

McDONALD VILLAGE COUNCIL  
WEDNESDAY, MAY 17, 2016  
REGULAR COUNCIL MEETING

Visitors: Terri Kish and Ken Miner

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

1. The May 17, 2016 meeting of McDonald Village Council was called to order by Mayor Glenn W. Holmes at 7:11 p.m.

Roll call:

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

Mr. Harvey – present  
Mr. Puckett – absent\*  
Mr. Lewis – present

\* Mr. Puckett was here for caucus but had to leave to attend a baseball game

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 4, 2016 council minutes.

It was moved by Mr. Harvey, seconded by Mr. Lewis to approve the May 4, 2016 minutes as mailed:

Roll call:

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

Mr. Lewis – aye  
Mr. Seitz – aye

Motion carried.

4. Adoption of agenda:

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

4. Adoption of agenda cont'd.

Roll call:

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

Mr. Klase – aye  
Mr. Harvey – aye

Motion carried.

5. Mayor's report

Mayor Holmes stated for the month of April Mayor's Court had computer fund I \$150, costs \$362, additional costs \$39, fines \$755, Niles Municipal Court fines \$384.10, parking tickets \$185, police reports \$6, law enforcement fund \$25 for a grand total of \$1906.10.

Mayor asked Council to confirm summer recess dates as June 15, July 20, August 17.

It was moved by Mr. Seitz, seconded by Mr. Lewis to accept the dates for summer recess.

Roll call:

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

Mr. Lewis – aye  
Mr. Harvey – aye

Motion carried.

The Memorial Day service will be held Sunday, May 29, at 1:00 p.m. He asked all to attend.

Mayor stated he was approached by Mr. Scholnick of *The Vindicator* who asked for support by proclamation of the National Gun Violence Awareness Day. Mayor has prepared the proclamation and designated June 2 as National Gun Violence Awareness Day. The proclamation will be sent to the national chapter.

Mayor also stated the Trumbull Township Association has a dinner once a month and there will be one held May 26 at Peter Allen Inn, 8581 State Street in Kinsman. Sometimes Mayors and Council attend with the township trustees.

5. Mayor's report cont'd.

Mayor Holmes also stated that the Positive Impact Day was a success. Mr. Rupe, the kids, and everyone associated with the school came down to improve not only the school property but Village property also.

6. Report of Village Officials:

**Village Administrator Thomas Domitrovich** – no report.

**Police Chief Lou Ronghi** – no report.

**Fire Chief Nick Kish** – nothing other than Memorial Day Services which you already covered.

**Solicitor Douglas W. Ross** – no report.

Fire Chief Nick Kish left the meeting at 7:18 p.m.

Mayor read a letter of resignation from Patrolman Greg Stout and asked Council to accept the resignation.

It was moved by Mr. Lewis, seconded by Mr. O'Brien to accept the resignation of Greg Stout.

Roll call:

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

Mr. O'Brien – aye  
Mr. Seitz – aye

Motion carried.

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, dental/optical/comp management/ National Gun Violence Awareness Day, resignation of Greg Stout, community bus service, sale of village lots, vacation of Ninth St. from Pennsylvania Ave. to New Jersey Ave., Memorial Day Service, purchase of Scarbrough property, and summer recess.

7. Committee reports cont'd.

**Park & Buildings Mr. Puckett** – In the absence of Mr. Puckett, Mr. Lewis stated no report. Mayor stated he discussed community bus service for our senior program during caucus. For \$3.00 roundtrip they will take our seniors to attractions in the surrounding tri-county area.

**Safety Committee Mr. Lewis** – no report.

**Finance & Capital Improvement Mr. Seitz** stated Finance has discussed our employee health care.

It was moved by Mr. Seitz, seconded by Mr. Lewis to have the Fiscal Officer and Village Administrator to offer dental and optical for the employees that are interested in doing that in the amount not to exceed \$4937.46.

Discussion: Mayor stated he appreciates this. Preventative medicine is one of the things that will keep our group healthy. He appreciates Council's position on this.

Roll call:

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

Mr. Lewis – aye  
Mr. Harvey – aye

Motion carried.

Mr. Seitz stated Finance has also discussed the Comp Management contract for Workers' Comp claims.

It was moved by Mr. Seitz, seconded by Mr. Harvey to authorize the Solicitor to negate the contract with Comp Management.

Discussion: Mayor Holmes stated we will realize a savings to the Village by switching to The Matrix.

Roll call:

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

Mr. Harvey – aye  
Mr. Klase – aye

7. Committee reports cont'd.

Motion carried.

It was moved by Mr. Seitz, seconded by Mr. Lewis to authorize the Solicitor to prepare a legal ad to put the Village lots up for sale.

Roll call:

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

Mr. Lewis – aye  
Mr. Harvey – aye

Motion carried.

It was moved by Mr. Seitz, seconded by Mr. O'Brien, to authorize the Fiscal Officer, Village Administrator, and Solicitor to attend the sheriff's sale of the Scarbrough property and place a bid not to exceed the fair market appraisal value.

Roll call:

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

Mr. O'Brien – aye  
Mr. Lewis – aye

Motion carried.

Mr. Seitz stated there is a third reading of the alternative tax budget on the agenda and he appreciates Council's support on it.

**Service Committee Mr. Harvey** stated we have a second reading of resolution for the Niles sewer agreement.

**Planning Commission Mr. Klase** – no report.

**Community Chest Mr. O'Brien** stated Community Chest will meet Wednesday, May 25, at 6:00 p.m. at the Community Room.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation:

A Third reading of Resolution No. 1768-16 Adopting The Alternative Tax Budget Of The Village Of McDonald, Ohio, For The Fiscal Year Beginning January 1, 2017 And Submitting Same To The Trumbull County Auditor.

It was moved by Mr. Seitz, seconded by Mr. Harvey that Resolution No. 1768-16 be passed as read.

Roll call:

Mr. Seitz – aye  
Mr. O’Brien – aye  
Mr. Klase – aye

Mr. Harvey – aye  
Mr. Lewis – aye

Motion carried.

11. Legislation cont’d.

B Second reading of a Resolution Authorizing The Mayor And Fiscal Officer , On Behalf Of The Village Of McDonald, Ohio, To Enter Into A First Amendment To The July 8, 2011 Agreement With The City Of Niles Ohio, Regarding Treatment Of The Village’s Wastewater.

It was moved by Mr. Harvey, seconded by Mr. Seitz that the resolution pass first reading as read.

Roll call:

Mr. Harvey – aye  
Mr. O’Brien – aye  
Mr. Klase – aye

Mr. Seitz – aye  
Mr. Lewis – aye

Motion carried.

12. Fiscal Officer’s report:

Mrs. DeBow reported that the bills for the Fiscal Officer’s report total \$94,631.06.

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. Lewis – aye

Motion carried.

13. Miscellaneous: none

14. Adjournment

The meeting was adjourned on a motion by Mr. O'Brien, seconded by Mr. Seitz at 7:29 p.m. All voted aye.

\_\_\_\_\_  
Mayor

Attest to:

\_\_\_\_\_  
Fiscal Officer