

**Village of North Fairfield**  
**Regular Meeting**  
**October 21, 2024**

The Village of North Fairfield Council held a Regular Council Meeting on Monday October 21, 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, absent; Adam Rouse, present; Joshua Radcliffe, present; Village Solicitor, Steve Palmer, excused; Village Administrator, Tom Leto, present; Mayor, Casey Hacker, present; Fiscal Officer, Shellie Cherry, present.

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

**Visitors in Attendance:** Ruth and Jerry Earl

The decorations are up at the museum. There will be 2 people visiting the museum from Colorado on Sunday. Next Saturday is trick or treat 4:30 to 5:30. There will be activities at the American Legion following trick or treat.

**Committee of Council:**

**Finance/Audit Committee:** Council went over the temporary appropriations, and they are able to be sent to the solicitor for legislation.

**Committee of Property and Maintenance:** We met tonight and discussed the park rules. On page one, in the fourth whereas, the committee would like it to say maintains several public park properties; and... on page 2 under the refundable deposit, the committee would like it to say if not picked up within ninety days the check will be disposed of. Also, on page 2 under written permit, the committee would like it to say that the permit will be posted the night before. On page 3, the committee, would like the park rules for horseshoe pit, to also include the pickleball court, volleyball court, basketball court, and gaga ball pit.

The committee also looked at the proposals from Precision Paving and Mc.B Paving. The committee chose to go with Precision Paving option 2 on proposal #: E24280. This will cost \$3,160.00.

**Boards and Commissions:**

**Tree Commission:** Will be scheduling a meeting after the first of the year to plan for the spring.

**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:** Working on Halloween.

**Historical Association 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 October 07, 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; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from October 07, 2024 are approved.
- **Financial Statement of September 2024:** Joshua Radcliffe made a motion to accept the financial statement of September 2024. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** The September 2024 Financial Statement has been approved.
- The village office will be closing early on Wednesday October 23, 2024 due to a meeting at the Huron County Auditor's at 10 am.

**Administrator's Report:** Tom spoke with RCAP and they are willing to come help with finding an engineer. This is going to be a long process. We sent the contract to the solicitor and once he looks at it, we can move on with the process.

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

**Mayor's Report:** Since we are looking at billing monthly, we are going to be open three days a week starting in December. We will be updating all the times on the board and website. The new hours will be Monday 2-6, Wednesday 7-11, and Thursday 2-6. The

fiscal officer asked if we could update the compensation legislation, 2020-O-05. We would like to update where the fiscal officer is going to be paid out of. They all agreed that it should be 40% general and 60% water. The compensation ordinance will be sent to the solicitor.

**OLD BUSINESS:**

**Port-a-Pots** – Tom spoke with Garner Sanitation and they stated that someone is defecating all over the inside of the port a pot.

**Second 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 second reading Resolution 2024-R-12 by title only. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **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

- After further discussion, council has decided not to change the time of the council meetings.

**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.

- Joshua Radcliffe made a motion to accept the second reading Ordinance 2024-O-07 by title only. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **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

- Joshua Radcliffe made a motion to accept the second reading Ordinance 2024-O-08 by title only. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

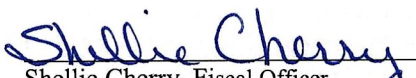
**Special Issues:** Joshua Radcliffe made a motion to remove and replace the walk to the gazebo, estimate # 838551, not to exceed \$1,725.00. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Trevor asked to be excused from the November 4, 2024 meeting. He will be on his honeymoon.

**Adjournment:** Sharleen Coy made a motion for adjournment. Trevor Arnold seconded the motion. Council voted, all ayes; motion carried at 7:40 p.m.

\*\*Next Meeting is on November 04, 2024 at 7 p.m. \*\*

Approved and adopted by the Council of the Village of North Fairfield Nov. 4, 2024.

  
\_\_\_\_\_  
Casey Hacker, Mayor

  
\_\_\_\_\_  
Shellie Cherry, Fiscal Officer