

## Village of North Fairfield

### Regular Meeting

May 05, 2025

The Village of North Fairfield Council held a Regular Council Meeting on Monday May 05, 2025, at 7:00 p.m. at 3 East Main Street, North Fairfield, Ohio. Mayor Casey Hacker 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, absent; 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.

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

**Visitors in Attendance:** Ruth and Jerry Earl, Ruth and Hershel Honeycutt, James Prater and Russ Scriver

### **Recognize Visitors in Attendance:**

Wendy Oney mentioned that there is someone coming to remeasure the pickle ball court. Craig Coon stated that a load of topsoil for the park will be \$100.00. Riley's will be getting a price for sand.

### **Report of Council Committees**

#### **Representatives:**

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

**Historical Association Representative:** There were many visitors on Saturday. The museum is open by appointment. There are 2 books for sale at the museum, The Pheonix Mill at Steuben is \$15.00, and the History of North Fairfield and Fairfield Township is \$10.00.

**EMA Representative:** The EMA would like the village to be thinking about what we would do if a disaster happens.

#### **Committee of Council:**

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

**Committee of Property and Maintenance:** Nothing at this time.

#### **Boards and Commissions:**

**Tree Commission:** Residents are able to purchase trees till May 15<sup>th</sup>.

**Records Retention Commission:** November 03, 2025, at 6:00 p.m.

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

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

#### **Fiscal Officer's Report:**

- ❖ **Previous Minutes of April 21, 2025:** Adam Rouse made a motion to accept the minutes. Joshua Radcliffe seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.** Minutes from April 21, 2025 are approved.
- ❖ **Disbursements May 05, 2025:** Joshua Radcliffe made a motion to accept the disbursements of May 05, 2025. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- ❖ **Financial Statement April 2025:** Joshua Radcliffe made a motion to accept the Financial Statement for April 2025. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**
- ❖ **OFFICE HOURS:** The village office will be closed on May 7 for fiscal officer training. The fiscal officer asked the council to approve paying for meals while at the conference. Joshua Radcliffe made a motion to pay \$25.00 for the meals. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**Administrator's Report:** The finishing mower is broken and needs to be replaced. We can get a 5' finishing mower at TSC for \$1,899.99. We can get a 6' finishing mower at Rural King for \$ 2,495.00. Joshua Radcliffe made a motion to purchase a 5' Finishing mower from TSC for up to \$2,000.00. This will come out of 1000-990-990-0000. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried**

The Village Administrator received a quote from Preferred Tank & Tower, to inspect the water tower and provide a report of everything that needs to be completed for maintenance. The quote is \$995.00. Joshua Radcliffe made a motion to allow Tom Leto to

enter into contract with Preferred Tank & Tower for the inspection of the water tower. Contract #: JSM42582985. Adam Rouse seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**Solicitor's Report:** The solicitor would like the park survey map emailed to him.

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

**OLD BUSINESS:**

**Resolution 2025-R-06,** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A WRITTEN AGREEMENT WITH THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY (EMA) FOR **RENEWAL OF** EMERGENCY MANAGEMENT SERVICES AND SELECTING A REPRESENTATIVE TO THE COUNTYWIDE ADVISORY GROUP.

Joshua Radcliffe made a motion to accept the second reading of Resolution 2025-R-06 by title only. Sharleen Coy seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**Resolution 2025-R-03,** RESOLUTION TO PROCEED, A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED WITHIN THE TEN-MILL LIMITATION WILL BE INSUFFICIENT TO PROVIDE FOR THE NECESSARY REQUIREMENTS OF THE SUBDIVISION AND THAT IT IS NECESSARY TO LEVY A TAX REPLACEMENT IN EXCESS OF THAT LIMITATION CURRENT EXPENSES OF THE SUBDIVISION; AT 2.0 MILL AS ESTIMATED BY THE COUNTY AUDITOR AND THAT THE TAXING AUTHORITY WILL PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE TAX TO THE ELECTORS.

Joshua Radcliffe made a motion to accept the second reading Resolution 2025-R-03 by title only. Adam Rouse seconded the motion. Roll call: Cody Hacker, 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 2025-R-03. Cody Hacker seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

**Executive Session RC 121.22 (G)(1) Compensation of Licensee:**

Joshua Radcliffe made a motion to enter into executive session at 7:27pm. Adam Rouse seconded the motion.

Adam Rouse made a motion to exit executive session at 7:38 pm. Sharleen Coy seconded the motion. Roll call: Cody Hacker, aye; Sharleen Coy, aye; Jeremy Antill, aye; Joshua Radcliffe, aye; Adam Rouse, aye. All Ayes, **motion carried.**

Sharleen Coy made a motion to make Joshua Radcliffe the point man with NCW.COM. Cody Hacker seconded the motion. Roll call: Cody Hacker, 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 7:40 p.m.

**\*\*Next Meeting is on May 19, 2025, at 7 p.m. \*\***

Approved and adopted by the Council of the Village of North Fairfield May 19, 2025.

  
Casey Hacker, Mayor

  
Shellie Cherry, Fiscal Officer