

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 18, 2019 by Mayor Rodney Mackey with the following council members answering to roll call:

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

Councilman Conrad made a motion to approve the minutes of the March 4, 2019 meetings, as always, they are available for the public to review. 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.

VISITORS: Kathy Mitchell was present over the lot the Village owns at 12 W. Main St. Mayor Mackey reported the road is slanted 3 inches. He stated he did see watering running down to the parking lot and not jumping the catch basins. The water is coming from the slant of the road. He did not see the water running into the wall. Kathy stated you don't need to see it running, there is erosion. Mayor stated that could many things causing that, but he can see water running to the corner of the house. The Village's first preference to raise the alley and get the water running the correct way. Kathy reported they would like to put three parking spaces in the back, should have two on High St. and parking on St. Rt. 250. With our solicitor not being at the meeting we could not answer about the letter he was to send to the land owner of the adjacent property. If we can get the water running down the alley and the guy to fix his property Kathy would like to offer the Village \$8,000 for the property. The property was never surveyed when the Village bought it. If Kathy wants it survey, she will have to do it.

Also present was Kevin Dean of Dean's Backflow. He was present to explain the issues we have been having with the pumps at the lift station and main sewer plant. Lately the problem has been with the pumps at the lift station. Two of the three pumps have been repaired numerous times. Right now, two pumps have been fixed and the third one is still in the pit. The main issue is that the pumps were not programed right when we did the upgrade. Kevin has them working now, but the problem is in the software and the person who works on them is not well. Kevin is going to contact another person he knows and see if he can look at the system and fix it. Also, Kevin has been given permission to remove the third pump from the pit and have it checked out.

POLICE: Nothing.

PARK: Nothing.

STREETS AND MAINTENANCE: Dale Orr reported they are cleaning out catch basins and next week will be working on cold patching the streets.

WATER & SEWER: Flushing hydrants April 16th & 17th.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Planning Commission-Wayne Onward-on line 30 days. Mayor Mackey received a letter from ODOT requesting a resolution for the bike trail, will have our solicitor get one ready for the next meeting. There will be state wide tornado drill on Wednesday @ 9:50 am.

UNFINISHED BUSINESS: Employee Handbook is finished and ready for the solicitor to review it.

NEW BUSINESS: Nothing.

COMMITTEE REPORTS: Nothing.

FINANCE:

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COUNCIL BILLS 3-18-19				
A11A210 POLICE				
A11A233	MCTV	Telephone		\$92.76
A11A243	Dale James Ford	Oil Change		\$45.22
A11A241	Matt Estacion	Training		\$65.40
A11A241	Quill	Office Supplies		\$199.73
A11A241	Visa	Battery		\$280.08
A11A212	Wayne Co.	Hospitalization		\$2100.03
			TOTAL	\$2,783.22
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$1291.13
A17A231	American Elec. Power	Electric		\$153.32
A17A233	MCTV	Telephone		\$92.76
A17A238	Government Acc.	Taxes Software		\$500.00
A17A232	Dominion	Gas		\$198.38
A17A245	Lowe's	Door Bell		\$37.74
A17A241	Quill	Office Supplies		\$66.93
			TOTAL	\$2,340.26
B16B240 Streets O&M				
B16B231	American Elec. Power	Electric		\$125.15
B16B245	Cintas	Uniforms		\$116.76
B16B232	Dominion	Gas		\$71.82
B16B233	MCTV	Telephone		\$49.39
B16b243	Mast Lepley	Broom Repair		\$7.50
B16B244	Morton	Road Salt		\$1,472.61
B16B212	Wayne Co.	Hospitalization		\$2906.64
B16B245	Wolff Brothers	Valve		\$29.01
			TOTAL	\$4,778.89
B43A240 PARKS				
B43A231	American Elec. Power	Electric		\$289.93
B43A238	Deans Backflow	Operations		\$2000.00
B43A232	Dominion	Gas		\$236.70
B43A245	Wolff Brothers	Ballast		\$40.58
			TOTAL	\$2,567.21
E15A240 WATER				
E15A231	American Elec. Power	Electric		\$149.21
E15A244	Coshocton	Testing		\$410.00
E25A238	Dean's Backflow	Operations		\$2192.50
E15A235	Postmaster	PO Box		\$40.00
E15A241	National Lime Stone	Stone		\$291.56
E15A245	Wolff Brothers	Backflow Part		\$55.98
			TOTAL	\$3,139.25
E25A240 SEWER				
E25A231	American Elec. Power	Electric		\$1953.47
E25A243	BCU	Troubleshooting		\$330.00
E25A244	Coshocton	Testing		\$238.00
E25A233	MCTV	Telephone		\$108.28
E25A232	Dominion	Gas		\$248.24
E25A235	Johns Septic	Sludge		\$200.00
E25A235	Postmaster	PO Box		\$40.00
E25A243	Mast Lepley	Air Hose		\$38.31
E25A243	Pump Systems	Repairs		\$3,087.66
E25A241	USA Bluebook	Trash bags		\$152.21
			TOTAL	\$6,396.17