

# 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 20, 2019 by Mayor Rodney Mackey with the following council members answering to roll call:

Rick Conrad-present, Paul Dillon-absent, 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 May 6, 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 Harwood-yes, and Councilman McCarthy-yes.

VISITORS: None

POLICE: Lt. Estacion reported the new cruiser is in, waiting on decals. Click or Ticket program is currently running until June 1, 2019. Officers over the weekend did their range qualifications.

PARK: Dale Orr reported Mike Rowe, head of the ball committee, would like to remove the old sheds and replace them. Dale recommended that if the Village allows this, he would like to see them on skids. They are not looking at it right away, maybe next year. Also, they would like to put up a fence in the outfield. There will be a problem when it's rented. Talking about the ball field lights, about 1/2 of them are out. Dale went down and felt 1/2 the lights are plenty to play ball. Will be holding off on purchasing any at this time. The water at the ball diamond has not been turned on yet, the baseball association has not put a lock on the hydrant. They were informed it would be turned on when the lock is in place. This is to prevent the hydrant being left on when no one is there.

Mayor read a letter from Dale Orr. The letter stated he wanted to thank everyone from past and present that I had the honor of working with. The past 22 years have been full of fun, surprises, and learning. I will miss the work and the citizens of Apple Creek. Thank you.

Mayor Mackey stated on behalf of the citizens of Apple Creek would like to thank you for all your hard work and you make this community a better place for the services you provide.

STREETS AND MAINTENANCE: Councilman Conrad made a motion to hire Kim Arwood for the full-time road supervisor position effective May 13, 2019 at \$ 20.00, per hour. The motion was seconded by Council President Stoffer. Roll call was as follows:

Councilman Lewis made a motion to hire Ben Mackey for part-time position for road department, effective May 14, 2019 at \$ 14.00 per hour. 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 and Councilman McCarthy-yes.

WATER & SEWER: Pump for the sewer plant should be back on May 21, 2019.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Mayor reported that the drawings of new Bell Store, has been approved by the EPA and they are start at any time. Improved plans and storm water pollution prevention plan and storm water analysis was reviewed of AECOM of Akron at a cost of \$520.00.

**UNFINISHED BUSINESS: Resolution 2019-8 A Resolution Accepting the Bid of Kimble Recycling & Disposal, Inc. for Waste Removal Services and Authorizing the Mayor of the Village of Apple Creek to Executive the Attached Contract on Behalf of the Village.**

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

**NEW BUSINESS: Resolution 2019-9 A Resolution Accepting A Master Agreement to Provide Aggregated Gas Generation Supply and Related Services and Authorizing the Mayor of The Village of Apple Creek to Execute Said Contract on Behalf of the Village.**

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 Conrad-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

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COMMITTEE REPORTS: Emerson Rd: Review committee met on Monday May 13, 2019@4:30. 5 returned application of ditch and drive repair in regards to Emerson Rd. Extension 2018. Second meeting in office Taggart Law Firm with Jeff for reviews.

FINANCE:

COUNCIL BILLS 5-20-19				
<b>A11A210 POLICE</b>				
A11A233	MCTV	Telephone		\$92.76
A11A213	Verizon	Cell Phones		\$209.42
A11A241	Visa	Chairs		\$255.57
A11A212	Wayne Co.	Hospitalization		\$2100.01
			<b>TOTAL</b>	<b>\$2,657.76</b>
<b>A17A240 Mayor &amp; AD.</b>				
A11C230	American Elec. Power	Electric		\$ 1264.49
A17A231	American Elec. Power	Electric		\$ 126.56
A17A245	Crystal Clear	Water		\$31.00
A17A233	MCTV	Telephone		\$92.76
A17A232	Dominion	Gas		110.36
			<b>TOTAL</b>	<b>\$1,625.17</b>
<b>B16B240 Streets O&amp;M</b>				
B16B231	American Elec. Power	Electric		\$91.09
B16B245	AECom	Engineering		\$520.00
B16B245	Cintas	Uniforms		\$151.23
B16B232	Dominion	Gas		\$34.38
B16B233	MCTV	Telephone		\$49.39
B16B243	Schlabach	Oil		\$9.79
B16B233	Verizon	Cell Phones		\$64.08
B16B245	Visa	Drug Tests		\$80.00
B16B212	Wayne co.	Hospitalization		\$1453.34
			<b>TOTAL</b>	<b>\$ 2,453.30</b>
<b>B43A240 PARKS</b>				
B43A231	American Elec. Power	Electric		\$287.42
B43A232	Dominion	Gas		\$107.09
			<b>TOTAL</b>	<b>\$394.51</b>
<b>E15A240 WATER</b>				
E15A231	American Elec. Power	Electric		\$1301.15
E15A245	Centerra	Propane		\$206.85
			<b>TOTAL</b>	<b>\$1,508.00</b>
<b>E25A240 SEWER</b>				
E25A231	American Elec. Power	Electric		\$3085.05
E25A233	MCTV	Telephone		\$108.28
E25A232	Dominion	Gas		\$140.74
			<b>TOTAL</b>	<b>\$3,334.07</b>

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

Motion to go into executive session for Personnel section 121.22 (G)(1) by Councilman Lewis. The motion was seconded by Councilman Conrad. Roll call was as follows: Councilman Lewis-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes. At 7:11pm.

Motion to come out of executive session at 7:14 pm by Councilman Lewis. The motion was seconded by Councilman Conrad. Roll call was as follows: Councilman Lewis-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

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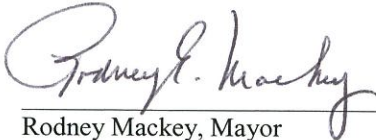
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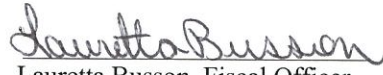
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No action from executive session.

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

Meeting Adjourned at 7:18 pm

  
Rodney Mackey, Mayor

  
Laretta Busson, Fiscal Officer