Village of North Fairfield Regular Meeting December 4, 2023

The Village of North Fairfield Council held a Regular Council Meeting on Monday December 4, 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, present; Casey Hacker, present; Adam Rouse, absent; 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: Casey Hacker made a motion to excuse Judi Traxler and Adam Rouse from tonight's meeting. Jeremy Antill seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; All Ayes, motion carried.

Visitors in Attendance: James Prater, Ruth and Jerry Earl, Trevor Arnold, Cody Hacker, Bri Hacker, and Marv Wilhelm

Recognize Visitors in Attendance: Ruth gave information about the Wreaths Across America. They will be delivered on December 16, 2023 at 9:00 am. Mary Wilhelm was here to inform council about the electric issues with the 3 poles out front of the village office. He is submitting an estimate to repair and the Fiscal officer will be submitting that to the insurance company. The electric issues are from the tornado that came through in June of 2023.

Previous Minutes of November 6, 2023: Casey Hacker made a motion to accept the minutes of November 6th with the correction of "by "being changed to "buy". Jeremy Antill seconded the motion. Roll call by Mayor Joshua Radeliffe: Pat Scriver, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; All Ayes, motion carried. Minutes from November 6, 2023 are approved.

Previous Minutes of the Work Session November 20, 2023: Jeremy Antill made a motion to accept the minutes. Casey Hacker seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; All Ayes, motion carried. Work Session Minutes from November 20, 2023 are approved.

Disbursements December 4, 2023: Casey Hacker made a motion to accept the disbursements for December 4, 2023. Jeremy Antill seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; All Ayes, motion carried. The disbursements of December 4, 2023 are approved.

Financial Statement for November 2023: Casey Hacker made a motion to accept the financial statement of November 2023. Jeremy Antill seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, aye; All Ayes, motion carried. The financial statement of November 2023 is approved.

Fiscal Officer's Report: I completed the end of the year training for UAN today. I am getting ready for the end of the year and all the changes. The utility bills will be going out on Wednesday December 6, 2023.

Administrator's Report: The village administrator spoke with Liz Kammiller. Neil is extremely ill. She is taking care of things for him. She will be in this week to have a meeting with Tom and Buddy. This is re: 1 West Main St. The village administrator is giving the street employees a dollar (\$1.00) an hour raises. This will be starting on January 1, 2024. They

will be going from \$15.00 an hour to \$16.00 an hour.

There has been a permit approved for 107 North Main Street (pavilion install) and for 11 South Main Street (demo).

Solicitor's Report: In January we will be reviewing the council rules and other administrative legislation.

Council's Report: The Frosty's Block Party went well.

Report of Council Committees

Committee of Property and Maintenance: We received the generator grant for \$17,500.00 and all the paperwork was emailed to

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: Twelve people came through the Museum at the Frosty's Block Party. It was a good evening. In September we will be celebrating our 80th anniversary.

Fireboard Representative: They are still in negotiations with a few townships and then the Chief will get us the budget for 2024. The next meeting will be in January of 2024.

Mayor's Report: The new mayor elect was sworn in this evening, along with the 2 new councilmen. Mayor Elect Casey Hacker, Councilmen Trevor Arnold and Cody Hacker will all start their term on January 1, 2024.

New Business:

ORDINANCE 2023-O-10, Permanent Appropriation Measure

Casey Hacker made a motion to accept the first 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; Jeremy Antill, aye; Casey Hacker, aye; All Ayes, motion carried.

Special Issues: Casey Hacker made a motion to change the work session on December 18th to a regular meeting. Jeremy Antill seconded the motion. Roll call by Mayor Joshua Radcliffe: Pat Scriver, aye; Sharleen Coy, aye; Jeremy Antill, aye; Casey Hacker, 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 7:43 p.m.

**Next Meeting is on Monday December 18, 2023 at 7 p.m. **

Approved and adopted by the Council of the Village of North Fairfield December 18 2023

Joshua Radcliffe, Mayor

Shellie Cherry, Fiscal Officer