

# 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 19, 2019 by Mayor Rodney Mackey with the following council members answering to roll call:

Rick Conrad-present, Paul Dillon-present, Mike Harwood-absent, Robert McCarthy-present, Charlie Lewis-present, and Steve Stoffer-present.

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

VISITORS: Jim Orr was present to voice his concerns about the Barber Shop's new property that was previously purchased from the Village of Apple Creek. He stated that he heard about a surface water issue back in March that is affecting the progress of the new Barber Shop being opened. The street needs built up to divert water from running across lot. President Stoffer stated that that the issue will be addressed once the construction for the new Barber Shop is completed. Kim Arwood has an estimate for the work to be done. Mayor Mackey stated that the Barber Shop owner (Kathy) seemed to be okay with them fixing the road after the building construction was done so the road wasn't torn up during that process. Jim Orr asked about the spouting from the neighbors' property that is causing water to run across the lot. Mayor Mackey stated that when the Village of Apple Creek owned the property; our solicitor sent them a letter and nothing was done about it and the drains are on the neighbor's property so the Village could not go onto private property. President Stoffer stated that it is a civil issue between the Barber Shop and the neighbor. Jim Orr stated that Council needed to talk to Kathy because a Barber Shop that is wheelchair accessible is something that the Village of Apple Creek needs due to its aging population. Jim Orr also asked about the no parking sign being taken down if Kathy (Barber Shop owner) decided to build there. Mayor Mackey stated that they would be removed and that she would have parking.

POLICE: Lieutenant Matt Estacion stated that the National Drive Sober or Get Pulled Over Campaign will be in effect from August 14, 2019 through September 2, 2019. Council President Stoffer asked why they let everyone know when it will be and Lieutenant Estacion replied that they are legally required to do so. Lieutenant Estacion had nothing else to report.

PARK: Nothing.

STREETS AND MAINTENANCE: Kim Arwood stated that there is a sink hole right before you get on Park Street. He thinks that the 4-inch line that goes across the road is the issue. Mayor Mackey stated that it looks like it is a 6-inch line that has been smashed down. Lieutenant Matt Estacion asked if the road needs to be shut down and if people are safe to drive on it. Kim stated that there is a cone on it at the moment because he didn't want to take up too much room due to the truck traffic. Council President Stoffer asked about getting a plate from the County to cover it. Mayor Mackey asked Kim if he felt comfortable digging that up or if he would rather have a contractor dig it up. Councilman Dillon stated that he would feel more comfortable with a contractor doing the work due to the equipment and labor that will be needed to do the job. Kim stated that the line needs to be changed from the original basin to the big one across the street and the sewer and gas lines need to be marked. Mayor Mackey asked Kim to get an estimate from a contractor to do the job. Council President Stoffer stated that the Village of Apple Creek should only have it dug it up once and repair what needs repaired and then resurface it. Council President Stoffer asked Kim about High Street culvert just passed Park Street. Kim stated the culvert and retention basins are full of gravel from the stone company. Mayor Mackey told Kim to get a quote on getting that cleaned out regardless of who owns it because it is causing the Village of Apple Creek issues. The issue is that the blockage is causing erosion on High Street; Mayor Mackey stated there is a quote for that repair.

WATER & SEWER: Scheduled Water & Sewer Meeting, Tuesday September 3, 2019 @ 5 pm.

JEDD#1: Nothing.

JEDD#2: Scheduled JEDD#2 Meeting, October 9, 2019 @ 6 pm.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Mayor Mackey went through the offers on the sale of the 2012 Ford Escape. The bids were as follows: Linda Wolbaugh-\$3,900, Ryan Miller-\$3,500, Justin McLamard-\$3,000, and Keith Holcombe-\$2,000. The motion to accept Linda Wolbaugh's bid was by Councilman Conrad and seconded by Councilman Dillon. And if Linda Wolbaugh is no longer interested; the runner up, Ryan Miller, would be contacted. The Transportation Alternative Program TAP-State of Ohio will be disclosed on August 27<sup>th</sup>.

NEW BUSINESS: Mayor Mackey turned in the expenses (\$11,525.40) for the July 22<sup>nd</sup> flood to the Emergency Management Director. The Emergency Management Director don't know if they will get the funding because they need approximately \$430,000 of damages turned in.



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**COMMITTEE REPORTS:** Park Report-Council President Stoffer stated the fence posts by Mayer Carson Hall are heaved up out of the ground and the electric boxes are coming out and there are bare wires showing; which needs fixed as soon as possible. There are 4 or 5 trees that need to come down; they have holes in them with no middles. The pine trees are also dying off and need to come down. The ball field needs to be drained. Mayor Mackey stated that he considers it as part of Park Street and that we should hire a contractor to give us a layout of how to handle the water runoff with the finances that are available to the Village of Apple Creek. Mayor Mackey stated that the road should be opened up and built up. Council President added to get rid of the big yellow blocks. Mayor Mackey continued saying that the road is heavily traveled because it saves traffic coming out on State Route 250 and it needs drained, a good base, and blacktopped to provide a safe alternate route for traffic. Council President Stoffer stated that he is waiting for there to be a fire up there and we can't get fire trucks up there with the blocks up. Council President Stoffer continued to talk about the Boy Scout Pavilion needs replaced at some point. Councilman Dillon asked if the rental of the pavilion pays for the repairs/replacement of the pavilion. Mayor Mackey stated that the rental income helped but didn't cover all the costs. Mayor Mackey continued on to say that Dale Orr recommended that Mayer Carson Hall lights needed to be replaced with LED's and Council President Stoffer agrees. Mayor Mackey stated that some LED's were put on the light poles but mentioned that Council President Stoffer stated that the light poles are not solid and will need replaced at some point.

**FINANCE: Resolution 2019-12 A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and certifying them to the Wayne County Auditor.**

Motion to pass Resolution 2019-12 by Councilman Conrad. The motion was seconded by Councilman Lewis. Roll Call was as follows: Councilman Conrad-yes, Councilman Lewis-yes, Councilman Dillon, Councilman McCarthy-yes, and Council President Stoffer-yes.

<b>COUNCIL BILLS 8-19-19</b>				
<b>A11A210 POLICE</b>				
A11A233	MCTV	Telephone		\$92.76
A11A241	Treasurer of State	Annual MDT Fees		\$1,200.00
A11A241	Visa	Police Badges		\$312.76
A11A241	Visa	Tourniquets		\$117.98
A11A243	Matt Estacion	Reimbursement		\$153.12
A11A233	Verizon	Cell Phones		\$209.40
B96A246	Santmyer Oil Company	Fuel		\$487.78
			<b>TOTAL</b>	\$2,573.80
<b>A17A240 Mayor &amp; AD.</b>				
A11C230	American Elec. Power	Electric		\$1,192.13
A17A231	American Elec. Power	Electric		\$272.78
A17A233	MCTV	Telephone		\$92.76
A17A245	Crystal Clear Water Co.	Water & Cooler		\$31.00
A17A245	Visa	Go Daddy		\$186.12
A17E273	Ray & Lori Schneider	Income Tax Refund		\$491.64
			<b>TOTAL</b>	\$2,266.43
<b>B16B240 Streets O&amp;M</b>				
B16B231	American Elec. Power	Electric		\$95.63
B16B242	Schlabach Engine	Pull Saw		\$241.57
B16B245	Cintas	Uniforms		\$119.00
B16B245	Visa	Drug Test		\$40.00
B16B233	MCTV	Telephone		\$49.39
B16B243	Apple Creek Tree Service	Tree Removal		\$850.00
B16B243	Lowe's	Weathershield		\$335.56
B16B233	Verizon	Cell Phones		\$64.08
B96A242	Santmyer Oil Company	Fuel		\$70.91
			<b>TOTAL</b>	\$1,866.14
<b>B43A240 PARKS</b>				



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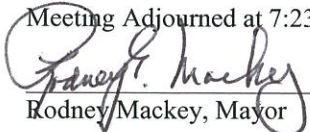
Meeting

B43A231	American Elec. Power	Electric		\$572.02
<del>B43A245</del>	<del>MT Services</del>	<del>Portable Pot</del>		<del>\$85.60</del>
<del>B43A245</del>	<del>Visa</del>	<del>Cameras</del>		<del>\$52.20</del>
B96A243	Santmyer Oil Company	Mower Fuel		\$68.41
G57X272	Kristina Rieman	Park Deposit Refund		\$25.00
G57X272	David Good	Park Deposit Refund		\$40.00
G57X272	Deanna Swanson	Park Deposit Refund		\$40.00
G57X272	Karl Conaway	Park Deposit Refund		\$25.00
G57X272	Dean Mullet	Park Deposit Refund		\$40.00
G57X272	Jodie Miller	Park Deposit Refund		\$40.00
G57X272	H & H Custom Homes	Park Deposit Refund		\$40.00
			<b>TOTAL</b>	\$1,028.27
<b>E15A240 WATER</b>				
E15A231	American Elec. Power	Electric		\$996.06
E15A241	Schlabach Engine	Pull Saw		\$241.57
E15A241	Tricor Industrial	Hose Claps Etc.		\$19.41
E15A243	Lowe's	Repair Parts		\$166.01
			<b>TOTAL</b>	\$1,423.05
<b>E25A240 SEWER</b>				
E25A231	American Elec. Power	Electric		\$3,169.11
E25A241	Schlabach Engine	Pull Saw		\$241.59
E25A241	Wayne Co. Health	Shots		\$81.00
E25A233	MCTV	Telephone		\$108.28
			<b>TOTAL</b>	\$3,599.98

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

MOTION TO ADJOURN: 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 Dillon-yes, Councilman McCarthy-yes.

Meeting Adjourned at 7:23 pm.

  
Rodney Mackey, Mayor

  
Laurretta Busson Fiscal Officer