# Village of North Fairfield Regular Meeting January 06, 2025

The Village of North Fairfield Council held a Regular Council Meeting on Monday January 6, 2025 at 7:00 p.m. at 3 East Main Street, North Fairfield, Ohio. 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, absent; Joshua Radcliffe, present; Village Solicitor, Steve Palmer, present; Village Administrator, Tom Leto, present; Mayor, Casey Hacker, present; Fiscal Officer, Shellie Cherry, present.

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

<u>Election of President Pro Temp 2025 (RC731.10)</u>: Sharleen Coy made a nomination for Joshua Radcliffe to be the President Pro Temp 2025. Trevor Arnold seconded the nomination. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye. All Ayes, motion carried. Joshua Radcliffe is now the 2025 Council President.

<u>COUNCIL RULES 2025</u>: Trevor Arnold made a motion to approve and accept the 2025 council rules. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye. All Ayes, motion carried.

<u>Committee Appointments (rule 37)</u>: Joshua Radcliffe made a motion to approve and adopt the **2025 Committee appointments**. Sharleen Coy seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye. All Ayes, motion carried.

Annual Fiscal Officer's Report to the Legislative Authority (RC 733.45): The annual treasurers report (RC 733.45) was given. The condition of the finances of the municipal corporation are in healthy working order. The Village ended the year with \$85,847.12 in the PNC Account and \$136,834.36 in Star Ohio. In 2024 the Village earned \$4,429.61 in interest. We received \$500.00 from PEP. This was a refund of the deductible for the pole at South and East Main Street.

Annual Mayor's Report to the Legislative Authority (RC 733.41): Looking at the past year, the village infrastructure has had a slow start but all the little advancements we have had are stepping stones for the bigger projects to come. With mixed emotions, I am looking forward to seeing the dilapidated Hoyt building laid to rest this year. On the bright side, the additions to the park (huge thanks to the improvement group) have given me hope that we will not be a forgotten community like so many other little towns across the county has become. Lastly, I am optimistic that we will have the foundation laid for an updated water system in the near future. I am looking forward to seeing what this new year brings for us.

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

#### Recognize Visitors in Attendance:

Ruth Earl reminded council that the fish fry starts back up on Friday at the American Legion. She asked that we mark our calendars now for the Wreaths Across America December 13, 2025. There will be a ceremony @ Hoyt Park prior to placing the wreaths.

James stated that 5 Mill Street is blocking the fire hydrant with junk and debris. We can not get the plow truck in there.

#### Report of Council Committees

## Representatives:

Improvement Group Representatives: Nothing at this time.

Historical Association Representative: The museum is open by appointment.

EMA Representative: Nothing at this time.

## **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 on January 20, 2025 @ 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.

Council's Report: Nothing at this time

# Fiscal Officer's Report:

- Previous Minutes of December 16, 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. All Ayes, motion carried. Minutes from December 16, 2024 are approved.
- ❖ <u>Disbursements January 6, 2025</u>: Trevor Arnold made a motion to accept the disbursements of January 6, 2025. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye. All Ayes, motion carried.
- Financial Statement December 2024: Trevor Arnold made a motion to accept the Financial Statement for December 2024.

  Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye. All Ayes, motion carried.

<u>Administrator's Report</u>: We are working on choosing an Engineering Firm for the water project. We have a meeting with RCAP on Wednesday at 3 pm for the asset management plan.

<u>Solicitor's Report</u>: The parking lot looks great, thanks to James and Russ for plowing. Adam Rouse did a wonderful job as the 2024 President Pro Temp.

Mayor's Report: Looking forward to the new year and all our projects.

**NEW BUSINESS:** Nothing at this time.

<u>Special Issues:</u> Jeremy stated that there have been several residents approach him about the sticker shock of the new bills. He also wanted to discuss John Pfanner's water issue. Tom Leto informed him that Clint had been to John's earlier that day and stated that John has broken water lines, and some lines that are frozen. He is responsible for fixing those lines. The village will be putting in a new meter. John and Clint will have to work on the timing of these repairs.

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 January 20, 2025 at 7 p.m. \*\*

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

Shellie Cherry Fiscal Officer