

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 September 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-present, and Steve Stoffer-present.

Motion to approve the minutes of the August 19, 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 Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, and Councilman McCarthy-yes.

VISITORS: Kevin Dean and Brian Rolince of Dean's Backflow were present for Kevin to introduce Brian to the Councilmen that were not present at the Water and Sewer Committee Meeting and give them a summary of what was discussed at that meeting. Kevin will be working the plants on Tuesday and Thursday for now. The EPA is requiring him to be the operator of record for a period of time before he can turn it over to Brian and Rob. The Village will continue to pay Dean's Backflow and he will pay the other two.

POLICE: Chief Woodruff handed out Council Report. Axel found a deceased person for the Sherriff's Department last month. This morning, while on a call, someone backed into his cruiser while he was parked. The State Troopers were called in to take the report. The other person's insurance will be paying to have it fixed.

PARK: Methodist Church would like to replace the benches (at Town Hall) with picnic table. They are still working on getting donations. Discussion at the table was that the picnic tables would be harder to mow around and we would probably generate more trash to pick up. Motion to not allow picnic tables made by Councilman McCarthy. The motion was seconded by Councilman Harwood. Roll call was as follows: Councilman McCarthy-yes, Councilman Harwood-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Lewis-yes, and Council President Stoffer-yes. If they would like to they can replace some of the picnic tables at the park on Mill St.

Street Superintendent, Kim Arwood, got quotes from Holmesville Electric for LED lights for Mayer Carson Hall. To remove ballasts and put in ends it would be around \$900 for double rows and to replace the whole link it would be over \$2,000. The Mayor and Council decided to go with the cheaper option.

STREETS AND MAINTENANCE: Resolution 2019-13 A Resolution Transferring Monies from the General Fund to the Street Fund. Motion to pass Resolution 2019-13 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 Lewis-yes, and Councilman McCarthy-yes.

Street Superintendent, Kim Arwood, addressed council about having his sick time transferred from Shreve, Ohio. Executive Committee set up for next meeting.

Street Superintendent, Kim Arwood, got quote from Thompson Masonry for catch basins by BP & Bank \$7,420. It was decided to go ahead and the catch basins using State Highway money. The sink hole on Mill St. is waiting on Contractor for estimate. Bell Store's water is hooked up. Road behind bar is built up and Clark Street is done.

WATER & SEWER: Ordinance 2019-14 An Ordinance Delineating Ownership and Control of the Public Water Supply System, and Declaring an Emergency. Motion to suspend by Councilman Conrad. The motion to suspend was seconded by Councilman Dillon. Roll call was as follows: Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman Lewis-yes, Councilman McCarthy-yes, and Council President Stoffer-yes. Motion to pass by Councilman Harwood. The motion to pass 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 Lewis-yes, and Councilman McCarthy-yes.

JEDD#1: Nothing.

JEDD#2: Meeting October 9, 2019.

CORRESPONDENCE: Ohio EPA-Division of Surface Water-Notice of 401 application-Review of application for clear water act section 401 water quality certification for new taxiway parallel to run way at Wayne County Airport. This is just a notice; it does not affect the Village of Apple Creek.

UNFINISHED BUSINESS:

1. TAP Grant. We are approved for a sidewalk at the bridge. Letter from the State.
2. County per capital requirement-for comprehensive report submitted to State Ema. \$430,000 required. Didn't get that amount. Going to try to appeal.
3. Restitution of damages done @ Stage earlier this year. Chief Woodruff - one kid has half the cost of damages and the other kid has the other. We will get our money.

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NEW BUSINESS: The Village of Apple Creek is looking for a part-time person for the Street Department. The individual that was recently hired terminated himself by no longer reporting to work. Mayor Mackey mentioned calling an individual that had been previously interviewed to see if there might still be an interest in the position.

COMMITTEE REPORTS: Nothing.

FINANCE:

COUNCIL BILLS 9-3-19				
A11A210 POLICE				
A11A213	Gall's	Uniforms		\$243.84
A11A241	Quill	Office Supplies		\$273.92
A11A241	US Safety Gear	Flares		\$21.99
B96A246	Santmyer Oil Company	Fuel		\$693.32
			TOTAL	\$1,233.07
A17A240 Mayor & AD.				
A17A237	Taggart Law Firm	Solicitor		\$314.50
A17A241	Quill	Office Supplies		\$191.41
A17A243	PC Repair	Service Call for Cable		\$154.95
A17A233	Wells Fargo	Copier Lease		\$205.45
			TOTAL	\$866.31
B16B240 Streets O&M				
B16B243	USA Blue Book	Magnetic Pipe Locator		\$25.66
B16B243	Mast Lepley	Ventrac Belt		\$28.20
B16B243	John Deere Financial	Misc. Supplies		\$78.61
B16B243	Holmes Supply	Road Material		\$157.50
B16B243	Lowe's	Weld Cable Etc.		\$310.13
B96A242	Santmyer Oil Company	Fuel		\$224.12
			TOTAL	\$824.22
B43A240 PARKS				
B96A243	Santmyer Oil Company	Mower Fuel		\$106.60
G57X272	Roy Troyer	Park Deposit Refund		\$40.00
G57X272	Bell Stores	Park Deposit Refund		\$40.00
			TOTAL	\$186.60
E15A240 WATER				
E15A025	USA Blue Book	Water Line Locator		\$347.50
E15A238	Dean's Backflow Services	Daily Operations		\$1,162.50
E15A241	Quill	Office Supplies		\$40.81
E15A245	USA Blue Book	Flags		\$157.76
E15A243	John Deere Financial	Misc. Supplies		\$82.49
			TOTAL	\$1,791.06
E25A240 SEWER				
E15A238	Dean's Backflow Services	Daily Operations		\$4,462.50
E25A025	USA Blue Book	Sewer Line Locator		\$347.50
E25A241	Quill	Office Supplies		\$40.82
E25A245	USA Blue Book	Flags & Misc.		\$224.72
E25A243	Pump Systems	Cord for Pump		\$2,000.00
			TOTAL	\$7,075.54

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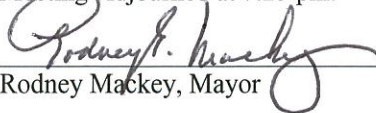
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MOTION TO PAY THE BILLS: by Councilman Harwood. The motion was seconded by Councilman Conrad. Roll Call was as follows: Councilman Harwood-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Lewis-yes, Councilman McCarthy-yes, and Council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

Meeting Adjourned at 7:25 pm.


Rodney Mackey, Mayor


Laretta Busson Fiscal Officer