

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 19, 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-present, Charlie Lewis-present, and Steve Stoffer-present.

Councilman Lewis 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 Conrad. Roll call was as follows: Councilman Lewis-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

VISITORS: Joel Bender from Whitaker Myers Insurance was present to explain the Insurance for 2019 to council. Mr. Bender reported the insurance policy actually went down by \$628.00. Discussion on increasing the liability insurance from 2 million to 3 million this would cost the Village \$817.00. But the difference would only be \$189.00. Councilman McCarthy made a motion to continue the insurance for 2019 with Whitaker Myers and increasing the liability coverage to 3 million dollars. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman McCarthy-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-no, and Councilman Lewis-yes. Motion carried.

Kathy Mitchell was present and is considering buying the empty lot the Village owns on Main St. She would like to put up a barber shop, but feels there is some water issues. The water is coming down the property next to the lot and then runs down the lot. It is also running down the parking lot of the church, down the street, then into the lot. She is not putting a basement in the building. She is concerned the catch basin is not working properly. She feels that it will need to be engineered. Dale Orr will check this out and get back with Council.

POLICE: Chief Woodruff was present and gave his report for January. He reported still looking for one part-time person. Junk vehicles removing is going well. The new cruiser should be here in March or April. Chief is working on getting the first aid kits up to date and ordering medical supplies for the officers to carry.

PARK: Dale Orr reported that in the upcoming years we should consider looking at the lights at Mayer Carson Hall.

STREETS AND MAINTENANCE: Meeting March 4th @ 5:30 pm.

WATER & SEWER: Dale Orr reported the one pump is up and running. Still waiting on the second pump to get repaired.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Mayor reported he had a flyer from the Ohio Epa dealing with the Watershed.

UNFINISHED BUSINESS: Employee handbook meeting in March 18th @ 5:30pm.

NEW BUSINESS: None.

COMMITTEE REPORTS: None.

FINANCE:

COUNCIL BILLS 2-19-19				
A11A210 POLICE				
A11A233	MCTV	Telephone		\$92.76
A11A241	Quill	Supplies		\$178.64
A11A233	Verizon	Cell Phones		\$233.94
A11A241	Visa	Tourniquets		\$159.01
A11A212	Wayne Co.	Hospitalization		\$2100.03
			TOTAL	\$2,764.38
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$ 1395.34

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT SUPPLIES 844-224-3338 FORM 00

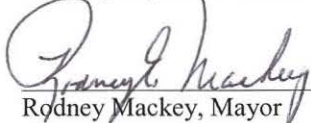
Held


A17A231	American Elec. Power	Electric	\$ 168.13
A17A245	Crystal Clear	Water	\$38.00
A17A233	MCTV	Telephone	\$92.76
A17X275	East Union	Jedd	\$723.87
A17A245	JMC	Domain Name	\$15.00
A17A238	Government Acc.	Taxes Software	\$1,350.00
A17A232	Dominion	Gas	230.95
A17A241	Quill	Supplies	\$121.46
		TOTAL	\$ 4,135.51
B16B240 Streets O&M			
B16B231	American Elec. Power	Electric	\$129.78
B16B241	Advance Auto	Oil	\$71.64
B16B245	Cintas	Uniforms	\$143.45
B16B232	Dominion	Gas	\$92.01
B16B233	MCTV	Telephone	\$49.39
B16B244	Morton	Road Salt	\$1629.49
B16B233	Verizon	Cell Phones	\$64.08
B16B241	Tricor	Gloves	\$19.41
B16B45	Visa	Drug Test	\$80.00
B16B212	Wayne Co.	Hospitalization	\$2906.64
		TOTAL	\$5,185.89
B43A240 PARKS			
B43A231	American Elec. Power	Electric	\$293.05
B43A243	Holmesville Elec	Work Park	\$75.00
B43A232	Dominion	Gas	\$292.16
		TOTAL	\$660.21
E15A240 WATER			
E15A231	American Elec. Power	Electric	\$1,455.91
E15A245	Ohio Utilities	Call before dig	\$50.95
E15A235	Postmaster	Stamps	\$175.00
E15A243	Water-Watts	Repairs	\$65.00
		TOTAL	\$ 1,746.86
E25A240 SEWER			
E25A231	American Elec. Power	Electric	\$3,891.46
E25A233	MCTV	Telephone	\$108.28
E25A245	Kimble	Trash Pick up	\$19.71
E25A232	Dominion	Gas	\$252.13
E25A245	Ohio Utilities	Call before dig	\$ 50.95
E25A235	Postmaster	Stamps	\$175.00
E25A241	Quill	Toner	\$110.99
		TOTAL	\$4,608.55

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

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

Meeting Adjourned at 7:33 pm.


Rodney Mackey, Mayor


Laurretta Busson, Fiscal Officer