

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 February 4, 2019 by Mayor Rodney Mackey with the following council members answering to roll call:

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

Council President Stoffer made a motion to approve the minutes of the January 21, 2019 meetings, as always, they are available for the public to review. The motion was seconded by Councilman Lewis. Roll call was follows: Council President Stoffer-yes, Councilman Lewis-yes, Councilman Conrad-yes, Councilman Harwood-yes, and Councilman Lewis-yes.

VISITORS: Emily from the Daily Record.

POLICE: Lt. Estacion was present, chief is not feeling well. Chief will give the month end report at the next meeting.

PARK: Nothing.

STREETS AND MAINTENANCE: Nothing.

WATER & SEWER: Dale Orr reported the high service pump was returned to us, but it did not work. It was returned to be fixed. This pump should be done this week Tuesday or Wednesday. The second pump is at the repair shop. We are still running on one pump.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Mayor Mackey reported he received information from another engineering company. He also received the inspection report for the bridge east of town. This is the bridge that is scheduled to be repaired in 2020.

UNFINISHED BUSINESS: Employee handbook meeting nothing planned.

NEW BUSINESS: Councilman Conrad made a motion to allow an application for placement of Farmland in an Agriculture District that is located in Village of Apple Creek owned by John & Debra Weaver Parcel# 28-00152.000 & 29-00424.001 for a total acre of 3.90. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Conrad-yes, Council President Stoffer-yes, Councilman Dillon-yes, Councilman Harwood-yes, and Councilman Lewis-yes.

COMMITTEE REPORTS: Nothing.

Ordinance 2019-2 An Ordinance Approving the Granting and Terms of a Temporary Easement for Construction of a Bridge on US 250 From the Village of Apple Creek to the State of Ohio, Department of Transportation, Authorizing the Mayor to Execute Said Easement, and Declaring An Emergency.

Councilman Harwood made a motion to suspend the rules and advance to second and third readings by title only. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Harwood-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Councilman Lewis-yes.

Councilman Harwood made a motion to pass Ordinance 2019-2. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Harwood-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Councilman Lewis-yes.

Councilman Harwood made a motion to have the Mayor sign the letter stating the Village does not want any money for the easement. The motion was seconded by Councilman Conrad. Roll call was as follows: Councilman Harwood-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

FINANCE:

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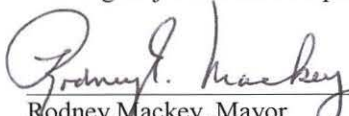
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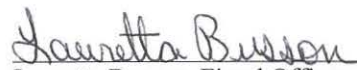
COUNCIL BILLS 2-4-19				
A11A210 POLICE				
A11A243	Dale James Ford	Keys		\$16.00
A11A213	Gall's	Uniform		\$236.33
			TOTAL	\$252.33
A17A240 Mayor & AD.				
A17A239	American Legal	Updates		\$34.00
A17A245	Comdoc	Copies		\$93.89
A17A237	Taggart Law Firm	Solicitor		\$237.50
A17A233	Wells Fargo	Copier Lease		\$195.95
			TOTAL	\$561.34
B16B240 Streets O&M				
B16B245	John Deere Financial	Shop Vac		\$152.97
B16B243	Lowe & Young	Hose		\$34.57
B16B243	Smetzer's	Tire Repair		\$205.20
			TOTAL	\$392.74
B43A240 PARKS				
B43A243	Gerber Lumber	Switch		\$5.36
B43A243	Mast Lepley	Clevis		\$3.58
			TOTAL	\$8.94
E15A240 WATER				
E15A244	Bonded Chemical	Chemicals		\$1360.50
E15A244	Coshocton	Testing		\$106.00
E15A238	Dean's Backflow	Daily		815.20
E15A243	John Deere Financial	Paint		\$73.32
E15A246	Core & Main	Water Meters		\$1061.10
E15A235	Miller Septic	Sludge Hauling		\$496.00
E15A243	Mast Lepley	Couplings		\$10.96
E15A243	WT McKee	Water Break		\$850.00
			TOTAL	\$4,773.08
E25A240 SEWER				
E25A244	Coshocton	Testing		\$558.00
E25A238	Dean's Backflow	Daily Operations		\$3165.00
			TOTAL	\$3,723.00

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

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

Meeting Adjourned at 6:52 pm.


 Rodney Mackey, Mayor


 Laurretta Busson, Fiscal Officer