

McDONALD VILLAGE COUNCIL
MONDAY, MAY 15, 2017
REGULAR COUNCIL MEETING

Visitors: Cliff DeZee and Trenton Natoli

Staff: Fire Chief Nick Kish, Police Officer Ryan Ronghi, Solicitor Douglas W. Ross, Village Administrator Thomas Domitrovich, and Administrative Assistant Peggy Palmer

1. The May 15, 2017 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:17 p.m.

In the absence of the Fiscal Officer, who is on vacation, Mayor Puckett called the roll.

Roll call:

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

Mr. Harvey – present
Mr. Klase – present
Mr. Fisher – absent *

* Mr. Fisher called to say he had to work and it is assumed that Mr. Seitz had to work also.

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 3, 2017 council minutes.

It was moved by Mr. Klase to approve the May 3, 2017 minutes as mailed:

Roll call:

Mr. Klase – aye
Mr. Harvey – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

4. Adoption of agenda:

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

4. Adoption of agenda cont'd.

Roll call:

Mr. Klase – aye
Mr. Harvey – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

5. Mayor's report – Mayor Puckett stated that Trumbull County is doing a traffic study at the intersection of Marshall Rd. and McDonald Ave. Hopefully it will work out and we can get a stop sign up there to slow down traffic.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich stated we had a meeting to open bids last week but we didn't receive any bids. He will meet with the Solicitor this week to go over the options. He also met with Joe Steines of GPD about the second floor of the Rec Center and the direction that the Administration would like to move towards and the possibility of refurbishing it like the first floor. Mr. Steines did state if we have a backup generator for our elevator it will help with egress. Once Mr. Steines knows what the permit obligations are, they will go into the design phase.

Mr. Domitrovich will also meet with another representative from GPD later this week to begin the capital projects study for 2018. Applications are due in August and for road projects. The traffic studies are due by June.

The VA also asked for patience from the residents regarding the branch pickup. The wind storm left us with a lot of downed limbs and trees. Residents are still bringing them out. We have a lot of branches on the curb and we are looking to get them picked up in the next two weeks. In addition to that, we are preparing and beautifying the town for Memorial Day and have some potholes to patch from winter. He asked for patience. They are out at least three days a week.

Acting Police Chief Bill Woodley – in absence of Acting Chief Woodley, Officer Ronghi stated they have no report.

Fire Chief Nick Kish stated that the Memorial Day Service will be held Sunday, May 28, at 1:00 p.m. at the War Memorial.

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, splash pad, and the traffic study.

Park & Buildings Mr. Harvey stated the starting day for the summer park program is June 7. They are also having the Relay for Life on June 9 & 10. Music in the Park has been scheduled and will begin after the Firefighter's Festival. Regarding the splash pad the hours remain the same 11-5, Monday through Friday. As they get people on board they may have some Saturday hours.

He also stated there is a second reading on the Facilities Use Agreement this evening and he is looking for support on that and Mr. Domitrovich spoke on the roof bids.

Safety Committee Mr. Klase – no report. He reminded everyone that school will be closed in a week and a half and asked everyone to drive carefully.

Mr. Harvey stated that the park program schedule will be given to the school.

Finance & Capital Improvement Mr. Lewis – no report.

Service Committee Mr. Seitz - in the absence of Mr. Seitz, Mr. Harvey stated that we have the third reading of the Solicitor's contract and asked for support.

Planning Commission Mr. Fisher – in the absence of Mr. Fisher, Mayor Puckett stated Planning Commission is on summer recess unless any issues arise.

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. 1781-17 Employing The Solicitor Under The Covenants And Conditions Of The Attached Agreement And Determining To

11. Legislation cont'd.

Employ Attorney Douglas W. Ross As Solicitor For The Village Of McDonald,
Ohio Commencing July 1, 2017 Through And Including June 30, 2018

It was moved by Mr. Harvey that Resolution No. 1781-17 be passed as read.

Discussion: Mayor Puckett thanked Solicitor Ross for doing a great job and we're glad to have him. Mr. O'Brien concurred.

Roll call:

Mr. Harvey – aye
Mr. Klase – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

B Second reading of a Resolution Authorizing The Mayor, Fiscal Officer,
And/Or The Village Administrator To Enter Into A Facilities Use Agreement
With The McDonald Local School District To Permit The District To Use The
Village's Facilities.

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

Roll call:

Mr. Harvey– aye
Mr. Klase – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

12. Fiscal Officer's report:

Mr. Lewis reported that the bills for the Fiscal Officer's report total \$84,205.90.

I, Ray Lewis, Chairman of the Finance and Capital Improvement Committee of
the Village of McDonald, Ohio do hereby declare that the bills are true and
correct.

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

12. Fiscal Officer's report cont'd.

Roll call:

Mr. Klase – aye
Mr. Harvey – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

13. Miscellaneous: none

14. Adjournment

The meeting was adjourned on a motion by Mr. O'Brien at 6:34 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer