Village of North Fairfield Regular Meeting October 2, 2023

The Village of North Fairfield Council held a Regular Council Meeting on Monday October 02, 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 silence for the Breanne McKean family.

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, present; Mayor, Josh Radcliffe, present; Fiscal Officer, Shellie Cherry, present.

Motion to Excuse Officials not in Attendance: Pat Scriver made a motion to excuse Jeremy Antill from tonight's meeting. 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; Motion carried.

Visitors in Attendance: Russ Scriver, James Prater, Herschel and Ann Dapore

Recognize Visitors in Attendance: Russ and James have nothing at this time. Ann Dapore informed council that there is a street light out in front of the Gahring's house. She also wanted to know if she needed a permit for a deck. Tom Leto will look into this.

<u>Previous Minutes of the Work Session September 18 2023:</u> 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; Motion carried. All Ayes, **motion carried**. Work Session Minutes from September 18, 2023 are approved.

<u>Previous Minutes of September 6, 2023:</u> Adam Rouse made a motion to accept the minutes. 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; Motion carried. All Ayes, **motion carried**. Minutes from September 6, 2023 are approved.

<u>Disbursements October 2, 2023:</u> Casey Hacker made a motion to accept the disbursements for October 2, 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; Motion carried. All Ayes, **motion carried**. The disbursements of October 2, 2023 are approved.

<u>Financial Statement for September 2023:</u> Adam Rouse made a motion to accept the financial statement of September 2023. 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; Motion carried. All Ayes, **motion carried**. The financial statement of September 2023 is approved.

Fiscal Officer's Report: The utility bills are due on Tuesday, October 10, 2023.

Administrator's Report: Sending a letter to Mr. Kammiller.

Solicitor's Report: Nothing at this time.

Council's Report: Nothing at this time.

Report of Council Committees

Committee of Property and Maintenance: The sidewalk in front of Josh's house can be completed for \$825.00. We are about out of 57 stone.

Boards and Commissions:

Planning Commission: Nothing at this time Tree Commission: Nothing at this time.

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

Recreation Committee: Pat and Judy asked that the council bring in candy for trick or treat.

Representatives:

Street Fair Representatives: August 2024

Historical Association Representative: Next year is the 80th anniversary of the museum.

Fireboard Representative: Nothing at this time.

Mayor's Report: We will be picking up leaves soon. We also need to make sure we have enough salt.

NEW BUSINESS:

Ordinance 2023-O-09, Supplemental Appropriation Measure

Adam Rouse made a motion to accept the first reading of Ordinance 2023-O-09 by title only. 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; Motion carried. 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; Casey Hacker, aye; Adam Rouse, aye; Motion

carried. All Ayes, motion carried.

Casey Hacker made a motion to adopt Ordinance 2023-O-09 with the spelling correction. 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; Motion carried. 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 7:29 p.m.

**Next Meeting is on Monday October 16, 2023 at 7 p.m. **

Approved and adopted by the Council of the Village of North Fairfield

Shellie Cherry, Fiscal Officer