

McDONALD VILLAGE COUNCIL
WEDNESDAY, APRIL 5, 2017
REGULAR COUNCIL MEETING

Visitors: Ken Miner, Joe Dugan, Walt Bradley, Cliff DeZee, and Attorney John Gargano

Staff: Fiscal Officer Robin DeBow, Acting Police Chief Bill Woodley, Solicitor Douglas W. Ross, Village Administrator Thomas Domitrovich, and Office Manager Char McCracken

1. The April 5, 2017 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:14 p.m.

Roll call:

Mr. O'Brien – present

Mr. Harvey – present

Mr. Seitz – absent *

Mr. Klase – present

Mr. Lewis – present

Mr. Fisher – present

* Mr. Seitz was absent due to his work schedule

2. Pledge of allegiance

One minute of silence in remembrance of American troops serving throughout the world, Firefighter Jason Grimaldi, resident Anna Booth, and the recitation of the Lord's Prayer.

3. Approval of the April 5, 2017 council minutes.

It was moved by Mr. Fisher to approve the April 5, 2017 minutes as mailed:

Roll call:

Mr. Fisher – aye

Mr. O'Brien – aye

Mr. Harvey – aye

Mr. Klase – aye

Mr. Lewis – aye

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Fisher to accept the agenda as presented:

Roll call:

Mr. Fisher – aye

Mr. O'Brien – aye

Mr. Harvey – aye
Mr. Lewis – aye

Mr. Klase – aye

Motion carried.

5. Mayor's report - Mayor Puckett stated for the month of March Mayor's Court had computer fund I \$130, costs \$299, fines \$750, Niles Municipal Court fines \$460, parking tickets \$95, police reports \$3, drug fund \$48 for a grand total of \$1785.00.

Mayor Puckett stated that he is meeting with Attorney Patricia Dugan on April 14, at 2:00 p.m. from the community legal aid regarding fair housing.

Mayor asked for confirmation of Trevor Willoughby as a part-time, daytime EMT. He has been with us for a while as a volunteer and just received his certification for EMT and comes on the recommendation of Chief Kish.

It was moved by Mr. Klase to confirm the appointment of Trevor Willoughby as a part-time, daytime EMT.

Roll call:

Mr. Klase – aye
Mr. Harvey – aye
Mr. Fisher – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich stated he has been meeting with Park Supervisor Katie Politano to organize the park programming for this summer. It was decided at committee meetings on Monday that we take applications for five summer park attendants.

Mr. Domitrovich also stated that bids were opened for the 2017 Road Resurfacing Project for south of Marshall Rd. on Monday. There were seven bids and everything has been given to the engineer for review. There were four alternates with the bid so there will be lots to go over. After the engineer makes his recommendation, Mr. Domitrovich will inform Council so they can decide what they want to do.

6. Report of Village Officials cont'd.

Lastly, Mr. Domitrovich thanked Fiscal Officer Robin DeBow for all her work on the senior grant application that is due this week.

Acting Police Chief Bill Woodley distributed his end of the month report at follows: For the month of March the Police Department answered 173 calls from the 911 center, investigated 13 formal complaints, conducted 72 traffic stops resulting in 29 traffic citations, made 2 criminal arrests, issued 10 parking tickets, responded to 8 alarm drops, 1 unwanted person call, and conducted 6 residential security checks. They also responded to 5 welfare checks, 2 disturbance calls, 2 noise complaints calls, 2 suspicious person calls, 2 suspicious vehicle calls, 3 unknown problems, and fielded 4 traffic regulation complaints. The department continued online training as part of the required CPT training for 2017 and completed their March DTB's. Officer Fields attended Advanced Roadside Impaired Driving Enforcement training in Richfield.

His officers also assisted the U. S. Marshal Service Violent Fugitive Task Force in the execution of a murder warrant and apprehension of a wanted person. The department received new evidence related to a felony case that was handled last month. The evidence may be crucial to further prosecute the individual with additional felony charges. Officers Bucan and Ritz are progressing well through the training process. Officer Ronghi spoke to students at the high school about the dangers of illicit drug use.

Fire Chief Nick Kish – in the absence of the Chief Kish there was no report.

Solicitor Douglas W. Ross – no report

7. Committee reports:

President Pro Tem Mr. O'Brien reported on tonight's Caucus where the following items were discussed: agenda, Fiscal Officer's report, Council minutes, legislation, Attorney John Gargano, and appointment of Trevor Willoughby.

Park & Buildings Mr. Harvey reported Park and Buildings met Monday evening at 6:14 p.m. He reminded everyone of the Lions Club annual Easter egg hunt this Saturday at 12 noon. The rain date is April 15 if the 8th is too muddy. The donations for Concerts in the Park are going well. Mr. Domitrovich is working on the bid paperwork for the roof work at the Village garage. Mr. Harvey stated that they also discussed the Relay for Life which will be held June 9 & 10

7. Committee reports cont'd.

and it will be run for 18 hours. The website is up and running for those interested in participating. They also discussed the summer park help.

It was moved by Mr. Harvey to take applications for five summer park attendants.

Roll call:

Mr. Harvey – aye

Mr. O'Brien – aye

Mr. Klase – aye

Mr. Lewis – aye

Mr. Fisher – aye

Motion carried.

Mr. Harvey stated that they also discussed the summer program, opening and closing dates and the hours for the splash pad. Also discussed was the possibility for a Farmer's market. Mr. Harvey asked the Mayor to touch on the facility use agreement.

Mayor Puckett stated there has been discussion with the school board and we are currently cleaning up some language.

Mr. Harvey stated baseball has started so the busy season has begun. He appreciates all the help. Their meeting adjourned at 6:38 p.m.

Safety Committee Mr. Klase stated Safety met Monday. Chief Kish was unable to make it tonight as he is preparing for the procession that will be held Thursday evening for Jason Grimaldi. Mr. Klase extended his condolences to Mr. Grimaldi's family. He leaves behind five children. They also discussed streets signs.

Finance & Capital Improvement Mr. Lewis stated he was unable to attend the committee meeting so he turned it over to Mr. Fisher for the report. Mr. Fisher stated Finance met Monday, April 3. He stated there is a third reading of a transfer ordinance this evening. They also discussed the bid openings and how it will impact the budget and the projects we may or may not take on for the betterment of the Village. They discussed the grant for the senior programming and how it would positively impact our budget so hopefully we will be granted the money.

Service Committee Mr. Seitz in the absence of Mr. Seitz, Mr. Fisher stated

7. Committee reports cont'd.

Service Committee met April 3. Mr. Jeff Smith from CT Consultants was here to let us know that they are in the area and what services they provide. They also discussed the facilities use agreement and any issues that would come up with indemnification. Everything was cleared up as the Mayor stated earlier and both sides think it is a copasetic agreement and as soon as the school moves forward with that we will also proceed. They also discussed upcoming contracts. Some issues come up at the last minute which is why we sometimes pass things as an emergency. One contract coming due shortly is the solicitor's agreement. There will be legislation for that at the next meeting.

Planning Commission Mr. Fisher stated they will meet next Wednesday, here at 7:00 p.m. Contractor's registration is on the agenda for a third reading tonight. Mr. Fisher pointed out that his three reports were shorter than Mr. Harvey's report.

Community Chest Mr. O'Brien – no report.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: 2017 Street Resurfacing Project bids were as follows:

<u>Name</u>	<u>Base Bid</u>	<u>Alternate A</u>	<u>Alternate B</u>
Butch & McCree	\$388,455.24	\$ 92,715.75	\$34,005.86
Barbicas Const.	\$524,401.80	\$125,350.45	\$33,824.00
Shelly & Sands	\$443,885.50	\$ 94,881.55	\$32,304.00
Chagrin Valley	\$420,290.70	\$ 97,222.85	\$34,481.00
R T Vernal	\$419,984.00	\$102,522.15	\$30,700.00
Americon	\$397,215.40	\$ 97,233.08	\$30,550.54
Karvo Co.	\$448,799.45	\$ 92,741.45	\$32,179.20

	<u>Alternate C</u>	<u>Alternate D</u>
Butch & McCree	\$11,772.00	\$ 45,650.00
Barbicas Const.	\$12,976.00	\$122,000.00
Shelly & Sands	\$ 9,930.00	\$ 69,990.00
Chagrin Valley	\$ 8,885.00	\$ 32,560.00
R T Vernal	\$ 8,857.00	\$ 42,000.00
Americon	\$ 11,248.25	\$ 32,558.50
Karvo Co.	\$ 8,434.20	\$ 62,480.00

11. Legislation:

A Third reading of Resolution No. 1780-17 For The Purpose Of Authorizing A Mutual Aid Agreement For Mahoning/Trumbull County Law Enforcement Agencies For Police Protection.

It was moved by Mr. Klase that Resolution No. 1780-17 be passed as read.

Roll call:

Mr. Klase – aye
Mr. Harvey – aye
Mr. Fisher – aye

Mr. O’Brien – aye
Mr. Lewis – aye

Motion carried.

B Third reading of Ordinance No. 3205-17 Prohibiting The Cultivation, Processing, And Retail Dispensing Of Medical Marijuana Within The Village Of McDonald, Ohio and Addressing The Use Of Medical Marijuana In The Workplace.

It was moved by Mr. Klase that Ordinance No. 3205-17 be passed as read.

Roll call:

Mr. Klase – aye
Mr. Harvey – aye
Mr. Fisher – aye

Mr. O’Brien – aye
Mr. Lewis – aye

Motion carried.

C Third reading of Ordinance No. 3206-17 Establishing Requirements For Contractor Registration In The Village Of McDonald, Ohio.

It was moved by Mr. Fisher that Ordinance No. 3206-17 be passed as read.

Discussion: Mr. Fisher stated Planning Commission and Council saw it fit to establish some clean and concise rules for contractors who may do work in the Village. These are for permitted projects so that we as a Village and the residents know that these people are on the up and up as business people. They hold the bonds and licenses to undertake those projects. If anything should occur there are

11. Legislation cont'd.

some penalties involved so we can come after the contractor for not performing jobs that they should have to a certain standard. We like to keep the façade of the Village to a certain standard. The penalties involved should keep out some of the low flying companies from coming in and taking advantage of people.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Lewis – aye

Mr. O'Brien – aye
Mr. Klase – aye

Motion carried.

D Third reading of Ordinance No. 3207-17 Transferring Funds Within Various Funds Within The Village Of McDonald, Ohio, For A Period Beginning January 1, 2017, And Ending December 31, 2017.

It was moved by Mr. Lewis that Ordinance No. 3207-17 be passed as read.

Roll call:

Mr. Lewis – aye
Mr. Harvey – aye
Mr. Fisher – aye

Mr. O'Brien – aye
Mr. Klase – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$54,906.95.

I, Robin DeBow, Fiscal Officer of the Village of McDonald, Ohio do hereby declare that the bills are true and correct and the money is in the bank to pay them.

It was moved by Mr. Lewis to accept the Fiscal Officer's report and pay all bills.

Roll call:

Mr. Lewis – aye

Mr. O'Brien – aye

12. Fiscal Officer's report cont'd.

Mr. Harvey – aye
Mr. Fisher – aye

Mr. Klase – aye

Motion carried.

13. Miscellaneous: Mr. Domitrovich stated he wanted to mention that we didn't all of a sudden mess up our Council Chambers. We are undergoing a state audit as it is required and the auditors have set up in here with these boxes and computers.

Mrs. DeBow stated that they will be here until Friday onsite and then go back to Cleveland to finish up.

14. Adjournment:

The meeting was adjourned on a motion by Mr. O'Brien at 6:42 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer