Village of North Fairfield Regular Meeting March 04, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Monday March 04, 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.

<u>Roll Call</u>: 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, present; Mayor, Casey Hacker, present; Fiscal Officer, Shellie Cherry, present.

<u>Visitors in Attendance:</u> Ruth and Jerry Earl, Steve Beal, Ruth Honeycutt and Hershel Honeycutt, James Prater, Russ Scriver, Kellie and Kevin Deeter, Rich Marett, and Brad Mesenburg.

- Steve Beal from the Huron County Senior Center. They will be building a new enrichment center in Norwalk behind the BMV. It will be 15, 000 sq ft and hoping to be installed by December 1, 2024.
- Kellie Deeter is a republican candidate for State Representative for district 54. If elected her term will start 01/01/2025. Dick Stein is endorsing her. Her back ground is married to Kevin Deeter, lives in Settlement Cove in Norwalk, been in Norwalk for the past 25 years. In the private sector, she has worked in health care for 28 years. She is a small business owner for the past 15 years. She has worked very close with the legislature over the past decade with health care specific laws.
- Brad Mesenburg is a county commissioner candidate. He graduated from St. Paul and from Bowling Green State University with a bachelor's degree in Economics. He has lived in Huron County his entire life. He has also served as the fiscal officer for Vermilion River Ambulance District and for Townsend Township. Some of the goals that he has is to represent people further outside of Norwalk, he is for the entire county.
- Rich Marett is a county commissioner candidate. He has been on the Norwalk Township for near 20 years. He is also on the Huron County Fair Board.
- > James Prater, stated there are people parking in the grass in the park.

Committee of Council:

Finance/Audit Committee: Nothing at this time.

Committee of Property and Maintenance: Nothing at this time.

Boards and Commissions:

Tree Commission: We are getting quotes to remove and trim various tress in the village.

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

Board of Zoning Appeals: Nothing at this time.

Representatives:

Improvement Group Representatives: August 2-3, 2024

Historical Association Representative: March 19, 2024 @ 7pm The reenactment of Tecumsah will be at the Willard Depot

Fireboard Representative: Next meeting is March 26, 2024.

EMA Representative: Nothing at this time.

Council's Report: Nothing at this time.

Fiscal Officer's Report:

- Previous Work Session Minutes of February 05, 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 February 05, 2024 are approved.
- Previous Minutes of February 05, 2024: Jeremy Antill made a motion to accept the minutes. 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. Minutes from February 05, 2024 are approved.
- Previous Work Session Minutes of February 19, 2024: Trevor Arnold 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 February 19, 2024 are approved.
- Disbursements March 04, 2024: Joshua Radcliffe made a motion to accept the disbursements of March 04, 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.
- February 2024 Financial Statement: Trevor Arnold made a motion to accept the Financial Statement for February 2024.

 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. Financial Statement of February 2024 is approved.

Administrator's Report: Working on the no thru trucks signs.

<u>Solicitor's Report</u>: You have the amendments for the transient food vendor application fee and daily fee before you tonight. It is up for emergency vote to hit the spring season. I appreciate the input from the mayor.

Mayor's Report: I have been making a list of all the spring projects that need to be complete around the village.

NEW BUSINESS:

<u>COMMITTEE APPOINTMENTS (RULE 37)</u> Joshua Radcliffe made a motion to approve and adopt the 2024 Committee appointments. 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.

First reading of legislation:

ORDINANCE 2024-O-02, AN ORDINANCE AMENDING SECTIONS 175.04(B) OF TITLE XVIII MUNICIPAL REGUALTIONS, CHAPTER 175 BUSINESS REGULATIONS OF THE NORTH FAIRFIELD OHIO BASIC CODE OF ORDINANCES AMENDING TRANSIENT FOOD VENDOR APPLICATION FEE AND DAILY FEE AND DECLARING AN EMERGENCY.

Joshua Radcliffe made a motion to accept the first reading Ordinance 2024-O-02 by title only. 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.

Adam Rouse made a motion to suspend and dispense the second and third reading rule. 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.

Joshua Radcliffe made a motion to adopt Ordinance 2024-O-02. 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.

ORDINANCE 2024-O-03, MEETING OF THE LEGISLATIVE AUTHORITY TIME AND PLACE, AN ORDINANCE PRESCRIBING THE TIME AND PLACE OF THE MEETINGS OF VILLAGE COUNCIL AND DECLARING AN EMERGENCY. Adam Rouse made a motion to accept the first reading Ordinance 2024-O-03 by title only. 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.

Adam Rouse made a motion to suspend and dispense the second and third reading rule. 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.

Joshua Radcliffe made a motion to adopt Ordinance 2024-O-03. 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.

<u>ORDINANCE 2024-O-04</u>, AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2024 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF THE VILLAGE OF NORTH FAIRFIELD, OHIO, AND DECLARING AN EMERGENCY.

Joshua Radcliffe made a motion to accept the first reading Ordinance 2024-O-04 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.**

Adam Rouse made a motion to suspend and dispense the second and third reading rule. 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.**

Joshua Radcliffe made a motion to adopt Ordinance 2024-O-04. 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.**

<u>Adjournment:</u> Sharleen Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 7:34 p.m.

**Next Meeting is on March 18, 2024 at 7 p.m. **

Approved and adopted by the Council of the Village of North Fairfield 18 ,2024

Casey Hacker, Mayor Shellie Cherry, Fiscal Officer