

Village of North Fairfield
Regular Meeting
May 06, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Monday May 06, 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, absent; Trevor Arnold, absent; 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.

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

Visitors in Attendance: Ruth and Hershel Honeycutt, Mickala Hacker, James Prater, and Russ Sriver.

- o Ruth stated the garage sales went well.
- o James stated that we need cold patch for the roads. Mr. Oney would like us to clean the ditch by the Legion.
- o He also stated there are 9 catch basins that need jetted out and they have 2 more streets to find the water lines on.

Committee of Council:

Finance/Audit Committee: Nothing at this time.

Committee of Property and Maintenance: There are 2 catch basins collapsing. One on Earl Court and one at 162 & East Second Street. Cy Wheeler's property needs to be cleaned up.

Boards and Commissions:

Tree Commission: Did not have quorum for tonight's meeting. The next meeting is scheduled for May 20, 2024.

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 needs help with the bike rodeo.

Historical Association Representative: There was a lot of museum traffic during the garage sales.

Fairfield Volunteer Fire Department Representative: No meeting scheduled yet.

EMA Representative: Nothing at this time.

Council's Report: Nothing at this time.

Fiscal Officer's Report:

- **Previous Minutes of April 15, 2024:** Joshua Radcliffe made a motion to accept the minutes. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from April 15, 2024 are approved.
- **Disbursements for May 6, 2024:** Joshua Radcliffe made a motion to accept the disbursements for May 06, 2024. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Disbursements for May 06, 2024 are approved.
- **April 2024 Financial Statement:** Adam Rouse made a motion to accept the financial statement for April 2024. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** The financial statement for April 2024 is approved.
- The office will be closed on Wednesday May 08, 2024. Water meters will be read on June 05, 2024. SOP (our cleaner) is closing her business down.

Administrator's Report: We need to have Blake's come in and jet the catch basins. They charge \$300.00 an hour we are estimating \$1,200.00.

Solicitor's Report: Nothing at this time

Mayor's Report: An inventory has been completed in the building beside the fire department. A new pad lock was put on so that we know who all has the keys.

NEW BUSINESS:

First reading of legislation:

Resolution 2024-R-04, EMERGENCY MANAGEMENT SERVICES

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A WRITTEN AGREEMENT WITH THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) FOR RENEWAL OF EMERGENCY MANAGEMENT SERVICES AND SELECTING A REPRESENTATIVE TO THE COUNTY WIDE ADVISORY GROUP.

- o Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-04 by title only. Adam Rouse seconded the motion Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried**.

RESOLUTION 2024-R-05, A RESOLUTION ACCEPTING THE DEDICATION /DONATION OF **GAGA BALL PIT** FROM THE **NORTH FAIRFIELD COMMUNITY IMPROVEMENT** GROUP TO BE USED BY THE COMMUNITY IN THE VILLAGE PARK.

- o Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-05 by title only. Cody Hacker seconded the motion Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried**.

Adjournment: Adam Rouse made a motion for adjournment. Jeremy Antill seconded the motion. Council voted, all ayes; motion carried at 7:39 p.m.

****Next Meeting is on May 20, 2024 at 7 p.m. ****

Approved and adopted by the Council of the Village of North Fairfield May 20, 2024.


Casey Hacker, Mayor


Shellie Cherry, Fiscal Officer