

McDONALD VILLAGE COUNCIL
WEDNESDAY, OCTOBER 3, 2018
REGULAR COUNCIL MEETING

Visitors: Dan Leskovac, Cliff DeZee, Ken Miner, and Joe Dugan

Staff: Fiscal Officer Rick Sebastian, Fire Chief Todd Stitt, Police Chief Bill Woodley, Solicitor Douglas W. Ross, Village Administrator Thomas Domitrovich, and Office Manager Char McCracken

1. The October 3, 2018 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. Fisher – present

Mr. Harvey – present
Mr. Lewis – present
Mr. Bradley – 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 September 19, 2018 council minutes.

It was moved by Mr. Fisher to approve the September 19, 2018 minutes as mailed:

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Lewis – aye

Mr. O'Brien – aye
Mr. Seitz – abstain
Mr. Bradley – aye

Motion carried.

4. Adoption of agenda:

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

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Lewis – aye

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

4. Adoption of agenda cont'd.

Motion carried.

5. Mayor's report - Mayor Puckett gave the monthly court report as follows:
For the month of September, Mayor's Court had computer fund \$90, costs \$207, fines \$500, Niles Municipal Court fines \$25, and parking tickets \$55, law enforcement fund \$680.50, for a grand total of \$1557.50.

Mayor reminded everyone of our 100th anniversary celebration this Saturday.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich thanked Chief Woodley and his wife, Councilman Lewis, and Chief Stitt for all their help for the 100th anniversary celebration. He stated the street department workers have been working tirelessly with a little overtime to make sure that the Village looks great for the event. He apologizes that the tree trimming programming has been delayed a week to get ready for the celebration. They will get back to the tree program, pot holes, and water issues after this weekend.

He has been in touch with NOPEC regarding a grant. He and the office manager will meet with the a NOPEC representative to complete the application. It is an energy grant so it has to go for lighting or energy efficient products.

Police Chief Bill Woodley – no report.

Fire Chief Todd Stitt stated he submitted his end of the month report and will entertain any questions but there were none.

Solicitor Ross – no report.

7. Committee reports:

President Pro Tem Mr. Lewis reported on tonight's Caucus where the following items were discussed: agenda, Fiscal Officer's report, council minutes, legislation, Fire Dependency Board, Cascade System, and rescheduled committee meeting dates on October 16, at 6:00 p.m.

Park & Buildings Mr. Harvey reported Park and Buildings will meet October 16. He will be out of town but other members of the committee will meet.

7. Committee reports cont'd.

Mr. Harvey thanked Chief Woodley and his wife, Chief Stitt, and Thomas Domitrovich for their hard work on the celebration. There will be a lot of people volunteering their time. There will be a lot of activity. A lot of thoughts have gone into planning this event. October 13 is Fire Prevention. The hours are 10 -2. The Fall Festival is October 27. The Village will be partnering with the Girl Scouts. We will now start planning Christmas in the Village. That also requires a lot of volunteer manpower. It will be held November 24.

Mr. Bradley stated that Village employees have been very busy this week. I've seen them everywhere. You drive by one place one day and the next day you don't even recognize it they have cleaned it up, spruced it up. They are doing a bang-up job.

Mr. Harvey stated our employees are multi-talented. They can run numerous pieces of equipment without missing a beat. There is a lot of work being done behind the scenes. We certainly appreciate it.

Safety Committee Mr. Seitz stated Safety will meet October 16, at approximately 6:30 p.m. He commented on the bids for the Cascade System that will be read under New Business.

Finance & Capital Improvement Mr. Lewis stated Finance will meet October 16, at 6:00 p.m. here in the Community Room. We will most likely be able to discuss a proposed tentative budget for 2019. He also stated that health care may be less than first expected.

Service Committee Mr. Fisher – no report. Service will meet October 16.

Planning Commission Mr. Bradley – no report.

Community Chest Mr. O'Brien – no report.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: Fiscal Officer Rick Sebastian read the bids for the Cascade System as follows:

Finley Fire Equipment.....McConnelsville, Ohio	\$43,647.00
--	-------------

11. Legislation cont'd.

It was moved by Mr. Lewis that Ordinance No. 3224-18 pass third reading as read.

Roll call:

Mr. Lewis – aye
Mr. Harvey – aye
Mr. Fisher – aye

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

Motion carried.

C Third reading of Resolution No.1796-18 Establishing Special Revenue Restricted Fund 110 To Receive And Disburse Fire Department Grant Funds.

It was moved by Mr. Lewis that Resolution No. 1796-18 pass third reading as read.

Discussion: Mr. Lewis thanked Chief Stitt for his efforts in securing the grant.

Roll call:

Mr. Lewis – aye
Mr. Harvey – aye
Mr. Fisher – aye

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

Motion carried.

12. Fiscal Officer's report:

Mr. Sebastian reported that the bills for the Fiscal Officer's report total \$110,741.18.

I, Richard Sebastian, 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. Bradley to accept the Fiscal Officer's report and pay all bills.

12. Fiscal Officer's report cont'd.

Roll call:

Mr. Bradley – aye
Mr. Harvey – aye
Mr. Lewis – aye

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

Motion carried.

13. Miscellaneous:

Mr. Domitrovich stated he neglected to report that the repair work on McDonald Avenue north of Seventh St., where we stopped our paving, there was a lot of effort put in by Weathersfield Administration and the Trumbull County Engineers office. They usually do repair work throughout Weathersfield Township. Two years ago, we did pave McDonald Ave. We paved the Weathersfield side. We didn't want to just do our side of the road. In reciprocating, they did a lot of pavement repair to our side of the road north of Seventh St. It is not the level of repair that we do but it was a gift to us, an extension of kindness from the engineer's office. It did extend the useful life of McDonald Avenue by 3-5 years. Mr. Domitrovich extended his thanks to Trumbull County Engineer Randy Smith and Weathersfield Administrator David Rouan for finishing something that we started some time ago. It was at no cost to the Village.

14. Adjournment

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

Mayor

Attest to:

Fiscal Officer