## RECORD OF PROCEEDINGS

Regular Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

May 17, Held

20 \_21

The Regular Meeting of the Apple Creek Council called to order on May 17, 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 May 3, 2021 meeting, as always, they are available for the public to review, motion by Lewis. The motion was seconded by Stoffer. Roll Call: Lewis, yes; Stoffer, yes; Harwood, yes; McCarthy, yes; Conrad, yes.

This is the twenty-eighth Council Meeting to be conducted via Audio/Visual with Council Members being at home and town hall.

Safety Tip: Mike Harwood - Look both ways before you cross the street.

VISITORS: The mayor introduced Jim Ramsey to council. He is the new water/wastewater operator and has been involved in water and sewer since 1985.

POLICE: They have received several applications for part-time officers; monthly training was held at Fairlawn Mennonite Church; did a walk through for a large facility and will do another one once their addition is complete.

PARK: Nothing

STREETS AND MAINTENANCE: Bridge at Rt. 250 one lane – delayed start from 5/10 – 5/12; Berming may start next week; Do not have a second quote on seeding after berming in the allotment at this time; Solicitor recommend signing consent form for ODOT; ODOT and Kim to discuss covered pipes at bridge; Added notice sign at east and west sides of village this time for lane closure; Debris under bridge is to be removed by whom.

WATER & SEWER: Tower at Cemetery will be done as an emergency by Central Painting & Sandblasting; Jeff Musselman is looking over the contract; Electric pole reset at water plant; Quote from Allied for replacing high service pumps 1 and 2 for approximately \$48,000.00; Controls at lift station are outdated; pumps should be switching back and forth; it is temporarily fixed until parts can be located; replaced screen; System at water plant - pumps need rebuilt from clear well on up.

JEDD#1: 8/3/21

JEDD#2: July

CORRESPONDENCE: Email from EMA thanking the village for participating in the tornado siren testing.

UNFINISHED BUSINESS: None

**NEW BUSINESS: None** 

COMMITTEE REPORTS: Water/Sewer; Sewer credit for a resident was denied for hot water tank repair.

## FINANCE:

	Council Bills 05	/17/21		
A11A210 POLICE				
A11C230	American Electric Power	Street Lights		\$1,250.51
A11A212	Wayne County Commissioners	Health Ins		\$2,970.61
			TOTAL	\$4,221.12
A17A240 Mayor & AD.				
A17A245	Crystal Clear Water	Water & Cooler		\$7.00
A17A232	Dominion East Ohio	Village Hall Gas		\$140.75
A17X2752	East Union Twp	JEDD 2		\$373.62
A17A242	The Locksmith Shop	Keys		\$19.40
A17A 241	Quill	General Office Supplies		\$37.45
A17A237	Taggart Law Firm	Solicitor		\$110.00
A17A233	Wells Fargo Financial	Copier Lease		\$215.43
			TOTAL	\$903.65
B16B240 Streets O&M				
B16B242	The Battery House	Battery		\$119.95
B16B243	Dominion East Ohio	Street Gas		\$97.23
B16B243	John Deere Financial	Street Repairs		\$40.51

## RECORD OF PROCEEDINGS

Minutes	s of				Meeting
	B16B241	Quill	Street Office Supplies		\$70.45
OVERNMENT I	FOB 156 B 2 FP2 IES 844-224-3338 FORM NO	1Mayne County Commissioners	Health Ins		\$2,271.20
	B16B242	Wolff Bros	Supplies	20	\$23.5 <mark>1</mark>
Held	B16B242	Schlabach Engine	Supplies	_20	<del>\$14</del> 3.0 <mark>4</mark>
	B16B242	US Safety Gear	Supplies		\$49.90
				TOTAL	\$2,815.79
2.					
	B43A240 PARKS				4457.00
	B43A232	Dominion East Ohio	Mayer Carson Hall Gas		\$157.06
				TOTAL	\$157.06
	B96A240 MUNICIPAL MV		Character Freed		\$362.74
	B96A242	Santmyer Oil	Streets Fuel		\$262.67
	B96A246	Santmyer Oil	Police Fuel	TOTAL	\$625.41
				TOTAL	\$625.41
	P147V240 COVID				
	B147X240 COVID			TOTAL	\$0.00
				TOTAL	φ0.00
	E15A240 WATER				
	E15A243	John Deere Financial	Water Repairs		\$62.89
	E15A245	Kimble Recycling & Disposal	Trash Pickup		\$21.77
	E15A245	Jim Ramsey	Mileage		\$50.12
	E15A238	Wayne County Commissioners	Service Water		\$10,387.50
	E15A212	Jim Ramsey	Health Ins Refund		\$9.20
	E15A247	Ream & Haager	Water Testing		\$275.0 <mark>0</mark>
	E15A245	Water-Watts	Backflows-PartsLabor		\$1,568.91
				TOTAL	\$12,375.39
	E25A240 SEWER				
	E25A242	Custom Machine & Weld	Supplies		\$171.60
	E25A243	Clark-Fowler	Repair Motor		\$191.43
	E25A232	Dominion East Ohio	Sewer Plant Gas		\$104.72
	E25A238	Wayne County Commissioners	Sewer-Service		\$10,387.50
	E25A243	John Deere Financial	Sewer Repairs		\$95.92
	E25A245	Santmyer Energy	Diesel for Generator		\$152.59
	E25A244	Ream & Haager	Sewer Testing		\$459.00
	E25A212	Jim Ramsey	Health Ins Refund		\$9.20
	E25A245	Jim Ramsey	Mileage		\$50.12
	E25A241	Quill	Sewer Office Supplies		\$71.97
				TOTAL	\$11,694.05
			GRAND TOTAL	-	\$32792.47
			GRAND TOTAL		752132.41

MOTION TO PAY THE BILLS: Harwood;  $2^{nd}$ , Stoffer. Roll Call: Harwood, yes; Stoffer, yes; Conrad, yes; Lewis, yes; McCarthy, yes.

## ORDINANCE 2021-9

APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION AND DECLARING AN EMERGENCY.

 $MOTION\ TO\ SUSPEND\ THE\ RULES:\ Harwood;\ 2^{nd},\ McCarthy.\ Roll\ Call:\ Harwood,\ yes;\ McCarthy,\ yes;\ Lewis,\ yes;\ Conrad,\ yes;\ Stoffer,\ yes.$ 

 $MOTION\ TO\ PASS:\ Harwood;\ 2^{nd},\ McCarthy.\ Roll\ Call:\ Harwood,\ yes;\ McCarthy,\ yes;\ Lewis,\ yes;\ Conrad,\ yes;\ Stoffer,\ yes.$ 

MOTION TO ADJOURN: by Conrad. The motion was seconded by Stoffer. Roll Call: Conrad, yes; Stoffer, yes; Harwood, yes; McCarthy, yes; Lewis, yes.

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Meeting Adjourned at 7:19 P.M.

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