

Village of Mc Comb

Regular Council Meeting

April 8, 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, Mr. Myers. Also in attendance were Village Administrator Kevin Siferd, Brittany Boyer, Solicitor Rob Feighner, Chief Greg Smith and Mayor Charles Latta. There were 11 visitors.

Minutes:

A motion to approve the minutes from the Regular Council meeting from March 11, 2019 was made by Cary, seconded by Seele. Clark (yes), Schroll (yes), Mygrant (yes), Seele (yes), Cary (yes). Myers abstained. Minutes approved.

Vouchers: A motion to approve vouchers for 38,785.70 was made by Cary, seconded by Myers. A vote was taken all members voted "Yes". Motion passed.

Visitors:

Scott Recker: On behalf of ODOT/SRTS, has discussed sidewalk project to start next fall. Council has asked that it not be when school is in session, wondered if it would be possible to wait until next year when school is out. As of now the start of the project is undetermined based on the sale and could be pushed from late fall until winter.

Tony Fenstermaker: Wants to thank the village and street employees for their job well done this winter. Weather was challenging and caused many delays and 7 cancellations. Thanked the Police Dept for their continued support to enhance safety at the school. Installation of cameras around interior and exterior of the school will be at the end of the school year. McComb Police Dept and Sheriff's office will have access to the cameras.

John Cross, House of Representative: Discussed the budget for local communities. The goal is to get as much of our tax dollars back to our community. McComb has received 45% of the increase and will see that increase in 2020 and 2021. He say McComb is sitting in a good spot.

Mike Barrett: asked who the dirt across the street belongs to. Kevin has advised him to reach out to the District if he would like any of the dirt.

Heather Muniz: Addressed unlicensed vehicles and an accumulation of junk at a few residents near her house on South St. The Mayor has asked Chief Smith to look into those issues.

Village Administrator:

1. Porta Johns: The cost of the restrooms will be covered until our restrooms are installed, they have admitted it was their fault. Location of restroom installation will be in between diamond #1 and #2, second one will be placed near diamond #3 and #4.
2. Cookie Fest meeting was held on March 27th. Kim Louviac has taken over Cookie Fest plans and fireworks. Will have parade & fireworks. Not sure on set dates. Kevin has advised those with questions about the Cookie Fest to reach out to Kim.
3. Drug Free training is required once a year through the BWC. Training is Thursday, April 11th – Employees will train from 9am – 10am, supervisors will train from 10am – 11am.
4. The street guys have started sweeping curbs, with construction going on and the brush clean up, and will continue to do so.
5. Preparing to repaint truck beds and other pieces of various equipment.
6. Sunday, April 14th Bikes for Tikes will be riding through town. Don & Jack have been asked to open the restrooms at the park Sunday morning. The cause brings in at least 100 cyclist.
7. Received NatureWorks Grant check for \$24,637.00. Laura has the check.
8. Contacted Jim Kelly for paving quote. Will get quote to council once it's received.
9. Provided an updated ERU list from Peterman. The Mayor asked where gas tax funds go, Kevin stated they're placed in to a street fund for projects and maintenance. These were discussed at the last finance committee meeting.
10. Provided an ODOT Moto Fuel tax comparison list, shows extra monies villages will be getting.

11. Received 2 citizen complaint letters for trash clean up; an address on Pamela's Way and Tom Soward's. Kevin has spoken with Tom Soward's and trash will be getting cleaned up by next. A letter was issued to the address on Pamela's Way.

12. Provided a Northwestern Water & Sewer District Open House flyer celebrating 25 years of operation.

Old Business:

In regards to the CRA, there are no updates at this time. Land Contract update, Rob has spoken with Jennifer but she didn't seem know much more about the contract other than the draft. Rob has asked if she is representing Joe Wasson or just assisting him with the contract? No one knows the answer to that. Still waiting on an update.

Mr. Myers :

Wants to thank everyone for their support as he has not been feeling well. He has shared he is now cancer free! Asked Kevin to speak with Ed Aller in regards to the price of the planters for the park and Main Street; are they the same price as last year? Thanked Kevin personally and professionally for everything he has done for this village. He has truly appreciated his hard work and his constant will to go above and beyond. He will be missed.

Ms. Mygrant:

Went over Finance Meeting Minutes- in regards to village properties paying property tax, Fiscal Officer says there are no exceptions to who has to pay property tax. Street funds currently have a balance of \$140,000, projecting \$256,000 by 2020. Laura is contacting Peterman for final breakout costs for South St and Storm Water project. Preparing payments from restricted funds assuming loan amount at 3.5% with no grant support for council review (will discuss at their upcoming meeting). Invoices and vouchers are still present from 2018 fiscal year, as well as charges and late fees. Vouchers and purchase orders are due by Thursday at 4pm so that they can be processed each Friday morning. Discussed overtime and comp time being submitted by Fiscal Officer for Jan, Feb & March, and the cost of part-time and full-time employee. Personnel handbooks being revamped for PMP & NWF; the village's handbook is outdated & aged to current ordinances and Ohio Revised Code. Laura is contacting C&N regarding cost to bring our handbook up to date, estimated amount \$3,500-\$7,000. Village Administrator job ad has been posted in The Courier, The Toledo Blade, Ohio Means Jobs, Indeed, LinkedIn & Monster. Meeting held April 2nd, 6:30pm – Adjourned at 7:31pm. A motion to approve Finance Committee Meeting Minutes was made by Myers, seconded by Cary. All council members voted "Yes". Minutes approved.

Mrs. Schroll:

Asked Kevin about the pile of dirt on South Todd to be cleaned up, Kevin let her know he had reached out to him for cleanup. She wished Kevin the best of luck as he moves on.

Ms. Cary :

Thank Kevin for everything he's done and let him know she was going to miss him. Asked for the dates on Spring Clean-Up, Kevin said the dates are April 15th, 16th & 17th, yard brush items only, no plastic or trash. She has asked the Council to donate \$100 to the Easter Egg Hunt held on Saturday, April 20th at 10am at the McComb Church of Christ. Myers made a motion to donate \$100 to Easter Egg Hunt, seconded by Seele, all Council members voted "Yes".

Mr. Clark :

Holding a Police/Fire Safety Meeting on April 18th at 6:30pm.

Ms. Seele :

Wishes Kevin the best, and thanks him for a job well done.

2nd 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.

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

Chief of Police:

“Drug Take Back day” being held on Saturday, April 27th from 10am-2pm. Thanked the public for the update on unlicensed vehicles in their neighborhood. In regards to the Cookie Fest, will need Council’s blessing before moving forward with Fishing Derby and before any insurance paperwork comes into play for the Beer Garden.

Mayor:

Made Council aware that the audit is going on from now for about 2 weeks, will have results near Mid May. Shared that the Village Administrator position is being placed on multiple networks.


Solicitor:

Had planned to discussed the updates with the CRA and the Land Contract, both were mentioned in Old Business by the Mayor.

Into Executive Session

Return to Regular Session

Adjourned meeting at 7:15pm

 4/22/19

Mayor Date

 4.22.19

Clerk Date