

The Regular Meeting of the Apple Creek Council called to order on February 5, 2018, 2108 by Mayor Betty Keener with the following council members answering to roll call:

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

Councilperson Harwood made a motion to approve the minutes of the January 15, 2018 meeting, as always they are available for the public to review. The motion was seconded by Councilperson Stoffer. The roll call was as follows: Councilperson Harwood-yes, Councilperson Stoffer-yes, Council President Mackey-yes, Councilperson Lewis-yes, Councilperson McCarthy-yes.

Council President Mackey made a motion to go into Executive Session per ORC Personnel Sections 121.22 (G)(1). The motion was seconded by Councilperson Harwood. The roll call was as follows: Council President Mackey-yes, Councilperson Harwood-yes, Councilperson McCarthy-yes, Councilperson Lewis-yes and Councilperson Stoffer-yes. Executive Session convened at 6:32 p.m.

Councilperson Harwood made a motion to come out of Executive Session at 6:49 p.m. The motion was seconded by Councilperson McCarthy. The roll call was as follows: Councilperson Harwood-yes, Councilperson McCarthy-yes, Council President Mackey-yes, Councilperson Lewis-yes, and Councilperson Stoffer-yes.

Action from executive session as follows: Councilperson Stoffer made a motion to terminate Police Officer Chance Sigler. The motion was seconded by Councilperson Lewis. The roll call was as follows: Councilperson Stoffer-yes, Councilperson Lewis-yes, Councilperson Harwood-yes, Council President Mackey-yes, and Councilperson McCarthy-yes.

VISITORS: Emily from the Daily Record.

POLICE: Will come back to police later.

PARK: Mayor Keener will call Hochstetler Flooring about the floor at Mayer Carson Hall having some tiles not sticking.

STREETS AND MAINTENANCE: Just keeping up with mother nature. Council President Mackey brought up the storm sewers on St. R. 250. He stated they need to be fixed as they are collapsing. The next discussion is who is responsible to fix them. Dale Orr reported he has talked to the person who is charge of the road resurfacing this summer at ODOT. Dale Orr feels it's our responsibility. Some of the catch basins are bricks, will need to be replaced with cast ones. Mayor Keener will make phones calls. She is going to start with ODOT. All will need to be replaced, Dale Orr thinks there are about 20 to 25.

WATER & SEWER: Mayor Keener gave an update to some upgrades that needed to be done at the sewer plant. We have purchased two new high service pumps and still need to replace a blower. The blowers are as old as the last update in 2003. None of this would be covered by warranty.

Mayor Keener reported the school has misreported some of the income tax money between the Jedd#2 and the elementary. The school will get the change to us and we will adjust the next check to the East Union Township.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Nothing.

Councilman Harwood asked if the project is done at the Waynedale campus. The Mayor advised the project are pretty much done, but the contractor will have to wait for spring to replant grass in some areas.

UNFINISHED BUSINESS: Nothing.

**NEW BUSINESS: Ordinance 2018-3 An Ordinance Disposing of an Undivided one-half interest in that Real Property Known as The ACDC Cemetery (Being 1.002 Acres), Authorizing the Apple Creek Community Improvement Corporation to Execute a Deed to the East Union Township Trustees, and Declaring an Emergency.**

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

Council President Mackey made a motion to pass Ordinance 2018-3. The motion was seconded by Councilperson Stoffer. The roll call was as follows: Council President Mackey-yes, Councilperson Stoffer-yes, Councilperson Harwood-yes, Councilperson McCarthy-yes, and Councilperson Lewis-yes.

Insurance update- Mayor Keener reported that she had met with Joel Bender from Whitaker Myers and the insurance will be up about \$1,000.00 from last year. The values of the properties have been raised and the two new cruisers are a few reasons why it's up.

Refuse Contract- Mayor Keener reported that she had met with Andrew Kimble and the price of the trash would be going up about .50 cents per month. This would be a one-year contract from July 1, 2108 to June 30, 2019. Will have him come to the February 20, 2108 meeting. Solicitor Musselman sees where other contracts have a 5% discount to the senior citizens.

Working on new prices for aggregation. This will be discussed at the February 20, 2018 meeting. Our contract expires March 31, 2018.

COMMITTEE REPORTS: Nothing.

POLICE: Chief Woodruff returned and reported not much going on right now. Chief Woodruff thanked Dale and Bob for their work on the storage room.

Axel and Chief Woodruff were involved in the incident south of Smithville that resulted in six arrests.

FINANCE:

<b>COUNCIL BILLS 2-5-18</b>				
<b>A11A210 POLICE</b>				
A11A243	Dale James Ford	Repairs		\$371.21
A11A243	Gerber Lumber	Wood		\$252.11
A11A241	Law Enforcement	Case Folders		\$330.00
A11A243	Mast Lepley	Shelves		\$25.67
A11A241	PC Repair	Computer		\$1414.25
A11A241	Quill	Office Supplies		\$217.96
A11A243	Troyer's Electric	Ethernet Work		\$471.25
A11A212	Wayne Co. Commissioners	Hospitalization		\$2848.53
			<b>TOTAL</b>	<b>\$5,930.98</b>
<b>A17A240 Mayor &amp; AD.</b>				
A17A245	Anazao Commun.	Drug Testing		\$40.00
A17X275	East Union Twp.	Jedd		\$572.98
A17A238	Government Acct.	Software Support		\$1350.00
A17A252	Holmesville Electric	Generator		\$2878.44
A17A252	PC Repair	Computer		\$1971.08
A17A241	Quill	Office Supplies		\$219.37
A17A243	Swartzentruber	Furnace Work		\$294.00
A17I000	Treas. State of Ohio	Auditor Fee CIC		\$287.00
A17A237	Taggart	Solicitor Fees		\$227.00
A17A245	Wayne Co. Treas.	Property Tax		\$33.00
			<b>TOTAL</b>	<b>\$7,872.87</b>
<b>B16B240 Streets O&amp;M</b>				
B16B243	Advance Auto	Plow Light		\$49.40
B16B244	Cargill	Road Salt		\$1816.06
B16B245	John Deere Financial	De-Icier		\$11.94
B16B212	Wayne C. Commissioners	Hospitalization		\$3014.38
B16B245	Wayne Co. Treas.	Property Tax		\$18.00
			<b>TOTAL</b>	<b>\$4,909.78</b>
<b>B43A240 PARKS</b>				
B43A241	Quill	Cleaning Products		85.97
B43A243	Sherwin-Williams	Paint		\$214.02
B43A245	Wayne Co. Treas.	Property Tax		\$42.00
			<b>TOTAL</b>	<b>\$341.99</b>
<b>E15A240 WATER</b>				
E15A244	Coshocton	Testing		\$90.00
E15A238	Dean's Backflow	Operations		848.40
E15A245	Centerra	Propane		\$676.63
E15A245	John Deere Financial	Foam Tape		\$23.90
E15A250	Kidron Electric	Electric Heater		\$1800.00
E15A243	Mast Lepley	Key Cutting		\$4.98
E15A241	National Lime	Crushed Stone		\$81.81
E15A245	Wayne Co. Treas.	Property Tax		\$36.00
			<b>TOTAL</b>	<b>\$3,561.72</b>
<b>E25A240 SEWER</b>				
E25A244	Coshocton	Testing		\$558.00
E25A238	Dean's Backflow	Operations		\$3435.60
E25A245	John Deere Financial	Sump Pump		\$109.99
E25A245	Kimble	Trash Service		\$18.36
E25a245	Wayne Co. Treas.	Property Tax		\$36.00
E25A243	Wolf Brothers	Seal & Hose		\$102.58
			<b>TOTAL</b>	<b>\$4,259.93</b>

MOTION TO PAY THE BILLS: was made by Councilperson Harwood. The motion was seconded by Councilperson Stoffer. The roll call was as follows: Councilperson Harwood-yes, Councilperson Stoffer-yes, Council President Mackey-yes, Councilperson McCarthy-yes, and Councilperson Lewis-yes.

MOTION TO ADJOURN: was made by Councilperson Lewis. The motion was seconded by Council President Mackey. The roll call was as follows: Councilperson Lewis-yes, Council President Mackey-yes, Councilperson Harwood-yes, Councilperson McCarthy-yes, and Councilperson Stoffer-yes.

Meeting Adjourned at 7:20 pm.

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Betty Keener, Mayor

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Lauretta Busson, Fiscal Officer