

McDonald Village Council
Wednesday, February 17, 2021
Regular Council Meeting

Staff: Fire Chief Todd Stitt, Police Chief Bill Woodley, Attorney John Chaney, Village Administrator Thomas Domitrovich, Fiscal Officer Lori Canada, and Office Manager Amy Cunningham.

1. The February 17, 2021 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:09 p.m.

Roll call:

Mr. Harvey – present
Mr. Fisher – present
Mr. Schmidt – present

Mr. Lewis – present
Mr. DeZee – present
Mr. Joynes – 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 February 3, 2021 council minutes.

It was moved by Mr. Fisher to approve the February 3, 2021 minutes as mailed:

Roll call:

Mr. Fisher – aye
Mr. Lewis – aye
Mr. Schmidt – aye

Mr. Harvey – aye
Mr. DeZee – aye
Mr. Joynes – 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. Lewis – aye
Mr. Schmidt – aye

Mr. Harvey – aye
Mr. DeZee – aye
Mr. Joynes – aye

4. Adoption of agenda cont'd.

Motion carried.

5. Mayor's report- Mayor Puckett gave the monthly court report as follows: For the month of January, Mayor's Court had computer fund \$90, court costs \$220, additional costs \$29, city revenue from fines \$425, Niles Municipal court fines \$699, parking tickets \$115, and police reports \$3 for a total of \$1,581.00 to the Village.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich stated that he attended a meeting via Zoom for Jobs Ohio on February 11. Some others in attendance were Jim Tressel, State Representative Michael Rulli, Congressman Tim Ryan, and Guy Coviello, who is now heading up the Chamber of Commerce. There was much discussion in regards to stimulating the local economy.

Mr. Domitrovich has been working with Chief Woodley to auction off four vehicles. There is also an assortment of Street Department items that will be auctioned. Items should be on-line for auction this Friday and will run between 5-6 days.

Mr. Domitrovich stated that we are looking at instituting a card payment option in the Water Department. We hope to do this for our April 1 collections.

Mr. Domitrovich thanked the Street and Water Department employees that had to work extra hours this weekend.

Police Chief Bill Woodley stated no report.

Fire Chief Todd Stitt submitted his monthly report and it is as follows:

For the month of January, the Fire Department had the following calls: 23 EMS, 4 dispatched and cancelled en-route, 2 station cover assignment, 2 public service, 1 invalid assist, 1 mutual aid Weathersfield Township structure fire, 1 gas leak, 1 alarm activation-no fire for a total of 35 calls.

Mr. Schmidt asked Chief Stitt how repairs were coming on Engine 37. Chief Stitt stated that repairs are being made as the parts are coming in.

Solicitor Ross was not present. Attorney John Chaney was in attendance and stated no report on behalf of Solicitor Ross.

7. Committee reports:

President Pro Tem Mr. Lewis stated that Caucus met this evening and the following items were discussed: agenda, Fiscal Officer's report, Council minutes, legislation, and March meetings. Committee meetings will be held on Tuesday, March 2. Council meetings will be held on Wednesday, March 3 and 17. All meetings will be held at 6:00 p.m. via Zoom. Mr. Lewis wished the Boys' and Girls' Basketball teams the best of luck in playoffs. Congratulations on a successful season for both teams.

Park & Buildings Mr. Joynes stated that he reached out to the school to schedule a follow-up meeting regarding Spring sports at the baseball fields.

Safety Committee Mr. DeZee stated that the company doing repairs for the fire truck was able to find a pump even though the truck is 31 years old. This increased the cost a little bit.

Finance & Capital Improvement Mr. Schmidt stated that we have emergency legislation tonight for our agreement with Klaben Ford for our police cruiser. Also, Mrs. Canada is looking at our bank accounts and will have more information at Committees in March.

Mr. Schmidt thanked the Street Department for doing such a good job.

Service Committee Mr. Fisher stated no report.

Planning Commission Mr. Fisher stated no report.

Community Chest Mr. DeZee stated no report.

8. Remarks from persons or groups present: none.

9. Old Business: none.

10. New Business: none.

11. Legislation:

A. Second Reading Of A Resolution Authorizing All Actions Necessary To Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants.

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

11. Legislation cont'd.

Roll call:

Mr. Fisher – aye
Mr. Lewis – aye
Mr. Schmidt – aye

Mr. Harvey – aye
Mr. DeZee – aye
Mr. Joynes – aye

Motion carried.

B. Emergency Reading Of Ordinance No. 3260-21 For The Purpose Of Authorizing The Mayor, Fiscal Officer And/Or Village Administrator To Enter Into A Contract With Klaben Ford, 3853 Youngtown Road, Warren, Ohio 44484, To Purchase A 2021 Police Interceptor Vehicle.

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

Roll call:

Mr. Schmidt – aye
Mr. Lewis – aye
Mr. DeZee – aye

Mr. Harvey – aye
Mr. Fisher – aye
Mr. Joynes – aye

Motion carried.

It was moved by Mr. Schmidt that Ordinance No. 3260-21 pass emergency reading as read.

Discussion: Mayor Puckett stated that this is being passed as an emergency so we are able to receive a cruiser as soon as possible.

Roll call:

Mr. Schmidt – aye
Mr. Lewis – aye
Mr. DeZee – aye

Mr. Harvey – aye
Mr. Fisher – aye
Mr. Joynes – aye

Motion carried.

C. First Reading Of A Resolution For The Purpose Of Adopting A Multi-Jurisdictional Hazard Mitigation Plan For The Benefit Of The Village Of McDonald, Ohio.

11. Legislation cont'd.

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

Roll call:

Mr. Fisher – aye
Mr. Lewis – aye
Mr. Schmidt – aye

Mr. Harvey – aye
Mr. DeZee – aye
Mr. Joynes – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. Canada stated that the bills for the Fiscal Officer's report total \$79,265.48.

I, Lori Canada, 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. Schmidt to accept the Fiscal Officer's report and pay all bills.

Roll call:

Mr. Schmidt – aye
Mr. Lewis – aye
Mr. DeZee – aye

Mr. Harvey – aye
Mr. Fisher – aye
Mr. Joynes – aye

Motion carried.

13. Miscellaneous: none.

14. Adjournment

The meeting was adjourned on a motion by Mr. Fisher at 6:27 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer