

Village of North Fairfield
Regular Meeting
May 20, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Monday May 20, 2024 at 7:03 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, present; Jeremy Antill, present; Adam Rouse, present; Joshua Radcliffe, present; Village Solicitor, Steve Palmer, absent; 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 Steve Palmer from tonight's meeting. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Visitors in Attendance: Ruth and Hershel Honeycutt, Mickala Hacker, Wendy and Bryan Oney, and Ruth Earl.

- Wendy Oney is working on grants for the Improvement group. They would like to put in a pump track and a pickle ball court. The improvement group will be providing the sand and a new net for the volleyball pit.
- The museum will be open 2-4 on Sundays for the summer.
- There will be a special veteran speaker for the Memorial Day festivities.

Committee of Council:

Finance/Audit Committee: Nothing at this time.

Committee of Property and Maintenance: Generator is all set and the propane has been delivered.

Boards and Commissions:

Tree Commission: We had a meeting tonight and the commission recommends 6 new trees, 5 of them will be Japanese Maples. Joshua Radcliffe made a motion to spend up to \$700.00 on the new trees. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Four trees will be placed in the village square by the gazebo and the other 2 will be planted in Hoyt Park.

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: Nothing at this time.

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 May 06, 2024:** Joshua Radcliffe made a motion to accept the minutes. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from May 06, 2024 are approved.
- **Disbursements for May 20, 2024:** Trevor Arnold made a motion to accept the disbursements for May 20, 2024. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Disbursements for May 20, 2024 are approved.
- The meter reader will be here for the next read on June 5, 2024.

Administrator's Report: We need to have Blake's come in and jet the catch basins. They charge \$350.00 an hour and at 8 hours it would cost \$2,800.00. Joshua Radcliffe made a motion to have Blakes come in and jet the catch basins, and not to exceed \$2,800.00. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Solicitor's Report: Nothing at this time

Mayor's Report: Joshua Radcliffe made a motion to purchase 100 yards of playground mulch at \$28.00 a yard. This will be a total of \$2,800.00. This has free delivery, and we received a donation of \$3,000.00. This will be purchased through Kurtz Brothers out of Avon. Jeremy Antill seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye;

Adam Rouse, aye. All Ayes, **motion carried.** We have volunteers all lined up to install.

NEW BUSINESS:

First reading of legislation:

ORDINANCE 2024-O-05, A SUPPLEMENTAL MEASURE

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

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

- Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-06 by title only. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

OLD BUSINESS:

Second reading of legislation:

RESOLUTION 2024-R-04, EMERGENCY MANAGEMENT SERVICES

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AWRITTEN 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.

- Joshua Radcliffe made a motion to accept the second reading Resolution 2024-R-04 by title only. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- Joshua Radcliffe made a motion to suspend and dispense the third reading rule. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- Adam Rouse made a motion to adopt Resolution 2024-R-04. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, 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.

- Joshua Radcliffe made a motion to accept the second reading Resolution 2024-R-05 by title only. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- Joshua Radcliffe made a motion to suspend and dispense the second and third reading rule. Jeremy Antill seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- Joshua Radcliffe made a motion to adopt Resolution 2024-R-05. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

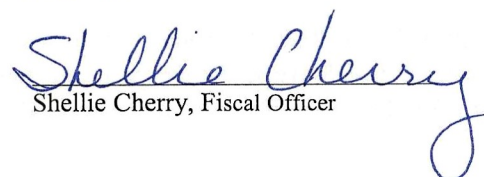
SPECIAL ISSUES: The Village Administrator was asked about the poles that need to come down. He was asked if he had contacted Frontier.

Adjournment: Adam Rouse made a motion for adjournment. Jeremy Antill seconded the motion. Council voted, all ayes; motion carried at 7:49 p.m.

****Next Meeting is on June 03, 2024 at 7 p.m. ****

Approved and adopted by the Council of the Village of North Fairfield June 3, 2024.


Adam Rouse, Council President


Shellie Cherry, Fiscal Officer