

McDonald Village Council
Wednesday, February 19, 2020
Regular Council Meeting

Visitors: Ron Jones, Kenneth Miner, and Joe Dugan.

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

1. The February 19, 2020 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:02 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 5, 2020 council minutes.

It was moved by Mr. Fisher to approve the February 5, 2020 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

Motion carried.

5. Mayor's report: Mayor Puckett stated that Mr. Domitrovich will not be attending the meeting this evening due to an illness.
6. Report of Village Officials:

Village Administrator Thomas Domitrovich no report.

Police Chief Bill Woodley distributed his end of the month report for January and it is as follows:

For the month of January, the Police Department received 182 calls from the 911 center. They investigated 31 formal complaints and made 33 traffic stops resulting in 17 citations. They issued 19 parking tickets. The Police Department responded to 6 animal complaints, 4 alarm drops, and 4 welfare checks. They made 13 bank drops, 9 Criminal arrests and 1 warrant arrest. The Department continued their DTBs (daily training bulletins) for the month of January.

Fire Chief Todd Stitt no report.

Attorney Chaney stated that, in Solicitor Ross's absence, there is no report.

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, March meetings, and the Easter Egg Hunt.

Park & Buildings Mr. Harvey stated that a lot of work has been done on the concession stand. There is a meeting set for next week with the Athletic Director to discuss the spring sports programs and the bleachers. Mr. Domitrovich has been discussing Positive Impact Day with Mr. Rupe. We are also looking at the drainage at the ballfields.

Safety Committee Mr. Fisher stated no report.

Finance & Capital Improvement Mr. Lewis stated no report.

Service Committee Mr. Schmidt stated there will be a second reading for the NOPEC Energized Grants. We still have not heard from our NOPEC representative, Genny Costanzo.

Planning Commission Mr. Fisher stated that the February Planning Commission meeting was postponed until March 5 at 6:00 p.m. The Solicitor had a scheduling

7. Committee reports cont'd.

conflict and we need to replace Mr. Joynes on Planning Commission. There was a question on whether we would have a quorum. We will address a request for a replat. Mr. Harvey asked if they were going to discuss the lot that the Scarbrough house was on. Mr. Fisher stated that it is on the agenda.

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 Declaring The Amount Of Taxes That May Be Raised By Levy At The Maximum Rate Authorized By Law Without A Vote Of The Electors To Be Insufficient For Current Operating Expenses, And Declaring The Necessity Of A Levy In Excess Of Such Rate.

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

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

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

Motion carried.

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

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

Roll call:

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

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

Motion carried.

12. Fiscal Officer's report:

Mrs. Canada stated that the bills for the Fiscal Officer's report total \$214,192.21.

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. Lewis to accept the Fiscal Officer's report and pay all bills.

Roll call:

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

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

Motion carried.

13. Miscellaneous: none.

14. Adjournment

The meeting was adjourned on a motion by Mr. Harvey at 6:12 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer