

McDONALD VILLAGE COUNCIL
WEDNESDAY, SEPTEMBER 19, 2018
REGULAR COUNCIL MEETING

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

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

1. The September 19, 2018 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:05 p.m.

Roll call:

Mr. O'Brien – present	Mr. Harvey – present
Mr. Seitz – absent *	Mr. Lewis – present
Mr. Fisher – present	Mr. Bradley – present

* Mr. Seitz was absent due to his work schedule

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 5, 2018 council minutes.

It was moved by Mr. Fisher to approve the September 5, 2018 minutes as mailed:

Roll call:

Mr. Fisher – aye	Mr. O'Brien – aye
Mr. Harvey – aye	Mr. Lewis – aye
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. O'Brien – aye
Mr. Harvey – aye	Mr. Lewis – aye
Mr. Bradley – aye	

4. Adoption of agenda cont'd.

Motion carried.

5. Mayor's report - Mayor Puckett stated everyone should be looking forward to getting a flyer for the 100th anniversary celebration soon. They did a great job with it. Also, anyone wishing to participate in the parade can contact the Village offices and we will take care of them.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich stated he is working to close out the paving project for the year. It was bid out for \$171,000 on a 60/40 grant and the total cost to date is \$135,000. There is very little to be done to close out the project. It will be a savings for the Village. There was a lot planned for things that could have gone wrong but did not so we can put the money back into the budget.

He attended a meeting at Eastgate for the 2019 paving project which will include McKinley, Garfield, Hayes, and Grant. We submitted a preapplication for a 50/50 grant.

Regarding the Dominion East Ohio gas line project on McDonald Ave., the company has closed all four holes that were excavated for gas line repairs and improvements. There are forms set up to replace the sidewalks.

Police Chief Bill Woodley – Chief gave his end of the month report as follows: For the month of August, the Police Department answered 157 calls from the 911 center, investigated 33 formal complaints, conducted 31 traffic stops, issued 6 citations, gave 26 verbal warnings; and made 3 criminal arrests. They responded to 4 animal complaints, 5 alarm drops, 2 calls of ATV/dirt bikes on the road, 5 noise complaints, 3 disabled vehicles, 4 parking violation, returned 8 phone calls to residents, responded to 2 calls for suspicious activity, 1 call for suspicious person, 7 calls for suspicious vehicle, 4 check welfare calls, and 23 medical calls. The department completed the Daily Training Bulletins for August. Officers are back working the security detail at both the high school and elementary school.

Fire Chief Todd Stitt – Chief Stitt is attending a meeting on the MARKS system this evening.

Solicitor Ross stated that he is still working on the issue with the Ohio Edison Franchise Agreement ordinance and hopefully it will be back on the agenda soon.

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, and meetings for October. Committees will be Tuesday, October 2, at 6:00 p.m. and Council will meet Wednesday, October 3, and Wednesday October 17 both at 6:00 p.m. All meetings to be held in the Community Room.

Park & Buildings Mr. Harvey stated Park and Buildings will meet on October 6. He stated that Halloween has been set for October 31, from 5:30 to 7:30 p.m. There will be costume judging to follow along with the bonfire.

The 100th anniversary will be held October 6. The Pumpkin Walk will be held on October 27 with the Girl Scouts and the Village partnering for event.

Regarding the Village, Mr. Domitrovich is working on electric related items. Mr. Domitrovich stated some of the electric work is for the installation for the new cameras. Mr. Harvey stated they are also working on the electric for the 100th anniversary.

Safety Committee Mr. Seitz – In the absence of Mr. Seitz, Mr. Lewis stated that regarding the Fire Department, the department has received a grant for the self-contained breathing apparatus. Fire Prevention Day is Saturday, October 13, from 9:00 a.m. to 3:00 p.m.

Chief Stitt would like to add to his department and asked for the appointment of Dara Sandy as a firefighter/emt. She has two years of experience. She is currently enrolled in the paramedic program.

It was moved by Mr. Lewis to confirm the appointment of Dara Sandy as a part-time firefighter and emt.

Roll call:

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

Mr. O'Brien – aye
Mr. Fisher – aye

Motion carried.

Mr. Lewis read into the record an email from a resident regarding the Police Department. (see attachment). Mr. Lewis stated that speaks to Chief Woodley and

7. Committee reports cont'd.

and to the entire department what great guys we have in the department. I want to commend Officer Jones and all the members of the department.

Finance & Capital Improvement Mr. Lewis stated there is a second reading for some legislation. We will have further discussion on the final budget in October.

Service Committee Mr. Fisher stated some of the items he wanted to report on have already been reported on by the Village Administrator and Solicitor regarding Ohio Edison and the gas line project on McDonald Ave. Service will meet October 2, at approximately 7:00 p.m.

Planning Commission Mr. Bradley – no report.

Community Chest Mr. O'Brien – no report.

8. Remarks from persons or groups present: Dan Leskovac, 420 Utah Ave. addressed the dip in the road on Second Street near the Rota property. Some vehicles drive on the left-hand side to avoid it.

Mr. Domitrovich stated that he is aware of it since he and his crew drive over it every day. The repair will be lengthy and road needs to be excavated where the concrete meets the blacktop. There was a problem there some time ago. The crews are winding down on their summer projects and he hopes to get a full repair on it this fall.

9. Old Business: none

10. New Business: none

11. Legislation:

A Second reading of a Resolution Establishing Special Fund 109.000.41830 To Receive Funds Donated In The Name Of Joseph Pignanelli To Be Used For The Specific Purpose Of Purchasing Equipment And Supplies For Use In The R.E.S.T. Program Conducted In The Village Community Room, In Accordance With The Wishes Of Norma Pignanelli.

11. Legislation cont'd.

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

Roll call:

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

Mr. O'Brien – aye
Mr. Fisher – aye

Motion carried.

B Second reading of an Ordinance Transferring Funds Within Various Funds Within The Village of McDonald, Ohio, For A Period Beginning January 1, 2018 And Ending December 21, 2018.

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

Roll call:

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

Mr. O'Brien – aye
Mr. Fisher – aye

Motion carried.

C Emergency reading of a Resolution No 1794-18. Accepting The Amount And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor.

It was moved by Mr. Fisher to suspend the Rules of Council.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Fisher that Resolution No. 1794-18 be passed as read.

11. Legislation cont'd.

Discussion: Mr. Lewis stated we have to certify the amounts and rates that we collect from the County. Due to the timeliness, we don't have enough meetings to get this passed and return in to the County, so it is passed as an emergency.

Roll call:

Mr. Fisher – aye
Mr. Harvey – aye
Mr. Bradley – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

D Second reading of a Resolution Establishing Special Revenue Restricted Fund 110 To Receive And Disburse Fire Department Grant Funds.

It was moved by Mr. Bradley that the resolution pass second reading as read.

Roll call:

Mr. Bradley – aye
Mr. Harvey – aye
Mr. Fisher – aye

Mr. O'Brien – aye
Mr. Lewis – aye

Motion carried.

12. Fiscal Officer's report:

Mr. Sebastian reported that the bills for the Fiscal Officer's report total \$100,577.17.

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.

Roll call:

Mr. Bradley – aye

Mr. O'Brien – aye

12. Fiscal Officer's report cont'd.

Mr. Harvey – aye
Mr. Fisher – aye

Mr. Lewis – aye

Motion carried.

13. Miscellaneous: none

14. Adjournment

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

Mayor

Attest to:

Fiscal Officer

Attachment

Mr. Lewis, I wanted to write l letter explaining an incident involving Officer Walt Jones and my daughter outside of Roosevelt Elementary school. On Monday 9/17 my oldest daughter Olivia came out of the school and was waiting for my youngest daughter to come out of the school. It was raining and Olivia did not have her umbrella or a jacket and was standing waiting in the rain, it was then that Officer Jones noticed her and walked over and offered to share his umbrella with her. Officer Jones stood next to her shielding her from the rain until her sister came out and they ran off to the waiting car. I feel this simple gesture by Officer Jones speaks volumes about his character and the McDonald Police Department as a whole. This level of concern and compassion shown by one of our officers should not go unnoticed. This is exactly the type of behavior that will reinforce the teaching of our children that the police are good people and they are to be trusted in times of distress. It is my Hope the McDonald Police Department realize that these types actions are appreciated and are what helps to continue to give them their good name and the trust of the people of the Village.

Thank you

Tom Colarich
811 Texas Ave
McDonald OH