

The Regular Meeting of the Apple Creek Council called to order on May 7, 2108 by Mayor Betty Keener with the following council members answering to roll call:

Rick Conrad-present, Mike Harwood-present, Rodney Mackey-present, Robert McCarthy-present, Charlie Lewis-present, and Steve Stoffer-present.

Councilperson Lewis made a motion to approve the minutes of the April 16, 2018 meeting, as always, they are available for the public to review. The motion was seconded by Councilperson Harwood. Roll Call was as follows: Councilperson Lewis-yes, Councilperson Harwood-yes, Councilperson Conrad-yes, Council President Mackey-yes, Councilperson McCarthy-yes, and Councilperson Stoffer-yes.

VISITORS: Bill Bradish from Palmer Energy was present and gave us an update on electric aggregation. We just need to refresh the numbers and get a contract signed. They have started collecting the information for the natural gas. Those prices have been holding steady, it will go out in the next couple weeks. They are going to combine us with another city to get better rates. We need to execute the electric contract the same day we refresh the numbers. Councilperson Harwood stated he had been emailing back and forth with Bill and his rates were .79 and the lowest he could find was .55 for only 9 months and a termination fee. The rate we are reviewing is .51. Bill recommends we do it for 32 to 34 months and get in line with Wooster Twp. There will be no termination fees with the Village's contract. If a resident doesn't get a letter they can still opt in at the same price at a later date.

Resolution 2018-7 A Resolution Authorizing the Mayor of Apple Creek to Sign an Agreement for the Village with Palmer Energy for Electric Aggregation.

Motion to pass by Council President Mackey. The motion was seconded by Councilperson Harwood. Roll call was as follows: Council President-yes, Councilperson Harwood-yes, Councilperson Conrad-yes, Councilperson McCarthy-yes, Councilperson Lewis-yes, and Councilperson Stoffer-yes.

Councilperson Harwood wanted to know how we will educate the public. It was decided to be put on the web-site and a letter will be sent out with the water bills.

POLICE: Mayor Keener stated the Dodge Charger has not sold on e-bay. Advised Council that we can sell it through the CIC. Councilperson Conrad made a motion to sell the Charger for \$3,000.00 through the CIC. The motion was seconded by Councilperson Lewis. Roll call was as follows: Councilperson Conrad-yes, Councilperson Lewis-yes, Councilperson Harwood-yes, Council President Mackey-yes, Councilperson McCarthy-yes, and Councilperson Stoffer-yes.

Chief Woodruff reported call volume is up, security checks are up, they have been busy with the evidence room, and updating the evidence equipment.

PARK: Nothing.

STREETS AND MAINTENANCE: Third Reading Ordinance 2018-5 An Ordinance Permitting Limited Alternation of Storm Water Drainage Ditches on Shannon Drive and Amending Ordinance 1996-10.

Motion to pass by Councilperson Conrad. The motion was seconded by Councilperson Stoffer. Roll call was as follows: Councilperson Conrad-yes, Councilperson Stoffer-yes, Councilperson Harwood-abstained, Council President Mackey-yes, Councilperson McCarthy-yes, and Councilperson Lewis-yes.

Resolution 2018-6 A Resolution Authorizing Participation in the ODOT Winter Contract (018-19) For Road Salt.

Motion to pass Resolution 2018-6 by Councilperson Stoffer. The motion was seconded by Councilperson McCarthy. Roll call was as follows: Councilperson Stoffer-yes, Councilperson McCarthy-yes, Councilperson Conrad-yes, Councilperson Harwood-yes, Council President Mackey-yes, and Councilperson Lewis-yes.

Mayor, Rodney, and Dale will be attending the ODOT meeting on Wednesday for the repaving of St. Rt. 250 for this summer. Getting prices from Dirt Dawg to fix (6) of the storm sewers that are under St. Rt. 250 to get them repaired. They will be in Friday.

The final application for the TAP grant will be submitted for the sidewalk project. It was reported on a daily basis there are 7300 vehicles that travel St. Rt. 250 daily and 900 of them are semi-trucks. Working on the grant, information was discovered that there are 539 jobs within a one mile radius of the bridge and where the sidewalk will be constructed. Lighting is not included with the bridge or sidewalk projects. The Mayor was advised that a local business is willing to help with paying for a portion of lighting so the Mayor will work with CIC to try to make it a project. She suggests that poles and lights may be purchased by business, families or individuals, and then donor plaques be put on the light pole. This is at least a couple years into the future.

WATER & SEWER: Councilperson Stoffer reported Dirt Dawg has been on Emerson Rd. grading it back to its original state after the Waynedale project.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Mayor Keener reported she had called Mr. Anfong about the dirt pile on Eyman Street and advised his secretary that before anyone starts dig into it to move it, they must contract Dale Orr because of underground utility lines on the lot.

NEW BUSINESS: Councilperson McCarthy asked if we have found an easement for the property on Mill St. Solicitor Musselman will have to look it up but does not think we have one. A task force was formed at the Street Committee meeting investigate the origination of the runoff water that is flooding the Park and Mill Street area. The task force is Councilperson McCarthy, Councilperson Conrad, and Council President Mackey. Will work on setting up a meeting with the residents and ATI.

COMMITTEE REPORTS: None.

FINANCE:

COUNCIL BILLS 5-7-18				
A11A210 POLICE				
A11A243	Dale James Ford	Repairs		\$790.06
A11A213	LEWTFW	Uniforms		\$26.00
A11A212	Wayne Co. Commissioners	Hospitalization		2177.86
			TOTAL	\$2,993.92
A17A240 Mayor & AD.				
A17A243	John Deere Fin.	Parts		\$4.99
A17X275	East Union Twp.	Jedd		\$521.38
A17A243	Silco Fire	Fire Extinguisher		\$178.00
A17A252	Holmesville Electric	Generator		\$2878.44
A17A252	PC Repair	Computer		\$1971.08
A17A237	Taggart	Solicitor Fees		\$568.50
			TOTAL	\$6,122.39
B16B240 Streets O&M				
B16B245	Cintas	Uniforms		\$138.60
B16B245	Engineering & Assoc.	Engineering		\$148.00
B16B245	John Deere Financial	Brake Fluid		\$58.91
B16B243	Lowe & Young	Fitting		\$70.12
B16B243	Mast Lepley	Ventra Parts		\$3.98
B16B245	Silco Fire	Fire Extinguisher		\$155.50
B16B241	Tricor	Drill Bits		\$54.17
B16B212	Wayne C. Commissioners	Hospitalization		\$3014.38
			TOTAL	\$3,643.66
B43A240 PARKS				
B43A243	Gerber Lumber	Gutter Repair		\$10.49
B43A243	MT Services	Portable Pot		\$37.20
			TOTAL	\$47.69
E15A240 WATER				
E15A244	Coshocton	Testing		\$114.00
E15A244	Bonded Chemical	Chemicals		\$1865.77
E15A238	Dean's Backflow	Operations		665.70
E15A245	Centerra	Propane		\$676.63
E15A246	HD Supply	Water Meters		\$2368.48
E15A243	Silco	Fire Extinguisher		\$68.50
			TOTAL	\$5,759.08
E25A240 SEWER				
E25A244	Coshocton	Testing		\$578.00
E25A245	Centerra	Propane		\$427.43
E25A238	Dean's Backflow	Operations		\$3693.10
E25A245	Kimble	Trash Service		\$18.51
E25A243	Silco	Fire Extinguisher		\$139.50
			TOTAL	\$ 4,856.54

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

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

Meeting Adjourned at 7:10 pm.

Betty Keener, Mayor

Lauretta Busson, Fiscal Officer