

The Regular Meeting of the Apple Creek Council called to order on November 18, 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 November 4, 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.

VISITORS: None.

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

Lieutenant Estacion had nothing to report. Council President Stoffer asked about the light pole at Dollar General. Estacion stated that it rusted off and fell into the road.

**PARK:** Street Superintendent, Kim Arwood, reported that the bulbs have been replaced and ballasts removed in the kitchen of Mayer Carson Hall. Councilman Lewis brought up semi-truck jake-breaks at night and Mayor Mackey stated that this issue had been brought to Chief Woodruff's attention.

**STREETS AND MAINTENANCE:** Street Superintendent, Kim Arwood, reported that the Wayne County Health Department asked him where the Village leaves are going since they manage the leaves. Leaf machine quit running due to wire being off but it was fixed. Mayor Mackey asked about the first snow fall. Arwood reported that is was fine after he got the spinner fixed. The snow plow wiring is done; the cylinder is rusty and was squirting fluid. The cost is \$100 for new and \$200 to repair. Hydraulic line dry rotted but it is fixed now. White truck repairs were done at Dale James Ford; they gave us a deal at \$425.

**WATER & SEWER:** Mayor Mackey reported that David Troyer wants sewer and possibly water lines ran out to his apartment buildings at the Villages expense. The Water & Sewer Committee is not interested. Troyer paid \$985,000 for the property. Mayor Mackey stated that the water and sewer taps would come to approximately \$105,000. Mayor Mackey mentioned the EPA water letter regarding violations and future requirements. Kevin Dean is working on violations. Mayor Mackey mentioned that Ohio State had a water line question on easement; they thought there were three lines but there are only two lines. They sold a parcel where the 8" line went through. Street Superintendent, Kim Arwood, reported that Dollar General's plumber called about an old meter that went nowhere but was leaking. The whole complex needs to be shut on Wednesday or Friday this week; sometime between 12 to 1:15 pm when the doctor's office takes lunch.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: Nothing.

UNFINISHED BUSINESS: None.

**NEW BUSINESS:** Toys for Tots box has been placed in Village Hall by the United States Marines.

**COMMITTEE REPORTS:** Mayor Mackey reported that Kevin Dean of Dean's Backflow has resigned as of the end of December 2019. The Village of Apple Creek needs to get an operator for our Water & Sewer Plants. Brian left Kevin short-handed due to not being able to sleep, according to Kim Arwood. Kevin is leaving Apple Creek, Fredericksburg, and Nashville. Mayor Mackey stated that there are 6 applications for a new street guy that he needs to review. Councilman Dillon asked about replacing the white truck soon. Council President stated that it is the next one on the list. Council President Stoffer mentioned the dump truck needs a bed due to rust. Council President asked about the water tower communications getting fixed. Kim Arwood reported that it is not doing it now.

**FINANCE:**

COUNCIL BILLS 11-18-19				
<b>A11A210 POLICE</b>				
A11A243	AJ Exhaust & Tire	Tire Patch		\$21.00
A11A233	Verizon	Cell Phones		\$209.32
A11A212	Wayne County Commissioners	Health Insurance		\$2,100.05
A11A235	Wayne County Commissioners	Dispatch & Attorney		\$1,725.86
A11A250	Visa	Training Equipment		\$1,104.76

			<b>TOTAL</b>	\$5,160.99
<b>A17A240 Mayor &amp; AD.</b>				
A17A231	AEP	Village Hall Electric		\$66.06
A17A243	Water Watts	Furnace Control		\$193.00
A17D212	Wayne County Commissioners	Health Insurance		\$646.70
A17A245	American Legal Publishing	Internet Renewal		\$397.95
A17A245	Crystal Clear Water	Water & Cooler		\$31.00
			<b>TOTAL</b>	\$1,334.71
<b>B16B240 Streets O&amp;M</b>				
B16A231	AEP	Street Garage Electric		\$68.90
B16B212	Wayne County Commissioners	Health Insurance		\$646.70
B16B243	Mast Lepley	Repair Leaf Machine		\$181.48
B16B243	Smetzer's Tire Center	Dump Truck Tires		\$811.60
B16B243	Yoder Hydraulics	Hydraulic Hose & Fitting		\$37.88
B16B245	Cintas	Uniforms		\$71.40
B16B243	Tricor Industrial	Drill Bits Bulbs Etc.		\$98.84
B16B243	US Safety Gear	Safety Gear		\$74.99
B16B233	Verizon	Cell Phones		\$64.04
			<b>TOTAL</b>	\$2,055.83
<b>B43A240 PARKS</b>				
A11C230	AEP	Street Lights		\$1,351.64
B43A231	AEP	Mayer Carson Hall Electric		\$206.20
B96A246	Visa	Fuel Cruisers		\$53.00
			<b>TOTAL</b>	\$1,610.84
<b>E15A240 WATER</b>				
E15A231	AEP	Water Electric		\$425.37
E15A243	Dale James Ford	Repair White Truck		\$216.49
E15A245	Mission Communication	Communication Water Tower		\$347.40
E15A235	Postmaster	Stamps		\$242.50
E15A243	USA Bluebook	Testing Packages		\$88.95
			<b>TOTAL</b>	\$1,320.71
<b>E25A240 SEWER</b>				
E25A231	AEP	Sewer Plant Electric		\$770.54
E25A235	Postmaster	Stamps		\$242.50
E25A243	Dale James Ford	Repair White Truck		\$216.49
E25A243	PC Repair	Run Network Cable		\$175.00
			<b>TOTAL</b>	\$1,404.53

MOTION TO PAY THE BILLS: 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.

Motion to go into executive session for Personnel section 121.22 (G) (1) 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-no, Councilman Lewis-yes, and Councilman McCarthy-yes. At 6:57 pm.

Motion to come out of executive session at 7:15 pm, 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, and Council President Stoffer-yes.

MOTION TO ADJOURN: 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.

Meeting Adjourned at 7:16 pm.