

McDONALD VILLAGE COUNCIL
WEDNESDAY, OCTOBER 5, 2016
REGULAR COUNCIL MEETING

Visitors: Ken Miner and Paul Stitt

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

1. The October 5, 2016 meeting of McDonald Village Council was called to order by Mayor Glenn W. Holmes at 6:10 p.m.

Roll call:

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

Mr. Harvey – present
Mr. Puckett – present
Mr. Lewis – 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 21, 2016 council minutes.

It was moved by Mr. Puckett, seconded by Mr. Lewis to approve the September 21, 2016 minutes as mailed:

Roll call:

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

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

Motion carried.

4. Adoption of agenda:

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

Roll call:

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

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

4. Adoption of agenda cont'd.

Motion carried.

5. Mayor's report

Mayor Holmes stated for the month of September Mayor's Court had computer fund I \$180, costs \$414, additional costs \$39, fines \$1080, Niles Municipal Court fines \$504, parking tickets \$165, and police reports \$10 for a grand total of \$2392.00.

Mayor Holmes stated he has attended numerous meetings on behalf of the Village. The District 6 Public Works Integrating Committee will meet October 11, to start scoring the grants and aid we applied for.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich reported the 2016 Road Paving project has begun on McDonald Avenue. There will be one lane of traffic at all times.

Police Chief Lou Ronghi – For the month of September the Police Department made 26 traffic arrests, investigated 32 formal complaints and made 4 criminal arrests. They received 214 calls for service from the 911 center. The midnight shift found 3 business doors unsecure, they conducted 2 residential security checks, investigated 8 alarm drops and issued 9 parking tickets. All officers completed training on nasal Narcan administration and the department will receive 8 Narcan kits to be carried in the cruisers. Roosevelt Elementary third grade classes held their civic day on September 26 and were given a tour of the police department. The department will have extra patrols out during the Village's trick or treat hours.

Fire Chief Nick Kish – in the absence of the Fire Chief there were no questions. For the month of September the Fire Department answered 13 ems call and 5 fire calls (1 structure fire, 3 trees/wires down, 1 natural gas odor investigation). They had a total of 39.5 man hours for training and their average response time is 5.5 minutes.

Solicitor Douglas W. Ross - no report.

Mayor Holmes stated that he is going to draft a letter to the school requesting we obtain a facility use agreement in the future. We pride ourselves in helping the

6. Reports of Village Officials cont'd.

school but sometimes it becomes awkward or cumbersome. We don't have the staff that we did at one time.

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, school use agreement, and health insurance.

Park & Buildings Mr. Puckett stated they met Monday and discussed the facilities use agreement with the school. We had a visitor Kaitlin Irgang from Relay for Life who would like to use Village facilities to hold a Relay for Life Rally. The other item discussed was Community Room use agreement.

Safety Committee Mr. Lewis stated Safety met Monday and discussed the timing of the stop light at Marshall and Ohio. They also discussed a possible stop light at Marshall and McDonald or a four-way stop at that intersection to help alleviate traffic accidents. Regarding the Fire Department, Chief Kish is going to look into a possible joint grant application with Weathersfield and Lordstown for the purchase of new air packs.

Finance & Capital Improvement Mr. Seitz reported Finance met Monday and discussed health care and the draft ordinance for salaries regarding the income tax administrator's position. Finance is in agreement of compensating an extra \$1.00 per hour to an office worker that holds this position.

Service Committee Mr. Harvey reported Service met Monday and discussed paving contract and reviewed other contracts that are pending for next year such as paving in 2017.

It was moved by Mr. Harvey, seconded by Mr. Seitz to forward with the third year of our contract for health insurance.

Discussion: Mayor Holmes stated there was a lengthy discussion regarding the health insurance. He appreciates Service working with Finance to make sure the needs were met. Dental and eye are also included in this plan.

Roll call:

Mr. Harvey – aye

Mr. Seitz – aye

7. Committee reports cont'd.

Mr. O'Brien – aye
Mr. Klase – aye

Mr. Puckett – aye
Mr. Lewis – aye

Motion carried.

Mayor Holmes stated for the record that it was option 1 with an automatic renewal. Council did look at other options but chose option 1.

Planning Commission Mr. Klase thanked Solicitor Ross for his primer that he presented for the Board of Zoning Appeals.

He also stated that Planning Commission will meet next Wednesday, October 12, at 7:00 p.m. and invited any council member to attend that has comments on contractor registration.

Community Chest Mr. O'Brien stated the Home Savings and Loan will be making a donation to the Community Chest. When he has more information he will relay it to Council.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation: none

12. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$20,481.56.

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.

12. Fiscal Officer's report:

Roll call:

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

Mr. Harvey – aye
Mr. Puckett – aye
Mr. Lewis – aye

Motion carried.

Mayor stated the Village Administrator did tell council about a water flushing issue we had on two dead end lines. He has a plan to move forward. The Finance and Fiscal Officer are going to work with him as far as our capital money is concerned to make sure those residents are taken care of as soon as we can. It is going to a big undertaking. We are going to do it a prudently and quickly as we can.

13. Miscellaneous: none

14. Adjournment

The meeting was adjourned on a motion by Mr. O'Brien, seconded by Mr. Harvey at 6:25 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer