

The Regular Meeting of the Apple Creek Council called to order on November 19, 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 November 5, 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.

Councilman Conrad made a motion to go into executive session for personnel Section 121.22 (G) (1). The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Conrad-yes, Council President Stoffer-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes. At 6:32 pm.

Councilman Conrad made a motion to come out of executive session at 6:49 pm. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Conrad-yes, Council President Stoffer-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

Action from executive session.

Councilman Conrad made a motion to place Paul Dillon on Council for the term ending December 31, 2021. The motion was seconded by Councilman Lewis. Roll call was as follows: Councilman Conrad-yes, Councilman Lewis-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

Paul Dillon was sworn in by Mayor Mackey.

VISITORS: No one.

POLICE: Tree lighting December 7 @ 6 pm. Breakfast with Santa December 15 from 8 to 11 am at Mayer Carson Hall. Lt. Estacion has nothing to report. Mayor Mackey reported Chief Woodruff was not at the last meeting because he gave a speech to the Lion's club and they were very pleased.

PARK: Nothing.

**STREETS AND MAINTENANCE: Second 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.**

Third reading will be December 3.

WATER & SEWER: Will start e-mailing water bills in January, the resident is not required to do this, only if the resident wants it. Mayor Mackey brought council up to date on the sewer plant, that is down at the garage. We are operating on 2 pumps. We are switching them back and forth to help with the life of them. We are out a third pump and Kevin Dean is working on that. They should be under warranty, but there is a question on them honoring that. Still need to get a replacement pump for back up. Mayor Mackey reported he felt at the last meeting we should have taken Councilman Harwood large water bill to the water & sewer committee. It was the right decision that we did but that is the decision of the committee. Councilman Harwood stated this has been handled like this before since we got rid of BPA. Mayor Mackey reported it always goes to committee then council. Councilman Harwood stated that it not always gone to council and not sure it should be a committee deciding it. Village fiscal officer will read the previous meeting minutes and report back. Councilman Stoffer recommended that we make it that they go through the committee first. Mayor thinks that is what we should do other than the swimming pools. Any resident that has a question on their bill will need to go through the water & sewer committee.

JEDD#1: Nothing.

JEDD#2: Meeting January 2, 2019.

CORRESPONDENCE: New dispatch contract is for 5 years. In this contract it has a 2% built in raise for each year. The new contract would be for \$2,354.84. This will be sent to the solicitor for review and to be passed at the next meeting.

UNFINISHED BUSINESS: Employee handbook still needs to be done.

NEW BUSINESS: Mayor Mackey reported he dismissed Paul Marshall as the part-time employee in the office. Councilman Conrad made a motion to re-hire Terri Nally. The motion was seconded by Councilman Lewis. Roll Call was as follows: Councilman Conrad-yes, Councilman Lewis-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

COMMITTEE REPORTS: Nothing.

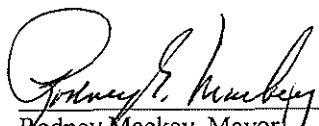
FINANCE:

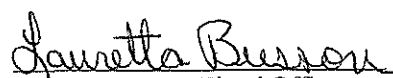
COUNCIL BILLS 11-19-18				
<b>A11A210 POLICE</b>				
A11A233	MCTV	Telephone		\$92.76
A11A243	Dale James Ford	Tire repair		\$36.75
A11A243	Statewide Ford	Solenoid		\$127.00
A11A233	Verizon Wireless	Cell Phones		\$168.61
A11A213	Visa	Uniforms		\$132.87
A11A235	Wayne Co.	ACA Fees		\$85.06
			<b>TOTAL</b>	\$643.05
<b>A17A240 Mayor &amp; AD.</b>				
A11C230	American Elec. Power	Electric		\$1,371.82
A17A231	American Elec. Power	Electric		\$156.50
A17A245	American Legal	Updates		\$390.15
A17I000	Charles Harris	Auditor Fees		\$2108.00
A17A243	Pc Repair	Repair		\$139.75
			<b>TOTAL</b>	\$4,166.22
<b>B16B240 Streets O&amp;M</b>				
B16B231	American Elec. Power	Electric		\$87.93
B16B242	Advance Auto	Oil & Fuel Filters		\$96.14
B16B33	MCTV	Telephone		\$49.39
B16B245	Cintas	Uniforms		\$154.86
B16B243	Tricor	Hex Nut		\$104.42
B16B233	Verizon Wireless	Cell Phones		\$64.22
B16B212	Wayne County	ACA Fees		\$39.80
			<b>TOTAL</b>	\$596.76
<b>B43A240 PARKS</b>				
B43A231	American Elec. Power	Electric		\$330.11
			<b>TOTAL</b>	\$330.11
<b>E15A240 WATER</b>				
E15A231	American Elec. Power	Electric		\$1066.61
E15A244	Bonded Chemical	Chemicals		\$956.41
E15A245	Centerra	Propane		\$204.74
E15A245	Mission Comm.	Service		\$347.40
E15A235	Postmaster	Stamps		\$150.00
			<b>TOTAL</b>	\$ 2,725.16
<b>E25A240 SEWER</b>				
E25A231	American Elec. Power	Electric		\$3801.06
E25A233	MCTV	Telephone		\$116.28
E25A235	Postmaster	Stamps		\$150.00
E25A243	Smith Environ.	Solenoid		\$388.00
E25A243	WT McKee	Raising Clean Out		\$520.00
			<b>TOTAL</b>	\$4,975.34

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

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

Meeting Adjourned at 7:11 pm.

  
 Rodney Mackey, Mayor

  
 Laretta Busson, Fiscal Officer