

McDONALD VILLAGE COUNCIL
WEDNESDAY, AUGUST 9, 2017
REGULAR COUNCIL MEETING

Visitors: Ken Miner, Cliff DeZee, Denise Mazzupappa, Alexa Mazzupappa, Jeff Walp, Sheri Walp, Bella Walp, Jonah Walp, Karen Nicolli, Pastor Art Nicolli and Girl Scout Troop 80172 and parents

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 August 9, 2017 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:20 p.m.

Roll call:

Mr. O'Brien – absent
Mr. Seitz – absent
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 July 7 special council minutes and July 12 regular council minutes.

It was moved by Mr. Fisher to approve the July 7 and July 12 council minutes as mailed:

Roll call:

Mr. Fisher – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Lewis – aye

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Fisher to accept the agenda with the following amendments:

11. Legislation – B – change from an emergency reading to a first reading;
Add C - first reading of an ordinance for the use of the park.
13. Miscellaneous – Add executive session to discuss pending litigation

4. Adoption of agenda cont'd.

Roll call:

Mr. Fisher – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Lewis – aye

Motion carried.

5. Mayor's report Mayor Puckett stated for the month of July, Mayor's Court had computer fund I \$60, costs \$150, fines \$531, Niles Municipal Court fines \$931.30, parking tickets \$15, police reports \$10, law enforcement fund \$21, for a grand total of \$1718.30.

Mayor Puckett noted that Girl Scout Troop 80172 was in attendance during caucus and he presented them the Presidential Recognition Award for their volunteer work. He thanked them for volunteering in their community.

Mayor asked for confirmation on the appointment of Frank Sudol as a probationary firefighter and Nicholas Waldo as a junior firefighter.

It was moved by Mr. Klase to confirm the appointments of Frank Sudol and Nicholas Waldo.

Roll call:

Mr. Klase – aye
Mr. Lewis – aye

Mr. Harvey – abstain
Mr. Fisher – aye

Motion carried.

Mayor Puckett read a letter of resignation from Officer Dan Superak and asked for a motion to accept the resignation.

It was moved by Mr. Klase to accept the resignation of Officer Dan Superak.

Roll call:

Mr. Klase – aye
Mr. Lewis – aye

Mr. Harvey – aye
Mr. Fisher – aye

Motion carried.

5. Mayor's report cont'd.

Mayor asked for confirmation on the appointment of Jeff Walp as a full-time officer.

It was moved by Mr. Klase to confirm the appointment of Jeff Walp as a full-time officer.

Roll call:

Mr. Klase – aye

Mr. Harvey – aye

Mr. Lewis – aye

Mr. Fisher – aye

The oath of office was issued by Solicitor Ross followed by applause and photos.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich congratulated the Girl Scouts. They had a cleanup project in the park and they all showed up to work even though it was raining. He stated that he is looking forward to working with them in the future.

Mr. Domitrovich stated that the road resurfacing project was completed in two and a half weeks. They are working on a small punch list of five items left to be rectified and the project came in under budget.

The VA stated that the 3 on 3 basketball tournament hosted by Valley Counseling was well attended with about 125 kids participating. He thanked Anthonette Blake and Jody Klase for the well run event and he thanked Councilman Klase for all his help. Mr. Klase in turn thanked Mr. Domitrovich for being there early in the morning until it ended.

Mr. Domitrovich thanked Mr. Harvey for helping with the Concerts in the Park. He also wished Officer Dan Superak the best of luck.

Acting Police Chief Bill Woodley **Acting Chief Woodley** stated the F.O.P. Annual Car Show was a success with approximately 200 cars registered. The F.O.P. made approximately \$3,800. He thanked the Village Administrator and Village employees that worked to get the park ready for the show. He also thanked Mayor Puckett and Councilman Lewis. Mayor Puckett helped sell T-shirts and 50/50/ raffle tickets and Councilman Lewis worked the gate and donated several items for the goodie bags.

6. Report of Village Officials cont'd.

Officer Dan Superak submitted his resignation effective July 31, 2017.

He thanked Mayor and Council for their support on appointing Officer Jeff Walp as a full-time Police Officer and stated he will be an asset to the department and the Village.

He distributed his end of the month report as follows: For the month of July, the Police Department received 160 calls from the 911 center; they investigated 29 formal complaints, conducted 26 traffic stops resulting in 5 traffic citations, filed 3 criminal arrests, issued 4 parking tickets, 2 parking warnings, served 1 warrant, fielded 1 traffic regulation complaint, and conducted 6 residential security checks. They responded to 10 alarm drops, 1 unwanted person call, 7 animal complaints, 4 welfare complaints, 4 noise complaints, 5 suspicious activity calls, 6 suspicious person, 3 suspicious vehicles calls, and 5 unknown problems calls. The department continued their CPT training and daily training bulletins.

The PD also participated in the parade as well as conducted traffic control and worked the grounds for the Firefighters annual 4th of July festival. Acting Chief Woodley met with Finance Chair Ray Lewis and Fiscal Officer Robin DeBow for the 2018 police budget.

Fire Chief Nick Kish distributed his end of the month report and reported the following: For the month of July the Fire Department answered 12 EMS calls and 2 fire calls. They attended a total of 24 man hours for training and performed 2 fire inspections. They have received the State of Ohio EMS grant in the amount of \$4525.

Solicitor Douglas W. Ross congratulated the Girl Scouts for their community efforts.

7. Committee reports:

President Pro Tem Mr. O'Brien In his absence there was no report.

Park & Buildings Mr. Harvey reported on the committee meeting held July 21 where they discussed the problems at the basketball courts. Council will continue to discuss options on how to rectify the problems. He also commented on the summer park program which comes to a conclusion tomorrow with the Spartan Challenge.

7. Committee reports cont'd.

He stated that the splash pad will be open for one more week until August 18, at the regular hours 11-5.

His committee is looking at legislation to ban smoking in the park. Some parents have complained about the smoke at the splash pad.

Mr. Harvey gave a special thanks to the Ohio Contractors Association and President Will Lewis who donated \$30,000 of material to install a drainage system at the high school baseball field. They also donated 150 + hours of labor all at no cost to the Village. The project was coordinated by Joe Sudol of Beaver Excavating (a McDonald resident) and Will Lewis of Pipelines, Inc., OCA President. The workers were Troy Roper, Beaver Excavating; Jim Gresko, Shelley & Sands; Bill Ifft, McDonald High baseball coach; and Ray Lewis, assistant baseball coach and Village Councilman.

Mr. Harvey commented on the tennis program. There were approximately 40 girls at the courts today. He also reported that the paperwork has been completed for the roof replacement at the Village garage. They are also looking at designs for renovations for the police department area and the second floor of the Rec Center for future planning.

Park & Buildings will meet Tuesday, September 5 following Safety.

Safety Committee Mr. Klase stated Safety met last evening where they discussed a traffic study that was done on McDonald Ave. at Marshall. It will be re-evaluated when school is in session. They also discussed a two-way stop at Madison and Pennsylvania and Madison and Ohio.

Mr. Klase thanked the Village Administrator for keeping the project on time. He wished Officer Superak well and congratulated Officer Walp for his full-time appointment. He commended Acting Chief Woodley for keeping his department within budget.

Mr. Klase commented on the appointment of Frank Sudol and Nicholas Waldo.

Finance & Capital Improvement Mr. Lewis spoke on the 2018 paving project and the temporary budget for 2018. He thanked the Chiefs for their understanding that there will be no increases next year in their budgets. He commended Chief Woodley for keeping within his budget.

7. Committee reports cont'd.

Mr. Lewis also congratulated the Girl Scouts, new firefighters, and Jeff Walp.

Service Committee Mr. Seitz In the absence of Mr. Seitz, Mr. Fisher gave the report by saying they received an update on the health care coverage. They are going to shop it out. They decided not to renew the membership with the Chamber of Commerce and to keep the money in the general fund. He said the road resurfacing project has been completed and the payment paperwork has been submitted to the State. They will be signing the senior levy grant paperwork and the R.I.T.A. T.A.P. agreement.

Mr. Fisher congratulated the Girl Scouts for their recognition and Jeff Walp for the appointment to full time. He expressed that he is sad to see Officer Superak go. He also congratulated the young firefighters.

Planning Commission Mr. Fisher – no report. Planning Commission is on summer recess.

Community Chest Mr. O'Brien – In the absence of Mr. O'Brien, Mrs. DeBow said there was no report.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation:

A Third reading of Ordinance No. 3209-17 To Amend Appropriations For 2017 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 Collection Of All The Taxes And From All Other Sources Of Revenue For 2017.

It was moved by Mr. Lewis that Ordinance No. 3209-17 be passed as read.

Roll call:

Mr. Lewis – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Fisher – aye

11. Legislation cont'd.

Motion carried.

B First reading of an Ordinance For The Purpose Of Amending Section 305.08 Of The McDonald Codified Ordinances To Formally And Officially Designate Madison Street As A Two-Way Stop Street At The Intersections Of (1) Madison Street And Pennsylvania Avenue And (2) Madison Street And Ohio Avenue.

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

Roll call:

Mr. Klase – aye
Mr. Lewis – aye

Mr. Harvey – aye
Mr. Fisher – aye

Motion carried.

C First reading of an Ordinance For The Purpose Of Amending Codified Ordinance No. 509.11 Regarding Use Of Village Parks.

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

Roll call:

Mr. Harvey – aye
Mr. Lewis – aye

Mr. Klase – aye
Mr. Fisher – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$110,832.84.

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.

12. Fiscal Officer's report cont'd.

Roll call:

Mr. Lewis – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Fisher – aye

Motion carried.

13. Miscellaneous: Mayor Puckett asked for a motion to end summer recess and go back to regular sessions.

It was moved by Mr. Fisher to exit summer recess and go back to the regular meetings twice a month.

Roll call:

Mr. Fisher – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Lewis – aye

Motion carried.

It was moved by Mr. Fisher to go into executive session to discuss pending litigation at 7:05 p.m.

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

It was moved by Mr. Fisher to exit executive session at 7:35 p.m.

Roll call:

Mr. Fisher – aye
Mr. Klase – aye

Mr. Harvey – aye
Mr. Lewis – aye

Motion carried.

14. Adjournment

The meeting was adjourned on a motion by Mr. Fisher at 7:35 p.m. All voted aye.

Mayor

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14. Adjournment cont'd.

Attest to:

Fiscal Officer