

**Village of North Fairfield**

**Regular Meeting**

**November 04, 2024**

The Village of North Fairfield Council held a Regular Council Meeting on Monday November 04, 2024 at 7:00 p.m. at 3 East Main Street, North Fairfield, Ohio. The Council President 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.

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

**Visitors in Attendance:** Mickala Hacker, Ruth and Jerry Earl, Ruth and Hershel Honeycutt, James Prater and Russ Scriver. Hershel would like the village to replace the boards for the bleachers.

**Committee of Council:**

**Finance/Audit Committee:** Nothing at this time.

**Committee of Property and Maintenance:** Nothing at this time.

**Boards and Commissions:**

**Tree Commission:** Meeting set for January 20, 2025 at 6:30pm

**Records Retention Commission:** Next meeting is May 5, 2025 at 6:30 p.m. We met tonight and approved destruction of records, once we get the approval from the Ohio History Connection.

**Board of Zoning Appeals:** Nothing at this time.

**Representatives:**

**Improvement Group Representatives:** The Turkey Trot is scheduled for Thanksgiving Day. Frosty's Block Party is scheduled for December 7, 2024.

**Historical Association Representative:** The museum will be open during Frosty's Block Party.

**EMA Representative:** Nothing at this time.

**Council's Report:** Nothing at this time.

**Fiscal Officer's Report:**

- **Previous Minutes of October 21, 2024:** Adam Rouse made a motion to accept the minutes. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from October 21, 2024 are approved.
- **November 2024 Disbursements:** Joshua Radcliffe made a motion to accept the disbursements of November 2024. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Disbursements of November 2024 are approved.
- **October Financial Statement:** Adam Rouse made a motion to accept the October financial statement. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** October Financial Statement are approved.

**Administrator's Report:** Tom has been in contact with the owners of 5 Mill Street. There is no news on the Kammiller property. We are still working on 211 West Main.

**Solicitor's Report:** Joshua Radcliffe made a motion to authorize the village administrator to make a written contract with RCAP. Jeremy Antill seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Tom Leto will be the primary contact and the alternants will be Brett Duncan and Shellie Cherry.

**Mayor's Report:** There is a fire hydrant leaking on North Main St., Clint Minniear is working on a quote to fix.

**NEW BUSINESS:**

**First reading of legislation**

**RESOLUTION 2024-R-13,** RESOLUTION ACCEPTING THE QUOTE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE A WRITTEN CONTRACT WITH **PRECISION PAVING FOR WATER MAIN BREAK**

AND DECLARING AN EMERGENCY.

- Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-13 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.**
- Joshua Radcliffe made a motion to have a special meeting on November 11, 2024 at 6:30 p.m. in regards to this legislation. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**RESOLUTION 2024-R-14**, PARK POLICY, A RESOLUTION AMENDING PARK POLICY RULES AND REGULATIONS

- Adam Rouse made a motion to table Resolution 2024-R-14 to be deferred to the Committee of Property and Maintenance.

**ORDINANCE 2024-O-09**, TEMPORARY APPROPRIATION MEASURE, AN ORDINANCE POSTPONING THE **2025** ANNUAL APPROPRIATION MEASURE AND PROVIDING FOR **TEMPORARY APPROPRIATIONS** FOR MEETING ORDINARY EXPENSES AS PROVIDED BY SECTION 5705.38 OF THE OHIO REVISED CODE.

- Joshua Radcliffe made a motion to accept the first reading Ordinance 2024-O-09 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.**
- Joshua Radcliffe made a motion to add this to the agenda at the special meeting on November 11, 2024. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**Old BUSINESS:**

**Third reading of legislation**

**RESOLUTION 2024-R-12**, A RESOLUTION ADOPTING A PURCHASE AND PROCUREMENT POLICY FOR THE VILLAGE

- Joshua Radcliffe made a motion to accept the third reading Resolution 2024-R-12 by title only. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 3 Ayes and 1 no, **motion carried.**
- Joshua Radcliffe made a motion to adopt Resolution 2024-R-12. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 3 Ayes and 1 no, **motion carried.**

**ORDINANCE 2024-O-07**, AN ORDINANCE ESTABLISHING THE RATES FOR SOLID WASTE, GARBAGE, TRASH, AND REFUSE COLLECTION AND DISPOSAL SERVICES AND ESTABLISHING MONTHLY BILLING BEGINNING JANUARY 01, 2025.

- Adam Rouse made a motion to accept the third reading Ordinance 2024-O-07 by title only. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 3 Ayes and 1 no, **motion carried.**
- Joshua Radcliffe made a motion to adopt Ordinance 2024-O-07. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 3 Ayes and 1 no, **motion carried.**

**ORDINANCE 2024-O-08**, AN ORDINANCE AMENDING SECTION 6 OF ORD NO.: 2020-O-06 ADJUSTING RESIDENTIAL WATER RATES AND ESTABLISHING MONTHLY BILLING BEGINNING JANUARY 01, 2025

- Adam Rouse made a motion to accept the third reading Ordinance 2024-O-08 by title only. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 3 Ayes and 1 no, **motion carried.**
- Joshua Radcliffe made a motion to adopt Ordinance 2024-O-08. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 3 Ayes and 1 no, **motion carried.**

**Special Issues:** Jeremy Antill asked what the surcharge is for. The fiscal officer explained that it pays for the loan on the water tower and the fire hydrants. We also have more maintenance that needs done to the water tower that needs to be paid for. He asked why he had to pay the surcharge, when he does not have village water and the fiscal officer explained that he would use the hydrants if his house was on fire. The fiscal officer is looking into the rules for not having village water.

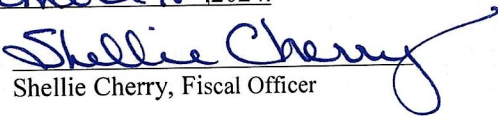
Joshua Radcliffe would like to recognize the passing of Amy Gahring. She was on council 23 for years. She served as council president. Amy Gahring had a great love for our village. She will be greatly missed.

**Adjournment:** Adam Rouse made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 7:37 p.m.

\*\*Next Meeting is on November 18, 2024 at 7 p.m. \*\*

Approved and adopted by the Council of the Village of North Fairfield November 18, 2024.

  
Casey Hacker, Mayor

  
Shellie Cherry, Fiscal Officer