

The Regular Meeting of the Apple Creek Council called to order on November 5, 2018 by Mayor Rodney Mackey with the following council members answering to roll call:

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

Council President Stoffer made a motion to approve the minutes of the October 15, 2018 meetings, as always, they are available for the public to review. The motion was seconded by Councilman Lewis. Roll call was as follows: Council President Stoffer-yes, Councilman Lewis-yes, Councilman Conrad-yes, Councilman Harwood-yes, and Councilman McCarthy-yes.

Motion to go into executive session for personnel Section 121.22 (G) (1) was made by Councilman Conrad. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Conrad-yes, Council President Stoffer-yes, Councilman Harwood-yes, Councilman Lewis-yes, and Councilman McCarthy-yes. At 6:31 pm.

Motion to come out of executive session at 6:45 pm by Councilman Lewis. The motion was seconded by Councilman McCarthy. Roll call was as follows: Councilman Lewis-yes, Councilman McCarthy-yes, Councilman Conrad-yes, Councilman Harwood-yes, and Council President Stoffer-yes.

No action from executive session, will make decision on empty council seat on November 19, 2108.

VISITORS: Paul Dillion.

POLICE: Lt. Matt Estacion was present, he reported Officer Spademan and Officer McEllen will both be ready to be on the road by themselves on November 10th. Officer Sampsel has been offered a full-time job somewhere else, so he has resigned. At this point we have 3 full-time officers, 4 part-time officers and one auxiliary. This leaves us short one part-time officer. Mayor Mackey thanked the police department for their work.

PARK: The water fountain to be put on the outside of Mayer Carson Hall will be dealt with after the first of year. They won't give us a quote until then. Still having problems with the floor tiles lifting up at Mayer Carson Hall. We have very little flooding since we cleaned out the tile. We have not had the rains like before. Dale Orr recommends we put a grate in front of the 12-inch tile to keep debris out. Mayor Mackey asked to send a letter to Dale Arnold asking permission for an easement to be able to put in the grate and to maintain it, Jeff recommend a permanent easement. Councilman McCarthy thinks the Village needs an Emergency catch basin to help with water. Mayor Mackey stated we probably all agree with you, but the issue is financing of it. Mayor Mackey will call Precision Products about their drainage, Councilman McCarthy is willing to sit in on the meeting.

STREETS AND MAINTENANCE: Fiscal Officer will send out the billing for the three properties on Varnes Drive for the cleaning out of drain. Mayor Mackey had some pictures from up on Apple Ridge/Spring Run of the buttress around the drainage pipe that runs into little Apple Creek. This was put in by the land owners years ago. The previous land owners made the investment to enclose part of it. When they did it, they put in railroad ties to secure the edge. However, this summer they got knocked off into the ravine. Dale and Bob put them back. The other areas have concrete buttresses. We do have an easement down through there. Solicitor Musselman stated the owners are responsible to maintain the property not for improvement, that would be up to the Village. Solicitor recommended we put it on the list of repairs to be done. It's probably not going anywhere right now, but will need to be done soon. It was also pointed out if we need to cut across people's property, off the permanent easement, we will need to get temporary easements. This is probably a job for the summer when it's dryer. It will be put into the budget for 2019. Dale will get prices.

The street committee agreed to bring this ordinance to council. This ordinance will establish permits for boring or cutting of the roads located in the Village. In this, it would require the contractor to give us all the plans and material they plan on using for us to review. This still allows for cutting, but must come to council to get permission. This was discussed back in 2016 but was never passed. With this Ordinance this will give us a permanent paper trail. This also allows to stop the contractor if we don't like something they are doing.

First Reading of Ordinance 2018-17 An Ordinance Establishing a Policy and Procedures for Work Performed Within the Village of Apple Creek Right-Of-Ways and Easements Within the Village Limits and Providing for a Penalty for the Violation of This Ordinance.

Second reading will be November 19, 2018.

WATER & SEWER: Nothing.

JEDD#1: Nothing.

JEDD#2: Should be a meeting the first week of January.

CORRESPONDENCE: Alzheimer's Association Forum on Thursday Nov. 8 @ 6-8:00 pm @ Wooster High.

Wayne Onward-November 13th 5:30 pm to 7:30 pm Waynedale & Schmid Hall, Orrville.

November 15th Wayne Onward 5:30 to 7:30 pm Northwestern & Triway. Solicitor Musselman is on the steering committee. This is for the comprehensive plan for the county. It's been 20 years since they have done one. This will give you a chance to have a voice. They want residents to come, it's a work shop. This is

New Kimble sales representative- Julie Monroy.

UNFINISHED BUSINESS: Still need to review employee handbook.

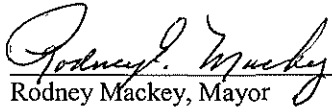
COMMITTEE REPORTS: Discussion on 4 catch basins that need repaired located at Hunter Street and St. Rt. 250, by Telephone Alley, in front of the bank, and in front of the old Wooden Nickle property that the Village owns. Dale Orr will get prices. This will be put into the 2019 Budget.

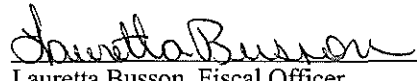
Bills: see next page.

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

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

Meeting Adjourned at 7:33 pm.


Rodney Mackey, Mayor


Laretta Busson, Fiscal Officer