendance were Mayor Charles Latta, Solicitor Rob Feighner, Chief Greg Smith and Brittany Boyer. There were 7 visitors.

Minutes:

A motion to approve the minutes from the Regular Council meeting from April 8, 2019 was made by Myers, seconded by Seele. Clark (yes), Schroll (yes), Mygrant (yes), Seele (yes), Myers (yes). Minutes approved.

Vouchers: A motion to approve vouchers for \$92,893.66 was made by Mygrant, seconded by Myers. Schroll (yes), Seele (yes), Clark (yes), Myers (yes), Mygrant (yes). Vouchers approved.

Visitors:

Matt Cordonnier – Introduced Lizzy (new employee handling grants. 1st day on the job but council will be provided her contact information for moving forward). Village of McComb is eligible for \$40,000 in grant money, they now need to decide what projects to use the grant money towards. Discussed ideas on grounds for playground, swings, sidewalks, pool slide. Council agreed to getting cost of sidewalk repairs estimated (excluding SRTS & W South St), pricing the grounds for the bottom of the playground and the small slide for the pool. Matt stated that "whoever provides the quote on the project cannot bid on the project." The quote for the sidewalks will come from the county engineer. In regards to the CRA, a certified letter has been sent to the school, Matt is in contact with Tony Fenstermaker. A question was asked about Incone Tax Sharing – he's checking back in with Tony and would like to have a conversation with Tony along with members of the Council to further discuss.

Mike Barrett asked when the lawn of the golf course will be getting mowed. The Mayor informed him that is the responsibility of the school, Council will be contacting them. If it's not mowed they will be annexed like any other property is.

Kim Louviaux – Cookie Fest: Asks Council's permission to use the park on August 3rd & 4th. Motion to approve made by Schroll, seconded by Myers, Mygrant (yes), Seele (yes), Clark (yes), Myers (yes), Schroll (yes). Motion approved.

Would like to see new events take place, beer garden, band, larger parade.

Motion to approve the beer garden was made by Myers, seconded by Clark, Mygrant (yes), Schroll (yes), Seele (yes), Clark (yes), Myers (yes). Motion approved. (The Chief needs to sign off on the permit).

Motion to approve fireworks in jurisdiction, free swim and use of utilities was made by Myers, seconded by Seele, Mygrant (yes), Schroll (yes), Clark (yes), Seele (yes), Myers (yes). Motion approved.

Council has informed Kim she is responsible for the costs of police coverage and to settle further steps needed with the Chief and the VFW.

Village Administrator:

Old Business:

- Pool Filter - Still not sure when to expect it, ordered in January and have paid 50% on it. Solicitor asked the Mayor for contact information, because there is a purchase contract we have a problem with us not receiving it yet.
- Mrs. Reed - Wanting to have her gas line costs added to taxes but have not heard from her. Removing from old business until she contacts council.
- Mr. Stevens - Tree limbs in right of way. Cathy & street guys looked at the tree and do not believe it is in the right of way, which makes it the residents responsibility to trim.
- Finishing up spring clean-up – The guys have done a great job
- Invoicing of Salt – School was not invoiced for use of the salt this winter, will be getting invoiced.
- Hiring of pool personnel – Cameron has reached out to friends of hers, will be hiring the 1st of May.

- Village handbook – Will be reviewed to discuss costs at next council meeting. Brenda has hopes that because the PMP and Northwest Fire are getting theirs updated the Village will be able to have theirs done as well.
- 2 citizen complaint letters – Pamela Way property & Soward's. The Chief has been asked to follow up on the trash complaints on these 2 properties. Have received another complaint on Soward's.
- South Todd property – Cathy asks to have trash cleaned up, letters have been sent.

New Business:

- Disc golf – Equipment for 9 holes has been purchased, funds have made been available through donations.
- Lions Club (jail out at the park) – Council recommends it be taken down because it's dangerous. Contacting the Lions Club.
- Restroom delivery – the first restroom for the park is getting delivered around May 8th.

Mr. Myers:

Has asked that the roofs on the public restrooms be looked at.

Ms. Mygrant:

Mrs. Schroll:

Informed the rest of Council that she and Brenda will be visiting the 3rd grade class on Wednesday. Said they had a lot of great questions and was looking forward to it.

Ms. Cary :

Mr. Clark :

Police & Fire Safety Meeting held on Thursday, April 18th. Main topic of discussion was OT for the police department and how to cut back. The Chief will now schedule all officers on a 40 hour week schedule, leaving a few hours without coverage. They will choose good times of day to have no police on duty. This will go on until it seems something needs to be changed. Assured the Council that with vacations and other conflicts of scheduling, it will be manageable with shifting of schedules.

Motion to approve minutes made by Clark, seconded by Scholl, Mygrant (yes), Myers (yes), Seele (yes), Schroll (yes), Clark (yes). Motion approved.

Ms. Seele :

Chief of Police:

“Drug Take Back day” being held on Saturday, April 27th from 10am-2pm.

Mayor:

NWWD is installing a second meter at the pool so that sewer and water aren't read off of the same meter. 40 resumes were received for the Village Admin position. Interviews are scheduled for Wednesday, April 24th. Plans are to have potential candidates come before Council. Discussion of special Council meeting or Committee of the Whole being held to meet the candidates. The project on Bondpreble and Liberty will continue to go on through May. Park inspection will be held August 13th at 5pm. Gordon has asked that the park employees be made aware as well. The gas line request for address 3775 SR 613 will cost the village \$11,000-\$12,000. Council agrees that the resident is responsible to pay for that project, not the village. Tasers have been turned in, the Chief is seeing if we are eligible for an insurance reduction. The street guys have spent approximately \$800 on equipment they need, will see on next month's expenses.

Solicitor:

Land Sale - Solicitor has not heard from Jennifer (Joe Wasson's attorney). He believes she may have created the contract for him but is no longer involved. No one has heard from Joe Wasson either. Will be holding off until further contact.


Ditch - Solicitor has asked to be contacted of any meetings scheduled. Council would like to be advised too; will be going through Kevin's contacts to find the County Commissioner's information.

3rd Readings:

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. Motion to adopt the ordinance made by Myers, seconded by Seele, Schroll (yes), Mygrant (yes), Clark (yes), Seele (yes), Myers (yes).

O-2019-11- AN ORDINANCE ESTABLISHING AND ADOPTING STORM WATER MANAGEMENT SYSTEMS POLICY FOR THE VILLAGE OF MCCOMB, OHIO. Motion to adopt the ordinance made by Clark, seconded by Schroll, Mygrant (yes), Myers (yes), Seele (yes), Schroll (yes), Clark (yes).

Adjourned meeting at 7:50 pm

 5/13/19

Mayor Date

 5/13/19

Clerk Date