

McDONALD VILLAGE COUNCIL
WEDNESDAY, JANUARY 2, 2020
RE-ORGANIZATIONAL COUNCIL MEETING

Visitors: Kim Schmidt, Ron Jones, Ken Miner, and Joe Dugan.

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

Press: Bob Coupland, *Tribune Chronicle*

1. The January 2, 2020 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:09 p.m.

2. Roll call:

Mr. Harvey – present

Mr. Lewis – present

Mr. Fisher – present

Mr. Bradley – present

Mr. DeZee – present

Mr. Schmidt – present

3. Pledge of allegiance

4. Approval of the December 18, 2019 council minutes.

It was moved by Mr. Fisher to approve the minutes as mailed.

Roll call:

Mr. Fisher – aye

Mr. Harvey – aye

Mr. Lewis – aye

Mr. Bradley – aye

Mr. DeZee – aye

Mr. Schmidt – abstain

Motion carried.

5. Adoption of agenda:

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

Roll call:

Mr. Fisher – aye

Mr. Harvey – aye

Mr. Lewis – aye

Mr. Bradley – aye

Mr. DeZee – aye

Mr. Schmidt – aye

Motion carried.

6. Election to the following offices:

- President Pro Tem

It was moved by Mr. Harvey to nominate Mr. Lewis as President Pro Tem.

Discussion: Mr. Bradley stated that in his experience over the last two years, he has been nothing but impressed with Mr. Lewis's professionalism, sense of urgency, and attention to detail. He said that we are very fortunate to have Mr. Lewis in this position.

Roll call:

Mr. Harvey – aye

Mr. Fisher – aye

Mr. DeZee – aye

Mr. Lewis – aye

Mr. Bradley – aye

Mr. Schmidt – aye

Motion carried.

- Community Chest

It was moved by Mr. Lewis to nominate Mr. DeZee to the Community Chest.

Roll call:

Mr. Lewis – aye

Mr. Fisher – aye

Mr. DeZee – aye

Mr. Harvey – aye

Mr. Bradley – aye

Mr. Schmidt – aye

Motion carried.

7. Mayor's Yearly Appointments:

Mayor Puckett read his appointments into the record. See attachment A.

It was moved by Mr. Lewis to accept the appointments as presented.

Mr. Lewis – aye

Mr. Fisher – aye

Mr. DeZee – aye

Mr. Harvey – abstain

Mr. Bradley – aye

Mr. Schmidt – aye

7. Mayor's Yearly Appointments cont'd.

Motion carried.

8. Mayor Monthly and Yearly Financial report.

Mayor Puckett stated for the month of December Mayor's Court had computer fund \$30, court costs \$124, additional costs \$49, fines \$215, Niles Municipal Court fines \$1208, and parking tickets \$75, for a grand total of \$1,701.00.

For the year 2019 Mayor's Court brought in costs \$14,171.00, fines \$8,533.00, and miscellaneous receipts \$12,490.20. The total to the Village was \$30,637.20, the total to the State of Ohio \$4,386.00, and the total to others \$171.00 for a grand total for Mayor Court to \$35,194.20.

The collections for taxes for 2019 are up \$7,956.25. The Mayor cautioned everyone with this. We did have a lot of court cases this year that brought in extra revenue. He doesn't see this uptick continuing with the loss of Lordstown unless something happens. We will monitor this closely throughout the year.

9. Mayor's Yearly Address: Mayor Puckett stated that he feels that we had a very successful year. The Village always hosts many successful events. We did not get a grant last year but we will work very hard and obviously make good use of the money. We do have some projects planned and we are hopeful they come to fruition.

Mayor Puckett stated that we did lose some important people to the Village this year: Cindy Robinson, Carl Fossaceca, and Mike O'Brien. Scott Seitz is no longer here on council. He was a mainstay. But we did gain some new faces to the Village: Sean Schmidt, Mary Sloan, Lori Canada, and we have a new Office Manager. He would like to say that everybody is doing a great job and he appreciates all the work that everybody puts in.

10. Report of Village Officials

Village Administrator Thomas Domitrovich would like to welcome Mr. Schmidt to council. He looks forward to working with him.

Police Chief Bill Woodley welcomed Mr. Schmidt to council. He looks forward to working with him.

Fire Chief Todd Stitt – welcomed Mr. Schmidt.

10. Report of Village Officials cont'd.

Solicitor Douglas W. Ross welcomed Mr. Schmidt to his first official council meeting. He stated that it has been a pleasure working with everyone in the past for several years and he looks forward to 2020 and serving the Village again.

11. Remarks from persons or groups present: none.

12. New Business: none.

13. Legislation: none.

14. Miscellaneous: none.

15. Adjournment

The meeting was adjourned on a motion by Mr. Harvey at 6:20 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer