Village of North Fairfield Regular Meeting August 5, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Monday August 5, 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: Brenda Buchanan, James Prater and Russ Scriver

O Brenda Buchanan is running for State Representative.

Committee of Council:

Finance/Audit Committee: A meeting is scheduled for August 19th @ 6:30pm.

Committee of Property and Maintenance: Pickleball court is poured. The volleyball court is completed. The horse shoe pit was refreshed with sand.

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: More visitors this year at the museum. Fairfield Volunteer Fire Department Representative: Nothing at this time.

EMA Representative: Nothing at this time.

Council's Report: Street Fair went great. There was a good turnout.

Fiscal Officer's Report:

- Previous Minutes of July 15, 2024: Jeremy Antill 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 July 15, 2024 are approved.
- Disbursements for August 05, 2024: Joshua Radcliffe made a motion to accept the disbursements for August 05, 2024. 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. Disbursements for August 05, 2024 are approved.
- July 2024 Financial Statement: Trevor Arnold made a motion to accept the financial statement for July 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 July 2024 is approved.
- Back Up Polling Place: Joshua Radcliffe made a motion to all the village hall to be a back up polling location for the November 2024 election. Sharleen Coy 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.
- September Meetings: The first meeting in September falls on Labor Day. We discussed having our meetings on the 9th and 23rd for September. Steve Palmer is going to look at his schedule and get back to us.
- Fraud Training: After the meeting, all employees and elected officials stayed and took their fraud training.

Administrator's Report: 211 W Main has until the 11th of August to get the property cleaned up. There is no up date from the land bank.

Solicitor's Report: Nothing at this time.

Mayor's Report: There were no issues at the Street Fair except the rain. Everything went well.

SPECIAL ISSUES: Joshua Radcliffe made a motion to rescind the motion that was made on May 20, 2024 that directed the administrator to enter into contract with Blake's Sanitation for sewer jetting purposes. 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.

NEW BUSINESS:

First reading of legislation:

RESOLUTION 2024-R-11, A RESOLUTION ACCEPTING THE PROPOSAL OF DARR'S CLEANING, INC. FOR JETTING VILLAGE CATCH BASINS; AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT; AND DECLARING AN EMERGENCY.

Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-11 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.

Joshua Radcliffe made a motion to suspend and dispense the second and third reading rule. 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.

Adam Rouse made a motion to adopt, Resolution 2024-R-11. 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.

Adjournment: Sharleen Coy made a motion for adjournment. Jeremy Antill seconded the motion. Council voted, all ayes; motion carried at 7:19 p.m.

**Next Meeting is on August 19, 2024 at 7 p.m. **

Approved and adopted by the Council of the Village of North Fairfield Approved