

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

Visitors: Walt Bradley, Joe Dugan, and Ken Miner

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 November 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 – present
Mr. Lewis – present

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

2. Pledge of allegiance

One minute of silence in remembrance of slain Girard police officer Justin Leo and the recitation of the Lord's Prayer.

3. Approval of the October 18, 2017 council minutes.

It was moved by Mr. Fisher to approve the October 18, 2017 minutes as mailed:

Roll call:

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

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

Motion carried.

4. Adoption of agenda:

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

13. Miscellaneous – add an executive session to discuss pending and imminent litigation. There will be no business conducted afterwards.

Roll call:

Mr. Fisher – aye

Mr. O'Brien – aye

4. Adoption of agenda cont'd.

Mr. Harvey – aye
Mr. Klase – aye

Mr. Seitz – aye
Mr. Lewis – aye

Motion carried.

5. Mayor's report - Mayor Puckett stated for the month of October, Mayor's Court had computer fund I \$106, costs \$292, fines \$635, Niles Municipal Court fines \$548, parking tickets \$55, law enforcement fund \$19 for a grand total of \$1655.00.

Mayor Puckett also stated that Building Inspector Jim Border had submitted a letter of resignation a while ago effective 12/31/17. The Mayor advertised for the position and will be interviewing four candidates this Friday after Mayor's Court. He will keep Council informed of his decision.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich reported that the final scoring for the 2018 Road Resurfacing Project has netted the Village 78 points on our grant application. It looks favorable for us. The paving project for 2018 will be Parkside Estates and the project will be started after July 2018.

He also stated the Street Department is waiting for the heavy leaf fall before getting the leaf vac out. At the present time they are getting the leaves with the street sweeper. When they do fall heavily he will ask the residents for patience as it takes time to sweep the entire town.

Mr. Domitrovich also stated that the Water Department has replaced 400 ft. of waterline because of an orange water complaint. They have passed both bacteria tests.

Acting Police Chief Bill Woodley – no report.

Fire Chief Nick Kish stated that Mr. Miner has agreed, again, to serve on the Firemen's Dependency Board. He also stated that Trick or Treat went off without a hitch. There were no incidents and the bonfire and costume judging went well.

Chief Kish has been in touch with Paul Bowser who will supply a cost estimate for repairs/painting of the 1916 fire truck. It is hoped that it will can be done for the Village's 100th anniversary.

6. Report of Village Officials cont'd.

Mr. Harvey thanked the chief and also hopes it will be done for the anniversary.

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, committee meetings, Fire Dependency Board, executive session, and the Building Inspector's position.

Mr. O'Brien congratulated the Boys and Girls Cross Country team that are going to State.

Park & Buildings Mr. Harvey stated Park and Buildings will meet on November 14. He stated that Christmas in the Village will be held November 25, starting at 6:30 p.m. He asked for cookie donations and with the dissolving of the Lions Club they are also going to need help. He also stated that monetary donations are coming in and help immensely with this.

Mr. Harvey stated that the cameras at the basketball courts have been repaired. Eight of the nine cameras are operating at this time. He stated that he has stopped at the courts and talked with the kids and they know what the rules are regarding behavior and the condition of the courts. He felt very comfortable walking among them. He said we are moving in the right direction.

Safety Committee Mr. Klase - no report.

Finance & Capital Improvement Mr. Lewis – no report. Finance will meet November 14, at 6:00 p.m.

Service Committee Mr. Seitz – no report.

Planning Commission Mr. Fisher stated that Planning Commission will meet Wednesday, November 8, beginning at 7:00 p.m. He also stated that the Board of Zoning has another variance request. He reported at the last Board of Zoning meeting where a variance request for a fence was denied and a variance request for an addition was granted. He said regarding the variance for the fence that was denied, the property lots in question are owned by two different people and you can't approve it for that reason alone. You can't cross over the lot lines.

7. Committee reports cont'd.

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 Ordinance No. 3212-17 To Make Temporary Appropriations For 2018 To Various Divisions Of The Village Government For Each Of The Several Objects For Which The Village Of McDonald, Ohio, Has To Provide Out Of The Monies Known To Be In The Treasury Of Said Village During The Year From The Collection Of All The Taxes And From All Other Sources Of Revenue For 2018.

It was moved by Mr. Lewis that Ordinance No. 3212-17 be passed as read.

Discussion: Mr. Lewis thanked Mrs. DeBow and Mr. Domitrovich for prioritizing the projects while maintaining fiscal responsibility.

Roll call:

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

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

Motion carried.

B Second reading of an Ordinance Establishing Chapter 557 Of The Codified Ordinances Of The Village Of McDonald, Ohio Regarding Smoking On Village Owned Outdoor Public Property.

Discussion: Mr. Harvey asked if the wording on page 2 regarding the boundaries of the park be changed from Pennsylvania to Ohio Ave. and it was agreed that the change would be made.

It was moved by Mr. Harvey to amend the ordinance.

11. Legislation cont'd.

Roll call:

Mr. Harvey – aye

Mr. Seitz – aye

Mr. Lewis – aye

Mr. O'Brien – aye

Mr. Klase – aye

Mr. Fisher – aye

Motion carried.

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

Roll call:

Mr. Harvey – aye

Mr. Seitz – aye

Mr. Lewis – aye

Mr. O'Brien – aye

Mr. Klase – aye

Mr. Fisher – aye

Motion carried.

C Second reading of an Ordinance For The Purpose Of Amending Ordinance Number 3196-16 (The "Salary Ordinance") To Designate A Position Of Senior Services Director; 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.

It was moved by Mr. Lewis that the ordinance pass second reading as read.

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 \$27,601.20.

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. 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. Fisher congratulated the Cross Country teams and coaching staff for their fine season and wished them well at State.

Executive Session.

It was moved by Mr. Fisher to go into executive session at 6:35 p.m. to discuss pending and imminent litigation.

Discussion: Mr. Fisher stated there will be no business conducted afterwards.

Roll call:

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

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

Motion carried.

It was moved by Mr. Fisher to exit executive session at 7:01 p.m.

Roll call:

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

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

13. Miscellaneous cont'd.

Motion carried.

14. Adjournment

The meeting was adjourned on a motion by Mr. Fisher at 7:01 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer