# Village of North Fairfield Regular Meeting February 5, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Monday February 5, 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; Joshua Radcliffe, present; Village Solicitor, Steve Palmer, present; Village Administrator, Tom Leto, absent; Mayor, Casey Hacker, present; Fiscal Officer, Shellie Cherry, present.

Motion to Excuse Officials not in Attendance: Jeremy Antill made a motion to excuse Tom Leto from tonight's meeting. 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.

<u>Visitors in Attendance:</u> Ruth and Jerry Earl, Ruth Honeycutt, and Hershel Honeycutt, James Prater, Russ Scriver and Ann Dapore. The visitors in attendance had nothing to discuss.

## **Committee of Council:**

Finance/Audit Committee: Nothing at this time.

Street and Sidewalk Committee: There are a few pot holes that need attention. There is a wash out by Gordon Oney's. We need to

keep the cones on the road till it is fixed.

Buildings & Grounds Committee: Nothing at this time.

## **Boards and Commissions:**

Tree Commission: The trees by Kurt and Linda's property are in the right of way. We need to get quotes. There are various trees in the village that need to be looked at. The Tree Commission needs to have 5 people on the commission and they will have a 3-year term.

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 always open by appointment.

Fireboard Representative: Next meeting is March 26, 2024.

EMA Representative: Nothing at this time.

Council's Report: With the eclipse coming soon we may want to let people know to rope off their yard if they do not want people parking in them. We should also consider getting some food trucks to come to the village that weekend. We had a work session tonight to discuss the food truck yearly permit fee and for the daily permit fees. Council would like to drop the yearly fee and increase the daily fee from \$35.00 a day to \$40.00 a day. Joshua Radcliffe made a motion to have the Solicitor make the necessary changes Ordinance 2021-O-05 and have it ready for the next council meeting if possible. Sharleen Coy 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:

- Previous Minutes of January 15, 2024: Jeremy Antill made a motion to accept the minutes. 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. Minutes from January 15, 2024 are approved.
- Disbursements February 5, 2024: Adam Rouse made a motion to accept the disbursements of February 5, 2024. 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.

I spoke with Wendy French from the insurance company about the items the Improvement group would like to put in the park. She stated that as long as there is legislation of then items being donated to the village then we are able to insure them. The same goes for a building. We are able to allow them to use a building as long as they insure the contents.

Administrator's Report: Nothing at this time

Solicitor's Report: Nothing at this time

Mayor's Report: I have been making a list of all the spring projects that need to be complete around the village. There are a lot of pot holes that will need to be patched in the spring.

## **OLD BUSINESS:**

Third reading of legislation:

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

Joshua Radcliffe made a motion to accept the third reading of Resolution 2024-R-02 by title only. 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.

Adam Rouse made a motion to adopt 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.

Special Issues: A grant has been applied for to demo 1 West Main Street.

Adjournment: Sharleen Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 7:32 p.m.

\*\*Next Meeting is on February 19, 2024 at 7 p.m. \*\*

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

,2024

Casey Hacker, Mayor

Shellie Cherry, Fiscal Officer