

McDONALD VILLAGE COUNCIL  
WEDNESDAY, SEPTEMBER 6, 2017  
REGULAR COUNCIL MEETING

Visitors: Joe Dugan, Ken Miner, Cliff DeZee, and Walt Bradley

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 September 6, 2017 meeting of McDonald Village Council was called to order by Mayor Glen M. Puckett at 6:11 p.m.

Roll call:

Mr. O'Brien – present

Mr. Seitz – absent \*

Mr. Lewis – present

Mr. Harvey – present

Mr. Klase – present

Mr. Fisher – absent \*

\* Mr. Seitz and Mr. Fisher were absent due to work

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 9, 2017 council minutes.

It was moved by Mr. Harvey to approve the August 9, 2017 minutes as mailed:

Roll call:

Mr. Harvey – aye

Mr. Klase – aye

Mr. O'Brien – aye

Mr. Lewis – aye

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Lewis to accept the agenda will the following addition:

11. Legislation – add C – first reading of a resolution for the amounts and rates

4. Adoption of agenda cont'd.

Roll call:

Mr. Lewis – aye  
Mr. Harvey – aye

Mr. O'Brien – aye  
Mr. Klase – aye

Motion carried.

5. Mayor's report - Mayor Puckett stated for the month of August, Mayor's Court had computer fund I \$40, costs \$102, fines \$185, Niles Municipal Court fines \$609.40, parking tickets \$285, drug fund \$4, for a grand total of \$1225.40.

Mayor Puckett asked for confirmation on the appointment of Kyle Joynes to the Planning Commission. He currently serves on the Board of Zoning Appeals and does a fine job. He is young and wants to get involved.

It was moved by Mr. Klase to confirm the appointment of Kyle Joynes to the Planning Commission.

Roll call:

Mr. Klase – aye  
Mr. Harvey – aye

Mr. O'Brien – aye  
Mr. Lewis – aye

Motion carried.

6. Report of Village Officials:

**Village Administrator Thomas Domitrovich** reported that the 2017 Road Resurfacing Project has been completed. We are waiting on the final disbursement from the State and the close out documents.

He also stated that a pre-application for grant money has been submitted for the 2018 Road Resurfacing Project.

**Acting Police Chief Bill Woodley** gave his end of the month report as follows: for the month of August the Police Department had 179 calls from the 911 center, investigated 28 formal complaints, conducted 47 traffic stops resulting in 11 traffic citations, issued 17 parking tickets, issued 8 parking warnings, conducted 5 residential security checks, served 1 warrant, and fielded 1 traffic regulation complaint. They responded to 7 alarm drops, 3 animal complaints, 2 check the

6. Report of Village Officials cont'd.

welfare complaints, 5 noise complaints, 2 calls of suspicious activity, 3 calls of suspicious vehicle, and 5 unknown problems. The department continued training as part of the required CPT training for 2017 and completed DTB's for August. Acting Chief Woodley and Fire Chief Kish spoke to the seniors regarding scams and home safety. McDonald PD assisted Hubbard Twp. PD with a search warrant in the village related to an ongoing theft investigation.

**Fire Chief Nick Kish** distributed his end of the month report as follows: for the month of August the Fire Department answered 22 EMS calls and 5 fire calls. They attended 47 man hours of training.

Chief Kish also stated that he has signed the mutual aid agreement with the air base.

**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, appointment of Kyle Joynes to the Planning Commission, and the addition of the resolution for the amounts and rates for the County.

**Park & Buildings Mr. Harvey** thanked all who were involved with the summer park program. It was a successful year and the programming was enjoyed by all the kids. Park and Buildings met last evening and discussed the roof contract for the village garage, assessments of the second floor of the Community Center, and the smoking ordinance which needs more discussion. There is the second reading of the ordinance for the use of the basketball courts on the agenda this evening.

**Safety Committee Mr. Klase** stated Safety met last evening and discussed the safety forces and their needs. They discussed the 1916 fire truck and the restoration needed. They discussed the tornado siren which has a two and a half mile decibel radius. There is a second reading tonight of an ordinance for a two-way stop on the Madison Street that was pushed through with the 2017 Road Resurfacing Project.

**Finance & Capital Improvement Mr. Lewis** stated Finance met last evening and discussed the pre-application for grant money for the 2018 Road Resurfacing project. He also stated that the 2018 temporary budget is nearly complete and will

7. Committee reports cont'd.

be ready in the near future. He thanked all the department heads for their input to produce the temporary budget.

**Service Committee Mr. Seitz** – In Mr. Seitz's absence, Mr. Harvey gave the report that they are looking at various contracts and the 2018 paving contract. He has spoken with some of the residents south of Marshall Road who stated their appreciation with the road resurfacing and the turnarounds on their roads.

He also stated he failed to mention under Park and Buildings about the Billy Goat Invitational. There were approximately 1200 runners and at least another 1000 family members. It all came together with cooperation between the Village, the School, and the EMS. Baseball season has been extended with fall leagues and is in full swing.

**Planning Commission Mr. Fisher** – In the absence of Mr. Fisher, Mayor Puckett stated that Planning Commission has been canceled due to a lack of business.

**Community Chest Mr. O'Brien** – no report.

8. Remarks from persons or groups present: none

9. Old Business: none

10. New Business: none

11. Legislation:

A Second 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 second reading as read.

Roll call:

Mr. Klase – aye  
Mr. Harvey – aye

Mr. O'Brien – aye  
Mr. Lewis – aye

11. Legislation cont'd.

Motion carried.

B Second 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 second reading as read.

Roll call:

Mr. Harvey – aye  
Mr. Klase – aye

Mr. O'Brien – aye  
Mr. Lewis – 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. Lewis that the resolution pass first reading as read.

Roll call:

Mr. Lewis – aye  
Mr. Harvey – aye

Mr. O'Brien – aye  
Mr. Klase – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. DeBow reported that the bills for the Fiscal Officer's report total \$84,178.66.

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. O'Brien – aye

12. Fiscal Officer's report cont'd.

Mr. Harvey – aye

Mr. Klase – aye

Motion carried.

13. Miscellaneous: Executive session to discuss potential litigation

It was moved by Mr. Lewis to enter into executive session at 6:30 p.m. to discuss potential litigation.

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

Roll call:

Mr. Lewis – aye

Mr. O'Brien – aye

Mr. Harvey – aye

Mr. Klase – aye

Motion carried.

It was moved by Mr. Lewis to exit executive session at 6:48 p.m..

Roll call:

Mr. Lewis – aye

Mr. O'Brien – aye

Mr. Harvey – aye

Mr. Klase – aye

Motion carried.

14. Adjournment

The meeting was adjourned on a motion by Mr. O'Brien at 6:48 p.m. All voted aye.

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Mayor

Attest to:

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Fiscal Officer