

McDonald Village Council
Wednesday, March 17, 2021
Regular Council Meeting

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

1. The March 17, 2021 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:03 p.m.

Roll call:

Mr. Harvey – present
Mr. Fisher – present
Mr. Schmidt – present

Mr. Lewis – absent
Mr. DeZee – present
Mr. Joynes – present

*Mayor Puckett stated that Mr. Lewis had to leave the meeting because a bird flew in his living room.

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.

*Mr. Lewis returned to the meeting at 6:05 p.m.

3. Approval of the March 3, 2021 council minutes.

It was moved by Mr. Fisher to approve the March 3, 2021 minutes as mailed:

Roll call:

Mr. Fisher – aye
Mr. Lewis – aye
Mr. Schmidt – aye

Mr. Harvey – aye
Mr. DeZee – aye
Mr. Joynes – aye

Motion carried.

4. Adoption of agenda:

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

Roll call:

Mr. Fisher – aye

Mr. Harvey – aye

4. Adoption of agenda cont'd.

Mr. Lewis – aye
Mr. Schmidt – aye

Mr. DeZee – aye
Mr. Joynes – aye

Motion carried.

5. Mayor's report- Mayor Puckett gave the monthly court report as follows: For the month of February, Mayor's Court had computer fund \$110, court costs \$231, city revenue from fines \$550, Niles Municipal Court fines \$258.60, and parking tickets \$210 for a total to the Village of \$1,359.60.

Mayor Puckett stated that we are planning to have a Memorial Day event. There is still no final decision on the Easter Egg Hunt. Mayor Puckett is hopeful that everything will open back up and get back to normal for the summer. He is uncertain how this will work with the Fireman's Festival. We will talk with the social organization to see if dates for the festival can be moved back. We are currently still under restrictions, but, as soon as we can open everything up, we will do so.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich stated that the Spring Clean Up will be on April 20 and 21. Curbside branch pickup will resume Thursday, April 1. Mr. Domitrovich offered his condolences to the family of Jim Tyree in his passing. Mr. Tyree was the Chief of Police for quite some time.

Police Chief Bill Woodley spoke with Hudson Communication in regards to the MARCs radios. All radios and repeaters are in and have been programmed. Hudson Communication is working with the 911 Center to finalize programming on their end. The date of installation should be in the next two weeks.

Fire Chief Todd Stitt stated that three paramedics have been trained to do the COVID Vaccinations for any shut-in residents.

Solicitor Ross stated, that, although this is not Council related, he enjoyed watching the McDonald Girls' Basketball team make their run in the State tournament. Making it to the State finals is quite an accomplishment.

7. Committee reports:

President Pro Tem Mr. Lewis stated that Caucus met this evening and the following items were discussed: agenda, Fiscal Officer's report, Council minutes, legislation,

7. Committee reports cont'd.

and April meetings. The Committee meetings will be held on Tuesday, April 6. Council meetings will be held on Wednesday, April 7 and 21. All meetings will begin at 6:00 p.m. via Zoom.

Mr. Lewis expressed his condolences to the Tyree family. He also congratulated the Girls' Basketball Team for their run at State.

Park & Buildings Mr. Joynes stated that NOPEC has granted the Community Room with a table top cell phone charger. Last week, the Village Administrator and Street Department prepped the baseball fields for spring sports and the summer baseball program. He thanked the Village Administrator and employees for a job well done. Mr. Joynes stated that the Mayor and Mr. Domitrovich met with the school. We are tentatively scheduled to meet with them on Friday to go over a tutorial of maintenance for things the school is going to have to do.

Mr. Joynes stated that Mr. Domitrovich is going to move forward with getting bids on the parking lot in front of the post office.

Mr. Joynes expressed his condolences to the Tyree family as well as congratulations to the Girls' Basketball team on their State Runner-Up trip.

Safety Committee Mr. DeZee stated no report.

Finance & Capital Improvement Mr. Schmidt stated that around 80% of our funds have been transferred into Starr Ohio to start acquiring some interest. The remainder of the funds will remain with Premier for now. Mr. Schmidt, Mrs. Canada, and Solicitor Ross will be in discussion about the blanket purchase orders. The Village will begin its audit on March 22.

Mr. Schmidt expressed his condolences to Mr. Tyree's family. Also, it was a joy watching both the Girls and the Boys' Basketball teams get to where they were. Congratulations to both teams.

Service Committee Mr. Fisher stated that there is a third reading of the Trumbull County mitigation plan. Mr. Fisher expressed his condolences to the Tyree family and congratulated the Girls' Basketball team.

Planning Commission Mr. Fisher stated that Planning Commission will have a meeting on Tuesday, April 6. There will be a replat request on the agenda.

7. Committee reports cont'd.

Community Chest Mr. DeZee stated 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. 1845-21 For The Purpose Of Adopting A Multi-Jurisdictional Hazard Mitigation Plan For The Benefit Of The Village Of McDonald, Ohio.

It was moved by Mr. Fisher that Resolution No. 1845-21 pass third reading as read.

Roll call:

Mr. Fisher – aye
Mr. Lewis – aye
Mr. Schmidt – aye

Mr. Harvey – aye
Mr. DeZee – aye
Mr. Joynes – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. Canada stated that the bills for the Fiscal Officer's report total \$88,453.37.

I, Lori Canada, 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. Schmidt to accept the Fiscal Officer's report and pay all bills.

Roll call:

Mr. Schmidt – aye
Mr. Lewis – aye
Mr. DeZee – aye

Mr. Harvey – aye
Mr. Fisher – aye
Mr. Joynes – aye

Motion carried.

13. Miscellaneous: Mr. Harvey expressed his condolences to the Tyree family. He has nothing but good memories in working with him. Also, the Girls' Basketball team had a great season.

14. Adjournment

The meeting was adjourned on a motion by Mr. Harvey at 6:23 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer