

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 June 3, 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-absent and Steve Stoffer-present.

Councilman Conrad made a motion to approve the minutes of the May 20, 2019 meetings, as always, they are available for the public to review. The motion was seconded by Council President Stoffer. Roll call was follows: Councilman Conrad-yes, Council President-yes, Councilman Dillon-yes, Councilman Harwood-yes, and Councilman McCarthy-yes.

VISITORS: None.

POLICE: Chief Woodruff handed out two different reports. He handed his usual one and one that was generated by the County. They like the County one because they have address. Next month the chief will add the address and they will decide which one they prefer. The Mayor and Chief interviewed 6 people for the two part-time positions. Chief Woodruff is recommending to hire Cody Meade and Duaa Zaghmot. Councilman Dillon made a motion to hire both of them. The motion was seconded by Councilman Conrad. Roll call was as follows: Councilman Dillon-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes. Joseph Wisard is a new auxiliary officer.

PARK: Kim Arwood reported on the damage that was done to stage the weekend of Memorial Day weekend. They have removed the damage and the police have three suspects. They are 16, 17, and 18 years of age. One individual confessed to Chief Woodruff.

STREETS AND MAINTENANCE: Kim Arwood reported that they will be working on patching some of the pot wholes soon. It was reported there is a big one on the corner of Eyman Dr. and Spring Run.

WATER & SEWER: Sewer pump is still not working.

JEDD#1: Nothing.

JEDD#2: Meeting July 10th at 6 pm.

CORRESPONDENCE: Card from Dale Orr thanking the Village.

UNFINISHED BUSINESS: Nothing.

NEW BUSINESS: ODOT 2019 Tap Transportation Alternative Project grant has been submitted. Will know the results in August. Our share would be \$75,175.15.

COMMITTEE REPORTS: None.

FINANCE: See next page.

MOTION TO PAY BILLS: 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, and Councilman McCarthy-yes.

Motion to go into executive session for Personnel section 121.22 (G)(1) 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, and Councilman McCarthy-yes.

Motion to come out of executive session at 7:07 pm. By Councilman Harwood. The motion was seconded by Councilman McCarthy. Roll call was follows: Councilman Harwood-yes, McCarthy-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Council President Stoffer-yes.

No actions from executive session.

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

Meeting Adjourned at 7:15 pm.

RECORD OF PROCEEDINGS

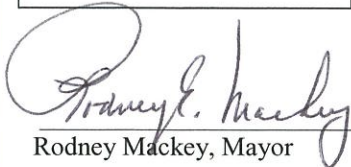
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COUNCIL BILLS 5-6-19				
A11A210 POLICE				
A11A241	Treas. State	Marc's Radios		\$210.00
			TOTAL	
A17A240 Mayor & AD.				
A17A245	D&L Drain	Work Village Hall		\$170.00
A17AX275	East Union Twp	Jedd		\$341.60
A17A237	Taggart Law Firm	Solicitor		\$ 100.00
A17A233	Wells Fargo	Copier Lease		\$195.95
			TOTAL	
B16B240 Streets O&M				
B16B245	Lowes	Retirement		\$208.05
B16B243	Mast Lepley	Coupling		\$87.12
B16B243	Schlabach	Bar & Chain		\$47.95
			TOTAL	
B43A240 PARKS				
B43A245	MT Services	Portable Pot		\$85.60
B43A243	Sherwin-Williams	Removal Paint		\$87.12
			TOTAL	\$
E15A240 WATER				
E15A238	Dean's Backflow	Operations		\$1000.00
			TOTAL	
E25A240 SEWER				
E25A238	Dean's Backflow	Operations		\$3400.00
E25A235	Johns Septic	Sludge Hauling		\$275.00
E25A243	Taggart Law	Solicitor Fees		\$389.68
E25A235	Miller Septic LLC	Sludge Hauling		\$10,800.00
			TOTAL	


 Rodney Mackey, Mayor


 Laretta Busson, Fiscal Officer