

McDonald Village Council
Wednesday, January 20, 2021
Regular Council Meeting

Staff: Fire Chief Todd Stitt, Police Chief Bill Woodley, Solicitor Douglas W. Ross, Village Administrator Thomas Domitrovich, Fiscal Officer Lori Canada, and Office Manager Amy Cunningham.

1. The January 20, 2021 meeting of McDonald Village Council was called to order by Mayor President Pro Tem Ray Lewis at 6:01 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 January 5, 2021 council minutes.

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

Motion carried.

5. Mayor's report- President Pro Tem Ray Lewis stated that Mayor Puckett is not present this evening. He has an excused absence. He is at his son, Kyle's basketball game. There will be no Mayor's report.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich welcomed the new committee chairmen to their positions. He has already spoken to several of them and they have big plans for 2021. Mr. Domitrovich is hopeful that we can all move forward positively and get some things done.

Police Chief Bill Woodley stated that he submitted his activity report for 2020. He welcomes any questions in regards to the report.

Fire Chief Todd Stitt stated no report.

Solicitor Ross stated 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, and February meetings. It was decided that February meetings will be held on February 2 for Committees and February 3 and 16 for Council. All meetings will be held at 6:00 p.m. via Zoom.

Parks & Buildings Mr. Joynes stated that he spoke with Mr. Domitrovich to discuss his new position as Chair. He thanked Council for giving him the opportunity and he is looking forward to working with everyone involved. Mr. Joynes stated that the Village lobby is pretty much done. There is just a bit of decorating left. It sounds like Mr. Mills did a very good job. Mr. Domitrovich is working with NOPEC to get some new lighting in the Street and Fire Department garages. Also, Mr. Domitrovich has been working with Chris Mills to replace a few windows in the second floor of the Municipal Building. This will be taking place very soon.

Safety Committee Clifford DeZee stated no report.

Finance & Capital Improvement Mr. Schmidt thanked Council's approval to be Finance Chair this year. We have two pieces of legislation this evening. We have an Ordinance to amend the budget and an emergency reading of a transfer Resolution.

Service Committee Mr. Fisher stated that we have a second reading for the sewer rate

7. Committee reports cont'd.

adjustment.

Planning Commission Mr. Fisher stated that Planning Commission met on January 19th at 5:15 p.m. via Zoom. The Zoning Inspector gave us a report of the year-end numbers. We had a total of 72 building permits for a total of \$355,326.93. The fees on the permits totaled \$1,850.00. Mr. Fisher stated that there was a replat request at 435 E. Marshall Road that was approved.

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 Ordinance No. 3257-21 For The Purpose Of Amending Previous Ordinance No. 3176-15 To Revise The Charges For The Operation, Maintenance, And Replacement Costs For The Use Of The Village's Wastewater Treatment Facility And Sewage System Effective February 20, 2021 Which Will Be Reflected In The Second Quarter Billing In April Of 2021.

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

Roll call:

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

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

Motion carried.

It was moved by Mr. Fisher that Ordinance No. 3257-21 pass second and third reading as read.

Discussion: Mr. Domitrovich thanked Council for their support. He stated that, again, they did review the numbers after we had a significant carryover in that account and we're looking for good things to happen. We are looking to pass this and apply it at the

11. Legislation cont'd.

proper time for our residents.

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. 3258-21 To Amend Appropriations For 2021 To 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 2021.

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. 3258-21 pass emergency reading as read.

Roll call:

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

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

Motion carried.

C. Emergency Reading Of Resolution No. 1843-21 Transferring Funds Within Various Funds Within The Village Of McDonald, Ohio, For A Period Beginning January 1, 2021 And Ending December 31, 2021.

11. Legislation cont'd.

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

Discussion: Mr. Schmidt stated that these transfers are done to increase the fund amounts just so we are in line with our spending of our budget for the year.

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 Resolution No. 1843-21 pass emergency reading as read.

Roll call:

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

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

Motion carried.

12. Fiscal Officer's report:

Mrs. Canada stated that the bills for the Fiscal Officer's report total \$233,417.46.

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

12. Fiscal Officer's report cont'd.

Motion carried.

13. Miscellaneous: none.

14. Adjournment

The meeting was adjourned on a motion by Mr. Harvey at 6:17 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer