

**Village of North Fairfield**  
**Regular Meeting**  
**June 03, 2024**

The Village of North Fairfield Council held a Regular Council Meeting on Monday June 03, 2024 at 7:00 p.m. at 3 East Main Street, North Fairfield, Ohio. Council President 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, absent; Fiscal Officer, Shellie Cherry, present.

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

**Visitors in Attendance:** Ruth and Jerry Earl, Clint Minnietar, and Russ Scriver.

- Clint Minnietar came to the meeting to discuss the Valve Exerciser. Clint and Brett feel we should go with the Hydro Verge Hydrant Buddy Portable Cordless Hydrant and Gate Valve Exerciser. The first one that we got awarded the grant for is going to be too big and bulky for what we need. This Milwaukee will save us money and be more functional for what we need. Brett contacted the EPA and they stated that we can purchase the Milwaukee as long as we do not go over the awarded price.
- The fiscal officer received a call about water pressure at 11 West Main. The resident also had a complaint about brown water. He originally called about getting water filters and the fiscal officer informed him that the village was no longer supplying water filters to the residents. There have not been any other complaints of brown water. He also wanted to know about the water meter sitting on a mason jar. The fiscal officer was informed that, this would be the resident's responsibility to fix if there is an issue with the securing of the water meter.
- Russ informed council that the volleyball pole have been moved and will be tilted soon.

**Committee of Council:**

**Finance/Audit Committee:** Audit is Monday June 10, 2024.

**Committee of Property and Maintenance:** A resident called in about rats coming onto his property from Coon's.

**Boards and Commissions:**

**Tree Commission:** Thanks to Bryan Oney for planting the trees.

**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 bike rodeo was not as well attended as in the past, but the kids enjoyed it.

**Historical Association Representative:** We are ready to open for the summer. This year we are decorating windows (for adults) and mason jars (for kids). There will be a \$10.00 deposit for the windows and a \$5.00 deposit for the mason jars. The deposit is refundable. The windows and jars need to be decorated and returned by July 31, 2024.

**Fairfield Volunteer Fire Department Representative:** No meeting scheduled yet.

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

**Council's Report:** The play ground looks great. Thank you to all the employees and volunteers that helped install the mulch.

**Fiscal Officer's Report:**

- **Previous Minutes of May 20, 2024:** Joshua Radcliffe 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 May 20, 2024 are approved.
- **Disbursements for June 03, 2024:** Jeremy Antill made a motion to accept the disbursements for June 03, 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 June 03, 2024 are approved.
- **May 2024 Financial Statement:** Trevor Arnold made a motion to accept the financial statement for April 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.** The financial statement for May 2024 is approved.

**Administrator's Report:** In less than a month we should find out about the building on the corner. The tractor is back from the shop. Blakes employee that jets the lines, is in the hospital. They will be calling us as soon as we can schedule.

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

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

**Old BUSINESS:**

Second 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

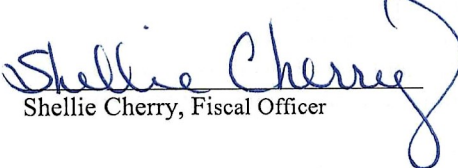
- **CORRECTIONS:** Remove VALVE MASTER from the title, remove VALVE MASTER from the fourth whereas clause, and remove VALVE MASTER from SECTION 1.
- Joshua Radcliffe made a motion to accept the second reading Resolution 2024-R-06 with the noted corrections by title only. Cody Hacker seconded the motion Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**Adjournment:** Sharleen Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 7:30 p.m.

**\*\*Next Meeting is on June 17, 2024 at 7 p.m. \*\***

Approved and adopted by the Council of the Village of North Fairfield June 17, 2024.

  
Casey Hacker, Mayor

  
Shellie Cherry, Fiscal Officer