

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 August 5, 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 July 15, 2019 meeting, as always, they are available for the public to review, motion by Council President Stoffer. The motion was seconded by Councilman Lewis. Roll Call was as follows: Council President Stoffer-yes, Councilman Lewis-yes, Councilman Dillon-yes, Councilman Harwood-Abstained, Councilman McCarthy-yes, and Councilman Conrad-yes.

VISITORS: Marquel Troyer of Apple Creek Boy Troop 69 introduced the members of the troop. He stated they are working on their Citizenship and Community Badge.

POLICE: Chief Woodruff was present and handed out his July month end report. He reported the call volume is up. He reported Johnny Apple Seed had two incidences. Both were missing children; one was a mis communication and the other one was located within 5 minutes. Chief thanked the scouts for there help during the incident. Chief reported that Cody Meade has been released for the road, in fact he is out now. The other one is not this far. Councilman Lewis thanked the department for their work during the festival. It was reported we have one price in writing for the Escape.

PARK: Schedule Park Committee Meeting, August 19th, Steve-Mike-Rob @ 5:00 pm. Mayor Mackey commended the street department for the work they performed at the park getting ready for Johnny Apple Seed Festival.

STREETS AND MAINTENANCE: Kim Arwood reported on the flood damage from Sunday July 21, 2019. Council President Stoffer would like him to look at a culvert on High St. He will check into it. The water hydrant at the park is still not working. It does have a bag over it, marking it out of service. Kim reported on the jetting of the lines on Park St. They were only able to get 50 feet down the road and it's about 67 feet long. The line is full of debris. Mayor Mackey reported we might be able to get help to put Clark St. back from FEMA. Will be checking out a tree branch that is down at the end of Reed St.

WATER & SEWER: Still no decision of the running of the water & sewer plant.

JEDD#1: Nothing.

JEDD#2: Meeting October 9, 2019

CORRESPONDENCE: Mayor Mackey reported we received a letter from the EPA stating it was a citizen advisory letter, dated July 23, stating Buckeye Bio-gas to begin operations. This was written by Christopher Reece.

UNFINISHED BUSINESS: Should know about the tap grant next week for the sidewalk on St. Rt. 250. We will accept bid on the Escape until the next meeting August 19, 2019.

NEW BUSINESS: Ordinance 2019-10 An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Apple Creek and Declaring an Emergency.

Motion to suspend the rules and advance to the second and third readings by title only 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 pass Ordinance 2019-10 by Motion 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 Dillon-yes, Councilman McCarthy-yes, and Councilman Lewis

Working on getting a new web-site. We are not able to access the old one. Mayor Mackey reported Johnny Apple Seed went well.

COMMITTEE REPORTS: None.

FINANCE:

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MOTION TO PAY THE BILLS: 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, Councilman Lewis-yes, and Council President Stoffer-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, Councilman McCarthy-yes, and Councilman Lewis. At 7:04 pm.

Motion to come out of executive session at 7:04 pm. 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.

Action from executive session.

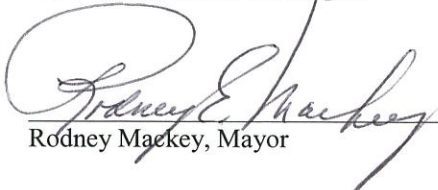
Ordinance 2019-11 An Ordinance Amending Ordinance 2018-23 and Adjusting the Schedule of Compensation and Benefits for the Apple Creek Police Department and Declaring an Emergency.

Motion to suspend the rules and advance to the second and third readings by title only 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, Councilman Lewis-yes, and Council President Stoffer-yes.

Councilman Conrad made a motion to approve Ordinance 2019-11. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Conrad-yes, Council President Stoffer-yes,

MOTION TO ADJOURN: 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.

Meeting Adjourned at 7:39 pm.


Rodney Mackey, Mayor


Laretta Busson Fiscal Officer

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GOVERNMENT PURCHASES 844-224-3338 FORM 100

Held

A11A210 POLICE				
A11A233	MCTV	Telephone		\$92.76
A11A213	Gall's	Uniform		\$318.64
A11A213	Verizon	Cell Phones		\$209.42
A11A213	Lewtfm	Uniforms		\$9.50
A11A243	Jeff Odenkirk	Reimbursement		\$159.21
A11A231	Statewide Ford	Lease		\$789.53
			TOTAL	
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$ 1208.18
A17A231	American Elec. Power	Electric		\$ 230.21
A17A239	American Legal	Codification		\$333.33
A17A233	MCTV	Telephone		\$92.76
A17A241	Comdoc	Copies		\$36.67
A17A232	Dominion	Gas		82.40
A17X275	East Union Twp	Jedd		\$728.57
A17A238	Government	Software		\$1350.00
A17A237	Taggart Law	Solicitor		\$100.00
A17A233	Wells Fargo	Copier Lease		\$205.45
			TOTAL	\$ 4,367.57
B16B240 Streets O&M				
B16B231	American Elec. Power	Electric		\$91.54
B16B241	Advance Auto	Oil		\$23.88
B16B245	Cintas	Uniforms		\$151.23
B16B232	Dominion	Gas		\$34.03
B16B233	MCTV	Telephone		\$49.39
B16B243	John Deere Fin	Parts		\$263.25
B16B243	US Safety	Cones & Vests		\$195.88
B16B233	Verizon	Cell Phones		\$64.08
			TOTAL	\$873.28
B43A240 PARKS				
B43A231	American Elec. Power	Electric		\$397.36
B43A232	Dominion	Gas		\$30.93
B43A243	John Deere Fin	Parts		\$61.96
B43A243	Holmesville Elec	Work Park		\$256.32
B43A245	MT Services	Portable Pot		\$85.60
B43A242	Mast Lepley	Keys		\$17.43
B43A243	Troyer Sign	New Sign		\$254.00
B43A243	Water-Watts	Work Park		\$523.70
			TOTAL	\$1,627.30
E15A240 WATER				
E15A231	American Elec. Power	Electric		\$1136.03
E15A241	Advance Auto	Oil		\$23.88
E15A244	Coshocton	Testing		\$106.00
E15A243	Clark-Fowler	Repairs		\$1399.52
E15A238	Dean's	Operations		\$1162.50
E15A245	Government	Software		\$675.00
E15A246	Core & Main	Meter		\$208.26
			TOTAL	\$ 4,711.19
E25A240 SEWER				
E25A231	American Elec. Power	Electric		\$3453.76
E25A241	Advance Auto	Oil		\$23.88
E25A244	Coshocton	Testing		\$678.00
E25A238	Dean's Backflow	Operations		\$3272.50
E25A233	MCTV	Telephone		\$108.28
E25A232	Dominion	Gas		\$51.66
E25A243	John Deere Fin	Angle Solid		\$78.96
E25A245	Government	Software		\$675.00
E25A245	Kimble	Trash Pickup		\$21.69
E25A245	Wayne Co. Health	Shots		\$81.00
			TOTAL	\$8,444.73