

McDONALD VILLAGE COUNCIL
WEDNESDAY, MARCH 16, 2016
REGULAR COUNCIL MEETING

Visitors: Trenton Antoli, Charles Pustay, Jeff Howard, Ken Miner, and Cliff DeZee

Staff: Fiscal Officer Robin DeBow, Fire Chief Nick Kish, Police Chief Lou Ronghi, Solicitor Douglas W. Ross, and Office Manager Char McCracken

1. The March 16, 2016 meeting of McDonald Village Council was called to order by Mayor Glenn W. Holmes at 6:20 p.m.

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 March 2, 2016 council minutes.

It was moved by Mr. Puckett, seconded by Mr. O'Brien to approve the March 2, 2016 minutes as mailed:

Roll call:

Mr. Puckett – 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. Puckett, seconded by Mr. Lewis to accept the agenda as presented:

Roll call:

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

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

4. Adoption of agenda cont'd.

Motion carried.

5. Mayor's report – Mayor stated he has to leave tonight's meeting early to attend the Board of Health Advisory Committee meeting at 7:00 p.m. Mayor also stated he is the Democratic Party's nominee to run for State Representative in the 63rd district. He appreciates everyone's support. He stated he will also represent the Village in some form of fashion and to make sure his duties are complete as he moves forward in this process.

Mr. Seitz, Mr. O'Brien, Mrs. DeBow as well as the rest of the administration congratulated him.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich – Mayor stated Mr. Domitrovich is in a class this evening and he did have a written report. Mayor read the report as follows: I will be doing a bulk mailing to residents that live on Texas, Florida and Oregon. The Letter will be from me regarding a problem the sanitary sewer department has identified. I will be asking residents to be considerate and to not put items that don't break down in water into their sanitary lines. We have been cleaning a certain man hole for several months that is constantly being clogged with adult undergarments and wipes. These items clog our lines and cause wastewater to back up into nearby homes.

I spoke with Mr. Dave Spay from the Trumbull County Engineer's office today and it looks like the preliminary design for the resurfacing of McDonald Ave. is done. Dave will be putting our design into bid form and believes that the intent from the engineers is to bid our project in the beginning of July. He thanks Char and Solicitor Ross for helping him get the bids out for our garage contract. The bids are out and we have sold three packets already since Monday. Purchasers are Ohio Valley, Waste Management, and Republic Services. Bid opening is scheduled for March 28.

Vortex has confirmed the shipping dates for our splash pad equipment with the first week of April for our below ground equipment and the first week of May for our above ground equipment. Thanks to Robin for her help on financing this.

He congratulated the Mayor on his win in the Democratic primary run for the 63rd district State Rep seat. You have done a wonderful job in the Village and it will

6. Report of Village Officials cont'd.

be sad to see you go but you have to win in November too or you have to stay with us.

Police Chief Lou Ronghi thanked the Ad Hoc committee for their support regarding Lexipol. We will enter into a contract with Lexipol and they will provide us with comprehensive, defensible policy and daily training. Lexipol will help prepare and update all of our police policies even those that are going to be mandated and certified by the state. Our Village is also a member of the Ohio Plan who established a Lexipol subscription subsidy program to further assist members with the Lexipol subscription cost: 1st year subscription – 50% reimbursement, 2nd year subscription – 30% reimbursement, and 3rd year subscription – 20% reimbursement. He also congratulated the Mayor on his primary win yesterday and wishes him the best as he continues his quest to become the State Representative in the 63rd district.

Fire Chief Nick Kish reminded everyone of the fundraiser pancake and sausage breakfast with the Easter bunny at Our Lady of Perpetual Help Church hall this Saturday from 9-11 a.m. with the Lions Club Easter egg hunt in the park beginning at 11:00. The Firefighter's Festival will be held June 29 to July 2. He congratulated Mayor Holmes on his win in the primary. He also stated that the joint grant they applied for with Trumbull County was denied. They gave all the money to 50 departments in Wayne County. No other county was granted any money so it will be nice to have a state rep that may look out for us.

Mayor stated our local government innovation fund – we did submit a grant for a new ambulance. We do have some assistance there and we hope to get that accomplished. Chief Kish stated we expected to hear something in May. He appreciates everyone's support on the application.

Solicitor Douglas W. Ross congratulated the Mayor on his victory but other than that no report.

Mayor Holmes left the meeting at 6:33 p.m. to attend the Board of Health meeting and asked Mr. O'Brien to chair the rest of the meeting.

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, Village lots, summer help, Lexipol, Lions Club, and the Historical Society.

Park & Buildings Mr. Puckett made the following motions:

It was moved by Mr. Puckett, seconded by Mr. Lewis to contact the school regarding applications for summer park attendants.

Roll call:

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

Motion carried.

It was moved by Mr. Puckett, seconded by Mr. Klase to allow the Historical Society to use the Community Room for the Fourth of July Festival to display memorabilia.

Roll call:

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

Motion carried.

It was moved by Mr. Puckett, seconded by Mr. Klase to allow the Historical Society to use the Community Room for their meetings the first Thursday of every month for the year 2016 from 9:00 a.m. to 10:00 am.

Roll call:

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

7. Committee reports cont'd.

Motion carried.

Safety Committee Mr. Lewis made the following motion:

It was moved by Mr. Lewis, seconded by Mr. Seitz to allow the police department to enter into a contract with Lexipol in order to revise the police department's policies and procedures to make them compliant with the Ohio State standards.

Roll call:

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

Mr. Seitz – aye
Mr. Harvey – aye
Mr. Klase – aye

Motion carried.

Finance & Capital Improvement Mr. Seitz stated we have two pieces under legislation on the agenda and he appreciates everyone's support. Finance will meet April 5 around 6:30-7:00. They will be discussing the village lots. He also reminded everyone that the Boys State and scholarship donations are due.

Service Committee Mr. Harvey stated Service will meet April 5. The Mayor has already discussed the garbage contract bids. We will also be discussing the Solicitor's contract.

Planning Commission Mr. Klase stated there was no Planning Commission meeting on March 9 due to lack of a quorum.

Community Chest Mr. O'Brien asked Mrs. DeBow if she had any comments and she stated they met at the Community Room and it is awesome. She also stated that Community Chest is going to look into moving some of their investments around.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation:

A Third reading of Ordinance No. 3188-16 To Make 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 Ordinance No. 3188-16 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.

B Second reading of an Ordinance Transferring Funds Within Various Funds Within The Village Of McDonald, Ohio, For A Period Beginning January 1, 2016, and Ending December 31, 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 \$180,635.10.

12. Fiscal Officer's report cont'd.

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. 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: none

14. Adjournment

The meeting was adjourned on a motion by Mr. Harvey, seconded by Mr. Seitz at 6:44 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer