

The Regular Meeting of the Apple Creek Council called to order on October 19, 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 October 5, 2020 meeting, as always, they are available for the public to review, motion by Councilman Lewis. The motion was seconded by Councilman Dillon. Roll call was as follows: Councilman Lewis-yes, Councilman Dillon-yes, Councilman Conrad-yes, Councilman Harwood-yes, Councilman McCarthy-yes, and Council President Stoffer-yes.

This is the fourteenth Council Meeting to be conducted via Audio/Visual with Council Members being at home and at Village Hall.

Safety Tip: Rob McCarthy – Don't drink and drive.

NEW BUSINESS: Accept resignation of Fiscal Officer, Misty Little. Motion 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.

Introduction of Cheryl Drew, Fiscal Officer replacement. Rodney Mackey stated that she came highly recommended. Drew was the Fiscal Officer for Dalton for 28 years and used the same accounting software.

Mayor Mackey gave an update on the TAP grant. ODOT responsible for 95% of cost and Apple Creek responsible for 5% of cost of the sidewalk on the east and west side of the bridge. The project will be done in 2023. Mayor Mackey also reported that the Village has the water plant generator on the OPWC grant. The grant application will be reviewed and points will be allocated. Engineering Associates will administrate the grant and the Village will have to pay 50% of the cost if we get the right score. The grant money will be available in June of 2021. The electrical upgrade to the water plant through BWC for \$24,075 estimated cost was not put on the grant because we didn't have the time to do so due to the grant deadline and the timing of the need for the upgrade.

Ordinance 2020-16 An Ordinance Amending the 2020 Appropriations Ordinance 2019-18 Passed December 16, 2019 and Declaring an Emergency.

Motion to suspend the rules 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 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.

Mayor Mackey reported that the Village had three building contractors out to give an estimate on an enclosure and bank type drawer to be added on to the side of Village Hall. Fredericksburg Builders came out but refused to bid on the project, Bogner Construction gave an approximate \$47,000 estimate, and Weaver Commercial Contractors came in at approximately \$19,000 for the win. Mayor Mackey also reported that The Locksmith Shop gave the Village an estimate on no-touch personnel doors for the Police Department and the Street Garage of approximately \$12,000. Both projects will be covered by the Covid-19 money that part of the CARES Act.

VISITORS: None.

POLICE: Lieutenant Matt Estacion had nothing to report.

PARK: Nothing.

STREETS AND MAINTENANCE: Mayor Mackey reported that the dump truck was delivered to Concord for them to complete the dump bed and leaf box project. It will be completed on October 23, 2020.

WATER & SEWER: Nothing.

JEDD#1: Wednesday December 2, 2020 at 6:00 pm at Village Hall.

JEDD#2: Mayor Mackey reported that the Mutual Aid Agreement was reviewed with Chief Woodruff, Solicitor Jeff Musselman, and the Southeast School District. The agreement will be submitted to the Wayne County Commissioners. Mackey also reported that his term was up on the Board and he expressed his interest for another 4-year term and they accepted.

CORRESPONDENCE: None.

UNFINISHED BUSINESS: Mayor Mackey reported that ODOT has a new Director at District 3, Bob Weaver. Weaver updated Mackey on the need for additional steel pillar for the bridge due to substandard soil. Mackey did not get a response regarding putting up sound activation on both lights by the bridge so

emergency vehicles can get through, reducing speed in town from the Elementary School to Eyman Street to 25mph without doing a study, and installing a solar powered pedestrian sign in front of Village Hall and Bellstores; however, Weaver will be sending out traffic control to do bridge traffic study at peak hours.

Mayor Mackey also reported that Amy for Palmer Energy Supply came back with some rates for the Electric Aggregate. The old rate was \$.0478 and the new rate came in at \$.0479 but the Village can cede authority to Wayne County in order to go in with them East Union Township and Wayne Township for better buying power. All Council members were okay with going in with the rest of them for a better rate.

COMMITTEE REPORTS: None.

FINANCE:

COUNCIL BILLS 10-19-20				
A11A210 POLICE				
A11A2431	Advance Auto Parts	Windshield Wipers		\$110.49
A11A233	Verizon	Police Telephones		\$209.34
A11A241	M & K Engraving	Officer ID Cards		\$36.00
			TOTAL	\$355.83
A17A240 Mayor & AD.				
A17A243	Petty Cash	Misc. Repairs		\$3.40
A17A245	M & K Engraving	Mayor ID Card		\$16.00
A17A241	Quill	Office Supplies		\$110.97
A11C230	AEP	Street Lights		\$1,281.59
A17X2751	East Union Township	JEDD # 1		\$895.95
			TOTAL	\$2,307.91
B14A240 COVID-19				
B14X240	Quill	Covid-19 Expenses		\$70.48
			TOTAL	\$70.48
B16B240 Streets O&M				
B16B233	Verizon	Street Telephones		\$64.63
B16B243	Custom Machine & Welding	Leaf Machine Repairs		\$31.10
B16B245	Cintas	Uniforms		\$177.75
			TOTAL	\$273.48
B96A240 MUNICIPAL MV				
B96A242	Santmyer Oil	Streets Fuel		\$116.32
B96A243	Santmyer Oil	Mower Fuel		\$17.14
B96A246	Santmyer Oil	Fuel Cruisers		\$293.94
			TOTAL	\$427.40
E15A240 WATER				
E15A247	Ream & Haager Environmental	Water Testing		\$60.00
E15A243	Holmesville Electric	Generator Repair		\$604.70
E15A243	Petty Cash	Misc. Repairs		\$14.25
E15A243	Wooster Daily Record	Water Operator Ad		\$337.78
			TOTAL	\$1,016.73
E25A240 SEWER				
E25A244	Ream & Haager Environmental	Sewer Testing		\$692.00
E25A243	BCU Electric	Sewer Power Outage		\$1,555.00
E25A243	Wooster Daily Record	Sewer Operator Ad		\$337.79
E25A243	Petty Cash	Misc. Repairs		\$8.50
			TOTAL	\$2,593.29

MOTION TO PAY THE BILLS: by Councilman Conrad. The motion was seconded by Councilman Lewis. Roll call is as follows: Councilman Conrad-yes, Councilman Lewis-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman McCarthy-yes, 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-yes, Councilman Lewis-yes, and Councilman McCarthy-yes. At 6:54 pm.

Motion to come out of executive session by Councilman Lewis. The motion was 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. At 7:12 pm.

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

Meeting Adjourned at 7:17 pm.