

PLEASE TURN OFF ALL ELECTRICAL DEVICES.

The Regular Meeting of the Apple Creek Council called to order on December 7, 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 16, 2020 meeting, as always, they are available for the public to review, by Councilman Dillan. The motion was seconded by Councilman Conrad. Roll call was as follows: Councilman Dillon, yes; Councilman Conrad, yes; Councilman McCarthy, yes; Councilman Lewis, yes; Councilman Harwood, yes; Council President, Stoffer, yes.

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

Safety Tip: Steve Stoffer – Keep Christmas trees watered and don’t plug 500 things into one outlet. Please use extension cords.

VISITORS: None

POLICE: The Chief handed out the monthly summary for November. There were no auxiliary hours because there are currently no auxiliary officers. Dakota Gaertner turned in his resignation letter. The department is down two part-time officers and will be searching to fill those positions. An examiner will be coming to do the final stage for the Ohio Collaborative. The year will be finishing with LEADS and then a new system, OHLEG, will be replacing it. There will be no tree lighting or breakfast with Santa. Chief Woodruff and his wife will be putting up the tree and decorating the gazebo.

PARK: Nothing

STREETS AND MAINTENANCE: Superintendent Arwood reported that they had 54 loads of leaves. Paradise Lawn Care takes the leaves. The truck is finished and is back. The electronic board on the tailgate and tarp had to be mounted. Concord Road Equipment suggested that additional springs need to be put in the front end. It is going into Okey’s Alignment for this. The park is cleaned up and there is a new heater, outlet and wiring in the storage room. The mayor informed council that he had gotten notification that the US250 bridge project will be done in December. Mayor Mackey signed a contract with the state for sidewalk and surveying from Hunter to Apple Ridge. The project will cost the village \$73,000.00

WATER & SEWER: Almost all of the electric is complete at the water plant. A water meter needs selected and put in place. The transformer is being installed in January. Superintendent Arwood told council that he is working on cutting the tree down at the cemetery tower. The mayor stated that the EPA has more requirements that need to be met.

JEDD#1: The meeting that was scheduled on 12/2/20 was postponed until 12/9/20 at 5:30 PM at the Firehouse

JEDD#2: Nothing.

CORRESPONDENCE: BWC announced a dividend payment of \$11,771.00 to Apple Creek. A contract was signed with Energy Harbor. Amy Hoffman provided the rate information for electric as .0450 being the new rate versus .0478 currently. The village received an additional \$2930.86 in COVID-19 funds.

UNFINISHED BUSINESS: Weaver CC is progressing with the side drawer and the Locksmith Shop is still waiting on the doors to be delivered for the garage and village hall.

NEW BUSINESS: None

COMMITTEE REPORTS: None

FINANCE:

COUNCIL BILLS 12-07-2020				
A17A240				
Mayor & AD.				
A17A231	American Electric Power	General Electric		\$153.83
A17A241	Quill	Office Supplies		\$84.15
A17A245	Quill	Office Supplies		\$83.97

A17A233	MCTV	Police Phone		\$185.52
A17A238	Government Acctg. Sol.	Software Support		\$1,500.00
A17A237	Taggart Law Firm	Solicitor		\$100.00
A11A212	Ohio BWC	Installment		\$1,327.56
A11A245	Visa	General Misc		\$241.19
A11A213	Visa	Uniform Allowance		\$366.66
A17D 212	Ohio BWC	Installment		\$331.89
A17A233	MCTV	General Phone		\$108.28
A11A233	Verizon	Police Phone		\$209.44
A11A235	Wayne County Commissioners	Dispatch - Prosecutor		\$1,794.48
			TOTAL	\$6,486.97
B16B240				
Streets O&M				
B16B250	Concord Rd Equip	Leaf Box		\$7,832.44
B16B242	Advance Auto Parts	Supplies		\$555.19
B16B240	Lowe's	Street Supplies		\$62.61
B16B241	Quill	Street Office Supplies		\$21.29
B16B231	American Electric Power	Street Electric		\$92.07
B16B212	Ohio BWC	Installment		\$459.54
B16B233	MCTV	Street Phone		\$49.39
B16B233	Verizon	Street Phone		\$64.07
			TOTAL	\$9,136.60
B14A240				
COVID-19				
B147X240	Quill	Covid-19 Expenses		\$111.98
B147X240	Visa	Covid-19 Expenses		\$1,477.25
B147X240	PC Repair by PC	Covid-19 Expenses		\$1,527.60
B147X240	Lowe's	Covid-19 Expenses		\$23.73
			TOTAL	\$3,140.56
B43A240 PARK				
B43A231	American Electric Power	Park Electric		\$193.46
			TOTAL	\$193.46
B96A240				
MUNICIPAL				
MV				
B96A242	Santmyer Oil	Streets Fuel		\$270.23
B96A246	Santmyer Oil	Fuel Cruisers		\$249.81
			TOTAL	\$520.04
E15A240				
WATER				
E15A231	American Electric Power	Water Electric		\$1,000.33
E15A241	BFMC	Blank Bills		\$260.26
E15A212	Ohio BWC	Installment		\$229.77
E15A243	Clark-Fowler Entp	Water Repairs		\$550.36
E15A245	OTCO	Water Misc		\$1,000.00
E15A245	Treasurer State of	Public Water		\$933.12

	Ohio	License		
E15A243	Clark-Fowler Entp	Water Repairs		\$950.29
E15A245	USA Bluebook	Water Misc		\$65.25
E15A243	W T McKee Constr	Water Tap - Backhoe Work		\$833.00
E15A247	Ream & Haager	Water Testing		\$120.00
E15A243	Bergren Associates	Repairs		\$8,774.20
			TOTAL	\$14,716.58
E25A240 SEWER				
E25A231	American Electric Power	Sewer Electric		\$3,329.92
E25A241	BFMC	Blank Bills		\$260.26
E25A212	Ohio BWC	Installment		\$204.24
E25A245	Kimble	Trash Pickup		\$21.09
E25A245	OTCO	Sewer Misc		\$595.00
E25A244	Ream & Haager	Sewer Testing		\$204.00
			TOTAL	\$4,614.51
		GRAND TOTAL		\$38,808.72

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

RESOLUTION 2020-19

A RESOLUTION DESIGNATING THE APPLE CREEK BANKING CO. AS PUBLIC DEPOSITORY PER O.R.C. 135 AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE RULES by Councilman Conrad and seconded by Harwood. Roll call is as follows: Councilman Conrad, yes; Councilman Harwood; Council President Stoffer, yes; Councilman Lewis, yes; Councilman Dillon, yes; Councilman McCarthy, yes.

MOTION TO PASS by Councilman Harwood and seconded by Council President Stoffer. Roll call is as follows: Councilman Harwood, yes; Council President Stoffer, yes; Councilman Lewis, yes; Councilman Conrad, yes; Councilman Dillon, yes; Councilman McCarthy, yes.

ORDINANCE 2020-20

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

MOTION TO SUSPEND THE RULES by Councilman Harwood and seconded by Council President Stoffer. Roll call is as follows: Councilman Harwood, yes; Council President Stoffer, yes; Councilman Lewis, yes; Councilman Conrad, yes; Councilman Dillon, yes; Councilman McCarthy, yes.

MOTION TO PASS by Council President Stoffer and seconded by Councilman Harwood. Roll call is as follows: Council President Stoffer, yes; Councilman Harwood, yes; Councilman Lewis, yes; Councilman Conrad, yes; Councilman Dillon, yes; Councilman McCarthy, yes.

ORDINANCE 2020-21

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

MOTION TO SUSPEND THE RULES by Councilman Conrad and seconded by Councilman Harwood. Roll call is as follows: Councilman Conrad, yes; Councilman Harwood; Council President Stoffer, yes; Councilman Lewis, yes; Councilman Dillon, yes; Councilman McCarthy, yes.

MOTION TO PASS by Councilman Conrad and seconded by Council President Stoffer. Roll call is as follows: Councilman Conrad, yes; Council President Stoffer, yes; Councilman Lewis, yes; Councilman Harwood, yes; Councilman Dillon, yes; Councilman McCarthy, yes.

Motion to go into executive session for Personnel section 121.22 (G) (1) by Councilman Conrad and seconded by Council President Stoffer. Roll call is as follows: Councilman Conrad, yes; Council President Stoffer, yes; Councilman Lewis, yes; Councilman Harwood, yes; Councilman Dillon, yes; Councilman McCarthy, yes. At 7:07 P.M.

Motion to come out of executive session by Councilman Conrad and seconded by Council President Stoffer. Roll call is as follows: Councilman Conrad, yes; Council President Stoffer, yes; Councilman Lewis, yes; Councilman Harwood, yes; Councilman Dillon, yes; Councilman McCarthy, yes. At 7:55 P.M.

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

Meeting Adjourned at 7:56 P.M.

Mayor

Fiscal Officer