

Village of North Fairfield
Regular Meeting
November 18, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Monday November 18, 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, 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, absent.

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

Visitors in Attendance: Ruth and Jerry Earl, and Ruth and Hershel Honeycutt
Ruth Honeycutt discussed the Frosty's Block Party. It will be held on December 7th at 4:30 to 6pm. There will be hot chocolate and soup at the firehouse. There is still money coming in from grants.

Committee of Council:

Finance/Audit Committee: Nothing at this time.

Committee of Property and Maintenance: Before spring, Adam Rouse would like to discuss getting more cameras in the park.

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: Frosty's Block Party is 12/07/24.

Historical Association Representative: The museum will be open during the block party.

EMA Representative: Nothing at this time.

Council's Report: Nothing at this time.

Sharleen Coy arrived to the meeting at 7:11 pm

Fiscal Officer's Report:

Previous Minutes of November 4, 2024: Joshua Radcliffe made a motion to accept the minutes. 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 November 04, 2024 are approved.

Previous Special Meeting Minutes of November 11, 2024: Trevor Arnold made a motion to accept the minutes. 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.** Special Meeting Minutes from November 11, 2024 are approved.

Administrator's Report: The paving will be completed by the end of the year.

Solicitor's Report: Nothing at this time.

Mayor's Report: Nothing at this time.

NEW BUSINESS:

First 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.

- Joshua Radcliffe made a motion to accept the first reading Ordinance 2024-O-10 by title only with the noted correction in the title of adding "AND DECLARING AN EMERGENCY". 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. five ayes, one no **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 first reading Ordinance 2024-O-11 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. five ayes, one no **motion carried**.

RESOLUTION 2024-R-15, A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO MAKE A WRITTEN CONTRACT (**SERVICE AGREEMENT**) WITH THE **RURAL COMMUNITY ASSISTANCE PARTNERSHIP RCAP** IN AN EFFORT TO PROMOTE SAFE DRINKING WATER AND PROPERLY TREATED EFFLUENT OF AND BY WATER AND WASTEWATER TREATMENT FACILITIES; AND DECLARING AN EMERGENCY.

- Joshua Radcliffe made a motion to accept the first reading Resolution 2024-R-15 by title only. 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**.
- 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**.
- Joshua Radcliffe made a motion to adopt Resolution 2024-R-15. 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**.

Special Issues: Joshua Radcliffe made a motion to cancel the meeting on December 2, 2024 for lack of quorum. 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**. Sharleen Coy made a motion to have a special session on December 9, 2024 at 7:00 pm. 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**. Jeremy Antill would like to see the council roster.

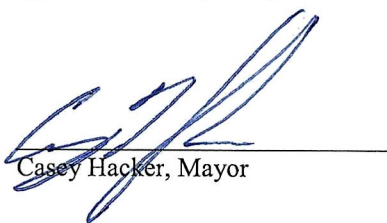
Executive Session: Compensation of a public employee or official, ORC 121.22(G)(1)

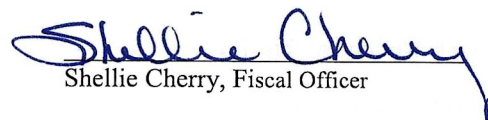
- Joshua Radcliff made a motion to enter into executive session @ 7:33 pm. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. all ayes, **motion carried**.
- Joshua Radcliff made a motion to exit from executive session @ 7:42 pm. 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**.

Adjournment: Sharleen Coy made a motion for adjournment. Jeremy Antill seconded the motion. Council voted, all ayes; motion carried at 7:43 p.m.

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

Approved and adopted by the Council of the Village of North Fairfield December 09 .2024.


Casey Hacker, Mayor


Shellie Cherry, Fiscal Officer