

McDONALD VILLAGE COUNCIL
WEDNESDAY, OCTOBER 18, 2017
REGULAR COUNCIL MEETING

Visitors: Walt Bradley, Joe Dugan, Jason Brown, and Jim Border

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 October 18, 2017 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:15 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 American troops serving throughout the world and the recitation of the Lord's Prayer.

3. Approval of the October 4, 2017 council minutes.

It was moved by Mr. Fisher to approve the October 4, 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 amend the agenda as follows:

11. Legislation – add B – first reading of a smoking ban ordinance on village owned public property; add C – first reading of an ordinance establishing the position of senior service director.

4. Adoption of agenda cont'd.

13. Miscellaneous – add executive session 1) to consider the appointment, employment, dismissal, or compensation of an employee and 2) and discuss pending/possible litigation

Roll call:

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

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

Motion carried.

5. Mayor's report – Mayor Puckett stated that Mr. Rob D'Amore has retired from the Board of Zoning Appeals and he would like to appoint Tom Colarich. He asked for confirmation.

It was moved by Mr. Fisher to confirm the appointment of Tom Colarich to the Board of Zoning Appeals.

Roll call:

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

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

Motion carried.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich reported that he attended a meeting of an Eastgate Council of Governments meeting on Monday where they discussed the 2018 capital improvements projects. All projects are scored and given points. At this time the Village has scored 60 points for our Parkside Improvement Project. There is one more round of scoring and we hope to gain a few more.

Mr. Domitrovich thanked Millie Ritz, our senior service director, for going above and beyond her duties to run the program. He also thanked Fiscal Officer Robin DeBow for her work on the senior service levy grant.

6. Report of Village Officials cont'd.

Acting Police Chief Bill Woodley gave the monthly report as follows: For the month of September, the Police Department received 156 calls from the 911 center, investigated 17 formal complaints, conducted 46 traffic stops resulting in 19 traffic citations, made 4 criminal charges/arrests, and issued 9 parking tickets, 4 parking warnings, responded to 6 alarm drops, and conducted 4 residential security checks. They also responded to 3 animal complaints, 1 check the welfare complaint, 4 noise complaints, 6 suspicious activity, 4 suspicious vehicle, 2 unknown problems, 3 suspicious person, 1 call of shots fired, 6 lockout calls, and 14 medical calls.

The department continued their required CPT training and completed the daily training bulletins. Patrolman Walp took a 2 day OPOTA course in Richfield, Ohio to become the senior operator for the BAC and Patrolman Ronghi successfully passed his license recertification test as a senior operator for the BAC.

Acting Chief Woodley and Patrolman Ronghi assisted at McDonald High School during an active shooter drill.

Fire Chief Nick Kish stated that Trick or Treat will be held Tuesday, October 31, from 5:30 to 7:30 p.m. Both the Fire Department and Police Department will have extra patrols out for the safety of the children.

Solicitor Douglas W. Ross - no report.

7. Committee reports:

President Pro Tem Mr. O'Brien asked Mr. Lewis to give the report. Mr. Lewis reported on tonight's Caucus where the following items were discussed: agenda, Fiscal Officer's report, Council minutes, legislation, smoking ban ordinance, salary ordinance adding the senior service director position, appointment to the Board of Zoning Appeals, committee meetings, and executive session.

Park & Buildings Mr. Harvey stated Park and Buildings will meet Tuesday, November 14. They are still working on the paperwork for the garage roof project.

Safety Committee Mr. Klase stated Safety will meet November 14, at 6:00 p.m.

7. Committee reports cont'd.

Finance & Capital Improvement Mr. Lewis stated there are two pieces of legislation on the agenda from Finance. One is the 2018 temporary budget ordinance. This has been amended to include the purchase of an excavator in the amount of \$54,000. Over the last five years the water department has had to rent one which has cost the Village approximately \$42,000. With the purchase of our own we will save the Village money over the next 20-25 years.

Mr. Lewis continued that the salary ordinance will add the position of Senior Service Director and the pay will go from \$10 an hour to \$12 an hour. This position will be paid for by the grant that we have received thus saving the Village money.

Service Committee Mr. Seitz – no report.

Planning Commission Mr. Fisher stated Planning Commission did not meet in October due to a lack of business. The Board of Zoning Appeals met and he will report on it next meeting.

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 Second reading of an Ordinance 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 the ordinance pass second reading as read.

Discussion: Mr. Lewis stated they will save money over the next 25 years by purchasing our own excavator instead of renting one.

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.

B First 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.

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

Discussion: Mr. Harvey stated that as he would walk through the park he was approached by residents that said people would light up a cigarette to smoke and other people sitting around them would have to get up and move. He said this has happened at the splash pad and at Concerts in the Park. He stated the children don't need this as well as the adults.

Roll call:

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

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

Motion carried.

C First 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 first reading as read.

Discussion: Mr. Lewis stated that the position of Senior Service Director will be paid for entirely out of the grant. She will be paid \$12 per hour. It is understood

11. Legislation cont'd.

that if the grant is no longer available the Director's pay will revert back to \$10 per hour.

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 \$85,095.55.

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: executive session

It was moved by Mr. Fisher to go into executive session to consider the appointment, dismissal, or compensation of an employee and to discuss possible litigation at 6:30 p.m.

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

Roll call:

Mr. Fisher – aye

Mr. O'Brien – aye

13. Miscellaneous cont'd.

Mr. Harvey – aye
Mr. Klase – aye

Mr. Seitz – aye
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Fisher to exit executive session at 7:00 p.m.

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

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

Motion carried.

14. Adjournment

The meeting was adjourned on a motion by Mr. Fisher at 7:00 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer