

McDONALD VILLAGE COUNCIL  
WEDNESDAY, MAY 31, 2017  
SPECIAL COUNCIL MEETING

Visitors: Kyle Puckett and Walt Bradley

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

Press: David Dye – *Tribune Chronicle*

1. The May 31, 2017 special meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:15 p.m.

Roll call:

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

Mr. Harvey – present  
Mr. Klase – present  
Mr. Fisher – present

2. Pledge of allegiance

3. Adoption of agenda:

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

Roll call:

Mr. Fisher – aye  
Mr. Harvey – aye  
Mr. Klase – aye

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

Motion carried.

4. Discussion for general purposes – Mayor Puckett stated that Council has decided to hold the next committee meetings on June 20, the Tuesday before the next council meeting.

He also stated that Council will go into summer recess and only meet on the third Wednesday of June, July and August.

It was moved by Mr. Harvey that Council go into summer recess, June, July, and August.

4. Discussion for general purposes cont'd.

Roll call:

Mr. Harvey – aye  
Mr. Seitz – aye  
Mr. Lewis – aye

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

Motion carried.

Mr. Harvey reminded everyone that the Relay for Life is coming up June 9 & 10.

5. Legislation:

A First reading of a Resolution Adopting The Alternative Tax Budget Of The Village Of McDonald, Ohio For The Fiscal Year Beginning January 1, 2018 And Submitting Same To The Trumbull County Auditor.

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

Discussion: Mr. Lewis stated this needs to be done and we have to wait on the County to get us the paperwork.

Mr. Fisher stated for clarification I brought this up two meetings ago that this was going to occur and we also get the paperwork at the last minute.

Roll call:

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

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

Motion carried.

B First reading of an Ordinance 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 the ordinance pass first reading as read.

5. Legislation cont'd.

Discussion: Mr. Lewis stated the amendment is being done because the Fire Department is receiving a \$10,000 grant for turnout gear.

Roll call:

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

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

Motion carried.

6. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$67,991.97.

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.

Roll call:

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

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

Motion carried.

7. Executive Session:

It was moved by Mr. Fisher to enter executive session at 6:21 p.m. for the purpose of imminent court action and no business will be conducted afterwards.

Roll call:

Mr. Fisher – aye  
Mr. Harvey – aye  
Mr. Klase – aye

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

7. Executive session cont'd.

Motion carried.

Before entering executive session, Tribune reporter David Dye asked questions regarding the Niles sewer rates. Mr. Domitrovich spoke on the projected increase from Niles. He stated that Council will have to study their options but no decision will be made at this time. He invited Mr. Dye to the committee meetings on June 20.

It was moved by Mr. Fisher to exit executive session at 6:43 p.m.

Roll call:

Mr. Fisher – aye  
Mr. Harvey – aye  
Mr. Klase – aye

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

8. Adjournment:

The meeting was adjourned on a motion by Mr. Fisher at 6:43 p.m. All voted aye.

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Mayor

Attest to:

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Fiscal Officer