

McDONALD VILLAGE COUNCIL  
WEDNESDAY, SEPTEMBER 7, 2016  
REGULAR COUNCIL MEETING

Visitors: Ken Miner

Staff: Fiscal Officer Robin DeBow, Fire Chief Nick Kish, Police Officer Dan Superak, Solicitor Douglas W. Ross, Village Administrator Thomas Domitrovich, and Office Manager Char McCracken

1. The September 7, 2016 meeting of McDonald Village Council was called to order by Mayor Glenn W. Holmes at 6:33 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 August 17, 2016 council minutes.

It was moved by Mr. Puckett, seconded by Mr. Lewis to approve the August 17, 2016 minutes as mailed:

Roll call:

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

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

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. Klase – aye  
Mr. Harvey – aye

4. Adoption of agenda cont'd.

Mr. Seitz – aye

Mr. Lewis – aye

Motion carried.

5. Mayor's report – Mayor Holmes stated he has attended a few meetings on behalf of the Village. One was with the U.S. Steel representatives, Government Affairs folks, and the Chamber of Commerce looking at sites that are right for growth potential. Thomas Domitrovich is the contact person for those folks.

Mayor Holmes stated for the month of August Mayor's Court had computer fund I \$160, costs \$390, fines \$940, Niles Municipal Court fines \$464, parking tickets \$205, and police reports \$8 for a grand total of \$2167.00.

6. Report of Village Officials:

**Village Administrator Thomas Domitrovich** stated he worked with Solicitor Ross and Jason Stokes of Americon regarding the bid documents for the 2016 Roadway Resurfacing Project (McDonald Ave.). The bid was under review by the Trumbull County Engineer's office and it is their recommendation that we accept the bid.

The VA also worked with our engineer Chris Tolnar of GPD for next year's project. It is a possible loan for the 2017 Roadway Resurfacing Project (roads south of Marshall Road). The legislation is on tonight's agenda as an emergency so they can get started.

**Police Chief Lou Ronghi** – In the absence of the Chief, Office Superak stated Chief distributed his month end report and he would entertain any questions but there were none.

**Fire Chief Nick Kish** – no report.

**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, public records training, U. S. Steel, health insurance, and the budget.

7. Committee reports cont'd.

**Park & Buildings Mr. Puckett** – no report.

**Safety Committee Mr. Lewis** stated Safety met this evening at 5:00 p.m. and discussed a meeting with the Fire Department next Thursday, September 15, at 3:00 p.m. in Council Chambers to discuss the needs of his department for next year. They also discussed the need for a new ladder for one of the trucks.

Mr. Lewis stated Officers Jones and Sajnovsky were commended by a Village resident for their handling of a female with dementia. The female forgot who her caregiver was and had an episode. Both officers responded and were very polite and professional. The Village resident wanted to extend her thanks to both officers and say how much she appreciated the amazing work they did with her and her client.

Mayor asked Chief Kish to explain about the ATV he has borrowed from the Trumbull County Emergency Management Agency. Chief Kish stated that the EMA purchased two modified ATVS for emergency situations. Since they are not being utilized at the time Chief Kish asked if he could borrow one for the Billy Goat Invitational and the football games. It came in handy at the Billy Goat since the ambulance is limited as to where it can go in the park. They also took it to the first football game in case of an injured player on the field. The ambulance is not permitted on the field nor can it fit around the track anymore because of the new stands on the visitor's side. The Fire Department will keep the ATV until the end of the season and then return it to the EMA.

**Finance & Capital Improvement Mr. Seitz** stated we have to watch our spending. We are down a bit and need to watch our budget in 2017. They also discussed health insurance. We will be shopping around and look for the best deal.

**Service Committee Mr. Harvey** stated Service met here at 5:25 p.m. this evening and discussed tonight's legislation, paving this year and next year, and package insurance.

**Planning Commission Mr. Klase** reported there were six building permits issued in August for a construction cost of \$20,660 and fees of \$140. He congratulated Kyle Joynes for his appointment to the Board of Zoning Appeals. Planning Commission will resume next Wednesday, September 14, at 7:00 p.m.

Mayor asked Planning to keep contractor registration on their agenda.

7. Committee reports cont'd.

**Community Chest Mr. O'Brien** stated Community Chest will meet Tuesday, September 20, at 6:00 p.m. in the Community Room.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation:

A Third reading of Resolution No. 1771-16 For The Purpose Of Authorizing The Mayor, Fiscal Officer, And/Or The Village Administrator To Enter Into A Lease Between The Village, As Landlord, And The United States Post Office, As Tenant, And A Commission Agreement With CBRE, Leasing Agent For The United Stated Post Office.

It was moved by Mr. Harvey, seconded by Mr. Seitz that Resolution No. 1771-16 be passed as read.

Discussion: Mr. Harvey stated that we are happy to have them here and that they are renewing the lease.

Roll call:

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

Mr. Seitz – aye  
Mr. Puckett – aye  
Mr. Lewis – aye

Motion carried.

B Emergency reading of Resolution No. 1772-16 Accepting The Bid Of Americon Industrial Services LLC, 3651 LeHarps Road, Youngstown, Ohio 44515, For The Village's 2016 McDonald Avenue Road Improvements, Phase I Project With A Bid Of One Hundred Nineteen Thousand Seven Hundred Eighty-Three And 00/100 Dollars (\$119,783.00); For The Further Purpose Of Authorizing The Mayor, Fiscal Officer, And/Or Village Administrator To Enter Into A Contract And Execute Any Other Documents Necessary To Further The Project, and declaring an emergency.

11. Legislation cont'd.

It was moved by Mr. Harvey, seconded by Mr. Lewis to suspend the rules of council.

Roll call:

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

Mr. Lewis – aye  
Mr. Seitz – aye  
Mr. Klase – aye

Motion carried.

It was moved by Mr. Harvey, seconded by Mr. Lewis that Resolution No 1772-16 be passed as read.

Discussion: Mayor Holmes stated this is a timeliness issue. I think they are ready. The VA and Solicitor found a few abnormalities in the bid specs and they wanted to make sure they were true and accurate documents.

Roll call:

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

Mr. Lewis – aye  
Mr. Seitz – aye  
Mr. Klase – aye

Motion carried.

C First reading of a Resolution 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. Harvey, seconded by Mr. Seitz to the ordinance pass first reading as read.

Roll call:

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

Mr. Seitz – aye  
Mr. Puckett – aye  
Mr. Lewis – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$60,520.96. 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.

Roll call:

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

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

Motion carried.

Mayor Holmes stated he appreciates that Mrs. DeBow is working with Finance on the budget. He is asking all department heads to keep in mind the delicate nature of where we are.

13. Miscellaneous: none

14. Adjournment

The meeting was adjourned on a motion by Mr. Harvey, seconded by Mr. Seitz at 6:55 p.m. All voted aye.

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Mayor

Attest to:

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Fiscal Officer