

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

The Village of North Fairfield Council held a Regular Council Meeting on Monday July 01, 2024 at 7:00 p.m. at 3 East Main Street, North Fairfield, Ohio. The 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, present; Mayor, Casey Hacker, present; Fiscal Officer, Shellie Cherry, present.

**Visitors in Attendance:** Ruth and Jerry Earl, Wendy Oney, Mickala Hacker, James Prater and Russ Scriver

- Mickala Hacker would like to know if there is anything we can do about the property at 5 South Main Street. It needs to be cleaned up. Adam Rouse stated that he would talk to the property owner. We will be following up on this issue at the next meeting.
- Ruth Earl stated that there were 80 people in attendance on June 17<sup>th</sup> for Loretta Lynn at the Legion.

**Committee of Council:**

**Finance/Audit Committee:** We did well on the audit. We received 4 out of 5 stars.

**Committee of Property and Maintenance:** Nothing at this time.

**Boards and Commissions:**

**Tree Commission:** Nothing at this time.

**Records Retention Commission:** Next meeting is November 4, 2024 at 6:30 p.m.

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

**Representatives:**

**Improvement Group Representatives:** The Improvement Group will be passing out flyers soon.

Joshua Radcliffe made a motion to authorize the North Fairfield Improvement Group to build and install a Pickleball court in the park with the approval of the Village Administrator, on the location. 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.**

**Historical Association Representative:** There are still windows available to decorate.

**Fairfield Volunteer Fire Department Representative:** Nothing at this time.

**EMA Representative:** Nothing at this time.

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

**Fiscal Officer's Report:**

- **Previous Minutes of June 17, 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 June 17, 2024 are approved.
- **Disbursements for July 01, 2024:** Joshua Radcliffe made a motion to accept the disbursements for July 01, 2024. 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.** Disbursements for July 01, 2024 are approved.
- **June 2024 Financial Statement:** Trevor Arnold made a motion to accept the financial statement for April 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.** The financial statement for June 2024 is approved.
- **Neco:** Council was given the quote for the 2 new meters from NECO. The meters will be for the school and for the trailer park. The quote dated for June 20, 2024 is for \$4,961.00. Joshua Radcliffe made a motion to order and install the new meters. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, NO; Joshua Radcliffe, aye; Adam Rouse, aye. five Ayes and one No, **motion carried.**

**Administrator's Report:** 211 W Main needs a letter sent to them for the over growth. The owner on record is Dallas Hall, he is deceased and his son is David Hall. The village administrator will send over a letter to the fiscal officer to send out. The village administrator has not heard from frontier about the pole. Council discussed the 2 bids for the jetting the catch basins. Tom will be getting a new quote from Blakes to add the basins in at the park.

**Solicitor's Report:** We need to revisit the purchase policy.

**Mayor's Report:** There are a couple properties in the village that need the lawns addressed.

**NEW BUSINESS:**

First reading of legislation:

**RESOLUTION 2024-R-08**, A RESOLUTION ACCEPTING THE DEDICATION/DONATION OF PICKLEBALL COURT FROM THE NORTH FAIRFIELD COMMUNITY IMPROVEMENT GROUP TO BE USED BY THE COMMUNITY IN THE VILLAGE PARK

This was tabled till the building is completed.

With this was tabled, council chose to change the Resolution numbers for the following legislations.

**RESOLUTION 2024-R-09 08**, A RESOLUTION ACCEPTING THE QUOTE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MINNIEAR & SIMMONS FOR THE INSTALLATION OF TWO CATCH BASINS AND DECLARING AN EMERGENCY

- o Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-08 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.**
- o Joshua Radcliffe 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.**
- o Joshua Radcliffe made a motion to adopt, Resolution 2024-R-08. 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.**

**RESOLUTION 2024-R-10-09**, A RESOLUTION ACCEPTING THE QUOTE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AGREEMENT WITH NORWALK CONCRETE TO SUPPLY TWO CATCH BASINS AND DECLARING AN EMERGENCY.

- o Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-09 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.**
- o 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.**
- o Joshua Radcliffe made a motion to adopt, Resolution 2024-R-09. 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.**

**Old BUSINESS:**

Third reading of legislation:

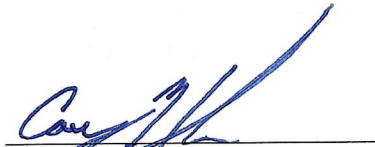
**RESOLUTION 2024-R-06**, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN OHIO ENVIRONMENTAL PROTECTION AGENCY - H2OHIO DIRECT ASSISTANCE PWS STANDARD GRANT AGREEMENT WITH THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY (Ohio EPA), AND THE DIVISION OF DRINKING AND GROUND WATERS (DDAGW), FOR THE COST REIMBURSEMENT OF A VALVE MASTER VALVE EXERCISER, AND DECLARING AN EMERGENCY

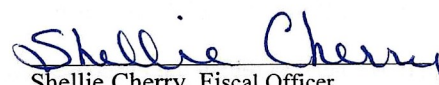
- o Joshua Radcliffe made a motion to accept the third reading of Resolution 2024-R-06. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- o Joshua Radcliffe made a motion to adopt, Resolution 2024-R-06. 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.**

**Adjournment:** Sharleen Coy made a motion for adjournment. Adam Rouse seconded the motion. Council voted, all ayes; motion carried at 8:20 p.m.

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

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

  
Casey Hacker, Mayor

  
Shellie Cherry, Fiscal Officer