

PLEASE TURN OFF ALL ELECTRICAL DEVICES.

The Regular Meeting of the Apple Creek Council called to order on January 4, 2021 by Mayor Rodney Mackey with the following council members answering to Roll Call: Rick Conrad, present; Mike Harwood, present; Robert McCarthy, present; Charlie Lewis, present; and Steve Stoffer, present.

Motion to approve the minutes of the December 21, 2020 meeting, as always, they are available for the public to review, motion 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 Harwood, yes; Councilman McCarthy, yes.

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

The Mayor welcomed everyone to the new year of 2021.

Safety Tip: Chief Woodruff-Lock up your property and keep an eye on your neighbors.

VISITORS: None

Councilman Lewis moved to elect Councilman Stoffer as president pro tempore. The motion was seconded by Councilman Conrad. Roll Call: Councilman Lewis, yes; Councilman Conrad, yes; Councilman Stoffer, yes; Councilman Harwood, yes; Councilman McCarthy, yes.

POLICE: Chief Woodruff reported that their numbers for 2020 remained good despite Covid-19. There were 800 calls. The department had over 330 hours of training. They have acquired new Axon body cameras and are working on hiring 2 part-time officers. The auditor for the Collaborative will be coming for the final audit. Scott Swysgood was bitten by a dog while reading meters at Carson and Grange Streets. It was a reminder to report something immediately if you see, or are involved in an incident.

PARK: The park will remain closed through March.

STREETS AND MAINTENANCE: Snow maintenance continues as well as street sign and post repairs. They also cleaned up trash in front of Dale James Ford.

WATER & SEWER: The Mayor is meeting with Steve Wolfe and the EPA, on a telephone conference call, to go over items previously presented. AEP will be coming in with a new pole and transformer at the water plant.

JEDD#1: Meeting February 2, 2021 @ 7:00 P.M. Fire Station

JEDD#2: Meeting January 6, 2021 @ 6:00 P.M. Village Hall

CORRESPONDENCE: Paul Dillon has resigned from council. A motion was made by Councilman Lewis and seconded by Council President Stoffer to accept Dillon's resignation. Roll Call: Councilman Lewis, yes; Council President Stoffer, yes; Councilman Conrad, yes; Councilman Harwood, yes; Councilman McCarthy, yes. The Mayor informed council that FEMA has been delayed on the flood mitigation because of Covid-19. There should be a decision in February as to whether the village will get the property. A study has to be done before a BRIC grant can be applied for.

UNFINISHED BUSINESS: None

NEW BUSINESS: The employees will be required to obtain P.O.'s for special purchases.

COMMITTEE REPORTS: None

FINANCE:

ORDINANCE NUMBER 2021-01

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF APPLE CREEK, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE RULES was made by Councilman Harwood and seconded by Council President Stoffer. Roll Call: Councilman Harwood, yes; Council President Stoffer, yes; Councilman Conrad, yes; Councilman Lewis, yes; Councilman McCarthy, yes.

MOTION TO PASS was made by Council President Stoffer and seconded by Councilman Conrad. Roll call: Council President Stoffer, yes; Councilman Conrad, yes; Councilman Lewis, yes; Councilman McCarthy, yes; Councilman Harwood, yes.

COUNCIL BILLS 1-4-2021				
A11A210 POLICE				
A11A233	MCTV	Police Telephones		\$188.18
A11A241	Treasurer State of Ohio	MARCS Radio Service		\$210.00
A11A213	Gall's	Uniforms		\$537.32
				\$935.50
A17A240 Mayor & AD.				
A17A231	AEP	General Electric		\$167.57
A17A233	MCTV	General Telephone		\$108.28
A17X2751	East Union Township	JEDD # 2		\$759.61
			TOTAL	\$1,035.46
B14A240 COVID-19				
B14X240	VISA	Covid-19 Expenses/Supplies		\$60.70
			TOTAL	\$60.70
B16B240 Streets O&M				
B16B243	Advance Auto Parts	Street Parts		\$80.99
B16B231	AEP	Street Electric		\$140.72
B16B245	Cintas	Uniforms		\$142.20
			TOTAL	\$363.91
B43A240 PARKS				
B43A231	AEP	Mayer Carson Hall Electric		\$207.32
			TOTAL	\$207.32
B96A240 MUNICIPAL MV				
B96A242	Santmyer Oil	Streets Fuel		\$170.87
B96A246	Santmyer Oil	Police Fuel		\$235.96
			TOTAL	\$406.83
E15A240 WATER				
E15A247	Ream & Haager Environmental	Water Testing		\$239.00
E15A231	AEP	Water Electric		\$1,192.03
E15A243	WT McKee Construction	Waterline Work		\$768.00
E15A245	USA Bluebook	Supplies		\$181.81
E15A250	Frontz Drilling	Replace Pump		\$9,917.30
			TOTAL	\$12,298.14
E25A240 SEWER				
E25A232	AEP	Sewer Electric		\$3,641.55
E25A244	Ream & Haager Environmental	Sewer Testing		\$505.00
E25A242	Wolff Brothers	Supplies		\$85.93
			TOTAL	\$4,232.48
		GRAND TOTAL		\$19,540.34

MOTION TO PAY THE BILLS was made by Council President Stoffer and seconded Councilman Conrad. Roll Call: Council President Stoffer, yes; Councilman Conrad, yes; Councilman Lewis, yes; Councilman McCarthy, yes; Councilman Harwood, yes.

RESOLUTION NUMBER 2021-02

A RESOLUTION AUTHORIZING THE VILLAGE OF APPLE CREEK TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

MOTION TO SUSPEND THE RULES was made by Councilman Lewis and seconded by Councilman Conrad. Roll Call: Councilman Lewis, yes; Councilman Conrad, yes; Council President Stoffer, yes; Councilman Harwood, yes; Councilman McCarthy, yes.

MOTION TO PASS was made by Councilman Conrad and seconded by Council President Stoffer. Roll Call: Councilman Conrad, yes; Council President Stoffer, yes; Councilman Harwood, yes; Councilman McCarthy, yes; Councilman Lewis, yes.

MOTION TO ADJOURN was made by Councilman Harwood and seconded by Councilman Lewis. Roll Call: Councilman Harwood, yes; Councilman Lewis, yes; Council President Stoffer, yes; Councilman Conrad, yes; Councilman McCarthy, yes.

Meeting Adjourned at 7:06 P.M.

Mayor

Fiscal Officer