

Village of North Fairfield
Regular Meeting
August 7, 2023

The Village of North Fairfield Council held a Regular Council Meeting on Monday August 7, 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, absent; Casey Hacker, present; Adam Rouse, present; Village Solicitor, Steve Palmer, present; Village Administrator, Tom Leto, absent; Mayor, Josh Radcliffe, present; Fiscal Officer, Shellie Cherry, present.

Motion to Excuse Officials not in Attendance: Adam Rouse made a motion to excuse Tom Leto and Jeremy Antill from tonight's meeting. Sharleen Coy seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Visitors in Attendance: Russ Scriver, Ruth and Hershel Honeycutt, Mickala Hacker.

Recognize Visitors in Attendance:

Russ has nothing at this time.

Ruth Honeycutt wanted to praise James and Russ, and all of council that was at the Street fair. The improvement group Thanks everyone for their help. The kiddie tractor pull was the largest ever. Thank you to Dan Traxler for donating the trophies. Ruth asked council to reimburse her for the caps of the poles, for the sign and for the fasteners, which is \$28.89. She also asked council to pay for the new sign for the blessing box. It is \$117.50. The receipts total \$146.39. Casey Hacker made a motion to reimburse Ruth Honeycutt \$146.39 for all 3 receipts. Judi Traxler seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Previous Minutes of July 3, 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; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from July 3, 2023 are approved.

Previous Minutes of July 17, 2023 Work Session: Adam Rouse made a motion to accept the minutes, with the corrections, from the July 17, 2023 work session. Casey Hacker seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from July 17, 2023 are approved.

Disbursements August 7, 2023: Casey Hacker made a motion to accept the disbursements of August 7, 2023. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Financial Statement July 2023: Casey Hacker made a motion to accept the Financial Statement for July 2023. Adam Rouse seconded the motion Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.**

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.

We discussed the water rates. If we raise the water 6% this will only increase the bill by \$2.73 a quarter. This increase is recommended by the EPA.

We also discussed the trash rates. Flashes Trash and the Huron County Transfer Station raised their rates this year.

Casey Hacker made a motion to have a work session at 6:30 pm on August 21, 2023 and to have a special session of council at 7 pm on the 21st of August. We will be discussing the water and trash rates. **Adam Rouse** seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Adam Rouse made a motion to also discuss the insurance claims /electrical issues at the special session of council. **Casey Hacker** seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Administrator's Report: Nothing at this time.

Solicitor's Report: Nothing at this time.

Council's Report: We had great weather for the street fair. Everything went great. The community group did a great job.

Report of Council Committees

Committee of Property and Maintenance: Ideas for the safety grant for 2024 – new cones and barricades. We will be having a work session on August 21, 2023 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 was more traffic in the museum this year. The chair raffle brought in \$400.00.

Fireboard Representative: The next meeting will be August 2023. They sold out of chicken by 6:30pm. They sold 260 halves.

Mayor's Report: The county is looking into FEMA money. We will have to fill out a report and get it back to the EMA.

OLD BUSINESS:

Resolution 2023-R-05, Park Policy

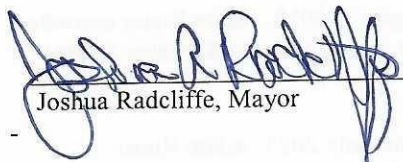
Judi Traxler made a motion to accept the third reading of Resolution 2023-R-05 by title only. Pat Scriver seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, no; Casey Hacker, aye; Adam Rouse, aye. four Ayes, and one no. **motion carried.**

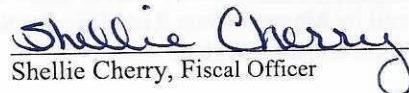
Judi Traxler made a motion to adopt Resolution 2023-R-05. Pat Scriver seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, no; Casey Hacker, aye; Adam Rouse, aye. four Ayes, and one no. **motion carried.**

Adjournment: Sharleen Coy made a motion for adjournment. Casey Hacker seconded the motion. The council voted, all ayes; motion carried at 8:44 p.m.

**Next Meeting is on August 21, 2023 at 7 p.m. **

Approved and adopted by the Council of the Village of North Fairfield August 21, 23


Joshua Radcliffe, Mayor


Shellie Cherry, Fiscal Officer