

The Regular Meeting of the Apple Creek Council called to order on January 15, 2108 by Mayor Betty Keener with the following council members answering to roll call:

Rick Conrad-present, Mike Harwood-present, Rodney Mackey-present, Charlie Lewis-present, and Steve Stoffer-present.

A motion to approve the minutes of the December 18, 2017 meeting was made by Councilperson Conrad, as always, they are available for the public to review. The motion was seconded by Councilperson Harwood. Roll call vote was as follows: Councilperson Conrad-yes, Councilperson Harwood-yes, Council President Mackey-yes, Councilperson Lewis-yes, and Councilperson Stoffer-yes.

A motion to appoint Robert McCarthy to the open seat by Councilperson Lewis. The motion was seconded by Councilperson Conrad. Roll call vote was as follows: Councilperson Lewis-yes, Councilperson Conrad-yes, Council President Mackey-yes, Councilperson Harwood-yes, and Councilperson Stoffer-yes.

Solicitor Jeff Musselman swore in of Mike Harwood, Robert McCarthy, and Steve Stoffer.

Councilperson Stoffer made a motion to nominate Rodney Mackey for President of Council for 2018. The motion was seconded by Councilperson Lewis. Roll call vote was as follows: Councilperson Stoffer-yes, Councilperson Lewis-yes, Councilperson Conrad-yes, Councilperson Harwood-yes, Council President Mackey-yes and Councilperson McCarthy-yes.

No meeting January 2, 2018 no quorum.

VISITORS: Paul Dillon.

POLICE: Lieutenant Estacion reviewed the report from December. The chief wanted to touch basis on the tree lighting ceremony and the breakfast with Santa. There were 12 pizzas donated from East of Chicago. At the breakfast there was approximately 90 plates of food served. The left-over food was donated to the Salvation Army and the Wooster Twp. Fire Department. The chief and he wanted to thank them for a successful 2017 and for all the equipment that was purchased. You have the 2017 review in hand. A few key notes, we added a couple body cameras, two new cruisers, able to bump the hours to cover 20 hours a day. Moved office space around. Calls for 2017 were 586, 75 reports and the auxiliary officers donated 950 hours.

Councilman Harwood stated since the sewer line is up a running to the Waynedale Campus are we doing anything else on the campus. Mayor Keener reported this requires a change to the Ohio Revised Code. Representatives at the state level are reviewing that action. The police are driving thru the campus but cannot make an arrest.

PARK: Nothing.

STREETS AND MAINTENANCE: Dale reported he has used twice as much salt this year as the last two years. Could get tight if we have a lot more snow.

WATER & SEWER: Mayor Keener reported the heater has been installed at the water plant and it won't be long before the generator is working.

JEDD#1: Meeting sometime in January not schedules.

JEDD#2: Councilman Harwood asked about the Jedd money from the income tax on the property of ACDC. Councilman Harwood stated he is aware of the business that is going on the property, it is our responsibility to let me know about the tax or the owner? This led to a discussion on the amount of income tax money we are receiving. The village is receiving withholding from two companies on a quarterly basis. Concerns over the business of the chicken coop was discussed. The Village has no idea who is running the operation of the chickens. Paul Dillion wanted to go back a few years with a discussion he had on how much the property is costing the Village. He understands it was sold, but is concerned over the cleaning up of the complex. Paul was informed that the Village is not spending any money on the old ACDC property, it is privately owned and he has lots of cameras on the property. One member of Jedd went up to the property and was asked to leave. Solicitor Musselman stated we are going to make examples of the people who are not filing but you don't want to throw good money after bad. Mayor Keener explained we don't know how much residents will owe for income tax until they actually file. At this time, we're pursuing getting everyone who should file to do so.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Nothing.

NEW BUSINESS: Ordinance 2018-1 An Ordinance Amending the 2017 Appropriation Ordinance 2019-29 Passed December 19, 2016, and Declaring An Emergency.

A motion to suspend the rules and advance to second and third reading by title only by Councilperson Lewis. The motion was seconded by Council President Mackey. Roll call vote was as follows: Councilperson Lewis-yes, Council President Mackey-yes, Councilperson Conrad-yes, and Councilperson Harwood-yes. Councilperson McCarthy-yes and Councilperson Stoffer-yes.

A motion to pass Ordinance 2018-1 by Council President Mackey. The motion was seconded by Councilperson Harwood. Roll call vote was as follows: Council President Mackey-yes, Councilperson Harwood-yes, Councilperson Conrad-yes, Councilperson McCarthy-yes, Councilperson Lewis-yes, and Councilperson Stoffer-yes.

Resolution 2018-2 An Resolution to transferring Monies from the General Fund to the Street Fund, Park Fund, and Municipal Motor Vehicle.

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

2018 Committee same as last year.

COMMITTEE REPORTS: Mayor Keener reported water & sewer had met tonight. The new furnace is installed at the water plant and the generator will be working at the end of the week.

FINANCE:

COUNCIL BILLS 1-2-18 & 1-15-18				
A11A210 POLICE				
A11A213	LEWTFM	Uniforms		\$420.00
A11A243	Jason Woodruff	Reimbursement		\$5.99
			TOTAL	\$425.99
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$1390.69
A17A241	Comdoc	Copies		\$176.44
A17A232	Dominion	Gas		\$257.83
A17A243	D&L Drain	Snake Village Hall		\$165.00
A17A241	Friendly	Trash Bags		\$76.35
A17A243	Wolff Brothers	Parts for Toilet		\$2.69
			TOTAL	\$2,069.00
B16B240 Streets O&M				
B16B245	Cintas	Uniforms		\$119.28
B16B243	Cross Truck	Blade		\$176.00
B16B232	Dominion	Gas		\$80.39
B16B232	Grace Services	Weed Control		\$450.00
B16B243	Mast Lepley	Parts		\$27.08
B16B243	Stoller Lawn	Thermostat		\$54.74
B16B243	Tricor	Parts		\$15.30
			TOTAL	\$922.79
B43A240 PARKS				
B43A232	Dominion	Gas		\$268.32
B43A242	Friendly	Cleaning Supplies		\$216.07
B43A245	Grace Services	Weed Control		\$220.00
			TOTAL	\$704.39
E15A240 WATER				
E15A244	Coshocton	Testing		\$90.00
E15A238	Dean's Backflow	Operations		\$1390.40
E15A245	Grace Services	Weed Control		\$140.00
E15A250	Ohio Treasurer	Loan Payment		\$4393.06
E15A235	Postmaster	Stamps		\$71.50
			TOTAL	\$6,084.95
E25A240 SEWER				
E25A243	Custom Machine	Part for Riser		\$18.00
E25A244	Coshocton	Testing		\$724.00

E25A238	Dean's Backflow	Operations		\$3733.60
E25A232	Dominion	Gas		\$203.72
E25A245	Grace Services	Weed Control		\$216.00
E25A245	Kimble	Trash Service		\$18.36
E25A260	Ohio Treasurer	Loan Payment		\$1691.97
E25A235	Postmaster	Stamps		\$71.50
			TOTAL	\$6,677.15

MOTION TO PAY THE BILLS for January 2, 2018 was made by Councilperson Conrad. The motion was seconded by Councilperson Lewis. Roll call vote was as follows: Councilperson Conrad-yes, Councilperson Lewis-yes, Councilperson Harwood-yes, Council President Mackey-yes, Councilperson McCarthy-yes, and Councilperson Stoffer-yes.

MOTION TO PAY THE BILLS for January 15, 2108 was made by Councilperson Conrad. The motion was seconded by Councilperson Stoffer. Roll call vote was as follows: Councilperson Conrad-yes, Councilperson Stoffer-yes, Councilperson Harwood-yes, Council President Mackey-yes, Councilperson McCarthy-yes, and Councilperson Lewis-yes.

A motion to go into executive session for the sale of property Section 121.22 (G) (3) was made by Councilperson Conrad. The motion was seconded by Councilperson Lewis. Roll call was as follows: Councilperson Conrad-yes, Councilperson Lewis-yes, Councilperson Harwood-yes, Council President Mackey-yes, Councilperson McCarthy-yes, and Councilperson Stoffer-yes. At: 7:07 pm.

A motion to come out of executive session at 7:15 was made by Council President Mackey. The motion was seconded by Councilperson Lewis. Roll call was as follows: Council President Mackey-yes, Councilperson Lewis-yes, Councilperson Conrad-yes, Councilperson Harwood-yes, Councilperson McCarthy-yes, and Councilperson Stoffer-yes.

No action from executive session.

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

Meeting Adjourned at 7:15 pm.

Betty Keener, Mayor

Lauretta Busson, Fiscal Officer