

The Regular Meeting of the Apple Creek Council called to order on May 21, 2108 by Mayor Betty Keener with the following council members answering to roll call:

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

Councilperson Harwood made a motion to approve the minutes of the May 7, 2018 meeting, as always, they are available for the public to review. The motion was seconded by Councilperson Lewis. Roll call was as follows: Councilperson Harwood-yes, Councilperson Lewis-yes, Councilperson Conrad-yes, Council President Mackey-yes, Councilperson McCarthy-yes, and Councilperson Stoffer-yes.

VISITORS: No one.

POLICE: Nothing to report.

PARK: Nothing.

**STREETS AND MAINTENANCE:** Betty, Rodney, & Dale attended the ODOT meeting for St. Rt. 250 paving project. Update from the meeting they are planning to start the project soon. The group met Blackhorse Construction personnel at the ODOT meeting and have asked them to provide a quote for Apple Creek's catch basin repair. They will already be in Apple Creek to do repair work on the bridge down by the street garage. Mayor Keener reported we have a quote from Blackhorse Bridge Construction and Dirt Dawg to repair some of the storm sewer catch basins. Blackhorse Bridge Construction is the cheaper of the two. Blackhorse quote was \$46,650.00, this is repair or replace catch basins on St. Rt. 250 prior to the ODOT paving project. The village will ask for \$30,000 from the Permissive Tax Fund and \$16,650 from the State Highway Fund. Councilperson Stoffer inquired what the quote from Dirt Dawg was and the Mayor replied over \$63,000.

**Resolution 2018-8 A Resolution Requesting Permissive Tax Money from the Wayne County Engineer.**

Councilperson Harwood made a motion to pass Resolution 2018-8. The motion was seconded by Councilperson Stoffer. Roll call was as follows: Councilperson Harwood-yes, Councilperson Stoffer-yes, Councilperson Conrad-yes, Council President Mackey-yes, Councilperson McCarthy-yes, and Councilperson Lewis-yes.

Mayor Keener also wanted to update us on the grant for the sidewalk project. She feels we have a pretty good chance of getting the grant. Mayor Keener met with Scott Wigman today. He was asked to verbally support our grant to ODOT. Scott and the Mayor went down to the bridge to review how small the berm is on the bridge. He was amazed how narrow it was. He is more than happy to support the Village. Councilperson Harwood reported he ran into Scott at the airport. Mayor reported that she and Scott also went over today and looked at the drainage problem. Scott stated there is no funding for a couple years. Our budget is done and there is no money available. We cannot go on the property and do anything until we get permission from the owner. Get a plan of action together and can apply for a grant, Betty has a list of grants that are available.

WATER & SEWER: Nothing.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Nothing.

**UNFINISHED BUSINESS:** Water and sewer committee met a couple of months ago. We were given a contract with Aecon for engineering support for our solicitor to review. This is to be our support system for the water & sewer. They are from the Akron area up on White Pond Drive, they engineer who specialize in certain areas. Councilperson Stoffer wanted to know if the hourly rates start from when they leave their office or when they start in the Village. Mayor Keener stated she believes it starts when they start working in Apple Creek. There is one issue hiring Aecon, their headquarter are based in California. If we would get sued we would have to hire a California lawyer. No one at Engineering and Associates knows water & sewer. Jeff feels with an hourly rate we probably won't have a problem, it would be if we have a big project. Rodney Mackey made a motion to hire Aecon for engineering for the Village at a price of \$130.00 per hour as an as needed basis. This motion was seconded by Councilperson Conrad. Roll call was as follows: Council President Mackey-yes, Councilperson Conrad-yes, Councilperson Harwood-yes, Councilperson McCarthy-yes, Councilperson Lewis-yes, and Councilperson Stoffer-yes.

After Mayor Keener gets back from vacation we will be reviewing the employee handbook. Our handbook has not been updated in years.

**NEW BUSINESS:** Councilperson Stoffer brought up the cat issue and the unlicensed cars in the Village. He would like to see the policemen doing something about this. We have reported the one resident to the health department. They came out and were going to trap the cats on Saturday, fix them on Sunday, and

release them on Monday. He refused to let them do it. The police department are doing citations and turning them into the Prosecutor, it is up to him to proceed.

COMMITTEE REPORTS: Nothing.

FINANCE:

<b>COUNCIL BILLS 5-21-18</b>				
<b>A11A210 POLICE</b>				
A11A213	LETFM	Uniforms		\$196.00
A11A233	MCTV	Telephone		\$88.76
A11A243	Dale James Ford	Oil Change		\$45.22
A11A241	PC Repair	Web Root Security		\$119.85
A11A241	Quill	Office Supplies		\$65.45
A11A233	Verizon Wireless	Cell Phones		\$168.61
A11A241	Visa	Evidence Supplies		\$574.59
			<b>TOTAL</b>	<b>\$1,258.48</b>
<b>A17A240 Mayor &amp; AD.</b>				
A11C230	American Elec. Power	Electric		\$1282.55
A17A231	American Elec. Power	Electric		\$158.39
A17A241	Atkinson	Envelopes		\$70.00
A17A241	Comdoc	Copies		\$201.03
A17A233	MCTV	Telephone		\$88.76
A17A232	Dominion	Gas		\$131.02
A17A241	Pc Repair	Web Root Security		\$119.85
A17A241	Quill	Office Supplies		\$81.97
			<b>TOTAL</b>	<b>\$2,133.57</b>
<b>B16B240 Streets O&amp;M</b>				
B16B231	American Elec. Power	Electric		\$92.41
B16B33	MCTV	Telephone		\$49.39
B16B232	Dominion	Gas		\$34.40
B16B243	Kokosing	Road Material		\$759.28
B16B243	Schlabach	Blades Mower		\$50.85
B16B233	Verizon Wireless	Cell Phones		\$64.22
B16B243	Wayne Co. Engineer	Road Signs		\$37.00
			<b>TOTAL</b>	<b>\$1,087.55</b>
<b>B43A240 PARKS</b>				
B43A231	American Elec. Power	Electric		\$266.13
B43A232	Dominion	Gas		\$132.32
			<b>TOTAL</b>	<b>\$398.45</b>
<b>E15A240 WATER</b>				
E15A231	American Elec. Power	Electric		\$890.63
E15A241	Atkinson	Envelopes		\$69.00
E15A250	Frontz	Cleaning Well		\$9408.00
			<b>TOTAL</b>	<b>\$10,367.63</b>
<b>E25A240 SEWER</b>				
E25A231	American Elec. Power	Electric		\$4031.65
E25A241	Atkinson	Envelopes		\$69.00
E25A233	MCTV	Telephone		\$108.29
E25A232	Dominion Gas	Gas		\$170.13
E25A243	Pump Doctor	Rebuilding Pump		\$2194.71
			<b>TOTAL</b>	<b>\$6,573.78</b>

Councilperson Harwood made a motion to pay the bills. The motion was seconded by Councilperson McCarthy. Roll call was as follows: Councilperson Harwood-yes, Councilperson McCarthy-yes, Councilperson Conrad-yes, Council President Mackey-yes, Councilperson Lewis-yes and Councilperson Stoffer-yes.

Councilperson Harwood made a motion to adjourn. The motion was seconded by Councilperson Lewis. Roll call was as follows: Councilperson Harwood-yes, Councilperson Lewis-yes, Councilperson Conrad-yes, Council President Mackey-yes, Councilperson McCarty-yes, and Councilperson Stoffer-yes.

Meeting Adjourned at 7:04.

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Betty Keener, Mayor

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Lauretta Busson, Fiscal Officer