

McDONALD VILLAGE COUNCIL
WEDNESDAY, JANUARY 4, 2017
RE-ORGANIZATIONAL COUNCIL MEETING

Visitors: Terri Kish, Fred Harvey, Joe Dugan and Cliff DeZee

Staff: Fiscal Officer Robin DeBow, Fire Chief Nick Kish, Acting Police Chief Bill Woodley, Solicitor Doug Ross, Village Administrator Thomas Domitrovich, and Office Manager Char McCracken

1. The January 4, 2017 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:11 p.m.

2. Roll call:

Mr. O'Brien – present
Mr. Seitz – present
Mr. Lewis – present

Mr. Harvey – present
Mr. Klase – present

3. Pledge of allegiance

4. Approval of the December 22, 2016 council minutes.

It was moved by Mr. Lewis, seconded by Mr. O'Brien to approve the minutes as mailed:

Roll call:

Mr. Lewis – aye
Mr. Harvey – aye
Mr. Klase – aye

Mr. O'Brien – aye
Mr. Seitz – aye

Motion carried.

5. Adoption of agenda:

It was moved by Mr. Lewis, seconded by Mr. O'Brien to amend the agenda as follows:

Remove item 14 – Fiscal officer's report

Roll call:

Mr. Lewis – aye
Mr. Harvey – aye
Mr. Klase – aye

Mr. O'Brien – aye
Mr. Klase – aye

5. Adoption of agenda cont'd.

Motion carried.

6. Election to the following offices:

- President Pro Tem

It was moved by Mr. Seitz, seconded by Mr. Harvey to nominate Michael O'Brien as President Pro Tem.

Discussion: Mr. Seitz stated he has done a fantastic job in the past and I would like to continue that.

Roll call:

Mr. Seitz – aye
Mr. O'Brien – aye
Mr. Lewis – aye

Mr. Harvey – aye
Mr. Klase – aye

Motion carried.

- Community Chest

It was moved by Mr. Seitz, seconded by Mr. Lewis to nominate Michael O'Brien as Community Chest representative.

Discussion: Mr. Seitz stated he has done a fine job in the past and I would like to keep him.

Roll call:

Mr. Seitz – aye
Mr. O'Brien – aye
Mr. Klase – aye

Mr. Lewis – aye
Mr. Harvey – 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, seconded by Mr. Klase to approve the appointments.

Roll call:

Mr. Lewis – aye
Mr. O'Brien – aye
Mr. Seitz – aye

Mr. Klase – aye
Mr. Harvey – abstain

Motion carried.

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

It was moved by Mr. Lewis, seconded by Mr. Klase to approve the committee appointments.

Discussion: Mayor Puckett stated when a councilman is appointed to the vacant seat the committees are subject to change.

Roll call:

Mr. Lewis – aye
Mr. O'Brien – aye
Mr. Seitz – aye

Mr. Klase – aye
Mr. Harvey – aye

Motion carried.

8. Mayor Monthly and Yearly Financial report.

Mayor Puckett stated for the month of December Mayor's Court had computer fund I \$160, costs \$378, additional costs \$39, fines \$791, Niles Municipal Court fines \$360, parking tickets \$160, law enforcement fund \$25, drug fund \$59 for a grand total of \$1,972.00.

For the year 2016 Mayor's Court brought in costs \$12,519.00, fines \$10,223.00, and miscellaneous receipts \$9,691.50. The total to the Village was \$26,133.50, the total to the State of Ohio \$6,075.00, the total to others \$225 for a grand total for Mayor Court to \$32,433.50

8. Mayor Monthly and Yearly Financial report cont'd.

For the year 2016, 39 building permits were issued at a value of \$723,563.51 and fees of \$1735.00.

9. Report of Village Officials

Village Administrator Thomas Domitrovich stated he is working on several subjects with our engineers, GPD, related to the roadway specs for south of Marshall Rd. and our five year plan. He is also working with Relay for Life and will bring some dates to the committee later this month. He is also working on some matters with the Ohio EPA.

Acting Police Chief Bill Woodley stated for the month of December the Police Department received 162 calls from the 911 center, investigated 22 formal complaints, conducted 39 traffic stops, issued 13 traffic citations, made 5 criminal arrests, and issued 6 parking tickets. The midnight shift found 2 business doors unsecured. The department responded to 11 alarm drops, conducted 4 residential security checks, responded to 1 abandon 911 call and 1 miss call, and responded to 4 animal complaints. Officers Dan Superak, Ryan Ronghi, and Allan Fields were recertified on the B.A.C. Datamaster, and the officers completed their daily training bulletins relating to department policies. Officer Ryan Ronghi spoke with Mr. Williams' health class at McDonald High School regarding the dangers of drinking and driving.

Fire Chief Nick Kish - no report. He'll distribute his 2016 year-end report at the committee meetings.

Solicitor Douglas W. Ross stated before his report he yielded the floor back to the Mayor.

Mayor Puckett read a letter of resignation from part-time Officer Mike Sajnovsky who will be taking a full-time position with the Warren City Police Department.

It was moved by Mr. Klase, seconded by Mr. O'Brien to accept the resignation of Mike Sajnovsky.

Roll call:

Mr. Klase – aye
Mr. Harvey – aye
Mr. Lewis – aye

Mr. O'Brien – aye
Mr. Seitz – aye

9. Report of Village Officials cont'd.

Motion carried.

Mayor Puckett read a letter of resignation from former Mayor Glenn Holmes. Mr. Holmes has gone on to the Ohio House of Representatives of the 63rd District.

It was moved by Mr. Harvey, seconded by Mr. O'Brien to accept the resignation of former Mayor Glenn Holmes.

Roll call:

Mr. Harvey – aye
Mr. Seitz – aye
Mr. Lewis – aye

Mr. O'Brien – aye
Mr. Klase – aye

Motion carried.

Mayor Puckett gave the floor back to Solicitor Ross who wished everyone a happy new year and looks forward to working with everyone.

Mr. O'Brien replied we are glad to have you aboard.

10. Remarks from persons or groups present: Mr. Joe Dugan, 501 W. Marshall Rd. addressed Council about the vacant Council seat. It was explained that the vacant seat will be from January to May when the primary will be held. It was also explained that there will be four seats up at the end of December 2017.
11. Old Business: none
12. New Business: Mr. Seitz asked about the committee meetings and Mayor Puckett stated they are going to be held January 17, at 6:00 p.m.
13. Legislation:
- A Third reading of Ordinance No. 3201-17 For The Purpose Of Vacating A Certain Portion Of E. Ninth Street That Is Bounded On The West By Pennsylvania Avenue And On The East By New Jersey Avenue And Reserving An Easement For Utilities.

It was moved by Mr. Klase, seconded by Mr. Lewis that Ordinance No. 3201-17 be passed as read.

13. Legislation cont'd.

Roll call:

Mr. Klase – aye
Mr. O'Brien – aye
Mr. Seitz – aye

Mr. Lewis – aye
Mr. Harvey – aye

Motion carried.

B Third reading of Ordinance No. 3202-17 For The Purpose Of Providing An Effective Means For Protecting The Village's Public Water System From Contamination Due To Backflow Of Contaminants Through The Water Service Connection Into The Village's Public Water System.

It was moved by Mr. Klase, seconded by Mr. Lewis that Ordinance No. 3202-17 be passed as read.

Roll call:

Mr. Klase – aye
Mr. O'Brien – aye
Mr. Seitz – aye

Mr. Lewis – aye
Mr. Harvey – aye

Motion carried.

C. Third reading of Resolution No. 1775-17 Authorizing And Directing The Mayor And Fiscal Officer To Execute An Agreement With The Geauga/Trumbull Solid Waste Management District For The Single Stream Drop-Off Recycling Program Commencing January 1, 2017, And Ending December 31, 2019.

It was moved by Mr. Harvey, seconded by Mr. O'Brien that Resolution No. 1775-17 be passed as read.

Discussion: Mayor Puckett stated this is a good program and is free to the Village and I'm glad that we have it.

Roll call:

Mr. Harvey – aye
Mr. Seitz – aye
Mr. Lewis – aye

Mr. O'Brien – aye
Mr. Klase – aye

13. Legislation cont'd.

Motion carried.

D Third reading of Resolution No. 1776-17 For The Purpose Of Entering Into A Service Agreement With NextEra Energy Solutions, LLC To Provide Electrical Aggregation Services For The Village Of McDonald, Ohio, Beginning January, 2017 And Ending January, 2020.

It was moved by Mr. Harvey, seconded by Mr. Klase that Resolution No. 1776-17 be passed as read.

Roll call:

Mr. Harvey – aye
Mr. O'Brien – aye
Mr. Lewis – aye

Mr. Klase – aye
Mr. Seitz – aye

Motion carried.

14. Adjournment

The meeting was adjourned on a motion by Mr. O'Brien, seconded by Mr. Harvey at 6:30 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer