

Village of McComb

Regular Council Meeting

June 13, 2022

The meeting was called to order at 6:30 pm.

Attendance: Roll call was taken showing the following in attendance: Mr. Brown, Mr. Brumbaugh, Mr. Fasig, Mrs. Fenstermaker, and Mrs. Klay.

Mayor Schroll, Administrator Like, Chief Blunk, and Solicitor Feighner were also in attendance. Visitors were Jamie Gill, Carol Franks, Dennis Turner, Peggy Turner, Travis Frater, Troy Steinbrook, Jeni Steinbrook, Jeff Seele, Tim Pethie, Sharon Pethie, Jon Hart, Greg Shannon, and Kevin Bean.

Motion by Klay and seconded by Fasig to approve the minutes of the May 23, 2022 council meeting. A vote was taken and all members present voted yes. Motion passed.

Motion by Klay and seconded by Brown to approve the May 2022 bank reconciliation. A vote was taken and all members present voted yes. Motion passed.

Motion by Klay and seconded by Fenstermaker to approve the May 2022 paid vouchers. A vote was taken and all members present voted yes. Motion passed.

Motion by Klay and seconded by Fenstermaker to approve the April 2022 gas and eru receipts. A vote was taken and all members present voted yes. Motion passed.

VISITORS

Seth Thompson, Panda Technologies, gave an update on the village's technology status. The old cameras at the pool are still providing coverage until the new cameras can be installed. Panda is working on providing better internet coverage for pool, park, and all village offices. The wiring at the old police building isn't the best but we are doing what we can with what we have until the office is moved. New monitors and cameras have been installed in all the offices. Panda will be taking over the email service in order to provide better servicing, archiving and savings for the village. In 2018 when Panda took over as the IT provider, the equipment was sub-par. The server will need to be upgraded due to the increase in computers used, internet phone service and police department being added to the services provided. We will be going from 1 gig to 10 gigs.

Motion by Fasig and seconded by Klay for Panda Technologies to provide all email services for the village. A vote was taken and all members present voted yes. Motion passed.

Dennis Turner discussed the Rolling Meadows project and said the signatures on the petition were fraudulent because the people signing the petition were not given the correct information. He stated Tyler Brumbaugh should not be on the EDO committee and council since this was a

conflict of interest. Mr. Brumbaugh said he had resigned his position with the EDO when he came on council. Mr. Turner also said the 3:30pm meeting time for planning and zoning does not allow for the majority of people who work to attend. He further stated the lots that were purchased for the proposed development were subdivided but then moved to agricultural use in order to save money on taxes. Solicitor Feighner said the property issues need to go through the courthouse before bringing it to council.

Travis Frater agreed the signatures were obtained incorrectly by not disclosing what they were doing.

Jon Hart asked about updates to the Downtown Revitalization Grant and Mayor Schroll said she had reached out to the three businesses that needed to provide further information. The applications for the grant are due in July. Mr. Hart asked what the dates were for the 175th celebration for the village and Mayor Schroll said the dates will be August 6, 7, and 8 with the free swimming and movie night on August 6.

COMMITTEE REPORTS

Sara Klay reported on the May 24, 2022 cemetery meeting. There is a large pile of dirt in the northwest corner of the cemetery to be cleaned up. Several headstones were not sitting square on their footers and these will be fixed.

Mayor Schroll reported on the Committee of the Whole meeting on June 7, 2022. Items discussed were grants, the 175th village celebration, inspection for the 216 East Main Street purchase, donations for the Community Foundation Legacy Fund and four letters of interest for the open council position.

Motion by Klay and seconded by Brown to approve the Committee of the Whole minutes of June 7, 2022. A vote was taken and all members present voted yes. Motion passed.

Mike Fasig reported on the Parks and Recreation meeting on June 7, 2022. It was agreed the McComb Partnership could use the concession stand by ball diamond #2 as long as it was attended at all times. Wilson Grubb has been hired to operate the weed eater for the park area. Paving the parking lot and the walking path at the park has been tabled due to the increase in pricing. New swings will be installed at the back playground. Weeds need to be removed at the entrance to the park and a local 4-H club has offered to provide these services.

Motion by Brumbaugh and seconded by Klay to approve the Parks and Recreation minutes of June 7, 2022. A vote was taken and all members voted yes. Motion passed.

OLD BUSINESS

Mayor Schroll said we should not wait on the JAG grant and order the body and dash cam should be ordered now.

Motion by Klay and seconded by Brown to order one body cam and one dash cam for the police department. A vote was taken and all members present voted yes. Motion passed.

Solicitor Feighner discussed the open burning ordinance on the agenda. More clarification is needed to make it clearer as to the proposed ban area. It was decided using parcel numbers instead of street addresses would be more accurate.

Beth Fenstermaker is working on the banners for the 175th celebration. She has ordered the pencils and provided a few different t-shirt designs from Tees Tees. A design was chosen for the shirts. Sara Klay said the weekend of the celebration area food trucks are already booked. We have permission to use the coolers at the school for the water for the celebration during meet the team. Mayor Schroll is working with area churches for a community church service during the celebration.

COUNCIL REPORTS

Tyler Brumbaugh: Asked about council president nominations.

Motion by Brumbaugh and seconded by Fasig to appoint Sara Klay as president. A vote was taken and all members present voted yes. Motion passed.

Mike Fasig: Nothing to report.

Beth Fenstermaker: Mentioned the McComb Park disc golf course was ranked 25th out of 30 courses in Ohio.

Sara Klay: Nothing to report.

Motion by Klay and seconded by Brumbaugh to go into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or official unless the employee or official requests a public hearing. A vote was taken and all members present voted yes. Motion passed.

It was determined there was no need for an executive session since it was a public matter and didn't qualify for an executive session.

LEGISLATIVE ORDINANCE 2022-07 FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR FOR THE VILLAGE OF McCOMB TO EXECUTE ANY NECESSARY DOCUMENTS ON TERMS APPROVED BY COUNCIL, FOR THE PURCHASE OF 216 EAST MAINS TREET, McCOMB, OHIO, AND DECLARING AN EMERGENCY.

Motion by Klay and seconded by Brumbaugh to suspend the rules for **Ordinance 2022-07**. A vote was taken and all members present voted yes. Motion passed.

ORDINANCE 2022-07
SECOND AND THIRD READING
AN ORDINANCE AUTHORIZING THE MAYOR FOR THE VILLAGE OF McCOMB TO
EXECUTE ANY NECESSARY DOCUMENTS ON TERMS APPROVED BY COUNCIL, FOR THE PURCHASE
OF 216 EAST MAINS TREET, McCOMB, OHIO, AND DECLARING AN EMERGENCY.

A vote was taken and all members present voted yes. Motion passed.

ORDINANCE 2022-08
FIRST READING
AN ORDINANCE AUTHORIZING, ADOPTING REGULATIONS AND PENALIZING CERTAIN OPEN
BURNING ON THE VILLAGE OF McCOMB AND DECLARING AN EMERGENCY.

Ordinance 2022-08 was tabled.

Motion by Klay and seconded by Fasig to vote on the language of Ordinance 2022-08 and have it corrected to include parcel numbers instead of street names. A vote was taken and all members present voted yes. Motion passed.

ORDINANCE 2022-09
FIRST READING
AN ORDINANCE EMPLOYING LUKE EWING AS A SEASONAL PARK EMPLOYEE ON AN "AS NEEDED"
PART TIME BASIS AND DECLARING AN EMERGENCY.

Motion by Fenstermaker and seconded by Brumbaugh to suspend the rules for **Ordinance 2022-09**. On vote, Brown, yes; Fasig, yes; Klay, abstained; Brumbaugh, yes; Fenstermaker, yes. Motion failed.

Fiscal Officer: Nothing to report.

Administrator: City of Findlay is providing street sweeping for the village. Restrooms at the park were pumped out. Land use and sub-division regulations need updated. Matt at Hancock Regional Planning has been contacted to help with this. Hawkins has provided us with a new tank for chlorine at the pool. A catch basin on Todd Street will be replaced. We need to decide what to do with the OPWC grant, go under the railroad or do the Church Street interceptor project. NWWSD will be working in the area of North Walnut Street and Cooper Street in September replacing sanitary sewer mains. Work continues on the CDBG grant with Lizzy at Hancock Regional Planning and Poggemeyer. Pool is up and running along with the splash pad. Would like to hire Luke Ewing to provide spraying at the park this summer. Pool may have extended evening hours during extremely hot weather.

Solicitor: Nothing to report.

Chief of Police: There were 38 calls for service, 4 incidents, and 8 verbal warnings.

Mayor: Asked Mr. Brumbaugh if a finance meeting was needed this week and he said yes.

