

Village of North Fairfield

Regular Meeting

June 17, 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. 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, absent; 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 Trevor Arnold from tonight's meeting. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Joshua Radcliffe made a motion to excuse Jeremy Antill from tonight's meeting. Sharleen Coy seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Visitors in Attendance: Ann Dapore

- o Ann Dapore thinks it would be a great idea to have musicians play up town. She also thinks it would be a good idea to build a pavilion 8'x12' at Hoyt Park.

Committee of Council:

Finance/Audit Committee: Waiting on the audit paperwork.

Committee of Property and Maintenance: The flags are getting hit by semi-trucks.

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: Nothing at this time.

Historical Association Representative: Museum will be open on Sunday's 2-4 for the summer.

Fairfield Volunteer Fire Department Representative: No meeting scheduled yet.

EMA Representative: Nothing at this time.

Council's Report: The grass on East 2nd street is getting high, also the property at 211 West Main Street.

Fiscal Officer's Report:

- **Previous Minutes of June 03, 2024:** Joshua Radcliffe made a motion to accept the minutes. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from June 03, 2024 are approved.
- **Neco:** The council was given quotes for the trailer park and the school. The quotes were for new radio tops or new meters depending on what we need. Neco is coming on Wednesday and they will be looking at the meters that are installed and let us know what is needed.

Administrator's Report: The village administrator needs to get sizes from Clint for the catch basin. He also needs to get a quote from NCI for the new catch basin. Coons said 200.00 – 250.00 on the East Main Street ditch. The guys are pulling the screens. The guys will be getting it handled.

Solicitor's Report: Nothing at this time

Mayor's Report: The Mayor asked the village administrator if he had found anything out on the poles that need to be removed. Nick Katsaro is from Ohio Edison. Tom is hoping Nick would have a name of who to call to get them removed. The trash cans in the park were tipped and trash all over. Please have the village employees make sure the trash cans are empty and ready for the weekends. Adam Rouse found a company out of Clyde, DARR. They are \$100.00 an hour cheaper but they are figuring 2x's as long. Blakes has not called back yet. The catch basin in the park is full of mud. Adam saw Franklin's Sanitation truck. We may want to call them. They have the Norwalk contract. We want to make sure we are getting the best deal.

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 table the third reading of Resolution 2024-R-06. Cody Hacker seconded the motion Roll call: Cody Hacker, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

This was tabled for the next meeting due to only 4 council members being in attendance and not being able to adopt as an emergency.

Adjournment: Sharleen Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 7:44 p.m.

****Next Meeting is on July 1, 2024 at 7 p.m. ****

Approved and adopted by the Council of the Village of North Fairfield July 1, 2024.


Casey Hacker, Mayor


Shellie Cherry, Fiscal Officer