

The Regular Meeting of the Apple Creek Council called to order on December 3, 2018, 2018 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.

Councilman Conrad made a motion to approve the minutes of the November 19, 2018 meetings, as always, they are available for the public to review. 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.

Councilman Conrad made a motion to go into executive session for personnel Section 121.22 (G) (1). 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. At 6:31 pm.

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

No action from executive session.

VISITORS: Ken Middaugh was present about a barking dog on High St. Chief Woodruff handled it while council was in executive session.

POLICE: Tree lighting December 7 @ 6 pm. Breakfast with Santa December 15 from 8 to 11 am at Mayer Carson Hall. Chief thanked Kris Waite, Jennifer Parry and Trista Woodruff for decorating the gazebo for the lighting ceremony.

Chief Woodruff was present reporting he has not received any applications for the part-time job opening. He has sent in a request for 5 free AED's from the Columbus Airport police. They are not new ones, would probably need new batteries. The Ford Escape broke again. It has problems with the ac compressor. It is on the road because of the cooler weather. The quote to fix it runs from \$1,000. To \$1,500.00.

Resolution 2018-18 A Resolution to Enter into A Dispatch Services Agreement with The Board of County Commissioners of Wayne County, Ohio; Authorize the Mayor and Police Chief to Execute Said Agreement; and Declaring an Emergency.

Council President Stoffer made a motion to suspend the rules and advance to second and third readings by title only. The motion was seconded by Councilman Harwood. Roll call was as followed: Council President Stoffer-yes, Councilman Harwood-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

Council President Stoffer made a motion to pass Resolution 2018-18. The motion was seconded by Councilman Harwood. Roll call was as follows: Council President Stoffer-yes, Councilman Harwood-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

PARK: Nothing.

STREETS AND MAINTENANCE: Third 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.

Councilman Conrad made a motion to pass Ordinance 2018-17. The motion was seconded by Councilman McCarthy. Roll call was as follows: Councilman Conrad-yes, Councilman McCarthy-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

Dale Orr reported having problems on Buss Court during the last storm, there are too many cars parked on the road. He cannot turn the truck around with the plow on it, also he has nowhere to put the snow. Letters will be sent out to the owners.

WATER & SEWER: Resolution 2018-20 A Resolution to Enter into a Water Supervision Agreement Contract with Dean's Backflow Services, Inc., Authorizing the Mayor of the Village of Apple Creek to Execute Said Contract on Behalf of the Village: and Declaring an Emergency.

Councilman Conrad made a motion to suspend the rules and advance to second and third readings by title only. 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 McCarthy-yes, and Councilman Lewis-yes.

Councilman Conrad made a motion to pass Resolution 2018-20. The motion was seconded by Councilman McCarthy. Roll call was as follows: Councilman Conrad-yes, Councilman McCarthy-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

Resolution 2018-21 A Resolution to Enter into a Wastewater Supervision Agreement Contract with Dean's Backflow Services, Inc., Authorizing the Mayor of the Village of Apple Creek to Executive Said Contract on Behalf of the Village; and Declaring an Emergency.

Council President Stoffer made a motion to suspend the rules and advance to second and third readings by title only. The motion was seconded by Councilman McCarthy. Roll call was as follows: Council President Stoffer-yes, Councilman McCarthy-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, and Councilman Lewis-yes.

Council President Stoffer made a motion to pass Resolution 2018-21. The motion was seconded by Councilman Lewis. Roll call was follows: Council President Stoffer-yes, Councilman Lewis-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, and Councilman McCarthy-yes.

JEDD#1: Nothing.

JEDD#2: Meeting January 2, 2019.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: Employee handbook set meeting. Mike, Steve, and Rob, meeting will be in January 2019.

NEW BUSINESS: Nothing.

COMMITTEE REPORTS: Nothing.

FINANCE:

Ordinance 2018-19 An Ordinance to make Appropriations for Current Expenses and other Expenditures of the Village of Apple Creek, State of Ohio during the fiscal year ending Dec. 31. 2019 and Declaring an Emergency.

Councilman Conrad made a motion to advance to the second and third readings by title only. The motion was seconded by Council President Stoffer. Roll call was as follows: Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

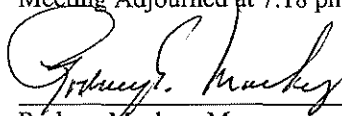
Councilman Lewis made a motion to pass Ordinance 2018-19. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Lewis-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, and Councilman McCarthy-yes.

COUNCIL BILLS 12-3-18				
A11A210 POLICE				
A11A243	Dale James Ford	Repairs		\$145.11
A11A241	John Deere Financial	Bungee Cord		\$7.99
A11A235	Wayne Co. Commissioners	Dispatch & Legal Fee		\$1660.17
A11A212	Wayne Co. Commissioners	Hospitalization		\$2177.86
			TOTAL	\$3,991.13
A17A240 Mayor & AD.				
A17X275	East Union Twp.	Jedd		367.23
A17A241	Government Acct.	W2s 1099 Forms		\$109.50
A117A243	Holmesville Elec.	Generator Maint.		\$125.00
A17A241	Quill	Office Supplies		\$145.86
A17A237	Taggart	Solicitor Fees		\$ 226.50
A17A233	Wells Fargo	Copier Lease		\$195.95
			TOTAL	\$1,171.04
B16B240 Streets O&M				
B16B245	John Deere Financial	Cable Clamp		\$85.56
B16b243	Holmesville Elect.	Generator Main.		\$125.00
B16B241	Quill	Calendar		\$11.50
B16B212	Wayne C. Commissioners	Hospitalization		\$3014.38
			TOTAL	\$3,237.44
E15A240 WATER				
E15A243	Holmesville Elec.	Generator Main.		\$250.00
E15A242	Quill	Office Supplies		\$40.77
			TOTAL	\$290.77
E25A240 SEWER				
E25A243	Mast Lepley	Switch		\$19.47
E25A242	Quill	Office Supplies		\$40.77
E25A243	Schlabach Engine	Parts		\$46.20
E25A235	Water Watts	Light Bulbs		\$12.80
			TOTAL	\$119.24

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

Meeting Adjourned at 7:18 pm.


Rodney Mackey, Mayor


Laretta Busson, Fiscal Officer