

McDONALD VILLAGE COUNCIL  
WEDNESDAY, DECEMBER 13, 2017  
SPECIAL COUNCIL MEETING

Visitors: none

Staff: Fiscal Officer Robin DeBow, Solicitor Douglas W. Ross, and Office Manager Char McCracken

1. The December 13, 2017 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 4:03 p.m.

Roll call:

Mr. O'Brien – absent	Mr. Harvey – present
Mr. Fisher – present	Mr. Seitz – present
Mr. Victor – present	Mr. Puckett – present

2. Pledge of allegiance

3. Adoption of agenda:

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

Roll call:

Mr. Fisher – aye	Mr. Harvey – aye
Mr. Seitz – aye	Mr. Klase – aye
Mr. Lewis – aye	

Motion carried.

4. Legislation

A. Emergency reading of Resolution No. 1786-17 Authorizing The Mayor And/Or Fiscal Officer Of The Village Of McDonald, Ohio To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Programs(s) And To Execute Contracts As Required.

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

Roll call:

Mr. Seitz – aye	Mr. Harvey – aye
Mr. Klase – aye	Mr. Lewis – aye

4. Legislation cont'd.

Mr. Fisher – aye

Motion carried.

It was moved by Mr. Seitz that Resolution No. 1786-17 be passed as read.

Roll call:

Mr. Seitz – aye

Mr. Harvey – aye

Mr. Klase – aye

Mr. Lewis – aye

Mr. Fisher – aye

Motion carried.

B Emergency reading of a Resolution No. 1787-17 For The Purpose Of Accepting The Health Insurance Proposal From Medical Mutual Of Ohio Through National United Brokers, Inc., 4151 Executive Parkway, Suite 210, Westerville, Ohio 43081, For The Village Of McDonald, Ohio's Employee Health Insurance Coverage For A One-Year (1) Term, Commencing January 1, 2018 And Ending December 31, 2018; And Authorizing The Mayor And Fiscal Officer To Enter Into A Contract With Medical Mutual Of Ohio Through National United Brokers, Inc. For Health Insurance.

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

Roll call:

Mr. Seitz – aye

Mr. Harvey – aye

Mr. Klase – aye

Mr. Lewis – aye

Mr. Fisher – aye

Motion carried.

It was moved by Mr. Seitz that Resolution No. 1787-17 be passed as read.

Roll call:

Mr. Seitz – aye

Mr. Harvey – aye

Mr. Klase – aye

Mr. Lewis – aye

Mr. Fisher – aye

4. Legislation cont'd.

Motion carried.

C Emergency reading of Resolution No. 1788-17 Authorizing The Mayor And Fiscal Officer To Enter Into An Agreement With The Trumbull County Public Defender's Office For The Benefit Of The Village, Providing Services To Be Rendered By Trumbull County, Acting Through The Trumbull County Board of Commissioners, At A Pro-Rata Share Of Five Hundred Dollars (\$500.00) For One (1) Year Commencing January 1, 2018 And Ending December 31, 2018.

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

Roll call:

Mr. Seitz – aye  
Mr. Klase – aye  
Mr. Fisher – aye

Mr. Harvey – aye  
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Seitz that Resolution No. 1788-17 be passed as read.

Discussion: Mr. Seitz stated that this contract with the Public Defender's office will allow an attorney for indigent defendants.

Roll call:

Mr. Seitz – aye  
Mr. Klase – aye  
Mr. Fisher – aye

Mr. Harvey – aye  
Mr. Lewis – aye

Motion carried.

D Second reading of an Ordinance For The Purpose Of Amending Previous Village Ordinance No. 3164-14 For The Purpose Of Adopting The Previously Established Schedule Of Fees For Building Permits, Zoning Permits, And Other Fees; And For The Purpose Of Adding Fees Concerning The Rental Of The Community Room.

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

4. Legislation cont'd.

Roll call:

Mr. Fisher – aye  
Mr. Seitz – aye  
Mr. Lewis – aye

Mr. Harvey – aye  
Mr. Klase – aye

Motion carried.

5. Discussion – Mayor Puckett asked if all of council will be in attendance at the next council meeting on December 20. The meeting will be held in the Community Room. Chief Ronghi will issue his letter of resignation and Mayor will appoint Ryan Ronghi as Lieutenant and Bill Woodley as Chief. Retired Chief Ronghi will pin the Lieutenant's badge on his son. A number of family and friends are expected at the meeting. The oath of office will also be issued to Mayor and Council during the meeting.

6. Adjournment

The meeting was adjourned on a motion by Mr. Harvey at 4:12 p.m. All voted aye.

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Mayor

Attest to:

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Fiscal Officer