

McDONALD VILLAGE COUNCIL
WEDNESDAY, JUNE 15, 2016
REGULAR COUNCIL MEETING

Visitors: Ken Miner

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

1. The June 15, 2016 meeting of McDonald Village Council was called to order by President Pro Tem Michael O'Brien at 6:17 p.m.

*Mayor Holmes was absent due to the death of his father.

Roll call:

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

Mr. Harvey – present
Mr. Puckett – present
Mr. Lewis – 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 May 17, 2016 council minutes.

It was moved by Mr. Puckett, seconded by Mr. Lewis to approve the May 17, 2016 minutes as mailed:

Roll call:

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

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

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Puckett, seconded by Mr. Lewis to accept the agenda with the following amendments:

11. Legislation C – change from a first reading to an emergency reading; add D emergency reading of a lump sum payment to employees; add E first reading to

4. Adoption of agenda cont'd.

amend appropriations.

Roll call:

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

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

Motion carried.

5. Mayor's report – In the absence of Mayor Holmes, Mr. O'Brien commented on two thank letters the Mayor received regarding scholarships that the administration provides. Mrs. DeBow read both letters into the record (see attached).

6. Report of Village Officials:

Village Administrator Thomas Domitrovich – no report.

Police Chief Lou Ronghi gave his monthly report as follows: for the month of May the Police Department investigated 46 formal complaints, made 32 traffic arrests and 8 criminal arrests. They answered 236 calls for the 911 center. Twenty parking citations were issued, they investigated 5 alarms drops and midnight shift found 4 business doors unsecured. Officer O'Donnell retired and Chief Ronghi thanks him for his years of service and wishes him the best in retirement.

The department also made 10 traffic arrests during the "Click It or Ticket" campaign and 4 seatbelt tickets were issued during the campaign.

The Department's LEADS and NCIC operations were audited on May 24 by Auditor Lisa Richmand from Columbus. The audit included a review and evaluation of procedures at our department as well as an assessment of the effectiveness of these procedures.

Chief Ronghi spoke to the McDonald Senior Citizens on May 24 at the Community room regarding scams directed at the elderly. They also discussed the department's first quarter of 2016 activities with the seniors.

The Police and community will be participating in the AAA Helmet Smart Campaign which runs throughout the summer. They encourage all parents to take

6. Report of Village Officials cont'd.

an active role in their children's safety by encouraging all children to wear bike helmets and obey all traffic laws when riding. The officers have issued a number of safety citations to children who wear their helmets while riding. The safety citations can be taken to the McDonald, Dairy Queen and the child will receive a free ice cream cone. The child can also mail a portion of the safety citation in to AAA who will be holding drawings throughout the summer for a chance at winning a new bike.

Mike Sanjnovsky was hired onto the department as a part-time officer.

Fire Chief Nick Kish asked for permission to use village property for the annual Firefighter's festival. It will be June 29 to July 2. Mr. Lewis will handle it under Safety.

Solicitor Douglas W. Ross - no report.

7. Committee reports:

President Pro Tem Mr. O'Brien – since Mr. O'Brien is chairing tonight's meeting, Mr. Puckett gave the caucus report. At tonight's caucus the following items were discussed: agenda, Fiscal Officer's report, Council minutes, and legislation. Caucus closed at 6:07 p.m.

Park & Buildings Mr. Puckett stated Park and Buildings met last evening at 6:20 p.m. and discussed rules of the splash pad in depth. A final copy will be distributed soon. They also discussed the possibility of renting the Community Room for low impact events. This will be further discussed at a later date.

Safety Committee Mr. Lewis stated Safety met last evening at 6:50 p.m. Chief Ronghi reminded everyone to keep their doors and windows secure. The few car break ins that we have had are the result of unlocked doors. They discussed the retirement of Office O'Donnell. Mr. Lewis wished him the best of luck and thanked him for his service to the Village. Mr. O'Donnell wishes to purchase his service revolver.

It was moved by Mr. Lewis, seconded by Mr. Puckett to approve the sale of Mr. O'Donnell's police issue Glock service revolver back to him for one dollar.

7. Committee reports cont'd.

Roll call:

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

Mr. Puckett – aye
Mr. Harvey – aye
Mr. Klase – aye

Motion carried.

Mr. Lewis stated also discussed was the Firefighter's Festival to be held June 29- July 2.

It was moved by Mr. Lewis, seconded by Mr. Puckett to allow the Fire Department to use Village grounds for the annual Firefighter's Festival.

Roll call:

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

Mr. Puckett – aye
Mr. Harvey – aye
Mr. Klase – aye

Motion carried.

Mr. Lewis also stated that there are pre-sale wrist bands for the festival on sale now. The pre-sale cost is \$15; the cost at the festival will be \$20.

Mr. Lewis stated his committee will meet July 19, at 6:00 p.m.

Finance & Capital Improvement Mr. Seitz stated Finance met last evening and discussed the contract with Matrix as our third party administrator for workers' comp. It is on the agenda tonight he appreciates everyone's support. They also discussed lump sum payment for employees which has already been budgeted. Lastly they discussed amending the appropriations for the purchase of the old Scarbrough place next to the Municipal Building. Finance will meet July 19.

Service Committee Mr. Harvey reported Service met at 6:00 p.m. last evening and discussed the legislation on the agenda, road paving project on McDonald Ave., sale of village lots. It is also time to have the ordinances codified.

It was moved by Mr. Harvey, seconded by Mr. Lewis to have the ordinances codified.

7. Committee reports cont'd.

Roll call:

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

Mr. Lewis – aye
Mr. Seitz – aye
Mr. Klase – aye

Motion carried.

Mr. Harvey stated the meeting adjourned at 6:30 p.m.

Planning Commission Mr. Klase reported that Planning Commission met June 8. Mr. Border reported 8 building permits were issued in May at a cost of \$170 with construction totaling \$46,072.71. They also discussed the vacation of Ninth Street from Pennsylvania Avenue to New Jersey Avenue. It was tabled until they have reports from the Fire & Police departments and from the Village Administrator regarding safety and utility concerns as well as any other concerns. They also had a healthy discussion on possible contractor registration for the Village. Mr. Guarino was re-elected as temporary chairman of the Planning Commission. Planning Commission will be in summer recess until September.

Community Chest Mr. O'Brien – no report.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation:

A Third reading of Resolution No. 1769-16 Authorizing The Mayor And Fiscal Officer , On Behalf Of The Village Of McDonald, Ohio, To Enter Into A First Amendment To The July 8, 2011 Agreement With The City Of Niles Ohio, Regarding Treatment Of The Village's Wastewater.

It was moved by Mr. Harvey, seconded by Mr. Klase that Resolution No. 1769-16 be passed as read.

11. Legislation cont'd.

Roll call:

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

Mr. Klase – aye
Mr. Seitz – aye
Mr. Lewis – aye

Motion carried.

B Resolution No. 1770-16 For The Purpose Of Authorizing The Mayor And/Or Fiscal Officer To Enter Into An Agreement With Matrix Claims Management, Inc. To Function As The Village's Third Party Administrator For Workers' Compensation Claims, and declaring an emergency.

It was moved by Mr. Seitz, seconded by Mr. Harvey that the Rules of Council be suspended.

Roll call:

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

Mr. Harvey – aye
Mr. Puckett – aye
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Seitz, seconded by Mr. Harvey that Resolution No. 1770-16 be passed as read.

Roll call:

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

Mr. Harvey – aye
Mr. Puckett – aye
Mr. Lewis – aye

Motion carried.

C Ordinance No. 3190-16 For The Purpose Of Authorizing Advertisement For Bids For The Sale Of Real Estate Owned By The Village Of McDonald, Ohio, Pursuant To Ohio Revised Code Section 721.03.

11. Legislation cont'd.

It was moved by Mr. Harvey, seconded by Mr. Lewis to suspend the Rules of Council.

Discussion: Mr. Harvey stated they wanted to move this as an emergency to get the lots out before the end of summer.

Roll call:

Mr. Harvey – aye	Mr. Lewis – aye
Mr. O'Brien – aye	Mr. Seitz – aye
Mr. Puckett – aye	Mr. Klase – aye

Motion carried.

It was moved by Mr. Harvey, seconded by Mr. Klase that Ordinance No. 3190-16 be passed as read.

Roll call:

Mr. Harvey – aye	Mr. Klase – aye
Mr. O'Brien – aye	Mr. Seitz – aye
Mr. Puckett – aye	Mr. Lewis – aye

Motion carried.

D Ordinance No. 3191-16 For The Purpose Of Authorizing A One-Time Lump Sum Payment To Listed Full-Time and Part-time Village Employees, and declaring an emergency.

It was moved by Mr. Seitz, seconded by Mr. Lewis to suspend the Rules of Council.

Roll call:

Mr. Seitz – aye	Mr. Lewis – aye
Mr. O'Brien – aye	Mr. Harvey – abstain
Mr. Puckett – aye	Mr. Klase – aye

Motion carried.

11. Legislation cont'd.

It was moved by Mr. Seitz, seconded by Mr. Lewis that Ordinance No. 3191-16 be passed as read.

Discussion: Mr. Seitz stated this has been factored into the budget and it is due.

Roll call:

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

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

Motion carried.

E First reading of an Ordinance To Amend Appropriations For 2016 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 2016.

It was moved by Mr. Seitz, seconded by Mr. Harvey that the Ordinance pass first reading as read.

Roll call:

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

Mr. Harvey – aye
Mr. Puckett – aye
Mr. Lewis – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$161,127.71.

I, Robin DeBow, 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.

12. Fiscal Officer's report cont'd.

It was moved by Mr. Seitz, seconded by Mr. Harvey to accept the Fiscal Officer's report and pay all bills.

Roll call:

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

Mr. Harvey – aye
Mr. Puckett – aye
Mr. Lewis – aye

Motion carried.

13. Miscellaneous: Mr. Harvey extended his condolences to Mayor Holmes and family on the loss of his dad. Mr. O'Brien stated Mr. Harvey speaks for all of Council.

14. Adjournment

The meeting was adjourned on a motion by Mr. Harvey, seconded by Mr. Puckett at 7:41 p.m. All voted aye.

President Pro Tem

Attest to:

Fiscal Officer