

**Village of North Fairfield**  
**Regular Meeting**  
**April 01, 2024**

The Village of North Fairfield Council held a Regular Council Meeting on Monday April 01, 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, absent; 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.

**Motion to Excuse Officials not in Attendance:** Joshua Radcliffe made a motion to excuse Jeremy Antill from tonight's meeting. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**Visitors in Attendance:** Ruth and Jerry Earl, Ruth and Hershel Honeycutt, James Prater, Russ Scriver, and Vivian Lloyd.

- o Ruth Earl informed council that they will be cleaning the museum once it warms up.
- o Ruth Honeycutt informed council that if you want to get a new banner, the application needs to be returned to any member of the improvement group by April 15, 2024. A new banner will be \$100.00 and if you would like your banner rehung from last year it will be \$20.00.

**Committee of Council:**

**Finance/Audit Committee:** Nothing at this time.

**Committee of Property and Maintenance:** The play ground needs a thick layer of mulch.

**Boards and Commissions:**

**Tree Commission:** We had a meeting tonight at 6:30, the commission recommends accepting the quote from Hinman Tree Service. Joshua Radcliffe made a motion to accept the tree removal quote dated March 19, 2024 in the amount of \$3,200.00. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**Records Retention Commission:** Next meeting is May 6, 2024 at 6:45 p.m.

**Board of Zoning Appeals:** Nothing at this time.

**Representatives:**

**Improvement Group Representatives:** Nothing at this time.

**Historical Association Representative:** Nothing at this time.

**Fairfield Volunteer Fire Department Representative:** There were 9 runs in December, 5 runs in January, 3 runs in February and 5 runs in March.

**EMA Representative:** The eclipse is Monday.

**Council's Report:** Nothing at this time.

**Fiscal Officer's Report:**

- **Previous Minutes of March 18, 2024:** Adam Rouse made a motion to accept the minutes. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from March 18, 2024 are approved.
- **Disbursements for April 01, 2024:** Adam Rouse made a motion to accept the disbursements for April 01, 2024. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Disbursements for April 01, 2024 are approved.
- **March 2024 Financial Statement:** Joshua Radcliffe made a motion to accept the financial statement for March 2024. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** The financial statement for March 2024 is approved.
- The office will be closed on Monday April 8, 2024 for the eclipse.

**Administrator's Report:** Nothing at this time.

**Solicitor's Report:** Nothing at this time

**Mayor's Report:** The mayor discussed the Narcan box with council.

**NEW BUSINESS:**

First reading of legislation:

**Resolution 2024-R-03**, A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH NECO FOR THE WATER METER READING EQUIPMENT UPGRADE AND THE ANNUAL SOFTWARE MAINTENANCE SUBSCRIPTION; AND DECLARING AN EMERGENCY.

- o Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-03 by title only. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- o 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; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- o Joshua Radcliffe made a motion to adopt Resolution 2024-R-03. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**Special Issues:**

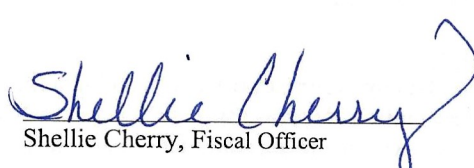
Ruth Honeycutt asked council if they can rent out the gravel parking lot across the street from the village hall for the garage sales. Joshua Radcliffe made a motion to allow people to set up in the gravel lot across the street and in the public area in the square. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, 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 7:25 p.m.

\*\*Next Meeting is on April 15, 2024 at 7 p.m. \*\*

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

  
Casey Hacker, Mayor

  
Shellie Cherry, Fiscal Officer