

Village of North Fairfield

Regular Meeting

August 21, 2023

The Village of North Fairfield Council held a Regular Council Meeting on Monday August 21, 2023 at 7:00 p.m. at 3 East Main Street, North Fairfield, Ohio. Mayor called the meeting to order with the pledge of allegiance and a moment of silent prayer.

Roll Call: Pat Scriver, present; Sharleen Coy, present; Judi Traxler, present; Jeremy Antill, present; Casey Hacker, present; Adam Rouse, present; Village Solicitor, Steve Palmer, present; Village Administrator, Tom Leto, present; Mayor, Josh Radcliffe, present; Fiscal Officer, Shellie Cherry, present.

Visitors in Attendance: Mickala Hacker.

Recognize Visitors in Attendance: Mickala Hacker has nothing at this time.

Previous Minutes of August 7, 2023: Casey Hacker made a motion to accept the minutes. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from August 7, 2023 are approved.

Fiscal Officer's Report: The office will be closed on August 23, 2023 due to going to the budget meeting at the Huron County Auditor's office.

Casey Hacker made a motion to have our first meeting of September on the 6th due to the first Monday landing on Labor Day. Pat Scriver seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Administrator's Report: Tom Leto contacted Ohio Edison regarding the electric at the pole. BCU gave a bid of \$5,480.00 to repair/replace what was needed at the pole. This is the bid from August 2, 2023. Casey Hacker made a motion to go with the bid from BCU. Jeremy Antill seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Solicitor's Report: Nothing at this time.

Council's Report: Nothing at this time.

Report of Council Committees

Committee of Property and Maintenance: We had a work session at 6:30 pm to further discuss the water, trash and insurance claims.

Boards and Commissions:

Planning Commission: Nothing at this time

Tree Commission: Waiting to see what the insurance pays for.

Records Retention Commission: Next meeting is Nov. 6, 2023 at 6:45 p.m.

Representatives:

Street Fair Representatives: August 2024

Historical Association Representative: There will be a presentation on Thursday at the American Legion at 7pm.

Fireboard Representative: The next meeting is being rescheduled.

Mayor's Report: Everything is looking good in the Village. All the mowing is getting done. We will be getting the electric in front of the village hall completed soon.

NEW BUSINESS:

Ordinance 2023-O-06, Water Rates, an ordinance amending section 6(A) of Ordinance 2020-O-06 adjusting quarterly residential water rates.

Casey Hacker made a motion to accept the first reading of Ordinance 2023-O-06 by title only. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Ordinance 2023-O-07, Solid Waste, Garbage, Trash and Refuse Rates, an ordinance establishing the rates for the solid waste, garbage, trash and refuse collection and disposal services.

Adam Rouse made a motion to accept the first reading of Ordinance 2023-O-07 by title only. Casey Hacker seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried**.

Casey Hacker made a motion to suspend and dispense the second and third reading rule. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, no; Casey Hacker, aye; Adam Rouse, aye. five ayes and one no, **motion carried**.

Judi Traxler made a motion to adopt Ordinance 2023-O-07. Casey Hacker seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried**.

Ordinance 2023-O-08, Supplemental Appropriation Measure, an ordinance supplementing and amending the 2023 permanent appropriation measure ordinance and declaring an emergency.

Adam Rouse made a motion to accept the first reading of Ordinance 2023-O-08 by title only. Casey Hacker seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried**.

Casey Hacker made a motion to suspend and dispense the second and third reading rule. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All ayes, **motion carried**.

Casey Hacker made a motion to adopt Ordinance 2023-O-08. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried**.

Special Issues: Judi Traxler made a motion to pay for the removal of all the storm debris and clean up in the amount of \$2,985.00. Pat Scriver seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried**.

Casey Hacker made a motion to purchase a new flag pole with the insurance money. Sharleen Coy seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried**.

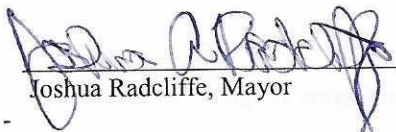
Casey Hacker made a motion to accept the bid from BCU (see attached bid) and pay for it with the insurance money received from PEP from the tornado damage. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried**.

Jeremy Antill made a motion to purchase the flags, poles and brackets, to replace all of those that were damaged in the storm. This will also be paid for with the insurance money. Casey Hacker seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried**.

Adjournment: Sharleen Coy made a motion for adjournment. Casey Hacker seconded the motion. The council voted, all ayes; motion carried at 7:51 p.m.

**Next Meeting is on Wednesday September 6, 2023 at 7 p.m. **

Approved and adopted by the Council of the Village of North Fairfield September 6, 23


Joshua Radcliffe, Mayor


Shellie Cherry, Fiscal Officer