

The Regular Meeting of the Apple Creek Council was called to order on January 2nd, 2024 at 6:30 (6:37pm) P.M.

Two vacant Council member seats are available with Rick Conrad and Charlie Lewis present as possible candidates:

Motion of nomination of Rick Conrad and Charlie Lewis to council was done by CP Stoffer, seconded by CM Adkins.

Roll Call: Gary Adkins - yes, Mike Harwood - yes, Robert McCarthy – yes and Steve Stoffer – yes

Solicitor Musselman proceeded with the swearing in of Mayor Rodney Mackey; and of CM Conrad and CM Lewis.

Also present: Fiscal Officer Dorrie Miller, Interim Police Chief Greg Spademan; Street Superintendent Swysgood and Solicitor Jeff Musselman.

MINUTES:

Requesting approval of the minutes of the December 18th, 2023 meeting. As always, they are available for the public to review.

Motion by CM McCarthy, seconded by CM Conrad.

Roll Call: Gary Adkins - yes, Rick Conrad – yes, Mike Harwood - yes, Charlie Lewis - yes, Robert McCarthy – yes and Steve Stoffer - yes.

SAFETY TIP:

Gary Adkins – when walking in the dark remember to wear reflective clothing so you can be seen. Dark clothing is hard to be seen.

VISITORS:

None

POLICE:

Monthly Report

Mayor Mackey asked about the security checks. Interim Police Chief said he was unsure how they were presented in the past but he figured he would separate business safety checks and normal village checks. These are not in conjunction with the Sheriff’s department.

PARK:

Mayor Mackey and Superintendent Swysgood discussed painting the Mayer Carsen Hall. Mayor Mackey stated that the Christmas with Santa, he counted at least 13 holes in the walls. It was mentioned they could use tape, and the mayor explained that is what was taking the paint off the walls. They discussed ways to prevent the wear and tear on the walls and have a plan.

STREETS AND MAINTENANCE:

Salted streets a couple times

Cleaned up at street garage yard and hauled another load of scrap \$160.80. Mayor Mackey complimented Street Superintendent Swysgood that he has never seen the garage area looking as nice as it does now. Both CM McCarthy and CM Harwood commented “Good Job”.

Reviewed potential street and alleys to be paved in 2024

Paradise lawn picking up leaves at town garage.

Asked for the parts back from the leaf machine that were broken, but all we received was the shaft. The impeller had already been disposed of.

WATER & SEWER:

Adjusted altitude valve w/Advanced Water and Wastewater and Bissnuss

Video meeting w/EPA January 9th to discuss the NOV from 2013

Cleaned tertiary of midge flies

Completed backflow inspections

Hydrant flushing will be done in January; weather permitting.

JEDD#1:

TBA

JEDD#2:

January 10th 2024 at 6:00pm

CORRESPONDENCE:

MCTV rate change effective February 1st, 2024- Rate information available at

www.mctvohio.com/rates

First Energy Harbor notice of choosing Energy Harbor as electric generation supplier for 170 Cemetery; 64 Mill St; 379 W. Main St. @ 6.51 cents KWH note on Cemetery December 19th, 2023. Decembers bill still shows Champion.

First Energy Harbor @ Cemetery 170 beginning January 10th, 2024

Meters that are located outside the village boundaries are subject to the guidelines of the TWP which is under the DynaEnergy until July 2024.

COMMITTEE REPORTS:

NEW BUSINESS:

UNFINISHED BUSINESS:

Continued meetings with RITA and Apple Creek
Continue to work on getting in on correct aggregation. 12/18/23 received bill for Champion \$7,288.46 of which the majority is the sewer plant for the motors continually running.

FINANCE:

VENDOR	AMT
BISSNUSS	\$ 600.00
ENGINEERING ASSOCIATES	\$ 2000.00
MCTV	\$ 89.34
PLANT ELECTRIC	\$ 2712.94
	\$ 5402.28

CM Adkins asked what the Plant Electric was for. Mayor Mackey said that is for the LED lights. CM McCarthy asked about the Engineering Associates payment. Mayor Mackey stated that is a portion for the WWTP/Villard St project.

MOTION TO PAY THE BILLS: \$ 5402.28

Motion to pay bills by CM Conrad, seconded by CP Stoffer.
Roll Call: Gary Adkins - yes, Rick Conrad – yes, Mike Harwood - yes, Charlie Lewis - yes, Robert McCarthy – yes and Steve Stoffer - yes.

MOTION TO go in to Executive Session for Property Security Matters ORC 121.22 and Personnel Section 121.22 (G)(1) Hiring

Motion by CM Conrad, seconded by CM McCarthy. Time: 7:00pm
Roll Call: Gary Adkins - yes, Rick Conrad – yes, Mike Harwood - yes, Charlie Lewis - yes, Robert McCarthy – yes and Steve Stoffer - yes.

MOTION TO come out of Executive Session:

Motion by CM Conrad, seconded by CM McCarthy. Time: 7:34pm
Roll Call: Gary Adkins - yes, Rick Conrad – yes, Mike Harwood - yes, Charlie Lewis - yes, Robert McCarthy – yes and Steve Stoffer - yes.

No Business conducted after Executive Session:

ADJOURNMENT:

Motion by CM Conrad, seconded by CM Lewis.
Roll Call: Gary Adkins - yes, Rick Conrad – yes, Mike Harwood - yes, Charlie Lewis - yes, Robert McCarthy – yes and Steve Stoffer - yes.

Next Meeting is scheduled for January 16th, 2024 at 6:30pm

Meeting Adjourned at 7:34pm.

Rodney Mackey, Mayor

Dorrie Miller, Fiscal Officer