

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

The Regular Meeting of the Apple Creek Council called to order on January 7, 2019 by Mayor Rodney Mackey with the following council members answering to roll call:

Rick Conrad-present, Paul Dillon-absent, Mike Harwood-present, Robert McCarthy-present, Charlie Lewis-present, and Steve Stoffer-present.

Councilman Conrad made a motion to approve the minutes of the December 17, 2018 meetings, as always, they are available for the public to review. The motion was seconded by Councilman Lewis. Roll call was as follows: Councilman Conrad-yes, Councilman Lewis-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

VISITORS: Roger & Shanon Burrows of 109 Villard were present over a removal of a tree that came down on January 1, 2019. They had to have it removed. Solicitor Musselman was present and stated this tree was on Village's property. Council agreed to reimbursement them \$1,150.00.

POLICE: Chief Woodruff was present and gave both his month end and yearend report, ending the year with 717 calls. Chief does not count traffic stops as a call for service. If I added in the traffic stops, we would be well over 1,000. Looking back at 2011 we have doubled our call volume. We did not have any over doses in 2018. Chief thanked council for being so supportive of the police department. This Thursday January 10, 2019 the k-9's will be training at the park.

PARK: Nothing.

STREETS AND MAINTENANCE: Mayor Mackey reported the Dominion East Ohio Gas has repaired the streets that they had dug up. Mayor brought up the restrictions on the deeds in the Apple Ridge Development, number 17 addresses the ditches. The land owner is responsible for the ditches, that is maintaining them, but there is a ditch that has been a problem over the years and not sure it has been resolved. This is when they tried to fill in when they were installing culverts. Not sure the elevation is correct. Dale will check this in the spring. This location is on Spring Run. Mayor Mackey asked the solicitor to send a letter to the land owner (John Tullis) about the tree that has fallen into the creek just above the bridge at Richenbuagh causing debris to back up. This is located right where the water & sewer line go across the creek.

WATER & SEWER: Meeting January 21 @ 6:00 pm.

JEDD#1: Nothing.

JEDD#2: Mayor Mackey reported Jedd# 2 met on January 2, they reviewed the waste water treatment and revisited the security issue.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Employee handbook meeting in 2019 set meeting.

NEW BUSINESS: Nothing.

COMMITTEE REPORTS: Nothing.

FINANCE: Resolution 2019-1 A Resolution Transferring Monies from the General Fund to the Street Fund, The Park Fund, and the Municipal Motor Vehicle Fund.

Motion to pass by Councilman Harwood. The motion was seconded by Councilman Conrad. Roll call was as follows: Councilman Harwood-yes, Councilman Conrad-yes, Councilman McCarthy-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

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COUNCIL BILLS 1-7-19				
A11A210 POLICE				
A11A243	The Battery House	Battery		\$109.95
			TOTAL	\$109.95
A17A240 Mayor & AD.				
A17X275	East Union Twp	Jedd		\$327.55
A17A238	Government Acc.	Software		\$1350.00
A17A241	Postmaster	Stamps		\$500.00
A17A233	Wells Fargo	Copier Lease		\$195.95
			TOTAL	\$2,373.50
B16B240 Streets O&M				
B16B245	John Deere Financial	Christmas		\$25.00
			TOTAL	\$25.00
E15A240 WATER				
E15A244	Bonded Chemical	Chemicals		\$768.50
E15A238	Dean's Backflow	Operations		\$1123.40
E15A235	Postmaster	Stamps		\$70.00
E15A243	WT. MCKEE	Water Break		\$1752.75
			TOTAL	\$3,714.65
E25A240 SEWER				
E25A238	Dean's Backflow	Operations		\$3545.60
E25A245	Kimble	Trash		\$19.83
E25A235	Postmaster	Stamps		\$70.00
E25A245	Treas. State	Discharge Fee		\$1050.00
			TOTAL	\$4,985.43

MOTION TO PAY THE BILLS: by Councilman Conrad. The motion was seconded by Councilman Harwood. Roll call was as follows: Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

Motion to go into executive session for potential litigation section 121.22 (G)(3) by Councilman Conrad. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Conrad-yes, Council President Stoffer-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes. At: 7:19 pm.

Motion to come out of executive session at 7:45 by Councilman Conrad. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Conrad-yes, Council President Stoffer-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

No action from executive session.

MOTION TO ADJOURN by Councilman Conrad. The motion was seconded by Councilman Lewis. Roll call was as follows: Councilman Conrad-yes, Councilman Lewis-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

Meeting Adjourned at 7:45 pm.



 Rodney Mackey, Mayor



 Laretta Busson, Fiscal Officer