Village of North Fairfield Regular Meeting October 07, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Monday October 07, 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

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, excused; Fiscal Officer, Shellie Cherry, present.

Excuse Officials not in Attendance: Cody Hacker made a motion to excuse Casey Hacker from tonight's meeting. 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.

Cody Hacker made a motion to excuse Trevor Arnold and Sharleen Coy from the September 23, 2024 meeting. 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.

Visitors in Attendance: Ruth and Jerry Earl, James Prater and Russ Scriver.

Committee of Council:

Finance/Audit Committee: Nothing at this time.

Committee of Property and Maintenance: Meeting scheduled for October 21, 2024 @ 6:30 pm re: park rules.

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: The museum is now closed for the season. We had 6 visitors yesterday.

EMA Representative: Nothing at this time.

Council's Report: Nothing at this time.

Fiscal Officer's Report:

Previous Minutes of September 09, 2024: Sharleen Coy made a motion to accept the minutes. 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. Minutes from September 09, 2024 are approved.

Previous Minutes of September 09, 2024 Finance Committee Meeting: Joshua Radcliffe made a motion to accept the minutes with the added corrections of quotation marks put around Brett Duncan's email. 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. Minutes from September 09, 2024 Finance Committee Meeting are approved.

Previous Minutes of September 23, 2024: Joshua Radcliffe made a motion to accept the minutes. 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. Minutes from September 23, 2024 are approved.

Previous Minutes of September 30, 2024: Trevor Arnold made a motion to accept the minutes. 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. Minutes from September 30, 2024 are approved.

Administrator's Report: Tom Leto discussed the prices he received from Blakes and Butler for port-a-pots. There are prices for standard and ADA port-a-pots. Joshua Radcliffe suggested that we wait till the spring to decide. Ruth Earl asked if there was a camera in the park that has recorded who was doing this. The problem with this is that the damage is being done inside with the doors shut. The solicitor asked the village administrator to give Garner Sanitation a call and talk to them regarding the issues we are having. Joshua Radcliffe made a motion to table this discussion while Tom talks to Garner Sanitation. 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.

Tom spoke with RCAP and they are willing to come help with finding an engineer. This is going to be a long process. The meeting is

set for Monday October 14, 2024 at 2pm.

Solicitor's Report: 211 W. Main is on hold till the mayor can meet.

Mayor's Report: Nothing at this time.

NEW BUSINESS:

First 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 first reading Resolution 2024-R-12 by title only. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 5 Ayes and 1 no, motion carried.

ORDINANCE 2024-O-06, AN ORDINANCE PRESCRIBING THE TIME AND PLACE OF THE MEETINGS OF VILLAGE COUNCIL TO BE HELD ON THE FIRST AND THIRD MONDAY OF EACH MONTH AT 6:00 O'CLOCK PM AT VILLAGE HALL BEGINNING THE FIRST MEETING OF 2025

Joshua Radcliffe made a motion to accept the first reading Ordinance 2024-O-06 by title only with the time changed to 6:30pm. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 5 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.

o Joshua Radcliffe made a motion to accept the first reading Ordinance 2024-O-07 by title only. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 5 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 first reading Ordinance 2024-O-08 by title only. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 5 Ayes and 1 no motion carried.

Adjournment: Sharleen Coy made a motion for adjournment. Trevor Arnold seconded the motion. Council voted, all ayes; motion carried at 7:48 p.m.

**Next Meeting is on October 21, 2024 at 7 p.m. **

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

Shellie Cherry, Fiscal Officer