

Village of Mc Comb

Regular Council Meeting

April 24, 2017

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. by Mayor Latta.

Attendance:

Roll call was taken showing the following in attendance: Mr. Myers, Ms. Cary, Mr. Clark, Ms Seele & Mr. Rader. Myers motioned to excuse Turner's absence, seconded by Cary. All members voted "yes". Also in attendance were Solicitor Alan Hackenberg, Police Chief Greg Smith, Fiscal Officer Laura Ewing, Administrator Kevin Siferd and Mayor Charles Latta.

Minutes:

A motion to approve the minutes from the Regular Council meeting from April 10, 2017 was made by Myers, seconded by Seele. Cary abstained, all other council members voted "yes", the minutes were approved.

Vouchers:

A motion to approve vouchers for \$77,047.79 was made by Myers, seconded by Cary. All members voted "yes". The vouchers were approved.

Visitors : James Potts stated that it was a pleasure to work with Alan Hackenberg in the previous years.

Administrators Report:

Peterman & Associates have submitted maps for resurfacing specks on streets and alleys. Clark stated that Siferd may start advertising for bids on the street projects. Received camera quotes from Telecommunications for the fire building. Will be attending pesticide training for aquatic. Successfully passed the turf test. Bee safe security quoted a camera package for the pool/park. Will request the cameras as part of the Nature's Work grant. Starting pool prep this week and to include painting the pool bottom. Detected water leaks on the park service water line. Working on fixing those. The Hall family has contacted Matt Cogley to remove their fire damaged house. The fire department will be taking over the fireworks display scheduled for July 4th, with a rain date of July 5th. The county commissioners have removed the recycling trailer. Northwester Water & Sewer District have sent out letters to residents on Oliver St who will be affected by a line replacement. A letter has been sent out to a resident with a delinquent gas bill. AEP will be conducting herbicide maintenance on brush from May to October. Gas main line leaks to the service line were detected and are being addressed.

Mr. Myers : Presented the committee of the whole minutes. The committee reviewed the policy manual, suggesting it include a pay scale. Also discussed parking on West South Street and a trailer removal. Seele motioned to approve the minutes, seconded by Cary. All members voted "yes". Motioned to hold an executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or official unless the employee or official requests a public hearing, seconded by Cary. All members voted "yes". Requested that Siferd send letters to the owner of the Glaser house on Main St. whose roof has been displaced, the owner of the property on Main St. that has spray paint on the front of the property as well as the property on South Main St. that has garbage on the porch. Stated that he has accepted Hackenberg's resignation and thanked him for his hard work for the village throughout the years. Suggested spending \$1,000.00 on flowers and plants throughout the village and park. Cary motioned to spend \$1,000.00 on flowers and plants to be planted in the village and park, seconded by Myers. All members voted "yes". Inquired if there was a blanket ordinance covering bonuses for extra trainings. Hackenberg suggested putting a policy in the handbook for licenses and bonuses. Inquired when brush is getting picked up. Siferd stated it is every Monday. Inquired to Everett Latta how the ball field lights dedication went? Mr. Latta stated that they looked very nice.

Motioned to construct an Ordinance to hire Robert Feighner with a salary of \$7,000.00 annually, seconded by Clark. All members voted "yes".

Mr. Rader : Inquired if the stumps in the village will be ground out. Siferd stated that the larger ones will be and he will be contacting Matt Cogley about it. Asked if the village will be planting trees. Siferd stated that if the village does plant trees it will happen in the fall. Requested to the Mayor that council be invited to meetings with the Northwestern Water & Sewer District.

Mr. Turner :

Ms. Cary : Stated that she will miss working with Hackenberg.

Mr. Clark :

Ms. Seele : Presented the Street, Gas & Street committee meeting minutes. Discussed the sewer repairs and hiring Peterman's. Myers motioned to approve the minutes, seconded by Cary. All members voted "yes".

Fiscal Officer :

1st Readings :

R-2017-05 – A RESOLUTION AUTHORIZING THE USE OF THE ATTACHED APPLICATION HEREIN KNOWN AS EXHIBIT A FOR THE USE OF SOLICITATION PERMITTING PURPOSES. Myers motioned to adopt the Resolution, seconded by Seele. All members voted "yes".

O-2017-08 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF MCCOMB, OHIO, TO ENTER INTO A CONTRACT WITHOUT FORMAL BIDDING AND ADVERTISING REQUIREMENTS WITH KNG ENERGY FOR THE REPLACEMENT OF GAS LINES IN THE VILLAGE OF MCCOMB, OHIO AND DECLARING AN EMERGENCY. Myers motioned to suspend the rules, seconded by Seele. All members voted "yes". Ewing gave the second and third readings. Myers motioned to adopt the Ordinance, seconded by Ms. Cary. All members voted "yes".

O-2017-09 - AN ORDINANCE REPEALING O-1992-21 KNOWN AS AN ORDINANCE REQUIRING THE INSTALLATION OF SIDEWALKS AND POSTING A BOND TO GUARANTEE THE INSTALLATION OF SIDEWALKS IN THE VILLAGE OF MCCOMB, OHIO

2nd Readings :

O-2017-07 - AN ORDINANCE AUTHORIZING THE VILLAGE ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF HANCOCK COUNTY, OHIO, TO CHANGE TOWNSHIP LINES, AND DECLARING AN EMERGENCY.

3rd Readings :

R-2017-04 - A RESOLUTION AUTHORIZING THE ANNUAL TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE DEBT SERVICE FUNDS FOR THE REPAYMENT OF OBLIGATIONS AND DECLARING AN EMERGENCY. Myers motioned to adopt the Resolution, seconded by Cary. All members voted "yes".


Chief of Police : Will be keeping a vigilant eye on junk vehicles, high grass and parking.

Upcoming events for the police department include the Memorial Day parade, July 4th fishing derby, safety town and hero's camp. Requested a one day pool pass to hand out to participants of safety town and hero's camp. Myer's motioned to donated pool passes for the participants of safety town and hero's camp, seconded by Cary. All members voted "yes".

Mayor :

Solicitor: Announced his appointment to a Judgeship and would be submitting his resignation as the Village Solicitor. He thanked the Village for its support and had enjoyed his time working at the Village.

Adjourned : Entered into executive session at 7:02pm. Returned to the regular meeting at 7:04pm. The regular meeting was adjourned at 7:06pm.



Mayor

5/17/17

Date



Fiscal Officer

5/19/17

Date