Village of North Fairfield Regular Meeting December 18, 2023

The Village of North Fairfield Council held a Regular Council Meeting on Monday December 18, 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, absent; 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, absent.

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

Adam Rouse 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; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye; All Ayes, motion carried.

Visitors in Attendance: Cody Hacker and Ann Dapore

Recognize Visitors in Attendance: Ann Dapore was here to inquire about the trash rates. The Mayor informed her that the Huron County Transfer Station was charging \$58 a ton and now they raised it to \$65.00 a ton. We had to raise the rates to stay solvent. The water was raised due to the cost of chemicals plus we are looking at repairs that need to be done. She asked if there was a limit on trash that we can put out, she was told that there isn't but we are billed per tonnage at the land fill and also, we get billed from Flashes if we are over tonnage. Usually 4 forty-gallon trash bags, but if you have an extra then they will pick it up. The rate increase ordinance is on the website and was posted on the digital board.

<u>Previous Minutes of December 4, 2023:</u> Casey Hacker made a motion to accept the minutes of December 4th. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye; All Ayes, **motion carried**. Minutes from December 4, 2023 are approved.

<u>Disbursements December 18, 2023:</u> Casey Hacker made a motion to accept the disbursements for December 18, 2023. Sharleen Coy seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye; All Ayes, motion carried. The disbursements of December 18, 2023 are approved.

Administrator's Report: Nothing at this time.

Solicitor's Report: January 1, 2024 will be the organizational meeting. We will be rules of council, elect president pro-temp, in addition we will be updating the rules of posting per the Ohio Revised Code, designate the new public records designees pursuant to statue.

Council's Report: Nothing at this time.

Report of Council Committees

Committee of Property and Maintenance: The security light at the park is shining in the house on East Main Street. We have to have the security light at the park due to all the equipment at the garage.

Boards and Commissions:

Planning Commission: Nothing at this time.

Tree Commission: Nothing at this time.

Records Retention Commission: The next meeting is May 6, 2024 at 6:30 p.m.

Recreation Committee: Nothing at this time.

Representatives:

Street Fair Representatives: August 2024

Historical Association Representative: There were a lot of wreaths placed at the cemetery this passed weekend.

Fireboard Representative: There were 9 runs in June, 10 in July, 8 in August, 7 in September, 12 in October and 6 in November. The runs for Bronson and Greenfield Twp. are now being charged \$15.00 an hour instead of \$7.50 an hour. We are still waiting for the fire budget.

Mayor's Report: I have enjoyed being mayor. I feel as though we are heading in a great direction. I have 100% confidence in Casey and his abilities. Pat and Judi, you have both been awesome for the village as well. I am excited for the new ones coming on. I will all the best of luck to you all.

Old Business:

ORDINANCE 2023-O-10, Permanent Appropriation Measure

Casey Hacker made a motion to accept the second reading of Ordinance 2023-O-10 by title only. Sharleen Coy seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye; All Ayes, motion carried.

Special Issues: Casey Hacker made a motion to have a special meeting on December 27, 2023 for the purpose of considering Ordinance 2023-O-10 Permanent Appropriations. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, aye; Casey Hacker, aye; Adam Rouse, aye; All Ayes, motion carried. Amended the purpose of the meeting to include considering the date of the organizational meeting for January 1, 2024 at 7pm. Casey Hacker made a motion to amend the purpose of the special meeting. Adam Rouse seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, 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 7:47 p.m.

**Next Meeting is on Monday January 1, 2024 at 7 p.m. **

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