

Village of North Fairfield

Regular Meeting

August 19, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Monday August 19, 2024 at 7:05 p.m. at 3 East Main Street, North Fairfield, Ohio. The meeting was called to order late due to the Finance and Audit meeting running long. 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, 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:

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

Committee of Council:

Finance/Audit Committee: We had a meeting tonight and another meeting is scheduled for September 9 @ 6:00pm. We will be discussing the Purchase and Procurement Policy and the water rates and billing.

Committee of Property and Maintenance: Joshua Radcliffe would like to have a meeting to review the park rules of use. A meeting is scheduled for October 21, 2024 at 6:30pm.

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. They are working on the fall plans.

Historical Association Representative: More visitors this year at the museum.

Fairfield Volunteer Fire Department Representative: Casey spoke with Ed Eden (Fairfield Volunteer Fire Chief) about the Fire board. Ed told Casey that the county assistant prosecutor had contacted him earlier this year stating there was some re-zoning going on with county Fire maps. As a result, the village share now falls under the responsibility of the township, and the township paid our share this year, there was no mal intent on "kicking us off" the governing Fire board. Since the village doesn't have any monetary responsibility, the village simply doesn't have a voice on the board. The chief was cordial through the conversation and said he would follow up with the assistant prosecutor about getting us a copy of the fire map and the ruling of the re-zoning

EMA Representative: Nothing at this time.

Council's Report: Nothing at this time.

Fiscal Officer's Report:

- **Previous Minutes of August 05, 2024:** Jeremy Antill made a motion to accept the minutes. Sharleen Coy seconded the motion Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried**. Minutes from August 05, 2024 are approved.
- **September Meetings:** The first meeting in September falls on Labor Day. We discussed having our meetings on the 9th and 23rd for September. Joshua Radcliffe made a motion to cancel both regular scheduled meetings in September (2nd and 16th) and schedule 2 special meetings on the 9th and 23rd. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried**.
- **Office Closed:** The office will be closed on August 28, 2024, due to a meeting with the Huron County Auditor.

Administrator's Report: 211 W Main had until the 11th of August to get the property cleaned up. The fiscal officer will be emailing the solicitor the Ordinance 2014-O-08 about noxious weed and grass to figure out what the next step is. The village administrator will be emailing DARR's tomorrow about a start date and to let them know per the resolution it has to be completed by the end of September.

Solicitor's Report: Nothing at this time.

Mayor's Report: 10 East Second St. has been mowed. The mayor is getting quotes to fix the road at East First St and 162.


Adjournment: Adam Rouse made a motion for adjournment. Sharleen Coy seconded the motion. Council voted, all ayes; motion carried at 7:47 p.m.

****Next Meeting is on September 9, 2024 at 7 p.m. ****

Approved and adopted by the Council of the Village of North Fairfield Sept. 9, 2024.



Casey Hackett, Mayor



Shellie Cherry, Fiscal Officer