

# 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 March 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-present, Charlie Lewis-present, and Steve Stoffer-present.

Councilman McCarthy made a motion to approve the minutes of the February 19, 2019 meetings with the changes, as always, they are available for the public to review. The motion seconded by Council President Stoffer. Roll call was as follows: Councilman McCarthy-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Harwood-yes, and Councilman Lewis-yes.

VISITORS: Emily Morgan from the Daily Record. Debra Mast of Dogwood was present concerning the cats. She stated someone is feeding them during the dark. They are running the flower beds. Mayor Mackey asked if her she has talked to her landlord about the cats. She stated they are not helping with the situation. Solicitor Musselman will send a letter to the landlord and she has been asked to get pictures of the cats and turn them into the police department. The prosecutor will not prosecute without pictures.

POLICE: Chief Woodruff reported the numbers are staying around the same. He reported he has one application for the part-time position and to receive another one this week. Both have a lot of experience.

PARK: Mayor Mackey reported they had their first Johnny Apple Seed meeting last Thursday.

STREETS AND MAINTENANCE: Mayor Mackey reported from the street committee meeting that there are 24 hardwood trees and over 70 other trees that they discussed. Solicitor Musselman is doing further research on this subject. Councilman McCarthy reported they discussed the property that the Village owns on St. Rt. 250 that Kathy Mitchell is interested in buying. The price is common knowledge. We don't want to spend more money than what we can get for it. The Village already has a lot tied up in the lot. Solicitor Musselman will send her a letter. The Shinn's property, which is located down by the street garage, called dale about putting in a catch basin. They will need another easement from the Village to do this. Dale will tell them.

WATER & SEWER: Still manually switching the two pumps at the lift station for the waste water treatment plant.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Wayne County Health Board meet this morning and all the members are reinstated. Mayor Mackey reported he has a study that Wayne County Engineers office did on the intersection of Emerson Rd. and Carr Rd., issue of concern with intersection has been addressed to improve safety. Measures include additional double stop signs, bright strips on top of sign posts, and "Cross Traffic Does Not Stop" signs. The Mayor also reported that the Village got a letter of intent for the T.A.P. (transportation alternative project) grant for the sidewalk project. The grant application is due by May 17, 2019. The Engineers will be making some changes and submitting it. He talked to Scott Wigman to put in a good word for the Village.

UNFINISHED BUSINESS: Employee handbook meeting March 18<sup>th</sup> @ 5:30 pm.

NEW BUSINESS: Nothing.

COMMITTEE REPORTS: Nothing.

FINANCE:

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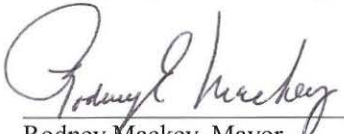
Held \_\_\_\_\_ 20 \_\_\_\_\_

COUNCIL BILLS 3-4-19				
<b>A11A210 POLICE</b>				
A11A243	Dale James Ford	Brakes		\$464.65
A11A213	Liberty	Uniform		\$62.00
			<b>TOTAL</b>	<b>\$526.65</b>
<b>A17A240 Mayor &amp; AD.</b>				
A17AX275	East Union Twp	Jedd		\$321.48
A17A241	Friendly	Supplies		\$252.10
A17A241	Quill	Office Supplies		11.99
A17A237	Taggart Law Firm	Solicitor		\$ 226.50
A17A233	Wells Fargo	Copier Lease		\$195.95
A17A237	Whitaker Myers	Insurance		\$6255.00
			<b>TOTAL</b>	<b>\$1,008.02</b>
<b>B16B240 Streets O&amp;M</b>				
B16B245	John Deere Financial	Shop Vac		\$183.44
B16B243	Magic Garage Door	Repair		\$279.00
B16B243	Mast Lepley	Gray Latex		\$9.92
B16B244	Morton Salt	Road Salt		\$1492.62
B16B243	Tricor	Grit Flap		\$62.00
B16B245	Whitaker Myers	Insurance		\$2197.00
			<b>TOTAL</b>	<b>\$4,223.98</b>
<b>B43A240 PARKS</b>				
B43A241	Friendly	Supplies		\$117.65
			<b>TOTAL</b>	<b>\$117.65</b>
<b>E15A240 WATER</b>				
E15A243	John Deere Financial	Heater		\$32.48
E15A246	Core & Main	Water Meters		\$ 846.96
E15A245	Whitaker Myers	Insurance		\$1848.00
			<b>TOTAL</b>	<b>\$2,727.44</b>
<b>E25A240 SEWER</b>				
E25A245	Kimble	Trash Pickup		\$19.72
E25A243	Pump Systems	Pump Repair		\$3250.00
E25A241	Quill	Expand Files		\$107.94
E25A245	Whitaker Myers	Insurance		\$3094.00
			<b>TOTAL</b>	<b>\$6,471.69</b>

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

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

Meeting Adjourned at 7:15 pm.

  
 \_\_\_\_\_  
 Rodney Mackey, Mayor

  
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 Laretta Busson, Fiscal Officer

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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 McCarthy-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

Mayor Mackey brought up a letter from John Grayson about his water & sewer bill. This goes back a couple of months from when he had a leak. We had previously credited the sewer. It was decided there would be no more sewer credit. The fiscal officer will credit any service charges leaving a balance of \$40.00.

Motion to go into executive session for personnel Section 121.22 (G) (1) and Sale of Property Section 121.22 (G) (3). By Councilman McCarthy. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman McCarthy-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Harwood-yes, and Councilman Lewis-yes. At 7:45 pm.

Motion to come out of executive session at 8:10pm, by Councilman Conrad. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Conrad-yes, Council President Stoffer-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

No action from executive session.

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

Meeting Adjourned at 8:10 pm.

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Rodney Mackey, Mayor

  
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Laurretta Busson, Fiscal Officer