

The Regular Meeting of the Apple Creek Council called to order on October 7, 2019 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-Absent, and Steve Stoffer-Present.

Motion to approve the minutes of the September 16, 2019 meeting, as always, they are available for the public to review, motion 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, and Council President Stoffer-yes.

VISITORS: Joseph Ebersole was here to observe for a college class.

POLICE: Chief Woodruff gave out Council report. Chief Woodruff reported two crashes; one on Villard and Buss Court and one in the Laundry Mat parking lot. The one on Villard is still an open case because it was a hit/skip. Call volume staying the same. Chief Woodruff also reported that Trick-R-Treat will be October 26, 2019 from 4pm-6pm. Chief Woodruff reported that part time patrolman Duaa Zaghmot resigned via letter due to time issues with three jobs. Chief Woodruff suggested a part time candidate Cooper Sampsel to Council to replace Zaghmot. The candidate worked here before from January 2017 to October 2018 so there would not be much training to be done. Motion to hire new patrolman by Councilman Dillon. Motion seconded by Council President Stoffer. Roll Call was as follows: Councilman Dillon-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes. Solicitor Jeff Musselman came up with an Ordinance for the Apple Creek Police Department to dispose of items that they have accumulated and no one has claimed. With this resolution items could be donated to nonprofits, such as Goodwill etc. The solicitor would like three reads to be done to pass the Ordinance. Councilman Harwood asked Chief Woodruff about an item in his reports. Chief Woodruff explained that an individual from Florida called to have an Apple Creek Village resident told to stop calling and harassing. Chief Woodruff explained to the individual that they would have to call their local police department and make a complaint and they would then call the Apple Creek Police Department to go have a talk with our resident regarding the issue.

PARK: Street Superintendent, Kim Arwood, reported that the air conditioner compressor has been replaced at Mayer Carson Hall. The original was installed in 1991. He stated that there has no word on Holmesville Electric LED's. Mayer Carson Hall has no GFI's by kitchen sinks but not on the other side of the room. There are three prong outlets in the kitchen.

STREETS AND MAINTENANCE: Street Superintendent, Kim Arwood, reported four catch basins (3 completed) 4th on Hunter. Councilman Harwood asked about trees in right of ways being taken care of. Mayor Mackey stated that is will be taken care of at a later date. Kim Arwood reported that the following areas have been asphalted Mayer, catch basin by the church, right across the street from the church, Carson, alleys by the Golden Bear, Pealer, and the end of Matuck. Kim Arwood reported that McKee told him that the Mill & Park project will be another month to come give an estimate; with the hydrant being first on the list. The sink hole and steel plate on street still there. Kim Arwood reported that the Ventrac has been repaired due to the wiring being a mess according to Mast Lepley. He is working on leaf box for leaf pick-up this year. Kim Arwood also mentioned that the bed of the street truck is rusting away but not the frame.

WATER & SEWER: Street Superintendent, Kim Arwood, reported ATI VP Rhonda told the Village of Apple Creek about the sink holes in their field. Kim Arwood, Brian Rolince, and Kevin Dean walked the field and discover three man holes in field that need replaced; one is sitting cock-eyed due to being hit by farm equipment and there is an issue with raccoons living in them. The sink holes in field were due to flooding into our line that goes into the creek because the ditch is higher than the field due to blockage. Kim Arwood stated that ATI will get that taken care of. Mayor Mackey met with Representatives on Water Line Easement with Ohio State. There is a renewal on easements with Ohio State coming due because of the water lines going across their property. The cost of that is approximately \$3,400 total according to Solicitor Jeff Musselman (\$1,400 for easement & \$2,000 for them to come up with the calculation).

JEDD#1: Nothing.

JEDD#2: Meeting October 9, 2019 has been cancelled due to nothing on the agenda.

CORRESPONDENCE:

Mayor Mackey met with Representatives of ODOT – District 3 regarding the following items:
Bridge Replacement – Scheduled for the East of Apple Creek. Timeline for that is March it goes out for bid, June bid posted and construction starts, and it should be finished up in October 2020. The project will be traffic light controlled. There will be a gas line moved, sewer line dug up, and trees trimmed.
Bridge Debris under West 250 Bridge Improvement Program – the State of Ohio will not clean that up.
STIP – Statewide Transportation – what was going on throughout the State of Ohio.
Councilman Harwood asked about the sidewalk. Mayor Mackey stated it was part of the bridge. There will be 2022 funding available for sidewalk. According to Mayor Mackey; the AE Com will be managing that project. The sidewalk project went from 80% grant to 95% grant.

UNFINISHED BUSINESS: Nothing.

NEW BUSINESS: Nothing.

COMMITTEE REPORTS: Water & Sewer Meeting Summary. Kevin Dean spoke with Committee regarding the EPA regulations. Kevin has a follow-up meeting with the EPA on October 10, 2019.

Ordinance Number 2019-15 An Ordinance Consenting to Bridge Replacement Over Spring Run Creek on US 250, and Declaring an Emergency. Motion to suspend by Councilman Harwood. The motion to suspend was seconded by Councilman Dillon. The roll call was as follows: Councilman Harwood-yes, Councilman Dillon-yes, Councilman Conrad-yes, Councilman McCarthy-yes, and Council President Stoffer-yes. Motion to pass Ordinance 2019-15 by Councilman Harwood. The motion to pass was seconded by Council President Stoffer. The roll call was as follows: Councilman Harwood-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Councilman McCarthy-yes.

FINANCE:

COUNCIL BILLS 10-7-19				
A11A210 POLICE				
A11A243	Midwest Radar & Equip.	Radar Testing		\$180.00
B96A246	Santmyer Oil	Police Fuel		\$1,394.71
			TOTAL	\$1,574.71
A17A240 Mayor & AD.				
A17A232	Dominion Gas	Village Hall		\$88.28
A17A237	Taggart Law Firm	Solicitor		\$420.00
A17A245	Crystal Clear Water	Water & Cooler		\$38.00
A17X275	East Union Township	JEDD #2		\$335.73
A17A233	Wells Fargo	Copier Lease		\$205.45
			TOTAL	\$1,087.46
B16B240 Streets O&M				
B16B232	Dominion Gas	Street Garage		\$34.03
B16B243	Holmes Supply	Road Material		\$391.23
B96A246	Santmyer Oil	Fuel		\$298.55
B16B243	Lowe's	Street Repairs		\$278.16
			TOTAL	\$1,001.97
B43A240 PARKS				
B43A232	Dominion Gas	Mayer Carson Hall		\$30.93
B43A243	Water Watts	Compressor at Mayer Carson Hall		\$1,430.00
A11C230	AEP	Street Lights		\$1,303.25
B96A246	Santmyer Oil	Mower Fuel		\$257.28
G57X272	Precision Products	Park Deposit Refund		\$40.00
G57X272	Tiffany Durstine	Park Deposit Refund		\$40.00
			TOTAL	\$3,101.46
E15A240 WATER				
E15A238	Dean's Backflow Services	Water Contract		\$4,525.00
E15A241	BFMC Inc.	Blank Water Bills		\$274.64
E15A243	Lowe's	Water Repairs		\$122.89
E15A243	Mast Lepley	Ventrac Repairs		\$937.66
			TOTAL	\$5,860.19
E25A240 SEWER				
E25A238	Dean's Backflow Services	Sewer Contract		\$1,225.00
E25A232	Dominion Gas	Sewer Plant		\$85.45
E25A241	BFMC Inc.	Blank Water Bills		\$274.65
E25A243	Lowe's	Sewer Repairs		\$39.26
E25A243	Mast Lepley	Ventrac Repairs		\$937.66
E25A245	Kimble	Trash Pickup		\$21.67
			TOTAL	\$2,583.69

MOTION TO PAY THE BILLS: 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, and Councilman McCarthy-yes.

Motion to go into executive session for Personnel section 121.22 (G)(1) by Councilman Conrad. The motion was seconded by Councilman Dillon. Roll call was as follows: Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes. At 7:24 pm.

Motion to come out of executive session at 7:38 pm by Councilman Harwood. The motion was seconded by Councilman McCarthy. Roll call was as follows: Councilman Harwood-yes, Councilman McCarthy-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Council President Stoffer-yes.

No action from executive session.

MOTION TO ADJOURN: by Councilman Conrad. 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, and Councilman McCarthy-yes.

Meeting Adjourned at 7:39 pm.