

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 15, 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.

Council President Stoffer made a motion to approve the minutes of the April 1, 2019 meetings, as always, they are available for the public to review. The motion was seconded by Councilman Lewis. Roll call was as follows: Council President Stoffer-yes, Councilman Lewis-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Councilman McCarthy-yes.

VISITORS: None.

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 McCarthy-yes, Councilman Lewis-yes, and Council President Stoffer-yes. At 6:31 pm.

Motion to come out of executive session at 6:53 pm, 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 McCarthy-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

POLICE: Nothing to report.

PARK: Councilman Harwood asked if the water faucet is going to be installed soon. No time frame has been established.

STREETS AND MAINTENANCE: Councilman Harwood asked about the trees in the right of way. Mayor Mackey reported the Village's solicitor is working on this.

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

JEDD#1: Nothing.

JEDD#2: Letters have been mailed out to the resident of Emerson Dr. that were having issue with the sewer project to the High School.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Nothing.

NEW BUSINESS: Resolution 2019-6 A Resolution Authorizing the Apple Creek Community Improvement Corporation to Execute A Purchase Contract and Sell on Behalf of Apple Creek Village Council That Property Commonly Known as the Vacant "Wooden Nickel Lot" To Knox Cattle Company, An Ohio General Partnership, or It's Assigns, for a Total Purchase Price of \$8,000.00, and Declaring an Emergency.

Motion to suspend the rules and advance to the second and third reading 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 McCarthy-yes, and Councilman Lewis-yes.

Motion to pass 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 McCarthy-yes, and Councilman Lewis-yes

COMMITTEE REPORTS: Water & Sewer meeting was canceled.

FINANCE:

RECORD OF PROCEEDINGS

Minutes of

Meeting

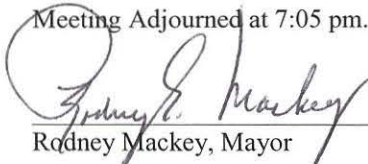
GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

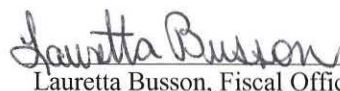
Held _____ 20 _____

COUNCIL BILLS 4-15-19				
A11A210 POLICE				
A11A233	MCTV	Telephone		\$92.76
A11A213	Gall's	Uniforms		\$220.99
A11A241	Treas. State	Radio		\$210.00
A11A212	Wayne Co.	Dispatch		\$1725.86
			TOTAL	\$2,249.61
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$ 1300.78
A17A231	American Elec. Power	Electric		\$ 128.42
A17A245	Crystal Clear	Water		\$34.00
A17A233	MCTV	Telephone		\$92.76
A17X275	East Union	Jedd		\$354.38
A17A232	Dominion	Gas		166.09
A17A245	JMC Brand	Domain Name		\$15.00
			TOTAL	\$2,091.43
B16B240 Streets O&M				
B16B231	American Elec. Power	Electric		\$108.82
B16B245	Cintas	Uniforms		\$116.76
B16B232	Dominion	Gas		\$55.46
B16B233	MCTV	Telephone		\$49.39
B16B243	Lowe & Young	Chain		\$19.79
B16B241	Tricor	Shirts		\$57.05
			TOTAL	\$ 407,27
B43A240 PARKS				
B43A231	American Elec. Power	Electric		\$269.87
B43A232	Dominion	Gas		\$191.82
			TOTAL	\$461.69
E15A240 WATER				
E15A231	American Elec. Power	Electric		\$1,396.97
E15A244	Bonded Chemical	Chemical		\$593.00
E15A244	Coshocton	Testing		\$125.00
			TOTAL	\$ 2,114.97
E25A240 SEWER				
E25A231	American Elec. Power	Electric		\$6,798.71
E25A243	AJ Exhaust	Work Truck		\$814.41
E25A244	Coshocton	Testing		\$624.00
E25A243	Clark-Fowler	Coupling		\$34.29
E25A233	MCTV	Telephone		\$108.28
E25A213	Johns Septic	Sludge Hauling		\$225.00
E25A245	Kimble	Trash Pick up		\$19.79
E25A232	Dominion	Gas		\$208.88
E25A243	Schlabach	Toro Repair		\$178.03
E25A245	Tricor	Fluid		\$59.08
E25A243	Wolff Brothers	Coupling		\$38.19
			TOTAL	\$9,108.66

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

Meeting Adjourned at 7:05 pm.


 Rodney Mackey, Mayor


 Laretta Busson, Fiscal Officer