

Village of North Fairfield
Regular Meeting
December 16, 2024

The Village of North Fairfield Council held a Regular Council Meeting on Monday December 16, 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, present.

Visitors in Attendance: Ruth Earl and Phil Lewis from KEM, KE McCartney & Associates

Mr. Lewis was here to drop off an engineering packet. The company is out of Mansfield. Some of the communities that they have worked for are Bellville, Shelby, Fredericktown, Kelleys Island and the City of Mansfield.

Ruth Earl updated council on the Wreaths Across America. They put out 152 wreaths and had lots of help. They are asking for donations for next years wreaths. If we order now we can get them 2 for 1. She also reminded us that the fish fry starts back up on January 10th.

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 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: Nothing at this time.

EMA Representative: Nothing at this time.

Council's Report: A snowflake came down and needs put back up.

Fiscal Officer's Report:

❖ **Previous Minutes of December 09, 2024:** Adam Rouse made a motion to accept the minutes with the noted correction (Shellie was present at the December 09, 2024 meeting and was marked absent.). 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.** Minutes from December 09, 2024 are approved.

Administrator's Report: Nothing at this time.

Solicitor's Report: January 6, 2025 will be the organizational meeting. Council will be nominating President Pro-Temp, adopting the 2025 Committees and Commissions, the Mayor and Fiscal Officer will be giving their annual report.

Mayor's Report: There were 2 water main breaks this week.

NEW BUSINESS:

First reading of legislation

Resolution 2024-R-18, A RESOLUTION CONSIDERING IT NECESSARY TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE, AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH LEGAL COUNSEL, AND PROVIDING COMPENSATION AND DECLARING AN EMERGENCY

- Sharleen Coy made a motion to accept the first reading Resolution 2024-R-18 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.**
- 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.**
- Joshua Radcliffe made a motion to adopt Resolution 2024-R-18. 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.**

OLD BUSINESS:

Third reading of legislation

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 third 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.**
- Joshua Radcliffe made a motion to adopt Ordinance 2024-O-11. 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.**

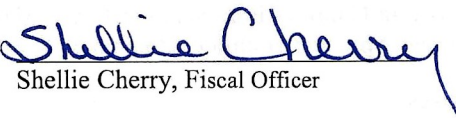
Adjournment: Sharleen Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 7:28 p.m.

****Next Meeting is on January 06, 2025 at 7 p.m. ****

Approved and adopted by the Council of the Village of North Fairfield January 6, 2024.



Casey Hacker, Mayor



Shellie Cherry, Fiscal Officer