

PLEASE TURN OFF ALL ELECTRICAL DEVICES.

The Regular Meeting of the Apple Creek Council called to order on November 16, 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 November 2, 2020 meeting, as always, they are available for the public to review, motion by Conrad. The motion was seconded by Lewis. Roll call was as follows: Councilman Conrad, yes; Council man Lewis, yes; Councilman Dillon, yes; Councilman Harwood, yes; Councilman McCarthy, yes; Council President Stoffer, yes.

This is the sixteenth Council Meeting to be conducted via Audio/Visual with Council Members being at home.

Safety Tip: Rodney Mackey - It is important to stay in contact with relatives and friends that may be shut in or quarantined due to Covid.

VISITOR: None

POLICE: The Chief received a resignation letter from Cooper Sampsel. The police wear masks when they are on a call.

PARK: A few limbs and leaves came down in the park with the wind that was experienced las week.

STREETS AND MAINTENANCE: The leaf pick up is continuing. The delay was caused by adjustments being made on the leaf pick up box. Payment to Concord Equipment is being held until the truck and box are complete. Concord Equipment will pick up the truck and finish the remaining items, all in one day.

WATER & SEWER:
The transformer has been ordered, but the exact date of delivery is unknown. The electrical controls are being updated by BCU. The water leak at the cemetery was stopped when the water valve was closed and Villard Street was repaired also. 8 – 10 feet was cut out and the core was repaired. Leak Seekers has been hired to find leaks. They will be coming back when traffic is slowed. The #2 high performance pump went down and is being addressed. The meter that measures the water stopped on the #1 well pump. The pump may be wired backwards. A new meter is being purchased. The wind storm knocked down a tree that took out service in the cemetery. AEP will be fixing it. It was also pointed out that the cemetery committee would have to be the ones to fix the hydrants if they want water.

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: None

UNFINISHED BUSINESS: The village did not receive any grants or loans from OPWC for the generator.

NEW BUSINESS: There will be a new contract with ODOT for the TAP grant.

ORDINANCE 2020-18
AN ORDINANCE AMENDING THE 2020 APPROPRIATION ORDINANCE 2019-18 PASSED
DECEMBER 16, 2019, AND DECLARING AN EMERGENCY.

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

Motion to pass 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 McCarthy, yes; Councilman Harwood, yes; Council President, Stoffer, yes.

COMMITTEE REPORTS: None

FINANCE:

COUNCIL BILLS 11-16-2020				
A17A240 Mayor & AD.				
A11C230	American Electric Power	Street Lights		\$1,335.39
A17A241	Quill	Office Supplies		\$38.28
A17A245	Crystal Clear Water Co.	Water & Cooler		\$38.00
A17A241	Comdoc	Copier		\$40.04
A17A245	Wooster Daily Record	Ad - Fiscal Officer		\$200.00

A17A237	Taggart Law Firm	Solicitor		\$534.50
A11A212	Wayne County Commissioner	Hospitalization		\$2,829.16
A11A241	Bloomington Medical Services	OP&FPF Physical - Spademan		\$209.00
A17D212	Wayne County Commissioner	Hospitalization		\$666.11
			TOTAL	\$5,890.48
B16B240 Streets O&M				
B16B212	Wayne County Commissioner	Hospitalization		\$2,163.05
B16B245	Cintas	Uniforms		\$142.20
B16B243	Tricor Industrial	Street Repairs		\$27.07
B16B241	Quill	Street Office Supplies		\$19.78
			TOTAL	\$2,352.10
B14A240 COVID-19				
B147X240	Quill	Covid-19 Expenses		\$77.98
B147X240	Quill	Covid-19 Expenses		\$234.83
B147X240	US Safety Gear	Covid-19 Expenses		\$48.00
B147X240	US Safety Gear	Covid-19 Expenses		\$96.00
			TOTAL	\$456.81
B96A240 MUNICIPAL MV				
B96A242	Santmyer Oil	Streets Fuel		\$109.08
B96A243	Santmyer Oil	Mower Fuel		\$4.04
B96A246	Santmyer Oil	Fuel Cruisers		\$290.89
			TOTAL	\$404.01
E15A240 WATER				
E15A245	Dale Orr	Water Misc		\$100.00
E15A247	Ream & Haager Environmental	Water Testing		\$138.00
E15A243	Frontz Drilling	Water Repairs		\$1,500.00
E15A243	Core & Main	Water Repairs		\$138.00
E15A245	Kimble	Trash Pickup		\$21.06
E15A245	Mission Communications	Service Package		\$347.40
E15A243	Tricor Industrial	Water Repairs		\$27.08
E15A243	Leak Seekers	Leak Survey		\$1,200.00
			TOTAL	\$3,471.54
E25A240 SEWER				
E25A243	Tricor Industrial	Sewer Repairs		\$27.08
			TOTAL	\$27.08

GRAND TOTAL

\$12,602.02

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

Melway Paving asked Street Superintendent Arwood if the village wanted the area paved to Rt 250 while they were doing the work further on the Route. The mayor approved it and the extra cost of \$6495.00 was paid with last meeting’s bills.

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

Meeting Adjourned at 6:58 P.M.

Mayor

Fiscal Officer