

PLEASE TURN OFF ALL ELECTRICAL DEVICES.

The Regular Meeting of the Apple Creek Council called to order on February 1, 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 January 18, 2021 meeting, as always, they are available for the public to review, motion by Councilman Conrad. The motion was seconded by Councilman Lewis. Roll call was as follows: Councilman Conrad, yes; Councilman Lewis, yes; Council President Stoffer, yes; Councilman Harwood, yes; Councilman McCarthy, yes.

This is the twenty-first Council Meeting to be conducted via Audio/Visual with Council Members being at home and council chambers.

Safety Tip: Robert McCarthy - Be careful when you drive in the winter. Give plenty of room and drive the speed limit.

VISITORS: None

POLICE: Chief Woodruff: Passed out January ACPD report; Investigating Bola wraps that shoot out a Kevlar string with hooks that will wrap around the person 8 – 20 feet away. 1 Bola wrap is \$900.00. It is being marketed to deal with mental health patients; Ohio Collaborative has been completed and the audit was passed with 5 areas of certification. At this point it will just need to be kept current.; New camara, laptop, speakers, conference room mic, projector and screen has been purchased with Covid-19 money. It is all dedicated to safety for meetings and training; Possibly chevroning bottom 6 inches of the cruisers; Siren did not go off because of note stating it should not be tested when it is cold. That has been corrected.

PARK: Installing sanitizing stations for reopening of Mayor Carson Hall.

STREETS AND MAINTENANCE: Getting quotes to replace the bed on the white truck; Surveying for sidewalk being done; Quote from Melway for berming 2.5 miles in allotment is \$11,250.00; Quote for 2” motor pave that will last 5-7 years is approximately \$30,000.00.

WATER & SEWER: Contract (2/15/21-3/31/22) with Great Lakes Community Action Partnership – Drinking Water Asset Management Plan – RCAP will offer to present recommendations and the plan at a public meeting. There are 8 elements of requirements to meet EPA standards. The Village of Apple Creek will have some responsibilities. It will improve the village utility’s long-term sustainability and fulfill the EPA’s written plan requirements.

JEDD#1: 7:00 P.M. on 2/2/21

JEDD#2: Nothing

CORRESPONDENCE: Received an email from Dominion asking to know the paving schedule.

UNFINISHED BUSINESS: None

NEW BUSINESS: The question was asked if unemployment is taxable in the village. Unemployment is not taxable in the village, but filing is still required.

COMMITTEE REPORTS: None

FINANCE:

Council Bills 02/01/2021				
A11A210 POLICE				
A11A233	MCTV	Police Telephones		\$186.04
A11A212	Wayne County Commissioners	Health Ins		\$2,970.61
A11A233	Verizon	Police Phones		\$236.51
A11A243	Lexipol	Training		\$1,000.00
				\$4,393.16
A17A240 Mayor & AD.				
A17A232	Dominion East Ohio	General Gas		\$203.17
A17A243	Holmesville Electric	Generator Maintenance		\$125.00
A17A241	Quill Corp	Office Supplies		\$17.37
A17A233	MCTV	General Telephone		\$108.28
A17A241	Comdoc	Copies		\$59.37
			TOTAL	\$513.19
B16B240 Streets O&M				
B16B233	MCTV	Street Telephone		\$49.39
B16B212	Wayne County Commissioners	Health Ins		\$2,271.20

B16B252	Mast Lepley	Supplies		\$40.98
B16B232	Dominion East Ohio	Street Gas		\$176.14
B16B233	Verizon	Street Phones		\$64.07
			TOTAL	\$2,601.78
B43A240 PARKS				
B43A240	Holmesville Electric	Outlet		\$202.76
B43A232	Dominion East Ohio	Mayor Carson Hall Gas		\$289.69
			TOTAL	\$492.45
B96A240 MUNICIPAL MV				
B96A242	Santmyer Oil	Streets Fuel		\$216.89
B96A243	Santmyer Oil	Backhoe Fuel		\$113.87
B96A246	Santmyer Oil	Police Fuel		\$287.52
			TOTAL	\$618.28
B121A234 DRUGS				
B1221A234	Lexipol	Training		\$152.60
			TOTAL	\$152.60
E15A240 WATER				
E15A238	Wayne County Commissioners	Service-Water		\$13,021.87
E15A241	Postmaster	Stamps		\$180.00
E15A247	Ream & Haager Environmental	Water Testing		\$75.00
E15A245	Gatehouse Northeast	Newspaper Ad		\$390.17
E15A243	BCU Electric	Pump Contractor		\$440.00
E15A243	The Trenchless Guys	Sewer Repair		\$393.78
E15A242	Mast Lepley	Supplies		\$116.75
E15A242	Lowe's	Supplies		\$107.10
			TOTAL	\$14,724.67
E25A240 SEWER				
E25A244	Wayne County Commissioners	Service-Sewer		\$13,021.88
E25A241	Postmaster	Stamps		\$180.00
E25A232	Dominion East Ohio	Sewer Gas		\$174.32
E25A242	Mast Lepley	Supplies		\$116.76
E25A244	Ream & Haager Environmental	Sewer Testing		\$347.00
E25A245	Gatehouse Northeast	Newspaper Ad		\$390.17
E25A235	Miller Septic	Sludge Hauling		\$770.00
E25A242	Lowe's	Supplies		\$22.72
			TOTAL	\$15,022.85
		GRAND TOTAL		\$19,540.34

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

RESOLUTION NO. 2021-4

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH GREAT LAKES COMMUNITY ACTION PARTNERSHIP AND DECLARING AN EMERGENCY

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

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

Councilman Harwood commented that the village streets were plowed and salted the best in the area.

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

Meeting Adjourned at 7:06 P.M.

Mayor

Fiscal Officer