

Village of North Fairfield
Regular Meeting
January 15, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Wednesday January 15, 2024 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: Cody Hacker, present; Sharleen Coy, present; Trevor Arnold, present; Jeremy Antill, present; Joshua Radcliffe, present; Adam Rouse, present; Village Solicitor, Steve Palmer, present; Village Administrator, Tom Leto, present; Mayor, Casey Hacker, present; Fiscal Officer, Shellie Cherry, present.

Visitors in Attendance: Ruth Earl, Ruth Honeycutt, and Hershel Honeycutt

Recognize Visitors in Attendance: Ruth Earl was curious about what is going on with the Kammiller property. The administrator will be discussing it in his report. Ruth Honeycutt is here for the improvement group. She informed council that if anyone wants banners they will be up in April and will be \$20.00. Ruth asked if things are donated to the park, will the village insurance cover everything. The solicitor stated that the Improvement group would grant the equipment to the village for the purpose of ongoing maintenance, at that point it becomes property of the village and they are in charge of taking care of it, making sure it is safe and properly insured. We would need plans in writing and we would need to be involved. The fiscal officer will talk to the insurance company and find out what they need.

Previous Minutes of January 3, 2024: Adam Rouse 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 January 3, 2024 are approved.

Fiscal Officer's Report: The fiscal officer presented the bid for a new cleaner. Joshua Radcliffe made a motion to accept SOP Works Cleaning bid of \$30.00 a week for cleaning. 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.** The new cleaner will start on 2/5/2024.

Administrator's Report: Tom Leto has been trying to get in touch with the daughter of Neil Kammiller. If we would put a lien on the property, and he passes away, the village will not be top on the list to get paid. Council is getting information from the Solicitor on what we are able to do with the property. If Liz Kammiller does not do anything we will have to start by giving the property owner citations.

Solicitor's Report: Nothing at this time.

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: Not much salt was used this week.

Recreation Committee: Nothing at this time.

Buildings & Grounds Committee: Nothing at this time.

Boards and Commissions:

Planning Commission: Nothing at this time.

Tree Commission: The trees by the school need attention.

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: The museum is closed for the winter.

Fireboard Representative: Next meeting is in March.

Mayor's Report: Everything is going well. We have had 2 water line breaks. We have some work to do with some of the committees.

NEW BUSINESS:

First reading of legislation:

ORDINANCE 2024-O-01, AN ORDINANCE SUPPLEMENTING AND AMENDING THE **2024** PERMANENT. Joshua Radcliffe made a motion to accept the first reading of Ordinance 20214-O-01 by title only. 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 suspend and dispense of the second and third reading rule. Sharlene Coy seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharlene Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

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

OLD BUSINESS:

Second reading of legislation:

RESOLUTION 2024-R-01, A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A 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 second reading Resolution 2024-R-01 by title only. Jeremy Antill seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharlene 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 third reading rule. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharlene Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

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

RESOLUTION 2024-R-02, A RESOLUTION ESTABLISHING APPROPRIATE DESIGNEE(S) TO ATTEND AND SATISFY CERTIFIED TRAINING REQUIREMENTS OF ELECTED OFFICIALS REGARDING PUBLIC RECORDS AND OPEN MEETING LAW IMPOSED UNDER DIVISION (E) OF SECTION 149.43 OF THE OHIO REVISED CODE.

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


Special Issues: Jeremy Antill would like to revisit the food vendor fee. He would like to get rid of the \$100.00 fee and maybe increase to \$40.00 a day. He feels this might bring in more vendors. Joshua Radcliffe made a motion to have a work session on 2/5/2024 at 6:30 pm, for the purpose of food vendors and any other business that need to come before the committee. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharlene Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Adjournment: Sharlene Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 8:19 p.m.

**Next Meeting is on February 5, 2024 at 7 p.m. **

Approved and adopted by the Council of the Village of North Fairfield February 5, 2024.


Casey Hacker, Mayor


Shellie Cherry, Fiscal Officer