

**Village of North Fairfield**  
**Special Meeting**  
**December 09, 2024**

The Village of North Fairfield Council held a Special Council Meeting on Monday December 09, 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, present; Village Administrator, Tom Leto, present; Mayor, Casey Hacker, present; Fiscal Officer, Shellie Cherry, ~~absent~~ *present*

**Excuse Officials not in Attendance:** Adam Rouse made a motion to excuse Jeremy Antill from tonight's meeting. Joshua Radcliffe 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, Cindy Hurst, James Prater, and Russ Scriver  
Jerry Earl stated that we have a great park and it is something to be proud of.

Cindy Hurst asked why we have raised the water rates. We informed her that we are needing to replace the 3.5 miles of water lines and we are looking at roughly 4 million dollars. So, in order to replace the water lines that are around 70ish years old. We have to start with raising the rates so we can pay for the new lines.

**Committee of Council:**

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

**Committee of Property and Maintenance:** The patch looks nice and it sealed well.

**Boards and Commissions:**

**Tree Commission:** Meeting is set for January 20, 2025 at 6:30 p.m.

**Records Retention Commission:** Next meeting is May 5, 2025 at 6:30 p.m.

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

**Representatives:**

**Improvement Group Representatives:** Nothing at this time

**Historical Association Representative:** Wreaths Across America, all tips from the fish fry on Friday will be donated to buy wreaths. The legion will be open to use the restrooms and to warm up. Kids had a great time with Santa at the block party.

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

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

**Fiscal Officer's Report:**

- ❖ **Previous Minutes of November 18, 2024:** Trevor Arnold made a motion to accept the minutes. Joshua Radcliffe 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 November 18, 2024 are approved.
- ❖ **December Disbursements:** Joshua Radcliffe made a motion to accept the December Disbursements. 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.** December Disbursements are approved.
- ❖ **November Financial Statement:** Adam Rouse made a motion to accept the November Financial Statement. Joshua Radcliffe 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 office will be closed on Wednesday morning.

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

**Solicitor's Report:** January 6, 2025 will be the organizational meeting.

**Mayor's Report:** Frosty's Block Party went well. The leaking hydrant has been fixed.

**NEW BUSINESS:**

first reading of legislation

**RESOLUTION 2024-R-16,** OPERATOR OF RECORD, A RESOLUTION DESIGNATING AN OPERATOR OF RECORD TO OVERSEE THE TECHNICAL OPERATION OF THE PUBLIC WATER AND AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT AND DECLARING AN EMERGENCY.

- Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-16 by title only. 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.**
- Joshua Radcliffe made a motion to suspend and dispense the second and third reading rule. 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.**
- Adam Rouse made a motion to adopt Resolution 2024-R-16. 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.**

**RESOLUTION 2024-R-17, A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A WRITTEN AGREEMENT WITH AARON D. BACK FOR I.T. PROFESSIONAL SERVICES FOR 2025 AND DECLARING AN EMERGENCY.**

- Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-17 by title only. Sharleen Coy seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. all ayes, **motion carried.**
- Adam Rouse 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.**
- Trevor Arnold made a motion to adopt Resolution 2024-R-17. 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.**

**OLD BUSINESS:**

**Second reading of legislation**

**ORDINANCE 2024-O-10, AN ORDINANCE AMENDING AND FIXING THE COMPENSATION OF ALL OFFICERS, CLERKS, AND EMPLOYEES OF THE VILLAGE FOR THE CALENDAR YEAR AND REPEALING ANY AND ALL PREVIOUS LEGISLATION INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY.**

- Sharleen Coy made a motion to accept the second reading Ordinance 2024-O-10 by title only. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. all ayes **motion carried.**
- Adam Rouse made a motion to suspend and dispense the third reading rule. 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.**
- Joshua Radcliffe made a motion to adopt Ordinance 2024-O-10. 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.**

**ORDINANCE 2024-O-11, AN ORDINANCE FIXING THE COMPENSATION OF ALL OFFICERS, CLERKS, AND EMPLOYEES OF THE VILLAGE FOR THE CALENDAR YEAR 2025 AND REPEALING ANY AND ALL PREVIOUS LEGISLATION INCONSISTENT HEREWITH.**

- Joshua Radcliffe made a motion to accept the second reading Ordinance 2024-O-11 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.**

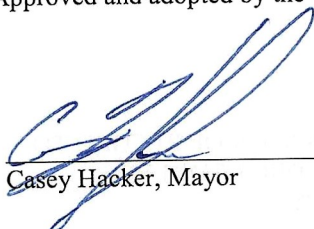
**Executive Session: Compensation of a public employee or official, ORC 121.22(G)(1)**

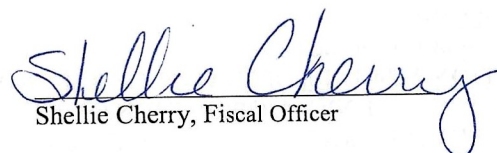
- Joshua Radcliff made a motion to enter into executive session @ 7:25 pm. Trevor Arnold seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Joshua Radcliffe, aye; Adam Rouse, aye. all ayes, **motion carried.**
- Adam Rouse made a motion to exit out of executive session @ 7:30 pm. 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.**

**Adjournment:** Sharleen Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 7:30 p.m.

**\*\*Next Meeting is on December 16, 2024 at 7 p.m. \*\***

Approved and adopted by the Council of the Village of North Fairfield December 16, 2024.

  
Casey Hacker, Mayor

  
Shellie Cherry, Fiscal Officer