

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 April 1, 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-present, and Steve Stoffer-present.

Councilman Harwood made a motion to approve the minutes of the March 18, 2019 meetings, as always, they are available for the public to review. The motion was seconded by Councilman Dillon. Roll call was as follows: Councilman Harwood-yes, Councilman Dillon-yes, Councilman Conrad-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

VISITORS: Judy Nussbaum, Larry Geiser, and Kathy Mitchell. Larry Geiser and Judy Nussbaum were present over the cats on Dogwood Circle. Judy & Larry were both present over the cat issue up on Dogwood Circle. Chief Woodruff took them to his office to explain what is going on.

Kathy Mitchell stopped in to see if the Village Council was considering her offer for the property formerly known as Wooden Nickle. Solicitor Jeff Musselman will have a Resolution prepared for the next meeting. This will have to be sold through the CIC.

Councilman Conrad made a motion to go into executive session for Personnel section 121.22 (G)(1). The motion was seconded by Councilman Dillon. Roll call was as follows: Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman Lewis-yes, and Council President Stoffer-yes. At 6:50 pm.

Motion to come out of executive session at 7:05 pm 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.

No action from executive session.

POLICE: Chief Woodruff reported the cruiser should be here around April 30th. Discussion on the book mobile on where to have them park it since they cannot get into the parking lot at the bank. Will get the dates they will be in town and will talk to Rick Mast. Have two new auxiliary officers, Clay Wilson and Mike Barr. We still have on part-time position open.

PARK: Nothing.

STREETS AND MAINTENANCE: Dale Orr reported they have been doing cold patching, used about 3.5 tons.

Resolution 2019-3 A Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019.

Motion to pass 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.

Resolution 201-4 A Resolution to Approve the ODOT Bike Routes. Motion to pass by Councilman Harwood. The motion was seconded by Councilman Dillon. Roll call was as follows: Councilman Harwood-yes, Councilman Dillon-yes, Councilman Conrad-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

WATER & SEWER: Flushing hydrants April 16th & 17th. Meeting April 15th @ 6:00 pm.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Nothing.

NEW BUSINESS: Ordinance 2019-5 An Ordinance Enacting and Adopting A Supplement to the Code of Ordinances for the Village of Apple Creek and Declaring an Emergency.

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

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Motion to pass Ordinance 2019-5 by Councilman Harwood. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Harwood-yes, Council President Stoffer-yes, Councilman Dillon-yes, Councilman Conrad-yes, and Councilman Lewis-yes.

COMMITTEE REPORTS: Nothing.

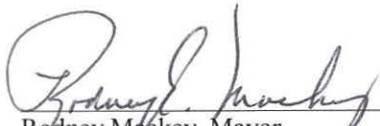
FINANCE:

COUNCIL BILLS 4-1-19				
A11A210 POLICE				
A11A241	Lexipol	Yearly Subscription		\$1,608.00
A11A241	Quill	Office Supplies		\$111.47
A11A233	Verizon	Cell Phone		\$209.40
			TOTAL	\$1,928.87
A17A240 Mayor & AD.				
A17A239	American Legal	Updates		\$764.00
A17A237	Taggart Law	Solicitor		\$100.00
A17A241	Quill	Office Supplies		\$75.98
A17A233	Wells Fargo	Copier Lease		\$195.95
			TOTAL	\$1,135.93
B16B240 Streets O&M				
B16B243	Custom Machine	Repair		\$156.00
B16B241	Wooster Daily Record	Advertisement		\$447.41
B16B231	John Deere	Concrete		\$38.43
B16B233	Verizon	Cell Phones		\$64.09
			TOTAL	\$705.93
E15A240 WATER				
E15A239	American Legal	Updates		\$764.00
E25A238	Dean's Backflow	Operations		\$200.00
E15A241	Quill	Supplies		\$31.99
E15A243	Water-Watts	Service Call		\$310.20
			TOTAL	\$1,306.19
E25A240 SEWER				
E25A237	American Legal	Updates		\$764.00
E25A241	Quill	Supplies		\$31.66
E25A238	Dean's Backflow	Operations		\$2247.50
			TOTAL	\$3,043.16

MOTION TO PAY BILLS 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.

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

Meeting Adjourned at 7:29 pm.


 Rodney Mackey, Mayor


 Laretta Busson, Fiscal Officer