

The Regular Meeting of the Apple Creek Council called to order on October 1, 2018 by Mayor Betty Keener with the following council members answering to roll call:

Rick Conrad-present, Mike Harwood-present, Rodney Mackey-present, Robert McCarthy-present, Charlie Lewis-present, and Steve Stoffer-present.

Council President Mackey made a motion to approve the minutes of the September 17, 2018 meetings, as always, they are available for the public to review. The motion was seconded by Councilman Lewis. Roll call: Council President Mackey-yes, Councilman Lewis-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Stoffer-yes.

VISITORS: Emily from the Daily Record and Ron Wenger & Mike Eberly from Weaver Construction.

POLICE: Chief Woodruff was present. Trick or Treat will be Oct. 27 from 4 to 6 pm. The two new employees are doing well. Should be road ready soon. Chief reported we were approved by the state for a bullet proof vests grant. A few years ago, we spend \$10,000 on vests. We can purchase new vests now for a total cost to the village of \$1,618.20. The total up front is \$6,472.80, which we will be reimbursed \$4,854.60. This will buy new vests for almost everyone. Two of the new hired police officers are wearing expired vest. The previous vest purchased are going on three years old. The normal life of a vest is four to five years and not sure what brand ours are. Mayor Keener stated we don't need a motion to purchase the vests, it's grant money. Will be purchasing 8 vests. Once the new vests are here the other vests that are still in date will be put into inventory for new officers.

PARK: Cameras are up and running at the park and the sewer plant. The water plant is not working. There are signs on each building stating there are cameras. Will need to purchase better signs because these are probably not going to make it through the winter. The signs will be placed on the gate of the water & sewer plants.

STREETS AND MAINTENANCE: Leaf pick-up begins October 25th, with this being a Thursday will try to get the whole town. The last day will be November 20th. The east side of town on Tuesday and the West side Thursdays the divider is the bank. Removing the fire hydrant on West Main St. will be the best option and should be done the end of this week or early next week. The removal will be done by WT. McKee. The quote for the removal is \$1,200.00. If we replaced the hydrant a new one costs \$2,600.00 and we would still have labor. That is why we are removing it. If they can keep the pressure up, we won't have to have a boil alert. Will notify the state when it's removed so they can remove the marker in the street. Mayor Keener-one of the business in town, we were able to arrange for them to get water but the sewer is across the road. Dale was under the impression we had to bore no open cuts. The owner of the company got a quote which is up \$10,000.00 more than open cut. We seem to have a difference of opinion on it. I was looking at the bigger picture, this is an expansion, they are going to pay more in income tax, pay water & sewer bills. So, let's take a look at helping a business to stay here and be profitable. We started looking for Ordinance's for open cutting or boring, but we don't have one. We have two gentlemen here tonight from the construction company that would be doing the work. Ron Wenger- I understand why you want to bore. The property is located on High St. It's the first building on High Street on the right side. The man hole that the lateral would be going to is in the center of the street, straight out and little north. It's only 7 feet from the edge of the building to the pavement. There have been three companies look at the project, two of the companies won't even touch it. This would have to be a case bored and that is what is driving the cost up. If that happens you have to open up the well pit which is 20 foot by 10 foot and 4-foot-deep, that would be a huge elevation. Would have to have a big hole there is get the machine in the ground. We don't how old the man hole is, so it might crumble. His plan if we open cut, we won't have go as deep, if you allow us to do that. They won't assume the liability of the man hole if something happens to it. If we allow the open cut they will fill it in with whatever we want. They are planning on seeding the pipe, sand, limestone packed and asphalt. He feels if we bed correctly it should not rise and fall. This project will probably take 3 days during this time they will plate the road at night. Council President Mackey- we had another organization 501C3 that were required to bore, is that correct? I am talking up at the historical building. We requested they bore. They had to bore underneath the road and come down to the building. The difference is the sewer line was not in the middle of the road. It was in a location that made the boring easy. Councilman Harwood-that was on the other side of the road and they are located outside the Village. In my opinion there is a difference. Trust me I have compassion toward the historical society, but I think its apples to oranges here. The project is different because of the directional boring. There is a total of 43 feet from the man hole to the property.

Councilman Harwood made a motion to allow the road to open cut for this property. The motion was seconded by Councilman Stoffer. Roll call: Councilman Harwood-yes, Councilman Stoffer-yes, Councilman Conrad-yes, Council President Mackey-yes, Councilman McCarthy-yes, and Councilman Lewis-yes. Ron Wenger will be e-mailing the village exactly what they are doing. Boring or cutting of streets will be decided on case basis.

Dale Orr reported he has moved his retirement date up to June 30, 2019.

WATER & SEWER: Nothing.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: None

UNFINISHED BUSINESS: None.

NEW BUSINESS: Resolution 2018-15 A resolution to Adopt the June 12, 2018 update of the Wayne County Hazard Mitigation Plan.

Motion to pass by Councilman Stoffer. The motion was seconded by Council President Mackey. Roll call: Councilman Stoffer-yes, Council President Mackey-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

Councilman Conrad made a motion to hire Paul Marshall for the part-time office position at a rate of \$12.00 with an increase after 90 days to \$13.00. The motion was seconded by Councilman Stoffer. Roll call: Councilman Conrad-yes, Councilman Stoffer-yes, Councilman Harwood-yes, Council President Mackey-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

COMMITTEE REPORTS: None.

FINANCE:

MOTION TO PAY THE BILLS: by Councilman Conrad. The Motion was seconded by Council President Mackey., Roll call: Councilman Conrad-yes, Council President Mackey-yes, Councilman Harwood-yes, Councilman McCarthy-yes, Councilman Lewis-yes, and Councilman Stoffer-yes.

COUNCIL BILLS 10-1-18				
A11A210 POLICE				
A11A233	MCTV	Telephone		\$92.76
A11A241	M & K Engraving	ID Cards		\$26.50
A11A241	Quill	Office Supplies		\$71.94
A11A233	Verizon	Cell Phones		\$168.45
A11A235	Wayne Co.	Dispatching		\$1660.16
			TOTAL	\$2,019.81
A17A240 Mayor & AD.				
A17a233	MCTV	Telephone		\$92.76
A17A241	Postmaster	Stamps		\$150.00
A17A241	Quill	Office Supplies		\$48.98
A17A237	Taggart Law Firm	Solicitor		\$843.00
A17A233	Wells Fargo	Copier Lease		\$195.95
			TOTAL	\$1,330.69
B16B240 Streets O&M				
B16B233	MCTV	Telephone		\$ 49.39
B16B243	Schlabach	Blades		\$50.85
B16B233	Verizon	Cell Phones		\$64.14
			TOTAL	\$164.38
B43A240 PARKS				
B43A245	Rybek Electric	Work		\$421.36
			TOTAL	\$421.36
E15A240 WATER				
E15A242	Gerber Lumber	Shelf Material		\$37.56
E15A243	Mast Lepley	Repair ventrac		\$960.65
E15A235	Postmaster	Stamps		\$70.00
E15A245	Rybek	Electric Work		\$421.36
E15A243	USA Bluebook	Choline Meter		\$493.70
			TOTAL	\$1,983.17
E25A240 SEWER				
E25A233	MCTV	Telephone		\$109.28
E25A243	D&L Drain	Snaking of line		\$1, 280.00
E25A245	Gerber Lumber	Shelf Material		\$37.56
E25A243	Mast Lepley	Repair Ventrac		\$958.76
E25A235	Postmaster	Stamps		\$70.00
E25A241	Quill	Toner		\$174.97
E25A245	Rybek	Electric Work		\$421.36
			TOTAL	\$3,051.93

Motion to go into executive session for personnel Section 121.22 (G)(1) by Councilman Harwood. The motion was seconded by Councilman Conrad. Roll call: Councilman Harwood-yes, Councilman Conrad-yes, Council President Mackey-yes, Councilman McCarthy-yes, Councilman Lewis-yes, and Councilman Stoffer. At 7:06 pm.

Motion to come out of executive session at 7:20 pm, By Councilman Stoffer. The motion was seconded by Councilman Lewis. Roll call: Councilman Stoffer-yes, Councilman Lewi-yes, Councilman Conrad-yes, Councilman Harwood-yes, Council President Mackey-yes, and Councilman McCarthy-yes.

No action from executive session.

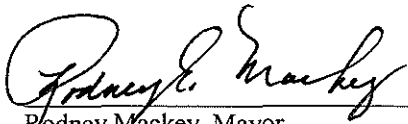
Mayor Keener-I have decided to resign as Mayor and all I am going to say its' for personal reason. Councilman Conrad made a motion to accept Betty Keeners resignation as Mayor. The motion was seconded by Councilman Lewis. Roll call: Councilman Conrad-yes, Councilman Lewis-yes, Councilman Harwood-yes, Council President Mackey-yes, Councilman McCarthy-yes, and Councilman Stoffer-yes.

Solicitor Musselman swore in Rodney Mackey as the new mayor.


Rodney Mackey read a proclamation thanking Betty Keener for all her time for the village residents.

MOTION TO ADJOURN: by Councilman Conrad. The motion was seconded by Councilman Lewis. Roll call: Councilman Conrad-yes, Councilman Lewis-yes, Councilman Harwood-yes. Councilman McCarthy-yes, and Councilman Stoffer-yes.

Meeting Adjourned at 7:26 pm.



Rodney Mackey, Mayor



Laretta Busson, Fiscal Officer