

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 17, 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.

Councilman Dillon made a motion to approve the minutes of the June 3, 2019 meetings, as always, they are available for the public to review. 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.

VISITORS: None.

POLICE: Lt. Estacion was present and reported the new cruiser is on the road, the escape has been taken out of service. Working on getting it ready to sell. They are working on training the new part-time employees.

PARK: Kim Arwood reported Holmesville Electric has started on the upgrade. The water fountain is not at the park yet.

STREETS AND MAINTENANCE: Kim reported the tree that had fallen on St. Rt. 250 has been removed. Land owner is trying to say the sidewalk was damaged. Councilman Lewis would like us to review Hunter St. It's concrete and is starting to break. Will be starting to hot mix leveling.

WATER & SEWER: Pump is still in for repair.

JEDD#1: Nothing.

JEDD#2: Meeting July 10th @6:00pm at Village Hall.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Discussion on what to do with the old escape.

NEW BUSINESS: None.

COMMITTEE REPORTS: None.

FINANCE: Budget Hearing will be during the regular meeting July 15, 2019.

COUNCIL BILLS 4-15-19				
A11A210 POLICE				
A11A233	MCTV	Telephone		\$92.76
A11A241	TW3 Printing	Decals		\$550.00
A11A233	Verizon Wireless	Cell Phones		\$209.46
A11A212	Wayne Co.	Dispatch & Hospitalization		\$3881.15
			TOTAL	\$4,733.37
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$1232.76
A17A231	American Elec. Power	Electric		\$161.00
A17A239	American Legal	Codification		\$60.00
A17A233	MCTV	Telephone		\$92.76
A17A232	Dominion	Gas		\$95.80
A17A241	Quill	Office Supplies		\$205.98
			TOTAL	\$1,852.30
B16B240 Streets O&M				
B16B231	American Elec. Power	Electric		\$88.00
B16B245	Cintas	Uniforms		\$132.57
B16B232	Dominion	Gas		\$34.65
B16B233	MCTV	Telephone		\$49.39
B16B243	Kokosing	Road Material		\$331.00
B16B243	Schlabach	Mower Repair		\$802.14

RECORD OF PROCEEDINGS

Minutes of

Meeting

B16B241	US Safety	Safety Equipment		88.99
B16B233	Verizon Wireless	Cell Phone		\$64.08
			TOTAL	\$1,590.82
Held				
B43A240 PARKS				
B43A231	American Elec. Power	Electric		\$295.78
B43A232	Dominion	Gas		\$61.74
B43A243	Troyer Sign	Repair		\$125.00
			TOTAL	\$482.52
E15A240 WATER				
E15A231	American Elec. Power	Electric		\$1173.80
E15A244	Coshocton	Testing		\$410.00
E15D250	Treas. State	Loan		\$4393.06
E15A235	Postmaster	Stamps		\$175.00
E15A241	Quill	Office Supplies		\$67.48
E15A244	USA Bluebook	Testing Equipment		\$564.09
			TOTAL	\$6,783.42
E25A240 SEWER				
E25A231	American Elec. Power	Electric		\$3513.20
E25A244	Coshocton	Testing		\$398.00
E25A233	MCTV	Telephone		\$108.28
E25A245	Kimble	Trash Pick up		\$21.67
E25A232	Dominion	Gas		\$124.60
E25A243	Core & Main	Sleeve		\$65.74
E25A260	Treas. State	Loan		\$1691.97
E25A241	Quill	Office Supplies		\$67.48
E25A245	Wolff Brothers	Parts		\$273.92
			TOTAL	\$6,264.86

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

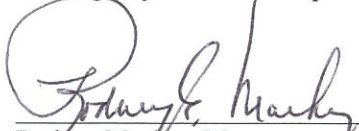
Motion to go into executive session for Personnel section 121.22 (G)(1) by Councilman Harwood. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Harwood-yes, Council President Lewis-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman McCarthy-yes, and Councilman Lewis-yes, At 6:50 pm.

Motion to come out of executive session at 7:04 pm. By Councilman Harwood. The motion was seconded by Councilman McCarthy. Roll call was as follows: Councilman Harwood-yes, Councilman McCarthy-yes, Councilman Dillon-yes, Councilman Conrad-yes, Councilman Lewis-yes, and Council President Stoffer-yes.


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 Dillon-yes, Councilman Harwood-yes, Councilman Lewis-yes, and Council President Stoffer-yes,

Meeting Adjourned at 7:04 pm.



 Rodney Mackey, Mayor



 Laretta Busson, Fiscal Officer