

The Regular Meeting of the Apple Creek Council called to order on December 17, 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 Lewis made a motion to approve the minutes of the December 3, 2018 meetings, as always, they are available for the public to review. The motion was seconded by Councilman Dillon. Roll call was follows: Councilman Lewis-yes, Councilman Dillon-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

VISITORS: None.

POLICE: Chief Woodruff was present reported that the breakfast with Santa went well. Donations were \$250.00. Chief reported the 2012 Ford Escape still needs about \$1,500 worth of repairs. In the last 3 years we have put \$4,000 worth of repairs. This figure did not include normal maintenance. Discussion on whether to replace the escape. The total price is \$41, 507.00. Councilman Lewis made a motion to lease a 2019 Ford Explorer Cruiser at a cost of \$14,978.14, for 4 years, it will be fully equipped. The motion was seconded by Councilman Dillon. Roll call was as follows: Councilman Lewis-yes, Councilman Dillon-yes, Councilman Conrad-yes, Councilman Harwood-no, Councilman McCarthy-yes, and Council President Stoffer-yes. Motion carried.

PARK: Nothing.

STREETS AND MAINTENANCE: Nothing.

WATER & SEWER: Nothing.

JEDD#1: Nothing.

JEDD#2: Meeting January 2, 2019.

CORRESPONDENCE: Mayor Mackey reported he had received a letter from Dominion East Ohio Gas and they have been given permission to increase their rates.

UNFINISHED BUSINESS: Employee handbook meeting in 2019.

NEW BUSINESS: Ordinance 2018-23 An Ordinance Amending Ordinance 2017-24 and Adjusting the Schedule of Compensation and Benefits of 3% Raise for Non-Elected Employees and Declaring an Emergency.

Motion to advance to the second and third readings by title only 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 McCarthy-yes, Councilman Dillon-yes, and Councilman Lewis-yes.

Motion to pass Ordinance 2018-23 by Council President Stoffer. The motion was seconded by Councilman Conrad. 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.

COMMITTEE REPORTS: Nothing.

FINANCE:

Ordinance 2018-22 An Ordinance Amending the 2018 Appropriation Ordinance 2017-26 Passed December 18, 2017 and Declaring an Emergency.

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

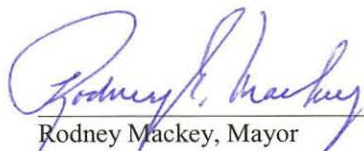
Motion to pass Ordinance 2018-22 by Council President Stoffer. The motion was seconded by Councilman Conrad. Roll call was as follows: Council President-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Councilman Lewis-yes.

MOTION TO PAY THE BILLS: by Councilman Conrad. 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, Councilman Lewis-yes, and Council Stoffer-yes.

A11A210 POLICE				
A11A233	MCTV	Telephone		\$92.76
A11A243	Dale James Ford	Parts		\$133.90
A11A241	Treasurer	Marc's Radio		420.00
			TOTAL	\$ 646.66
A17A240 Mayor & AD.				
A11C230	American Elec. Power	Electric		\$1,389.57
A17A231	American Elec. Power	Electric		\$156.49
A17A245	Crystal Clear	Water & Cooler		\$38.00
A17A233	MCTV	Telephone		\$92.76
A17A232	Dominion	Gas		\$159.58
			TOTAL	\$1,836.40
B16B240 Streets O&M				
B16B231	American Elec. Power	Electric		\$118.30
B16B245	Cintas	Uniforms		\$105.00
B16B232	Dominion	Gas		\$40.12
B16B233	MCTV	Telephone		\$49.39
B16B243	Gerber Lumber	Plywood		\$18.04
B16B243	Tricor	Grit Flap		\$18.02
			TOTAL	\$348.87
B43A240 PARKS				
B43A231	American Elec. Power	Electric		\$ 359.39
B43A232	Dominion	Gas		179.99
			TOTAL	\$539.38
E15A240 WATER				
E15A231	American Elec. Power	Electric		\$1447.12
E15A244	Coshocton	Testing		\$394.00
E15A250	Clark-Fowler	Pump		\$2447.16
E15A238	Dean's Backflow	Operations		\$848.00
E15A243	Tricor	Clear Bulbs		\$43.88
E15A235	Postmaster	Stamps		\$200.00
E15A245	Treasurer	License		\$933.12
			TOTAL	\$6,313.28
E25A240 SEWER				
E25A231	American Elec. Power	Electric		\$4,293.36
E25A244	Coshocton	Testing		\$238.00
E25A233	MCTV	Telephone		\$108.28
E25A238	Dean's Backflow	Operations		\$3601.00
E25A232	Dominion	Gas		\$173.14
E25A243	Gerber Lumber	Flush Lever		\$6.43
E25A235	Postmaster	Stamps		\$200.00
E25A243	Water-Watts	Work Plant		\$89.05
			TOTAL	\$8,709.26

MOTION TO ADJOURN: by Councilman Conrad. 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.

Meeting Adjourned at 7:13 pm.


Rodney Mackey, Mayor


Laretta Busson, Fiscal Officer