Village of North Fairfield Regular Meeting November 6, 2023

The Village of North Fairfield Council held a Regular Council Meeting on Monday November 6, 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 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.

<u>Visitors in Attendance:</u> Russ Scriver, James Prater, Ruth and Jerry Earl, Trevor Arnold, Cody Hacker, Mickala Hacker

Recognize Visitors in Attendance: Ruth gave information about the Wreaths Across America. They are taking donations to by 76 wreaths for the veterans buried in the cemetery and that includes one for the paver. They will be delivered on December 16, 2023 at 9:00 am. If you would like to help put them out, please contact Ruth. They are \$17.00 each.

Previous Minutes of October 2, 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; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye; Motion carried. All Ayes, motion carried. Minutes from October 2, 2023 are approved.

<u>Previous Minutes of the Work Session October 16 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; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye; Motion carried. All Ayes, **motion carried**. Work Session Minutes from October 16, 2023 are approved.

<u>Disbursements November 6, 2023:</u> Casey Hacker made a motion to accept the disbursements for November 6, 2023. 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; Motion carried. All Ayes, **motion carried**. The disbursements of November 6, 2023 are approved.

<u>Financial Statement for October 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; Jeremy Antill, aye; Casey Hacker, aye; Adam Rouse, aye; Motion carried. All Ayes, **motion carried**. The financial statement of October 2023 is approved.

Fiscal Officer's Report: Nothing at this time.

Administrator's Report: A letter has been written up tonight and given to the fiscal officer to type and mail to Mr. Kammiller. The letter must be sent via regular mail and certified.

Solicitor's Report: Nothing at this time.

Council's Report: Trick or Treat went well, the Improvement Group did a wonderful job.

Report of Council Committees

Committee of Property and Maintenance: Nothing at this time.

Boards and Commissions:

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

Records Retention Commission: We had a meeting tonight, and we worked on the RC2. We also made a motion to destroy the records that were approved by the Ohio History Connection. The next meeting is May 6, 2024 at 6:30 p.m.

Recreation Committee: Thank you for the candy.

Representatives:

Street Fair Representatives: August 2024

Historical Association Representative: Nothing at this time

Fireboard Representative: Nothing at this time.

Mayor's Report: There was a water main break at 108 South Main Street. There are still street lights out in the village.

Executive Session RC 121.22 G3 (as needed):

Casey Hacker made a motion to go into Executive Session at 7:30pm to discuss possible pending litigation. Adam Rouse seconded the motion. Casey Hacker made a motion to exit out of Executive Session at 7:40pm. Adam Rouse seconded the motion.

Special Issues: The Mayor asked everyone to think about live streaming the council meetings. There was discussion and we will revisit this topic at a later date.

Adjournment: Sharleen Coy made a motion for adjournment. Casey Hacker seconded the motion. The council voted, all ayes; motion carried at 7:50 p.m.

**Next Meeting is on Monday November 20, 2023 at 7 p.m. **

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