

McDONALD VILLAGE COUNCIL
WEDNESDAY, MARCH 1, 2017
REGULAR COUNCIL MEETING

Visitors: Christine Nietert, Mary Bucan, Carson Nietert, Austin Bucan, Millie Ritz, David Ritz, Raquel Milligan, Dave Ritz, Al Ritz, Sandi Ritz, Cliff DeZee, Joe Dugan, Denis Dean, and Trenton Natoli

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 1, 2017 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:10 p.m.

Roll call:

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

Mr. Harvey – present
Mr. Klase – present
Mr. Fisher – present

* Mr. Seitz will be late due to his work schedule

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 February 15, 2017 council minutes.

It was moved by Mr. Fisher to approve the February 15, 2017 minutes as mailed:

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Lewis – aye

Mr. O'Brien – aye
Mr. Klase – aye

Motion carried.

4. Adoption of agenda:

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

11. Legislation – A – First reading Mutual aid agreement resolution
B – First reading Medical marijuana ordinance

4. Adoption of agenda cont'd.

- C – First reading Contractor registration ordinance
- D – First reading Transfer ordinance

Roll call:

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

Motion carried.

5. Mayor's report - Mayor Puckett stated for the month of February Mayor's Court had computer fund I \$60, costs \$135, fines \$236, Niles Municipal Court fines \$185, parking tickets \$270, drug fund \$55 for a grand total of \$968.00.

Mayor asked for confirmation on the appointments of Haley Martin and Shane Anderson to the Volunteer Fire Department.

It was moved by Mr. Klase to confirm the appointments of Haley Martin and Shane Anderson to the Fire Department.

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

Mayor asked for confirmation on the appointments of Austin Bucan and David Ritz as special patrolmen to the Police Department. Mayor stated it is good to see two guys from McDonald to work on our police force.

It was moved by Mr. Klase to confirm the appointments of Austin Bucan and David Ritz as special patrolmen to the Police Department.

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

At this time the oath of office was issued to the two special patrolmen followed by photos with family members.

*Mr. Seitz entered the meeting at 6:17 p.m.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich stated he has been meeting regularly with GPD regarding the South of Marshall Rd. paving project bid specs. All the questions have been answered on the specs and we should be able to put that out to bid very soon.

He also stated that he is in constant communication with the Ohio EPA. They do want to speak on a weekly basis on the orange water complaints. They ask about our flushing schedules and how much water we are moving. We will do this until all the orange water complaints have stopped.

Acting Police Chief Bill Woodley thanked Mayor and Council for the appointments this evening.

Fire Chief Nick Kish thanked Mayor and Council for the appointments this evening.

Solicitor Douglas W. Ross – 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, and appointments to the Police and Fire Departments, mutual aid agreement, medical marijuana, contractor registration, transfer of funds and scholarships.

Park & Buildings Mr. Harvey stated Park and Buildings met last evening and discussed the request from the Lions Club to use Village grounds for the Easter Egg hunt this year on April 8 with a rain date of April 15.

It was moved by Mr. Harvey to allow the Lions Club to use Village grounds for the Easter Egg hunt.

Roll call:

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

Mr. O'Brien – aye
Mr. Lewis – aye

*The Fiscal Officer failed to call Mr. Seitz's name during this motion.

7. Committee reports cont'd.

Motion carried.

Mr. Harvey stated the committee also discussed the Relay for Life on June 9 & 10, and music in the park. They are considering whether to use one of the concerts during the Relay for Life.

It was moved by Mr. Harvey to have the Music in the Park again this year.

Roll call:

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

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

Motion carried.

Also discussed was a 3 on 3 Basketball Tournament sponsored by Valley Counseling Service on August 5, from 9-2. More information will be related later. They also discussed the Facility Use Agreement and asked Mayor Puckett to speak about the meeting.

Mayor stated he and the Solicitor met with the school this past Saturday regarding the Facility Use Agreement. The basis of the agreement is more insurance driven than anything else. The meeting went well and they are looking it over and once they have to go through it they will get with us and we'll meet again.

Mr. Harvey stated this process has taken a lot of thought and we all agree that it needs to be done. He also stated that the Community Room is busy, we have some new lighting here, and we are starting to kick in to baseball season.

Safety Committee Mr. Klase stated Safety met last evening and discussed traffic calming radar speed signs. That will help improve traffic safety. They also discussed the Quest Agency dynamics, medical marijuana ordinance, mutual aid agreement, and mutual aid coordination with Emergency Management Agency related to the injection well issues. Chief Kish reported that we received a gift of six air packs from Howland Fire Department and Mr. Klase thanks them. The committee also discussed the part-time hires to special patrolmen and the two firefighters.

7. Report of Village Officials cont'd.

Finance & Capital Improvement Mr. Lewis reported Finance met last evening and discussed the annual transfer of funds ordinance and appreciates everyone's support of first read this evening. This is done every year. We also learned from our Fiscal Officer that the annual financial report for 2016 has been submitted to the State Auditor. He expressed his appreciation to her for her hard work and diligence.

Service Committee Mr. Seitz stated Service met last night and discussed the possibility of a Verizon cell phone tower, electric aggregation, and the proper language needed for the bid specs for the project South of Marshall Road. Mr. Seitz will keep everyone informed as these items progress.

Planning Commission Mr. Fisher stated Planning will meet next Wednesday, March 8, at 7:00 p.m. On tonight's legislation we have the contractor registration.

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 First 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 first reading as read.

Roll call:

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

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

Motion carried.

11. Legislation cont'd.

B First 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 first reading as read.

Roll call:

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

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

Motion carried.

C. First 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 first reading as read.

Discussion: Mr. Fisher stated this came out of Planning Commission and established anyone that needed to pull a permit should be registered also with roof replacement. It is a \$100 fee to register and \$50 renewal every year after that. There is a process spelled out if they are found to be in violation.

Roll call:

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

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

Motion carried.

D First 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 that the ordinance pass first reading as read.

11. Legislation cont'd.

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 \$39,782.40.

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: Mr. Domitrovich complimented the Planning Commission for coming up with the contractor registration, adding another layer of protection for our residents. He has seen firsthand what poor contractors can do. He thanked Council for the contractor registration legislation.

14. Adjournment

The meeting was adjourned on a motion by Mr. Harvey at 6:45 p.m. All voted aye.

Mayor

Attest to:
