Village of North Fairfield Regular Meeting March 03, 2025

The Village of North Fairfield Council held a Regular Council Meeting on Monday March 03, 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, 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 and Jerry Earl, Ruth and Hershel Honeycutt, Anne Dapore, James Prater, Russ Scriver

<u>Recognize Visitors in Attendance:</u> Ruth Honeycutt informed council that Wendy Oney is writing 2 more grants. She is hoping to get money for the fence around the pickleball court and to finish concreting the parking lot. She also let council know that they have the handicap swing and are just waiting for good weather to install it.

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: The committee met this evening and discussed the issue with John Pfanner's water. At the meeting, Mr. Pfanner asked that council give him a credit on his water bill for the last two months. Joshua Radcliffe made a motion to credit John Pfanner \$73.88, this is for January and February's water bill. He will have to pay the base rate for now till the pit meter is installed. The pit meter will be installed as soon as the ground is completely thawed. 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.

**Council askes the public to please call in to the office as soon as there is a leak so we can have someone come out and look at it, and figure out what the property owner needs to fix and what the village needs to repair. **

Committee of Property and Maintenance: Meeting on March 17, 2025 @ 6:00 p.m.

Boards and Commissions:

Tree Commission: Nothing at this time.

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

Board of Zoning Appeals: Nothing at this time.

<u>Council's Report</u>: Waiting for the weather to get better. There are pot holes all over town. We will discuss this further in the Committee of Property and Maintenance.

Fiscal Officer's Report:

- * Previous Minutes of February 17, 2025: 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; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, motion carried. Minutes from February 17, 2025 are approved.
- Disbursements March 03, 2025: Trevor Arnold made a motion to accept the disbursements of March 03, 2025. 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.
- Financial Statement February 2025: Joshua Radcliffe made a motion to accept the Financial Statement for February 2025. 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.
- Conferences: Adam Rouse made a motion to approve the travel expenses for the 2025 Workers' Compensation State Fund Seminar in Perrysburg on March 13, 2025. 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 allow the fiscal officer to go to the Fiscal Officer Boot Camp and to pay for the mileage. 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.
- * <u>Drop Box:</u> The fiscal Officer asked council if they would approve the purchasing of a drop box to be installed as a drive thru drop off for the utility bills. We are having issues with the Post Office. It took 2 weeks for the village to receive some of the utility payments. Joshua Radcliffe made a motion to allow the purchase of the Outdoor Rent Drop Box SKU# RRDBOX5. 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.

<u>Administrator's Report</u>: We are still waiting on the land bank to get the funds released from the government to start the process of removing the Kammiller property. The village administrator is working on 5 Mill St, he is sending everything to the Solicitor.

Solicitor's Report: Nothing at this time.

Mayor's Report: We are working on a lot of things for the village, nothing is complete yet, but we are working on it.

NEW BUSINESS:

Ordinance 2025-O-02, PERMANENT ANNUAL APPROPRIATION MEASURE

- Joshua Radcliffe made a motion to accept the first reading Ordinance 2025-O-02 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. 5 ayes and 1 no, motion carried.
- Trevor Arnold made a motion to suspend and dispense the second and third reading rule. Joshua Radcliffe seconded the motion.
 Roll call: Cody Hacker, aye; Trevor Arnold, aye; Sharleen Coy, aye; Jeremy Antill, no; Joshua Radcliffe, aye; Adam Rouse, aye. 5 ayes and 1 no, motion carried.
- O Joshua Radcliffe made a motion to adopt Ordinance 2025-O-02. 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. 5 ayes and 1 no, motion carried.

<u>Ordinance 2025-O-03</u>, AN ORDINANCE APPROVING, ADOPTINGAND ENACTING AMERICAN PUBLISHING'S OHIO BASIC CODE, 2025 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF NORTH FAIRFIELD, OHIO, AND DECLARING AN EMERGENCY.

Trevor Arnold made a motion to accept the first reading Ordinance 2025-O-03 by title only. 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.

Resolution 2025-R-01, A RESOLUTION OF NECESSITY, CURRENT EXPENSES, A RESOLUTION DETERMINING THAT IT IS NECESSARY TO LEVY A TAX REPLACEMENT OUTSIDE THE TEN-MILL LIMITATION CURRENT EXPENSES OF THE SUBDIVISION AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO THE VILLAGE CERTAIN TAX VALUATION INFORMATION PURSUANT TO SECTION 5705.03(B) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

- Joshua Radcliffe made a motion to accept the first reading Resolution 2025-R-01 by title only. 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 suspend and dispense the second and third reading rule. Trevor Arnold 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.
- O Joshua Radcliffe made a motion to adopt Resolution 2025-R-01. 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.

Adjournment: Sharleen Coy made a motion for adjournment. Joshua Radcliffe seconded the motion. Council voted, all ayes; motion carried at 7:41 p.m.

**Next Meeting is on March 17, 2025 at 7 p.m. **

Shellie Cherry, Fiscal Officer