

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

Visitors: Ken Miner and Cliff DeZee

Staff: Fiscal Officer Robin DeBow, Police Chief Lou Ronghi, Attorney John Chaney, Village Administrator Thomas Domitrovich, and Office Manager Char McCracken

1. The November 16, 2016 meeting of McDonald Village Council was called to order by President Pro Tem Michael O'Brien at 6:15 p.m.

Roll call:

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

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

* Mayor Holmes is in Columbus and Mr. Lewis is also out of town

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 November 2, 2016 council minutes.

It was moved by Mr. Puckett, seconded by Mr. Klase to approve the November 2, 2016 minutes as mailed:

Roll call:

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

Mr. Klase – aye
Mr. Harvey – aye

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Puckett, seconded by Mr. Harvey to accept the agenda as presented:

4. Adoption of agenda cont'd.

Roll call:

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

Mr. Harvey – aye
Mr. Seitz – aye

Motion carried.

5. Mayor's report - Mr. O'Brien stated again that Mayor Holmes is out of town. Mr. O'Brien reminded Council that they have a budget to complete and they are to listen to the Fiscal Officer and support her.

Mr. O'Brien congratulated Mayor Holmes on his outstanding victory and we are going to miss him.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich reported that 90% of the McDonald Avenue repaving has been completed. The striping is temporary and the final striping will be done next year. There is one thing that needs to be replaced. One of the new curbs was destroyed by the asphalt truck. There is a work order that the contractor has to fix it. They are going to try and fix it this year. They do have until next year to close the project out. They are requesting some payment and some retainage will be kept until everything is done.

Mr. Domitrovich thanked Mayor, Council, Solicitor, and Fiscal Officer for working with him quickly on an emergency waterline replacement project. It was discovered this late in the year that we were having too many breaks on a line on Salt Springs Rd. We worked fast and the end of the line has been reached and we are purifying the line now and have to take some bacteria samples over the next few days and hopefully bring that project to a close. There will be a minimal amount of recovery work with landscaping and tying in the residents. They did not go without water at all.

Mr. Domitrovich is also working on the Christmas Tree lighting event with Marty Puckett, Ray Lewis, Rich Harvey, Bill Stamp, and Cindy Robinson. The event will be held November 26 at 6:30 p.m.

Lastly, Mr. Domitrovich stated he is entertaining quotes for our package insurance. We have one quote and another is expected on Monday.

6. Report of Village Officials cont'd.

Police Chief Lou Ronghi reported the Peer to Peer assessor from the Ohio Collaborative visited our site on November 8. After viewing our provisional certification, he will be recommending that our department receives its final certification.

All officers have completed the mandatory 11 hours of continuing professional training (CPT) for 2016. The mandated training hours for 2017 is expected to increase to 22 hours.

All officers have completed annual firearms and Taser qualifications for 2016

The department received a visit from the Girl Scout Troop 80172.

Chief Ronghi congratulated Mayor Holmes on his victory during the general election and wished him the best representing our district.

Fire Chief Nick Kish – Chief Kish is absent due to a family emergency. There was no report.

Solicitor Douglas W. Ross – In the absence of Solicitor Ross, Attorney John Chaney stated 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, Fire Dependency Board, contribution for the lion statue, Relay for Life, and committee meetings.

Park & Buildings Mr. Puckett – no report.

Safety Committee Mr. Lewis – in the absence of Mr. Lewis, Mr. Puckett made the following motion.

It was moved by Mr. Puckett, seconded by Mr. O'Brien to nominate Mr. Puckett and Mr. O'Brien to the Fire Dependency Board.

7. Committee reports cont'd.

Roll call:

Mr. Puckett – aye
Mr. Harvey – aye
Mr. Klase – aye

Mr. O'Brien – aye
Mr. Seitz – aye

Motion carried.

Finance & Capital Improvement Mr. Seitz stated we have legislation on the agenda tonight and he would appreciate support. It is a third reading on the first three. Finance will meet December 6, at approximately 6:30-7:00 o'clock.

Service Committee Mr. Harvey stated Service will meet December 6. There is a couple pieces of legislation on the agenda and he is looking for support.

Planning Commission Mr. Klase stated Planning met November 9 and they made a bit of progress on the contractor registration. The solicitor will draw up a draft for Planning Commission to review.

Community Chest Mr. O'Brien stated they met last evening and asked Mrs. DeBow to report. Mrs. DeBow stated the Home Savings Charitable Foundation presented the Community Chest with a \$2500 check which will help with the Christmas vouchers. They are very thankful for the donation.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation:

A Third reading Ordinance No. 3196 For The Purpose Of Amending Ordinance Number 3129-13, As Amended By Ordinance Number 3150-14 (The "Salary Ordinance") To Provide For The Wages Of Certain Salaried And Hourly Employees To Be Increased; To Provide All Other Salaries Of Certain Officers And Employees To Remain The Same, Reaffirmed And Ratified; And For The Final Purpose Of Repealing Any And All Other Ordinances Or Resolutions In Conflict Therewith.

11. Legislation cont'd.

It was moved by Mr. Seitz, seconded by Mr. Harvey that Ordinance No. 3196-17 be passed as read.

Roll call:

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

Mr. Harvey – aye
Mr. Puckett – aye

Motion carried.

B Third reading of an Ordinance N0 3197-16 For The Purpose Of Amending Ordinance No. 3130-13 To Increase Compensation For Certain Salaried Fire Department Personnel Employees And To Repeal All Other Ordinances In Conflict Therewith.

It was moved by Mr. Seitz, seconded by Mr. Harvey that Ordinance No. 3197-16 be passed as read.

Roll call:

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

Mr. Harvey – aye
Mr. Puckett – aye

Motion carried.

C Third reading of an Ordinance No. 3198-16 For The Purpose Of Amending Ordinance No. 2991-06 Concerning Certain Employee Benefit Provisions.

It was moved by Mr. Seitz, seconded by Mr. Harvey that Ordinance No. 3198-16 be passed as read.

Roll call:

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

Mr. Harvey – aye
Mr. Puckett – aye

11. Legislation cont'd.

Motion carried.

D Second reading of a Resolution Authorizing The Mayor And Fiscal Officer To Enter Into An Agreement With The Trumbull County Public Defender's Office For The Benefit Of The Village, Providing For Services To Be Rendered By Trumbull County, Acting Through Its Board Of Commissioners, At A Pro-Rata Share Of Five Hundred Dollars (\$500) For One (1) Year Commencing January 1, 2017 and Ending December 31, 2017.

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

Roll call:

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

Mr. Seitz – aye
Mr. Puckett – aye

Motion carried.

E First reading of an Ordinance For The Purpose Of Amending Previous Village Ordinance N. 3182-15 Regarding Water Rates And Authorizing The Village Administrator To Amend And Increase The Water Rates And Schedule Beginning September 1, 2016, Which Will Be Reflected In The Fourth Quarter Billing In January Of 2017.

It was moved by Mr. O'Brien, seconded by Mr. Puckett that the ordinance pass first reading as read.

Discussion: Mr. O'Brien stated that nobody likes to have to increase anything except wages but we do not like to increase things. Unfortunately if we don't we are going to have a lot of problems. We need to take care of our infrastructure. We only need to look around us and see what happens in other areas where infrastructure is not taken care of. With that thought in mind if anyone has anything else to say, please speak up.

Roll call:

Mr. O'Brien – aye
Mr. Harvey – aye

Mr. Puckett – aye
Mr. Seitz – aye

11. Legislation cont'd.

Mr. Klase – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$128,834.83.

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

Motion carried.

13. Miscellaneous: Mr. Harvey stated that if anyone would like to donate cookies for the Christmas Tree lighting event they can be dropped off on Saturday from morning to the afternoon either at the Municipal Building or Home Savings.

Mr. Domitrovich thanked all for the raises.

14. Adjournment

The meeting was adjourned on a motion by Mr. O'Brien, seconded by Mr. Puckett at 6:37 p.m. All voted aye.

President Pro Tem

Attest to:

Fiscal Officer