

PLEASE TURN OFF ALL ELECTRICAL DEVICES.

The Regular Meeting of the Apple Creek Council called to order on January 18, 2021 by Mayor Rodney Mackey with the following council members answering to Roll call:

Rick Conrad, present; Mike Harwood, present; Robert McCarthy, yes; Charlie Lewis, yes and Steve Stoffer, yes.

Motion to approve the minutes of the January 4, 2021 meeting, as always, they are available for the public to review, motion by Councilman Conrad. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Conrad, yes; Council President Stoffer, yes; Councilman Harwood, yes; Councilman McCarthy, yes; Councilman Lewis, yes.

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

Safety Tip: Mike Harwood – Wear a mask.

VISITORS: None

POLICE: Nothing

PARK: Mayor Carson Hall is closed to rentals thru March.

STREETS AND MAINTENANCE: The mayor is speaking with the district to find out who is responsible for divot and catch basin repairs on Rt 250. Kim Arwood is getting quotes for repairing Shannon Dr. and in the development where the curbs are lower than the berms.

WATER & SEWER: SBS Window Cleaning is willing to coat the Cemetery Tower with an algae inhibitor at no cost to the village. The village is continuing to work on the list of requirements for the EPA from the October 2019 inspection. The village will be hiring RCAP for Asset Management EPA requirements with possible grant money available. Engineering Associates inspected the media in the water plant. The filters were installed in 2015 and are in good shape. They should last 4 to 5 years. AEP is waiting on a pole but cannot run a 240 three phase to a transformer at the water plant. The village should be receiving a refund from them for this. The Water/Sewer committee met at 6:00 P.M. and made the decision to forego the late charges for the month of January to aid with Covid-19. The village cleaned up a sewer backup at 206 W. Main St. as advised by the solicitor.

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

JEDD#2: Meeting held Jan. 6, 2021 Discussion on revision of mutual aid in reference to security at Waynedale campus.

CORRESPONDENCE: None

UNFINISHED BUSINESS: Covid-19; The village made a donation to the Apple Creek School of sanitizers and wipes.

NEW BUSINESS: None

COMMITTEE REPORTS: None

FINANCE:

<b>COUNCIL BILLS 1-18-2021</b>				
<b>A11A210 POLICE</b>				
A11A233	Verizon	Police Telephones		\$427.48
A11A241	Quill	Supplies		\$740.08
A11A213	Gall's	Uniforms		\$168.40
				\$1,335.96
<b>A17A240 Mayor &amp; AD.</b>				
A17A233	Wells Fargo Financial	Copier Lease		\$430.86
A17A237	Taggart Law Firm	Solicitor		\$122.00
A17A241	Quill	General Office Supplies		\$530.66
A17A245	Crystal Clear Water	Water & Cooler		\$7.00
			<b>TOTAL</b>	<b>\$1,090.52</b>
<b>B14A240 COVID-19</b>				
B14X240	Schlabach Engine	Covid-19 Expenses/Sprayer		\$527.96
			<b>TOTAL</b>	<b>\$527.96</b>

<b>B16B240 Streets O&amp;M</b>				
B16B243	John Deere Financial	Street Repairs		\$136.74
B16B233	Verizon	Street Telephones		\$62.98
B16B242	Schlabach Engine	Supplies		\$61.00
B16B245	Cintas	Uniforms		\$177.75
			<b>TOTAL</b>	\$438.47
<b>B43A240 PARKS</b>				
				\$0.00
			<b>TOTAL</b>	\$0.00
<b>B96A240 MUNICIPAL MV</b>				
B96A242	Santmyer Oil	Streets Fuel		\$242.14
B96A246	Santmyer Oil	Police Fuel		\$363.22
			<b>TOTAL</b>	\$605.36
<b>E15A240 WATER</b>				
E15A247	Ream & Haager Environmental	Water Testing		\$295.00
E15A210	John Deere Financial	Water Repairs		\$118.97
E15A245	USA Bluebook	Supplies		\$58.41
E15A243	Core & Main	Update of Sensus		\$1,000.00
E15A245	Kimble Recycling & Disposal	Trash Pickup		\$21.24
			<b>TOTAL</b>	\$1,493.62
<b>E25A240 SEWER</b>				
E25A243	Core & Main	Update of Sensus		\$1,000.00
E25A242	Wolff Bros	Supplies		\$8.24
E25A245	Xpert Restoration	Sewer Clean Up		\$1,800.00
E25A 244	Ream & Haager Environmental	Sewer Testing		\$456.00
E25A243	John Deere Financial	Sewer Repairs		\$13.98
			<b>TOTAL</b>	\$3,278.22
<b>GRAND TOTAL</b>				<b>\$8,770.11</b>

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

#### RESOLUTION 2021-3

A RESOLUTION AUTHORIZING THE WAYNE COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR GAS FOR THE VILLAGE OF APPLE CREEK, OHIO 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 Lewis, yes; Councilman Conrad, yes; Councilman McCarthy, yes.

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

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

Meeting Adjourned at 6:53 P.M.

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Mayor

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Fiscal Officer