

McDONALD VILLAGE COUNCIL  
WEDNESDAY, MARCH 15, 2017  
REGULAR COUNCIL MEETING

Visitors: Walt Bradley, Cliff DeZee, Ken Miner, and Attorney Gil Blair

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

1. The March 15, 2017 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 5:06 p.m.

Roll call:

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

Mr. Harvey – present  
Mr. Klase – present  
Mr. Fisher – 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 March 1, 2017 council minutes.

It was moved by Mr. Fisher to approve the March 1, 2017 minutes as mailed:

Roll call:

Mr. Fisher – aye  
Mr. Harvey – aye  
Mr. Klase – aye

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

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Fisher to accept the agenda with the following addition:

13. Miscellaneous – add executive session for potential litigation. No business will be conducted afterwards.

Roll call:

Mr. Fisher – aye

Mr. O'Brien – aye

4. Adoption of agenda cont'd.

Mr. Harvey – aye  
Mr. Klase – aye

Mr. Seitz – aye  
Mr. Lewis – aye

Motion carried.

5. Mayor's report Mayor Puckett stated that he and Solicitor Ross met with the school regarding the facility use agreement. The Mayor and Village Administrator will meet with school officials again this Friday and the Mayor will report back to Council.

6. Report of Village Officials:

**Village Administrator Thomas Domitrovich** stated the specs have been completed for the South of Marshall Road resurfacing project and should be advertised this Friday with bid opening on Friday, March 31. GPD engineers are to be in attendance for the opening.

The specs have been completed for the Village garage roof. The VA is reviewing the specs and hopes to advertise soon.

He thanked Mr. Blair for attending and speaking during caucus addressing some issues. Mr. Domitrovich felt the one issue of property maintenance was important. The Village has passed legislation to help with these problems and he is glad to see that someone else is also willing to address the issue.

Lastly, Mr. Domitrovich wished the McDonald boys basketball team good luck.

**Acting Police Chief Bill Woodley** reported for the month of February, the department answered 148 calls from the 911 center, investigated 22 formal complaints, conducted 21 traffic stops resulting in 5 traffic citations, 11 criminal charges/arrests, and issued 8 parking tickets. They responded to 6 alarm drops, 1 unwanted person call, 2 animal complaints, 2 disturbance calls, 4 noise complaints, 2 suspicious activity calls, 4 suspicious person calls, 3 suspicious vehicle calls, 4 unknown problems, conducted 5 residential security checks, 1 standby call and served 2 warrants and fielded 1 traffic regulation complaint. The department continued their online training as part of the required CPT training for 2017, completed the DTB's for February, and attended drug free workplace training. Officer Superak is attending OPOTA Instructor Training to help deter the cost of training for the department.

6. Report of Village Officials cont'd.

**Fire Chief Nick Kish** stated for the month of February the Fire Department had 24 EMS calls and 4 fire calls. They attended 61 hours of training. He also stated that a statewide tornado siren test will be held on Wednesday, March 22, at 9:45 a.m. Lastly, he reported that Firefighter Trevor Willoughby has passed the national registry for EMT and has received his certification.

**Solicitor Douglas W. Ross** – In the absence of Solicitor Ross, Attorney Chaney stated no report.

7. Committee reports:

**President Pro Tem Mr. O'Brien** reported on tonight's Caucus where the following items were discussed: agenda, Fiscal Officer's report, Council minutes, legislation, committee meetings which will be held Monday, April 3, at 6:00 p.m., executive session during Miscellaneous to discuss pending litigation. No action will be taken afterwards. He thanked Attorney Gil Blair for addressing Council during caucus.

**Park & Buildings Mr. Harvey** stated Park and Buildings will meet April 3. The committee has a lot coming up now that Spring is here and there will be lots to discuss at the meeting such as the baseball fields, park clean up, splash pad, Concerts in the Park, Relay for Life, and the 3 on 3 Basketball Tournament.

**Safety Committee Mr. Klase** stated Safety will meet April 3, at 6:00 p.m. here in Council Chambers.

**Finance & Capital Improvement Mr. Lewis** stated we have been notified by the State Auditor that our audit will begin April 3, and Finance will meet April 3.

**Service Committee Mr. Seitz** stated Service will meet April 3 at roughly 7:00 p.m.

**Planning Commission Mr. Fisher** stated he was unable to attend the meeting but he understood they discussed several replat issues. There is more investigation that is needed before a decision is made.

**Community Chest Mr. O'Brien** stated Community Chest will meet Tuesday, March 21, at 5:00 p.m. in the Community Room.

8. Remarks from persons or groups present: none

- 9. Old Business: none
- 10. New Business: none
- 11. Legislation:

A Second reading of a Resolution For The Purpose Of Authorizing A Mutual Aid Agreement For Mahoning/Trumbull County Law Enforcement Agencies For Police Protection.

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

Roll call:

Mr. Klase – aye	Mr. O’Brien – aye
Mr. Harvey – aye	Mr. Seitz – aye
Mr. Lewis – aye	Mr. Fisher – aye

Motion carried.

B Second reading of an Ordinance Prohibiting The Cultivation, Processing, And Retail Dispensing Of Medical Marijuana Within The Village Of McDonald, Ohio and Addressing The Use Of Medical Marijuana In The Workplace.

It was moved by Mr. Klase that the ordinance pass second reading as read.

Roll call:

Mr. Klase – aye	Mr. O’Brien – aye
Mr. Harvey – aye	Mr. Seitz – aye
Mr. Lewis – aye	Mr. Fisher – aye

Motion carried.

C Second reading of an Ordinance Establishing Requirements For Contractor Registration In The Village Of McDonald, Ohio.

It was moved by Mr. Fisher that the ordinance pass second reading as read.

Roll call:

Mr. Fisher – aye	Mr. O’Brien – aye
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11. Legislation cont'd.

Mr. Harvey – aye  
Mr. Klase – aye

Mr. Seitz – aye  
Mr. Lewis – aye

Motion carried.

D Second reading of an Ordinance Transferring Funds Within Various Funds Within The Village Of McDonald, Ohio, For A Period Beginning January 1, 2017, And Ending December 31, 2017.

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

Roll call:

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

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

Motion carried.

12. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$74,583.47.

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.

It was moved by Mr. Lewis to accept the Fiscal Officer's report and pay all bills.

Roll call:

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

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

Motion carried.

13. Miscellaneous: Executive Session

13. Miscellaneous cont'd.

It was moved by Mr. Fisher to enter into executive session to discuss pending litigation at 5:21 p.m.

Discussion: There will be no further action taken afterwards.

Roll call:

Mr. Fisher – aye  
Mr. Harvey – aye  
Mr. Klase – aye

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

Motion carried.

It was moved by Mr. O'Brien to exit executive session at 5:32 p.m.

Roll call:

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

Mr. Harvey – aye  
Mr. Klase – aye  
Mr. Fisher – aye

Motion carried.

14. Adjournment

The meeting was adjourned on a motion by Mr. Fisher at 5:33 p.m. All voted aye.

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Mayor

Attest to:

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Fiscal Officer