

PLEASE TURN OFF ALL ELECTRICAL DEVICES.

The Regular Meeting of the Apple Creek Council called to order on November 2, 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 19, 2020 meeting, as always, they are available for the public to review, motion 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, Councilman McCarthy-yes.

This is the fifteenth Council Meeting to be conducted via Audio/Visual with Council Members and Solicitor Jeff Musselman being at home.

Safety Tip: Rick Conrad-When venturing out, wear your mask and keep a safe distance.

VISITORS: None

POLICE: Chief Woodruff informed council that the monthly reports were sent to their emails and that the numbers are fluctuating because of current conditions. Two part-time officers were road released. The department has been proactive in completing the Ohio Collaborative. They have completed all four parts and are waiting for the final audit. This is being done to make all departments uniform across Ohio.

PARK: Mayor Mackey reported that Mayer Carson Hall was opened and prepared for the Board of Elections on Monday and Tuesday. The outside water has been shut off and there is no need to winterize. The heat is on to prevent water breaks. The Street department and the officers are also checking the park.

STREETS AND MAINTENANCE: The Mayor advised that the Dump Truck, for leaf and snow removal, is still being worked on at Concord Road Equipment. A few more items need to be done and there is to be follow ups until it is finished. They are working aggressively on the 250 bridge for a December completion.

WATER & SEWER: Mayor Mackey met with the OPWC Board on 10/24/2020. There are 39 discretionary points currently for the generator project. AEP is installing a new transformer to replace the Delta service. No additional lines will be needed.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: MCTV – Revenue sharing \$623.77

UNFINISHED BUSINESS: The Mayor received a letter from Community Action stating they will reach out and talk to seniors, with a referral, in need of assistance with managing Covid-19. This is separate from Adult Protective Services. Mayor Mackey, Misty Little and Cheryl Drew participated in a webinar with the Wayne County Auditor for the funds allocated for Covid -19. The following resolution on aggregation will have the rates increasing from \$1.72 - \$1.82, 2022 through 2026.

NEW BUSINESS: Resolution 2020-17: A Resolution Authorizing the Wayne County Commissioners to Act as the Purchasing Agent and Governmental Aggregator for Electric Power for the Village of Apple Creek, Ohio and Declaring an Emergency.

Motion to suspend the rules by Council President Stoffer. The motion was seconded by Councilman Conrad. Roll call was as follows: Council President Stoffer-yes, Councilman Conrad-yes, Councilman Lewis-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman McCarthy-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, Councilman McCarthy-yes.

COMMITTEE REPORTS: None.

FINANCE:

COUNCIL BILLS 11-2-2020				
A17A240 Mayor & AD.				
A17A233	Wells Fargo Financial	Copier Lease		\$215.43
A17A232	Dominion East Ohio	Village Hall Gas		\$88.48
A17A245	Ohio Municipal League	2021 Membership		\$460.00
A17A243	John Deere Financial	General Repairs		\$5.45
A17A241	Comdoc	Copies		\$40.04

A17A245	Medpro Group	Cheryl Drew-Drug Test		\$69.00
A17A231	AEP	Village Electric		\$178.15
E85X001	Roger & Alma Hicks	Water & Sewer Deposit Refund		\$45.00
A17X2751	East Union Township	JEDD # 1		\$367.14
			TOTAL	\$1,468.69
B16B240 Streets O&M				
B16B231	AEP	Street Electric		\$54.01
B16B242	Lowe's	Supplies		\$15.41
B16B243	Melway Paving	Repave S CR 44		\$6,495.38
B16B232	Dominion East Ohio	Street Garage Gas		\$29.65
B16B243	Yoder Hydraulics	Pressure Washer Repair		\$6.26
B16B243	Southeastern Equipment	Backhoe Radiator		\$2,700.02
B16B243	Custom Machine & Welding	Leaf Machine Repairs		\$24.00
B16B243	John Deere Financial	Street Repairs		\$24.99
B16B243	Lowe & Young	Leaf Machine Repairs		\$142.00
			TOTAL	\$9,491.72
B43A240 PARKS				
B43A231	AEP	Mayer Carson Hall Electric		\$174.70
B43A243	John Deere Financial	Park Repairs		\$26.98
B43A232	Dominion East Ohio	Mayer Carson Hall Gas		\$66.72
			TOTAL	\$268.40
B96A240 MUNICIPAL MV				
B96A242	Santmyer Oil	Streets Fuel		\$163.58
B96A243	Santmyer Oil	Mower Fuel		\$26.46
B96A246	Santmyer Oil	Fuel Cruisers		\$435.47
			TOTAL	\$625.51
E15A240 WATER				
E15A231	AEP	Water Electric		\$958.51
E15A247	Ream & Haager Environmental	Water Testing		\$135.00
E15A243	AEP Ohio	Change Transformer		\$2,358.42
E15A243	Yoder Hydraulics	Pressure Washer Repair		\$6.25
E15A242	Lowe's	Supplies		\$45.98
E15A247	Bonded Chemicals	Chemicals		\$463.00
E15A238	Wayne County Commisioner	Water Contract		\$5,605.00
			TOTAL	\$9,572.16
E25A240 SEWER				
E25A231	AEP	Sewer Electric		\$3,529.96
E25A244	Ream & Haager Environmental	Sewer Testing		\$534.00
E25A232	Dominion East Ohio	Sewer Plant Gas		\$30.21
E25A243	Yoder Hydraulics	Pressure Washer Repair		\$6.25
E25A243	Miller Septic	Disposal		\$607.50
E25A238	Wayne County Commisioner	Sewer Contract		\$16,815.00
			TOTAL	\$21,522.92

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

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

Meeting Adjourned at 6:57 pm.

