

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 21, 2019 by Mayor Rodney Mackey with the following council members answering to roll call:

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

Councilman Lewis made a motion to approve the minutes of the January 7, 2019 meetings, as always, they are available for the public to review. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Lewis-yes, Council President Stoffer-yes, Councilman Dillon-yes, Councilman Harwood-abstained, Councilman McCarthy-yes.

VISITORS: No one.

POLICE: Lt. Estacion was present, he reported the bullet proof vests are in. The chief's cruiser got hit today at the BP Station, the report was done by the State Highway Patrol. The damage to his car is going to be between \$3,600 to \$3,800 plus the cost of the decals \$195.00. The department is working on the junk vehicles in the village. There is between 10-15 vehicles that are being addressed. Dale Orr thanked the police department for there work last weekend in getting parked vehicles off the road during the snow.

PARK: The first Johnny Apple Seed meeting will be Thursday at Mayer Carson Hall @ 7:00pm.

STREETS AND MAINTENANCE: Dale Orr reported the salt spreader froze up, but has been fixed. Street lights were discussed. AEP changes out the burned-out bulbs and maintains the poles. The village reports burned out lights. Council President Stoffer wanted to know if we could change the lights to LED. Mayor Mackey stated it has been a few years since we checked into it and it was expensive. Dale Orr will call and get prices from AEP. Mayor Mackey reported someone stuck a paper in his hand after the last meeting regarding removal of trees in the Village. No one has seen it, it will be sent to all of council. Mayor not sure we made the right decision at the last meeting. Street committee will address the removal and planting of trees on the tree line at their spring meeting.

WATER & SEWER: Dale Orr reported we have not anything about the pump we sent in for repairs. Mayor Mackey reported last Wednesday after our meeting, we lost a second pump, we are now down to one pump. This is down at the maintenance building. The pump will cost \$1,700 dollars to repair it. Now the original pump that burned up back in November is still sitting down at the building. There was not enough room to take both pumps up. So, when the first pump is repaired, we will take the other pump in for repair. The engineering of these pumps is being addressed. They were not programed right when the upgrade was done. These pumps will work if they go into the software and reprogram them. Right now, this is the least expensive way to fix the pumps. Will get with Kevin Dean on a backup plan if the last pump goes down. Mayor Mackey reported at the last meeting they residents of Emerson Rd. attending the meeting to complain. Apple Creek was advised by counsel to set up a committee of council members, which Steve Stoffer and Rick Conrad volunteered to be on the committee. In this spring we will walk out there, take a look after the grass starts growing to see what we need to do. Then will make a plan after that. The residents of Emerson Drive made a petition and it has been turned into Jeff Musselman, our solicitor Mayor Mackey reported again that there is a tree across the creek, which is causing backing up of debris. This is at the water & sewer right of way off of Richenbuagh Bridge. Letter needs to be sent to the land owner. It is the owner's responsibility to remove the tree. This information has been sent to Jeff Musselman. He will be sending out the letter. Council President reported from the committee meeting from earlier today. John Grayson had a water leak back in November. He was sent a letter stating he had a high water read and should find the leak. It was decided at the committee meeting to give him a refund on the sewer usage based on his average use. The second bill that he has not received yet, will not receive any credit. The letter was dated December 11, 2018 and he did not fix the problem right of way.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Employee handbook still needs to be reviewed.

NEW BUSINESS: Mayor Mackey is meeting with Mark of Aecon to work on the sidewalk grant on Wednesday.

COMMITTEE REPORTS: Reported under water & sewer.

FINANCE:

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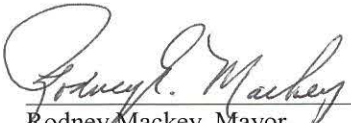
Held _____ 20 _____


COUNCIL BILLS 1-22-19				
A11A210 POLICE				
A11A251	Central Lake	Bullet Vest		\$6458.40
A11A233	MCTV	Telephone		\$92.76
A11A243	Streetsboro	Legal Update		\$100.00
A11A233	Verizon	Cell Phones		\$233.94
			TOTAL	\$ 6,885.10
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$1,424.03
A17A231	American Elec. Power	Electric		\$150.64
A17A245	Daily Record	Advertisement		\$22.96
A17A233	MCTV	Telephone		\$92.76
A17A232	Dominion	Gas		\$279.52
			TOTAL	\$1,969.91
B16B240 Streets O&M				
B16B231	American Elec. Power	Electric		\$110.50
B16B245	Cintas	Uniforms		\$105.88
B16B232	Dominion	Gas		\$56.66
B16B233	MCTV	Telephone		\$49.39
B16B243	Gerber Lumber	Plywood		\$24.82
B16B244	Morton	Road Salt		\$3160.05
B16B233	Verizon	Cell Phones		\$64.06
			TOTAL	\$3,571.36
B43A240 PARKS				
B43A231	American Elec. Power	Electric		\$ 392.96
B43A232	Dominion	Gas		\$330.68
			TOTAL	\$723.64
E15A240 WATER				
E15A231	American Elec. Power	Electric		\$1495.18
E15A244	Coshocton	Testing		\$464.00
E15A245	Centerra	Propane		\$50.38
E15A250	Ohio Treas.	Loan		\$4393.06
			TOTAL	\$6,402.62
E25A240 SEWER				
E25A231	American Elec. Power	Electric		\$4262.21
E25A244	Coshocton	Testing		\$477.00
E25A233	MCTV	Telephone		\$108.28
E25A232	Dominion	Gas		\$315.33
E25A260	Ohio Treas.	Loan		\$1691.97
			TOTAL	\$6,854.79

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

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

Meeting Adjourned at 7:15 pm.


Rodney Mackey, Mayor


Laurretta Busson, Fiscal Officer