

The Regular Meeting of the Apple Creek Council called to order on November 4, 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-present, and Steve Stoffer-present.

Motion to approve the minutes of the October 7, 2019 meeting, as always, they are available for the public to review, motion by Councilman Lewis. 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.

Motion to go into executive session for personnel section 121.22 (G) (1) and purchase of property section 121.22 (G) (3) by Councilman Dillon. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Dillon-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman Lewis-yes, and Councilman McCarthy-yes. At 6:32 pm.

Motion to come out of executive session at 6:59 pm, by Councilman Harwood. The motion was seconded by Councilman Dillon. Roll call was as follows: Councilman Harwood-yes, Councilman Dillon-yes, Councilman Conrad-yes, Councilman Lewis-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

VISITORS: None.

POLICE: Second Reading of **Ordinance 2019-16: An Ordinance Granting the Village Chief of Police the Authority to Contribute Various Unclaimed Personal Property to Public Agencies or Nonprofit Organizations.**

**Third reading will be November 18, 2019.**

Chief Woodruff reported that dispatch does not handle all the calls that come in to police. There were 94 calls but only 90 of them were handled by dispatch due to walk-ins. There were two mental health cases that were pink slipped. There were five crashes in front of the Bellstore; most attributed to traffic at Bellstore and one attributed to a nun and tractor that was not associated with the Bellstore. Councilman Harwood asked about having Bellstore paint the driveway at crosswalks. Mayor Mackey will talk to Bellstore about this idea. Mayor Mackey asked if the animal calls were up. Chief Woodruff explained that those calls come in spurts and that they either issue dog citations or they call the Dog Warden to handle the call. Chief Woodruff also explained that he tells residents that if they can live trap and relocate cats; that is fine. There was thirteen suppresses vehicle/person type calls. There is an increase in calls from October 2018 partly due to the increase in the hours that Apple Creek Police work. Councilman Dillon asked about open burn law within the Village. Chief Woodruff explained that it is prohibited unless it is a cooking fire and it must be three feet by three feet with clean dry seasoned fire wood according to EPA and Village Ordinance. Chief Woodruff also reported that Trick R Treat went well given the weather; 220 to 280 hot dogs were given out but there is candy left over that will be given out at Breakfast with Santa.

PARK: Nothing.

STREETS AND MAINTENANCE: Street Superintendent, Kim Arwood, reported problems with leaf box. David Schworm was able to fix the latch that had rusted off. Four tires from Smetzer for dump truck for retreads will be \$811.60 and the white truck that was taken to Dale James Ford was given an estimate of \$2,600 for power steering, booster pump, exhaust, six brake lines, front brake pads and rotors, ball joints on the right side. The truck was bought used for Water & Sewer due to the crane it has on it. Council suggested getting another quote from A & J Exhaust since the Police cruisers are being serviced there. Chief Woodruff mentioned that A & J Exhaust got the cruisers in within a day for oil changes and replacement of four valve stems on the K-9 cruiser due to someone trying to slice them. Council mentioned that A & J Exhaust may come get the truck since the power steering and brakes are a safety issue.

WATER & SEWER: **Ordinance 2019-17 An Ordinance Approving the Renewal Terms of a Waterline Easement with the State of Ohio, Authorizing the Mayor to Execute Said Easement, and Declaring an Emergency.**

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

Motion to pass Ordinance 2019-17 by Councilman Dillon. The motion was seconded by Councilman Conrad. Roll Call was as follows: Councilman Dillon-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman Lewis-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

The easement will be good for 25 years according to the agreement.

Street Superintendent, Kim Arwood, reported washouts by Sewer Plant are pretty deep. Early morning alarms at Water Plant. It has been looked at several times but they can't find anything wrong with signal.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Literature on Community Foundation was received regarding who they are and what they do.

UNFINISHED BUSINESS: Mayor Mackey met with EMA last week and he brought Council up to date on that meeting. Mayor Mackey also went to ODOT District 3 to talk about traffic and what the Village of Apple Creek could do to slow it down. They gave him information from the Ohio Revised Code. The Village can measure 300 feet of frontage in our business district to lower the speed limit. ODOT can disagree with the Village if we decide to lower speed limit and a study would need to be done at that time; at our expense. Mayor Mackey also mentioned to ODOT about the accidents and our concern about safety at the intersection of Maple Street, Main Street, and Bellstore entrances/exits. The Bellstore officially stated that the BP property that they purchased will be “land banked” with no plans for development as of now.

NEW BUSINESS: None.

COMMITTEE REPORTS: Action from executive session: Motion to hire full-time Street Assistant at a minimum of \$14 per hour, by Councilman McCarthy. The motion was seconded by Councilman Conrad. Roll Call was as follows: Councilman McCarthy-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

FINANCE:

COUNCIL BILLS 11-4-19				
A11A210 POLICE				
A11A243	AJ Exhaust & Tire	Oil Changes & Valve Stems		\$174.13
			TOTAL	\$174.13
A17A240 Mayor & AD.				
A17A232	Dominion East Ohio	Village Hall Gas		\$96.41
A17A237	Taggart Law Firm	Solicitor		\$430.00
A17A233	Wells Fargo Financial	Copier Lease		\$205.45
A17A245	Comdoc	Copier Copies		\$69.98
A17A245	Misty Little	Training		\$91.06
A17X2751	East Union Township	JEDD #1		\$691.24
A17X2752	East Union Township	JEDD #2		\$350.25
			TOTAL	\$1,934.39
B16B240 Streets O&M				
B16A232	Dominion East Ohio	Street Garage Gas		\$39.29
B16B243	Custom Machine & Welding	Repair Leaf Box		\$106.40
B16B243	Magic Garage Door	Supplies		\$140.00
B26B245	John Deere Financial	Leaf Box Repairs		\$306.05
B16B245	The Battery House	Battery		\$117.10
			TOTAL	\$708.84
B43A240 PARKS				
B43A232	Dominion East Ohio	Mayer Carson Hall Gas		\$70.06
G57X272	Jill Taylor	Park Deposit		\$40.00
G57X272	Stephanie Brooks	Park Deposit		\$40.00
			TOTAL	\$150.06
E15A240 WATER				
E15A238	Dean's Backflow Services	Water Contract		\$1,150.00
E15A243	Lowe's	Paint		\$68.16
E15A243	WT McKee	Hydrant Repair		\$869.00
E15A244	Coshocton Environmental	Water Testing		\$339.00
E15X0001	Cody & Sara Mastellar	Deposit Refund		\$45.00
E15X0001	Dean & Nettie Weaver	Deposit Refund		\$45.00
E15X0001	Zachary & Lauren Mathie	Deposit Refund		\$45.00
E15X0001	Anna & Brenner Lewis	Deposit Refund		\$45.00
			TOTAL	\$2,606.16
E25A240 SEWER				

E25A232	Dominion East Ohio	Sewer Plant Gas		\$137.79
E25A238	Dean's Backflow Services	Sewer Contract		\$4,600.00
E25A243	Clark-Fowler Enterprises	V-Belt		\$65.60
E25A243	Lowe's	Paint		\$68.16
E25A244	Bonded Chemicals	Chlorine & Misc.		\$897.26
E25A244	Coshocton Environmental	Sewer Testing		\$638.00
E25A245	Kimble	Trash Pickup		\$21.69
			<b>TOTAL</b>	<b>\$6,428.50</b>

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

MOTION TO ADJOURN: 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, Councilman Lewis-yes, and Council President Stoffer-yes.

Meeting Adjourned at 7:31 pm.

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Rodney Mackey, Mayor

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Lauretta Busson, Fiscal Officer