

Village of North Fairfield

Regular Meeting

September 6, 2023

The Village of North Fairfield Council held a Regular Council Meeting on Wednesday September 06, 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, absent; 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 and Steve Palmer 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 Ruth Honeycutt

Recognize Visitors in Attendance: Russ and James repaired the old flag pole and put it up at the park. Ruth Honeycutt wanted to discuss the ideas that the improvement group are thinking ~~of~~ doing for the park. They are thinking about installing a handicap swing, Ga Ga ball pit, Pickle Ball and would like to fix up the track. They are wanting to know what the process is for everything they want to do. Council stated that everything that gets done needs to come before council first. Ruth asked if there is a place they could put a storage shed, right now everything is stored at everyone's homes.

Previous Minutes of the Work Session August 21 2023: 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.** Work Session Minutes from August 21, 2023 are approved.

Previous Minutes of August 21 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; Motion carried. All Ayes, **motion carried.** Minutes from August 21, 2023 are approved.

Disbursements September 06, 2023: Casey Hacker made a motion to accept the disbursements for September 06, 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 September 06, 2023 are approved.

Financial Statement for August 2023: Casey Hacker made a motion to accept the financial statement of August 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 financial statement of August 2023 is approved.

Fiscal Officer's Report: The utility bills went out today and are due on October 10, 2023. Just wanted to let council know that there is still \$242,908.00 worth of repairs/work that needs to be done on the water tower. This number does not include repairing any broken water lines that may arise.

Administrator's Report: The flag pole will need a new base. It has to be 3'x3' and 2' deep. Council discussed the BCU bid that was \$5,480.00. It has increased by \$100.00, it is now \$5,580.00. This includes a new meter base and 2 new exterior LED lights. Judi Traxler made a motion to accept the increased bid from BCU. 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.**

Solicitor's Report: Nothing at this time.

Council's Report: Council discussed the high grass on Prospect, the asphalt breaking up on East First street, and the donations of the grindings for the track. Tommy Jones has volunteered to repair the garage at the park. He is donating his time and asking we just pay for materials. The materials will cost \$192.18. Casey Hacker is going to find out if he has insurance.

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: Nothing at this time.

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

Representatives:

Street Fair Representatives: August 2024

Historical Association Representative: Nothing at this time.

Fireboard Representative: The next meeting is being rescheduled for some time in September.

Mayor's Report: Nothing at this time.

OLD BUSINESS:

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

Judi Traxler made a motion to amend Ordinance 2023-O-06, change 6% to 8%. In Section 1 A. it would make the quarterly water rates \$49.07 per gallon and \$8.19 per thousand after. 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.** Ordinance 2023-O-06 has been amended.

Judi Traxler made a motion to accept the second 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; Casey Hacker, aye; Adam Rouse, aye; Motion carried. All Ayes, **motion carried.**

Judi Traxler made a motion to suspend and dispense the second and third reading rule. 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.**

Judi Traxler made a motion to adopt Ordinance 2023-O-06. 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.**

NEW BUSINESS:

Resolution 2023-R-07, Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Casey Hacker made a motion to accept the first reading of Resolution 2023-R-07 by title only. 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 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.**

Adam Rouse made a motion to adopt Resolution 2023-R-07. 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.**

Resolution 2023-R-08, Resolution approving the draft solid waste management plan for the Huron County Solid Waste Management District and declaring an emergency.

Judi Traxler made a motion to accept the first reading of Resolution 2023-R-08 by title only. 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.**

Adam Rouse made a motion to suspend and dispense the second and third reading rule. 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.**

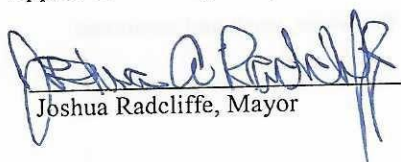
Casey Hacker made a motion to adopt Resolution 2023-R-08. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Judi Traxler, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye; Motion carried. All Ayes, **motion carried.**

Special Issues: A resident asked one of the council members if we can put up NO Jake Brakes signs. They are going to look into this.

Adjournment: Sharleen Coy made a motion for adjournment. Adam Rouse seconded the motion. The council voted, all ayes; motion carried at 8:00 p.m.

**Next Meeting is on Wednesday September 18, 2023 at 7 p.m. **

Approved and adopted by the Council of the Village of North Fairfield October 2, 23


Joshua Radcliffe, Mayor


Shellie Cherry, Fiscal Officer