

# 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 May 6, 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.

Motion to approve the minutes of the April 15, 2019 meetings, as always, they are available for the public to review, motion by Councilman Dillon. The motion was seconded by Council President Stoffer. Roll call was follows: Councilman Dillon-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

VISITORS: Emily from the Daily Record came in during executive session.

Motion to go into executive session for Personnel section 121.22 (G)(1) by Councilman Lewis. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Lewis-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman Dillon-yes, and Councilman McCarthy-yes. At 6:31 pm.

Motion to come out of executive session at 6:55 pm by Councilman Harwood. The motion was seconded by Councilman McCarthy. Roll call was as follows: Councilman Harwood-yes, Councilman McCarthy-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Lewis-yes, and Council President-yes.

No action from executive session.

POLICE: Chief Woodruff was present. He handed out his report for the month of April. He stated they did over 1000 business checks and 70 calls for service. He will be advertising for the two part-time positions. He also had a thank you letter from the Apple Creek Lions Club thanking him for his presentation.

Motion to accept Bryan Nieman resignation effective May 12, 2019 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, Councilman McCarthy-yes, and Councilman Lewis-yes.

PARK: Nothing.

STREETS AND MAINTENANCE: Motion to accept Bob Lehman's resignation by Councilman Dillon. The motion was seconded by Councilman Conrad., Roll call was as follows: Councilman Dillon-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

**WATER & SEWER: Resolution 2019-7 A Resolution Authorizing the Village of Fredericksburg, Ohio To Purchase Water from The Village of Apple Creek, Ohio, and declaring An Emergency.**

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

Motion to pass Resolution 2019-7 by Councilman Harwood. The motion was seconded by Councilman Lewis. Roll call was as follows: Councilman Harwood-yes, Councilman Lewis-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

JEDD#1: Nothing.

JEDD#2: Mayor Mackey reported we have only received two surveys back from Emerson Rd. They are due on or before May 10<sup>th</sup>.

CORRESPONDENCE: None

UNFINISHED BUSINESS: CIC met and they passed a Resolution to approve the sale of the property formerly known as the Wooden Nickle to Knox Cattle Co. for \$8,000.00.

NEW BUSINESS: Motion to accept Terri Nally's resignation by Councilman Dillon. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Dillon-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.



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COMMITTEE REPORTS: None.

**FINANCE:**

COUNCIL BILLS 5-6-19				
<b>A11A210 POLICE</b>				
A11A243	John Deere Fin.	Lock		\$17.37
A11A243	FL Gilbert	Oil Change		\$73.90
A11A243	Lowe's	Combo Lock		\$52.01
A11A241	Greg Spademan	Reimbursement		\$27.84
			<b>TOTAL</b>	<b>\$171.12</b>
<b>A17A240 Mayor &amp; AD.</b>				
A17A245	Comdoc	Copies		\$46.34
A17A245	Wooster Daily Record	Advertisement		\$63.14
A17AX275	East Union Twp	Jedd		\$712.26
A17A241	Quill	Office Supplies		195.88
A17A237	Taggart Law Firm	Solicitor		\$ 100.00
A17A233	Wells Fargo	Copier Lease		\$195.95
			<b>TOTAL</b>	<b>\$1,13.57</b>
<b>B16B240 Streets O&amp;M</b>				
B16B245	John Deere Financial	Tail Light Kit		\$33.54
B16B243	Mast Lepley	Tire Valve Kit		\$1.99
B16B243	Tricor	Hex Nut		\$27.73
			<b>TOTAL</b>	<b>\$63.26</b>
<b>B43A240 PARKS</b>				
B43A243	Kidron Electric	Repair		\$181.42
B43A245	Miller Septic	Portable Pot		\$38.34
			<b>TOTAL</b>	<b>\$219.76</b>
<b>E15A240 WATER</b>				
E15A244	Coshocton	Testing		\$90.00
E15A238	Dean's Backflow	Operations		\$1752.95
E15A243	Sensus	Water Meter Repair		\$250.00
E15A246	Core & Main	Water Meters		\$ 846.96
			<b>TOTAL</b>	<b>\$2,939.91</b>
<b>E25A240 SEWER</b>				
E25A244	Coshocton	Testing		\$558.00
E25A238	Dean's Backflow	Operations		\$2165.00
E25A245	Kimble	Trash Pickup		\$19.83
E25A243	John Deere Fin	Battery Tender		\$36.98
E25A235	John's Septic	Sludge Hauling		\$200.00
E25A235	Miller Septic LLC	Sludge Hauling		\$10,800.00
			<b>TOTAL</b>	<b>\$13,779.81</b>

MOTION TO PAY BILLS: by Councilman Harwood. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Harwood-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman McCarthy-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, Councilman McCarthy-yes, and Council President Stoffer-yes.  
 Meeting Adjourned at 7:20 pm.

\_\_\_\_\_  
 Rodney Mackey, Mayor

*Lauretta Busson*  
 Lauretta Busson, Fiscal Officer