

The Regular Meeting of the Apple Creek Council called to order on August 3, 2020 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 July 20, 2020 meeting, as always, they are available for the public to review, motion by Councilman Lewis. The motion was seconded by Councilman Harwood. Roll call was as follows: Councilman Lewis-yes, Councilman Harwood-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

This is the ninth Council Meeting to be conducted via Audio/Visual with Council Members being at home. Councilman Harwood asked if we posted the method of Council meetings for the public. Rodney stated that the date and time for council meetings is on the website but not that we are using online.

Safety Tip: Jason Woodruff-Keep your stuff locked up. Don't make yourself an easy target. If you see something call the Police.

**VISITORS:** Rhonda Shultzman from Grange Street brought brown water sample to show Council. She stated that when she lived in Orrville that all her Utilities were less than her water bill in Apple Creek. She also stated that Steve Wolf came to take a water sample from her residence but has not yet heard of the results from that sample. She also asked about the billing of the water when she has to let her water run to get brown water to go away and that it shouldn't take 3 months to fix the problem with the water. Mayor Mackey stated that they are flushing hydrants, Frontz Drilling was out to run a camera through the wells to make sure nothing is going on there, and that they are doing water sampling to make sure that the water is safe for consumption.

**POLICE:** Chief Woodruff reported that security checks are down and that follow-up checks are up. Woodruff also reported that full-time officer Jeff Odenkirk put in his letter of resignation effective 8/14/2020. Motion to accept resignation by Councilman Lewis. Motion seconded by Councilman Conrad. Roll call was as follows: Councilman Lewis-yes, Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes. Woodruff also stated that he sent an email out to the part-time and auxiliary officers to see if any of them are interested in the full-time position. Councilman Harwood asked if there were any good candidates among them. Woodruff stated that there were two individuals that he had in mind for the role at this time.

**PARK:** Mayor Mackey reported that Mayer Carson Hall will be closed and there will also be no park rentals for the remainder of the year. The park will be open to the public but there will be no rentals. Kim Arwood, Street Superintendent, reported that he installed the social distancing signs. Arwood also reported that the tables and equipment will be cleaned this week and sprayed with sanitizer. Arwood also reported that the siren at the park is not working due to probably a battery needing replaced but there is a combination lock on it that needs to be cut off before he can determine what is wrong with it.

**STREETS AND MAINTENANCE:** Mayor Mackey reported that due to soil conditions the completion date of the bridge has been extended to early spring rather than fall. Street Superintendent, Kim Arwood, reported that the chip and seal work has been completed and the tree limb on fence at Street Garage has been cut off by the Veterinary that owns the property beside the Street Garage. The Veterinary will be having the property surveyed in a year or so to see who owns the tree because he will be selling the property at that time. Councilman Harwood asked about the tattered banners around the Village. Councilman Lewis stated that they should let the mowing go in the low country to take them down because they look bad. Mayor Mackey don't want the street guys out in the traffic due to safety reasons.

**WATER & SEWER:** Street Superintendent, Kim Arwood, reported that on 8/1/2020 he met with Steve Wolf because the Water Plant lost a leg of power. Wolf called BCU Electric and Arwood called AEP. AEP had a bad inline fuse down the line from us that was repaired at 3am 8/2/2020. BCU Electric stated that the motors were shot and Clarke-Fowler got one to us on Sunday morning and it was installed. Mayor Mackey stated that we lost a leg around 8 months ago and two motors were involved in that and we were amazed we didn't lose the motors then. Council President Stoffer asked if the Village could make an insurance claim on that. Mayor Mackey stated that he asked Steve Wolf if we could make a claim with AEP. Arwood also reported that they were working on hydrant flushing and will continue tomorrow and hopefully finish up depending on water levels. Councilman Harwood asked if there is a possible crack in water lines to cause brown water. Arwood stated that the lines are old and things are breaking loose in them.

JEDD#1: Nothing.

JEDD#2: Nothing.

**CORRESPONDENCE:** Nothing.

**UNFINISHED BUSINESS:** Lease agreement with Ohio State University DAS complete at Recorders Office.

**2020-11 A Resolution Granting a License to 2 Fish Holdings, LLC, for the Dairy Stand's Existing Dumpster to Remain in a Portion of the Church Street Public Right of Way, and Authorizing the Mayor to Execute a License Agreement Detailing such terms.**

Motion to pass 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 Lewis-yes, and Councilman McCarthy-yes.

**NEW BUSINESS:** Chicken BBQ on Saturday 7/25/2020 sold out in less than an hour. CIC attained \$89.00 in the Fund Raiser. SAL asked participants if they were interested in another. All parties agreed. Same set on September 19, 2020 4pm to 7pm.

**COMMITTEE REPORTS:** None.

**FINANCE:**

<b>COUNCIL BILLS 8-3-20</b>				
<b>A11A210 POLICE</b>				
A11A2301	Statewide Municipal Lease	Cruiser Lease		\$10,178.39
			<b>TOTAL</b>	\$10,178.39
<b>A17A240 Mayor &amp; AD.</b>				
A17A231	AEP	Village Hall Electric		\$332.04
A17A241	Comdoc	Copies		\$52.05
A17A242	Lowe's	Air Conditioner		\$312.55
A17A237	Taggart Law Firm	Solicitor		\$205.50
A17X2752	East Union Township	JEDD #2		\$357.65
A17A233	Wells Fargo Financial	Copier Lease		\$215.43
A17A243	John Deere Financial	General Repairs		\$45.96
A17X2741	Friendly Wholesale	Supplies		\$86.63
			<b>TOTAL</b>	\$1,607.81
<b>B14A240 COVID-19</b>				
B14X240	Friendly Wholesale	Covid-19 Expenses		\$50.06
B14X240	USA Bluebook	Covid-19 Expenses		\$43.90
B14X240	US Safety Gear	Covid-19 Expenses		\$242.50
B14X240	John Deere Financial	Covid-19 Expenses		\$69.99
			<b>TOTAL</b>	\$406.45
<b>B16B240 Streets O&amp;M</b>				
B16B231	AEP	Street Garage Electric		\$57.17
B16B242	Lowe's	Air Compressor		\$172.70
B16B245	Schlabach Engine	Streets Misc.		\$12.49
B16B242	Friendly Wholesale	Supplies		\$32.40
B16B243	Holmes Supply	Street Repairs		\$751.59
			<b>TOTAL</b>	\$1,026.35
<b>B43A240 PARKS</b>				
B43A231	AEP	Mayer Carson Hall Electric		\$340.99
B43A245	Schlabach Engine	Park Misc.		\$12.50
			<b>TOTAL</b>	\$353.49
<b>B96A240 MUNICIPAL MV</b>				
B96A242	Santmyer Oil	Streets Fuel		\$217.93
B96A243	Santmyer Oil	Mower Fuel		\$39.92
B96A246	Santmyer Oil	Fuel Cruisers		\$171.96
			<b>TOTAL</b>	\$429.81
<b>E15A240 WATER</b>				
E15A231	AEP	Water Electric		\$995.39

E15A241	Friendly Wholesale	Supplies		\$29.12
E15A242	Lowe's	Air Compressor		\$172.70
E15A245	A&K Welding	Repairs		\$38.40
E15A245	Schlabach Engine	Water Misc.		\$12.50
E15A245	SBS Window Cleaning	Water Tower Cleaning		\$2,034.00
E15A247	Ream & Haager Environmental	Water Testing		\$135.00
			<b>TOTAL</b>	\$3,417.11
<b>E25A240 SEWER</b>				
E25A231	AEP	Sewer Electric		\$3,288.74
E25A242	Lowe's	Air Compressor		\$172.70
E25A245	Schlabach Engine	Sewer Misc.		\$12.50
E25A244	Ream & Haager Environmental	Sewer Testing		\$531.00
E25A243	A&K Welding	Repairs		\$386.00
			<b>TOTAL</b>	\$4,390.94

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

MOTION TO ADJOURN: by Councilman Conrad. The motion was seconded by Councilman Harwood. Roll call is as follows: Councilman Conrad-yes, Councilman Harwood-yes, Councilman Dillon-yes, Councilman Lewis-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

Meeting Adjourned at 7:20 pm.