

Village of North Fairfield
Regular Meeting
January 03, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Wednesday January 3, 2024 at 7:03 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: Cody Hacker, present; Sharleen Coy, present; Trevor Arnold, present; Jeremy Antill, present; Adam Rouse, present; Village Solicitor, Steve Palmer, present; Village Administrator, Tom Leto, present; Mayor, Casey Hacker, present; Fiscal Officer, Shellie Cherry, present.

Council Seat: Adam Rouse made a motion to appoint Joshua Radcliffe to the open council seat. Sharleen Coy seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, no; Adam Rouse, aye. 4 ayes, and 1 no, **motion carried.** Joshua Radcliffe is now appointed to the open council seat. He will be finishing out Casey Hackers term of 01/01/2022 - 12/31/2025.

Election of President Pro Temp 2024 (RC731.10): Sharleen Coy made a nomination for Adam Rouse to be the President Pro Temp 2022. Jeremy Antill seconded the nomination. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** **Adam Rouse is now the 2024 Council President.**

COUNCIL RULES 2024: Joshua Radcliffe made a motion to approve and accept the 2024 council rules. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Committee Appointments (rule 37): Tabled for next meeting

Annual Fiscal Officer's Report to the Legislative Authority (RC 733.45): The annual treasurers report (RC 733.45) was given. The condition of the finances of the municipal corporation are in healthy working order. The Village ended the year with \$197,851.18 and \$34,593.02 of that is in the general fund. We need to be mindful of that. The total for the year includes \$81,417.51.50 in the Star Ohio account.

Annual Mayor's Report to the Legislative Authority (RC 733.41): The vision for the year is to update some of the infrastructure in the village.

Visitors in Attendance: Mickala Hacker, James Prater, Russ Scriver, Ruth Honeycutt, and Hershel Honeycutt

Recognize Visitors in Attendance: James and Russ would like a new drill for at the shop., Ruth Honeycutt informed council that the Norwalk Foundation Church would like to donate a GAGA Ball Pit to help improve the park. Hershel informed council that there are more street lights out.

Previous Minutes of December 18, 2023: Sharleen Coy made a motion to accept the minutes. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from December 18, 2023 are approved.

Previous Minutes of December 27, 2023: Adam Rouse made a motion to accept the minutes. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from December 27, 2023 are approved.

Disbursements January 3, 2024: Joshua Radcliffe made a motion to accept the disbursements of January 3, 2024. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Financial Statement December 2023: Joshua Radcliffe made a motion to accept the Financial Statement for December 2023. Jeremy Antill seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Fiscal Officer's Report: The council would like to use the PEP safety grant for barricades.

The village office will be closed on February 14, 2024. The fiscal officer would like to go to the 2024 LG Conference. It will be held on March 27 and 28th. The office will be closed that day. It would include 2 nights of lodging, mileage (65.5 cents a mile) and food. I am asking the council to pay for the travel, lodging and parking for the conference. I have asked Greenwich to pay for the conference. Adam Rouse made a motion to pay for all the travel, lodging and parking for the conference. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All

Ayes, **motion carried.**

I have received a bid from Wilhelm Electric to put in an outlet in the office and to cover the exposed wires in the council room. Adam Rouse made a motion to accept the bid from Wilhelm for \$185.00. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Administrator's Report: Tom is in contact with Liz Kammiller. Neil Kammiller is in the hospital. DL Smith is demolishing the house at 11 S Main and they will be building a new house.

Solicitor's Report: We need to fill all the committees.

Council's Report: Nothing at this time

Report of Council Committees

Committee of Council:

Finance/Audit Committee: There will be an audit this year.

Street and Sidewalk Committee: East First St. and Rt 162 will need some attention.

Recreation Committee: Nothing at this time

Buildings & Grounds Committee: Nothing at this time.

Boards and Commissions:

Planning Commission: Nothing at this time

Tree Commission: Nothing at this time

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

Representatives:

Street Fair Representatives: August 2-3, 2024

Historical Association Representative: Nothing at this time.

Fireboard Representative: Next meeting is in March.

Mayor's Report: We are needing to get more stone.

NEW BUSINESS:

First reading of legislation:

Resolution 2024-R-01

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT RENEWAL WITH AARON D. BACK FOR I.T. PROFESSIONAL SERVICES FOR 2024 AND DECLARING AN EMERGENCY.

Joshua Radcliffe made a motion to accept the first reading of Resolution 2024-R-01 by title only with an amendment under section 3, noting that attached hereto and incorporated here in by reference of the proposal date December 13, 2023, reflects the \$1,000.00 per year for 25 hours of work, 20 hours of phone support and \$50.00 per hour once the 20 hrs. are exhausted. Jeremy Antill seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Joshua Radcliffe made a motion to suspend and dispense the second and third reading rule. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Joshua Radcliffe made a motion to adopt Resolution 2024-R-01 as amended. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Amend the Agenda to include Resolution 2024-R-02: Adam Rouse made a motion to amend the agenda to include Resolution 2024-R-02. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Resolution 2024-R-02, PUBLIC RECORDS TRAINING DESIGNEE(S)

A RESOLUTION ESTABLISHING APPROPRIATE DESIGNEE(S) TO ATTEND AND SATISFY CERTIFIED TRAINING REQUIREMENTS OF ELECTED OFFICIALS REGARDING PUBLIC RECORDS AND OPEN MEETING LAWS IMPOSED UNDER DIVISION € OF SECTION 149.43 OF THE OHIO REVISED CODE

Adam Rouse made a motion to accept the first reading of Resolution 2024-R-02 by title only. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Adjournment: Sharleen Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 7:58 p.m.

****Next Meeting is on January 15, 2023 at 7 p.m. ****

Approved and adopted by the Council of the Village of North Fairfield Jan 15, 2024.



Casey Hacker, Mayor



Shellie Cherry, Fiscal Officer