

McDONALD VILLAGE COUNCIL
WEDNESDAY, AUGUST 15, 2018
REGULAR COUNCIL MEETING

Visitors: Cliff DeZee, Ken Miner, Joe Dugan

Staff: Fiscal Officer Rick Sebastian, Police Chief Bill Woodley, Solicitor Douglas W. Ross, and Office Manager Char McCracken

1. The August 15, 2018 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:10 p.m.

Roll call:

Mr. O'Brien – present
Mr. Seitz – absent*
Mr. Fisher – present

Mr. Harvey – present
Mr. Lewis – present
Mr. Bradley – present

* Mr. Seitz was working

2. Pledge of allegiance

One minute of silence in remembrance of American troops serving throughout the world and the recitation of the Lord's Prayer.

3. Approval of the July 18, 2018 regular council minutes and the July 26, 2018 special council minutes.

It was moved by Mr. Fisher to approve the July 18, 2018 regular council minutes and July 26, 2018 special council minutes as mailed:

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – 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

4. Adoption of agenda cont'd.

Mr. Harvey – aye
Mr. Bradley – aye

Mr. Lewis – aye

Motion carried.

5. Mayor's report - Mayor Puckett gave the monthly court report as follows: For the month of July, Mayor's Court had computer fund \$140, costs \$342, fines \$976, Niles Municipal Court fines \$641, parking tickets \$160, law enforcement fund \$25.00 for a grand total of \$2284.00.

Mayor stated he attended the FOP Car Show in the park and he was impressed with the great job they did.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich – Mayor Puckett stated Mr. Domitrovich is out with the paving crew. They are going to try and finish tonight. He may be here later.

Police Chief Bill Woodley gave his month end report as follows: For the month of July, the Police Department answered 195 calls from the 911 center, investigated 36 formal complaints, conducted 58 traffic stops resulting in 20 citations, issued 43 verbal warnings, and made 2 criminal arrests. They responded to 5 animal complaints, 8 alarm drops, 3 fireworks complaints, 10 noise complaints, 2 calls for suspicious activity, 6 calls for suspicious person, 5 calls for suspicious vehicle, 2 calls for underage drinking, 2 check welfare calls, and 17 medical calls. The department completed the Daily Training Bulletins for July. They had a new radio system installed due to the poor functionality of the previous setup causing a safety risk. Currently, the radios are crystal clear. Chief Woodley met with the Finance Chair to discuss the 2019 Police budget.

Fire Chief Todd Stitt – Mayor Puckett stated he will not be in attendance, he is at an arson call.

Solicitor Ross – no report.

7. Committee reports:

President Pro Tem Mr. Lewis reported on tonight's Caucus where the following items were discussed: agenda, Fiscal Officer's report, Council minutes, legislation, codification ordinance, grant award management agreement, end of summer recess, records retention meeting held between caucus and council, and executive session to be held this evening.

Park & Buildings Mr. Harvey read a letter from the Cross Country/Track Boosters regarding a donation to the park in memory of Anna Booth.

It was move by Mr. Harvey to accept the donation.

Roll call:

Mr. Harvey – aye
Mr. Lewis – aye
Mr. O'Brien – aye

Mr. O'Brien – aye
Mr. Fisher – aye

Motion carried.

Mr. Harvey stated Park and Buildings met last evening and discussed, the extended hours at the splash pad which will close this Friday. Mulch has been delivered and has improved the area. They discussed the FOP Car Show that went very well. Park closing was August 9, and it went very well. Hannah Jones, Park Supervisor already has some ideas for next year. They also discussed the fall baseball program.

Mayor Puckett wanted to let the residents know that on August 25, the Billy Goat Invitational will be held in Woodland Park and also fall baseball begins that day so there will be a lot of extra traffic in the village. There will be at least 2000 people for the race and another 500 for the baseball program.

Mr. Harvey stated Park and Buildings will meet September 4.

Safety Committee Mr. Seitz – In the absence of Mr. Seitz, Mr. Lewis gave the following report: Safety met last evening and discussed the letter of intent to purchase two 2019 Ford Interceptors cruisers. On the Fire end we discussed the large grants that they are going to receive. There is some paperwork that has to be administered in order to hold onto the grants. Failure to do so could result in

7. Committee reports cont'd.

repayment of the grants. They decided to enter into a contract with Ohio First Responders Grant, LLC to manage the grants.

It was moved by Mr. Lewis to enter a contract with Ohio First Responders Grant LLC to manage the fire grants.

Discussion: Mr. Harvey stated that when you take federal money there is a lot of red tape and things that you need to meet. We want to make sure that those requirements are met on time and this gives us the assurance it will be done.

Roll call:

Mr. Lewis – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Fisher – aye

Motion carried.

Mr. Lewis stated Safety will meet September 4, at 6:00 p.m.

Finance & Capital Improvement Mr. Lewis reported Finance met last evening and discussed the 2019 budget. He will be meeting with the Fiscal Officer prior to the September committee meetings so we have a tentative budget to discuss.

Mr. Lewis stated a longtime, beloved friend, Joe Pignanelli passed away and we send our condolences to his wife Norma. In his passing, his wife in lieu of flowers for his funeral, wanted monetary donations to be directed to the Village for the sole purpose of purchasing equipment and supplies for the R.E.S.T. program. We are gladly fulfilling that request.

It was moved by Mr. Lewis to authorize Solicitor Ross to prepare a resolution to create a fund to hold the donations on behalf of Mr. Pignanelli for the R.E.S.T. program.

Roll call:

Mr. Lewis – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Fisher – aye

7. Committee reports cont'd

Motion carried.

Mr. Lewis stated Finance will meet September 4, at 6:00 p.m.

Service Committee Mr. Fisher stated Service met last evening and discussed the Niles sewer agreement. The Mayor had a brief meeting with the Service Director of Niles and it was not fruitful. They have since had a staff change and I am in agreement with the Mayor that when they are prepared they can approach us and we'll take it from there. The garbage contract is still on the agenda. We have four pieces of legislation on the agenda this evening – third reading of the office manager's position, second reading the fiscal officer's residency, first reading of Ohio Edison franchise agreement, and an emergency reading of the codification of ordinances. Also discussed was the road paving. They have installed the underdrainage and it has been milled. They started putting asphalt down today so hopefully they will be done this evening.

They discussed the Dominion project on McDonald Ave. where they are transferring the tie-ins from the transmission line to the service line. There were some issues near the water tower and they had to cut across the road.

They discussed health care and hope to have some proposals in the next few weeks. They also talked about an open burning complaint, driveway permits, and group homes.

Planning Commission Mr. Bradley – no report.

Community Chest Mr. O'Brien – no report.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation:

A Third reading of an Ordinance Amending The Duties Of The Position Of Office Manager For The Village Of McDonald, Ohio.

11. Legislation cont'd.

It was moved by Mr. Fisher that Ordinance No. 3221-18 be passed as read.

Discussion: Mr. Fisher stated there has been a lot of combination of duties around here and we should needed some clarification as what the office manager needed to do.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

B Second reading of an Ordinance Approving The Residence Of The Village Fiscal Officer In Accordance With Section 733.262 Of The Ohio Revised Code

It was moved by Mr. Bradley that the ordinance pass second reading as read.

Discussion: Mr. Bradley stated this position is highly important and residency in situations such as this you cannot avoid getting the quality person you need if not in our jurisdiction so I think this is a very good move.

Roll call:

Mr. Bradley – aye
Mr. Harvey – aye
Mr. Fisher – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

C First reading of an Ordinance Granting To Ohio Edison Company, Its Successors And Assigns, The Right And Privilege To Acquire, Construct, Operate, And Maintain A Complete Electric System For Supplying Electricity For Supplying Electricity For Light, Heat And Power Purposes To The Village Of McDonald, Ohio.

It was moved by Mr. Fisher that the ordinance pass first reading as read.

11. Legislation cont'd.

Discussion: Mr. Fisher stated after deregulation of energy, there are two separate components, transmission and the actual sale of energy itself. Ohio Edison is the company that owns and maintains the transmission of power so it is necessary to have a franchise agreement in place to ensure that they do come out and take care of those lines. It is an agreement that we had years ago. Solicitor Ross stated this is a 25-year agreement.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

D Emergency reading of an Ordinance Approving The Editing And Inclusion Of Certain Ordinances As Parts Of The Various Component Codes Of The Codified Ordinance Of McDonald, Ohio

It was moved by Mr. Fisher to suspend the Rules of Council.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Fisher seconded by Mr. that Ordinance No. 3222-18 passed as read.

Discussion: Mr. Fisher stated this comes before us every year and it is an important piece of business because it updates our ordinances. The emergency is a timeliness issue.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye

Mr. O'Brien – aye
Mr. Lewis – aye

11. Legislation cont'd.

Mr. Bradley – aye

Motion carried.

12. Fiscal Officer's report:

Mr. Sebastian reported that the bills for the Fiscal Officer's report total \$149,361.32.

I, Richard Sebastian, 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. Bradley to accept the Fiscal Officer's report and pay all bills.

Roll call:

Mr. Bradley – aye
Mr. Harvey – aye
Mr. Fisher – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

13. Miscellaneous: Executive Session

It was moved by Mr. Fisher to enter into executive session at 6:40 p.m. to discuss pending litigation with the only business conducted afterwards will be a motion to come out of summer recess.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Fisher to exit executive session at 6:50 p.m.

13. Miscellaneous cont'd.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Fisher to exit summer recess and convene to our normal stated meetings.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

14. Adjournment

The meeting was adjourned on a motion by Mr. Fisher at 6:51 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer