

McDONALD VILLAGE COUNCIL
WEDNESDAY, DECEMBER 19, 2018
REGULAR COUNCIL MEETING

Visitors: Ken Miner, Cliff DeZee

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

1. The December 19, 2018 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:07 p.m.

Roll call:

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

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

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 December 5, 2018 council minutes.

It was moved by Mr. Fisher to approve the December 5, 2018 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 with the following amendment:

11. Legislation – change B Public Defender's contract from a first reading to an emergency reading.

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 stated the re-organizational meeting will be held January 2, at 6:00 p.m. There will be no caucus. He wished everyone a Merry Christmas and a happy new year.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich – in his absence, Mayor Puckett gave the report as follows: curbside leaf pickup is over. If residents have leaves, they are to call the office and let them know. Please do not put any leaves in the road. The gas aggregation price was locked in yesterday at \$3.17 per mcf. When the Street Department is done with the leaves in the park, they will return to the five remaining large trees that need trimmed or cut down.

Police Chief Bill Woodley – Chief Woodley distributed his monthly report as follows: For the month of November, the Police Department answered 220 calls from the 911 center, investigated 27 formal complaints, conducted 76 traffic stops resulting in 18 citations and gave 59 verbal warnings. They made 2 criminal arrests. They responded to 2 animal complaints, 2 abandoned 911 calls, 7 alarm drops, 3 lockout calls, 10 parking complaints, responded to 2 calls for suspicious vehicle, 2 calls for a stand by, 4 calls for disabled vehicle, and 31 medical calls. The department completed the Daily Training Bulletins for November.

Chief Woodley wished everyone a happy and safe holiday.

Fire Chief Todd Stitt – Mayor Puckett stated that Chief Stitt had to leave just before the meeting for an emergency in Liberty. He previously distributed his report to everyone.

Solicitor Ross - no report. He wished everyone a happy new year and Merry Christmas.

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, and set the reorganizational meeting for January 2, at 6:00 p.m. He wished all a Merry Christmas and a happy new year.

Park & Buildings Mr. Harvey thanked his committee members for their help this year. It was a full year with lots of activities. He thanked all that helped out this year. He wished everyone a happy holiday.

Safety Committee Mr. Seitz – In Mr. Seitz's absence, Mr. Lewis stated there was no report.

Finance & Capital Improvement Mr. Lewis – no report.

Service Committee Mr. Fisher – no report. He wished everyone a Merry Christmas and reminded everyone that Uber is much cheaper than the highway patrol.

Planning Commission Mr. Bradley stated the Commission will be discussed at the reorganizational meeting. He stated this is the end of his first year on Council. It has been a learning experience with positive and negatives. He is open about anything. It has been very rewarding. Even though he may have ruffled some feathers, there are not with any intent but only for the good of the community. He wished the community the best next year.

Mayor Puckett stated we are glad to have you.

Community Chest Mr. O'Brien stated McDonald Community Chest met on December 10 in the Community Room. Plans for helping needy families were finalized. He wished everyone a Merry Christmas.

8. Remarks from persons or groups present: Ken Miner, 105 W. Third St. asked if the elevator was going to be fixed in this building.

Mr. Harvey stated it is going to be fixed next year.

9. Old Business: none

10. New Business: none

11. Legislation:

A Third reading of Ordinance No. 3228-18 To Make Temporary Appropriations For 2019 To The Various Divisions Of The Village Government For Each Of The Several Objects For Which The Village Of McDonald, Ohio, Has To Provide Out Of The Monies Known To Be In The Treasury Of Said Village During The Year From The Collection Of All The Taxes And From All Other Sources Of Revenue For 2019.

It was moved by Mr. Lewis that Ordinance No.3228-18 be passed as read.

Discussion: Mayor thanked Council for getting three reads in before the end of the year.

Roll call:

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

Mr. O'Brien – aye
Mr. Fisher – aye

Motion carried.

B Emergency reading of a Resolution No. 1803-18 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 for 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, 2019 And Ending December 31, 2019.

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 that Resolution No. 1803-18 be passed as read.

11. Legislation cont'd.

Discussion: Mr. Fisher stated the public defender takes care of Trumbull County for the indigent and every community in Trumbull County pays a share of the services. This is business as usual.

Roll call:

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

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

C First reading of an Ordinance Amending Previous Village Ordinance No. 3153-14 Regarding The Wages Of The Part-Time Firefighter/EMTS/Paramedics.

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

Discussion: Mr. Bradley stated that this is very appropriate. We have a Fire Chief that is doing tremendously well and is heading us on the path that is extremely positive. In order to keep his men this is something that we can reward them with because of their hard work and dedication.

Roll call:

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

Mr. O'Brien – aye
Mr. Fisher – aye

Motion carried.

12. Fiscal Officer's report:

Mr. Sebastian reported that the bills for the Fiscal Officer's report total \$113,821.18.

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.

12. Fiscal Officer's report cont'd.

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.

Mr. Sebastian wished all a Merry Christmas

13. Miscellaneous: none

14. Adjournment

The meeting was adjourned on a motion by Mr. Harvey at 6:23 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer