

Village of McComb

Regular Council Meeting

February 27, 2023

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

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

Mayor Schroll, Administrator Like, and Chief Blunk were also in attendance. Visitors were Kacey Like, Madison Schroeder, Alyssa Schwab, and Jim Potts.

Motion by Fasig and seconded by Gill to approve the minutes of the February 13, 2023 council meeting minutes. A vote was taken and all members present voted yes. Motion passed.

VISITORS

Jim Potts said he has been busy reconciling 285 employer income tax reports with many of them needing corrections.

COMMITTEE REPORTS

Alyssa Schwab, Student Committee, said the park clean up date is set for March 8, 2023 with a rain date of March 15. Student Council, NHS, Chief Blunk and Don Andonian will be helping with the project.

Tyler Brumbaugh reported on the February 15, 2023 Finance meeting. The 2023 permanent appropriations were reviewed. Discussed the list of questions for Sandy Roller, KNG Energy, for the February 22, 2023 meeting. The police chief's 2022 overtime hours were reviewed. Ideas were sought for the Community Revitalization grant that is due in June.

Motion by Klay and seconded by Lora to approve the February 15, 2023 Finance Committee minutes. A vote was taken and all members present voted yes. Motion passed.

Tyler Brumbaugh gave an overview of the February 15, 2023 Planning and Zoning meeting. The Oman property on West Man Street was discussed. The library is looking at properties to increase the parking area for patrons. The zoning map is still being updated and reviewed.

Motion by Gill and seconded by Fenstermaker to approve the February 15, 2023 Planning and Zoning minutes. A vote was taken and all members present voted yes. Motion passed.

Mike Fasig reported on the February 21, 2023 PMP meeting. There were 24 runs so far for the year with one mutual aid run. Discussed the impact of HB 509 on the local level since the funding for emergency services is not deemed essential according to the bill. Gene Barker asked

if we were required to assist on mutual aid calls and it was pointed out there is no contract between PMPs but you can't expect help if you need it if you don't respond to their call.

Beth Fenstermaker reported on the February 21, 2023 NWJHFD. There have been 15 runs this year. Two of the runs were for mutual aid. ISO audit has been completed with a report expected in about four to five months. Discussed the 2024 eclipse and the extra help that may be needed in the area. The annual chicken barbeque will be held April 30, 2023.

Jamie Gill gave a report on the February 22, 2023 Public Works meeting. Sandy Roller discussed the gas questions Council had and she also provided a list of services KNG offers. The next Public Works meeting will be held March 22, 2023 at 5:30 pm followed by the Parks and Recreation meeting at 6:30 pm.

Motion by Fasig and seconded by Brumbaugh to approve the February 22, 2023 Public Works minutes. A vote was taken and all members present voted yes. Motion passed.

Mike Fasig gave an overview of the February 22, 2023 Parks and Recreation meeting. Discussed quotes for reworking the infield and fixing drainage issues on the high school baseball diamond. The pool cameras were checked and are operational. Additional cameras for areas in the park were discussed and along with the removal of two old shelter houses. The 2023 pool season will operate the same hours as last year and Monday will be Dollar Day. A community center in or around the park area was brought up by Mayor Schroll and it was agreed this would be a positive addition in the Village.

Motion by Klay and seconded by Lora to approve the February 22, 2023 Parks and Recreation minutes. On vote: Brumbaugh, abstained; Fasig, yes; Fenstermaker, yes; Gill, yes; Klay, yes; and Lora, yes. Motion passed.

OLD BUSINESS

Mayor Schroll said after talking with Itron representatives, the situation with our hand-held gas readers is not as critical as we were previously told. End points need replaced on some of the meters. There is a meter inventory list that will be cross referenced with a list from KNG. The meters needing serviced will be marked and repaired.

FIRST READING

ORDINANCE O-2023-04

AM ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF McCOMB, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY.

Motion by Klay and seconded by Fasig to suspend the rules for Ordinance O-2023-04. A vote was taken and all members present voted yes. Motion passed.

Motion by Klay and seconded by Brumbaugh to approve Ordinance O-2023-04. A vote was taken and all members present voted yes. Motion passed.

THIRD READING
ORDINANCE O-2023-03

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF McCOMB TO EXECUTE THE MASTER SERVICE AGREEMENT WITH KNG ENERGY, INC. FOR THE OPERATION AND MAINTENANCE OF THE VILLAGE'S NATURAL GAS DISTRIBUTION SYSTEM AND DECLARING AN EMERGENCY.

Motion by Gill and seconded by Lora to approve Ordinance O-2023-03. A vote was taken and all members present voted yes. Motion passed.

COUNCIL REPORTS

Tyler Brumbaugh: nothing to report.

Mike Fasig: asked about the status of the crosswalk repairs and Administrator Like said he will address this during his report.

Beth Fenstermaker: nothing to report.

Jamie Gill: nothing to report.

Sara Klay: T-ball sign up is available and the money should be dropped off at the Village office. Mrs. Klay wanted to make note that the fiscal officer for the NWHJFD is resigning but will not be resigning from PMP and cemetery. Garage sales will be held April 21 and 22.

Kari Lora: nothing to report.

Fiscal Officer: an audit with the Ohio Bureau of Worker's Compensation will be conducted Tuesday, February 28, 2023.

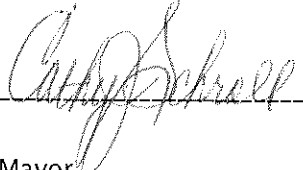
Administrator: the conduit has been installed from the administrative building to the police building. The F-350 has been sold. The crosswalk that was hit first will be repaired soon. Residents in the Vista Meadows subdivision were informed of the work that will be taking place in the near future. Estimates were received to redo the parking lot between the buildings on East Main Street. A mason has been contacted for an estimate to replace dugouts on field one and two. The Parks and Recreation committee has set the rates and hours for the 2023 pool season. Interior painting has been started in the new police building. The plumber and electrician have been scheduled after the painting is complete. The Mayor and Administrator walked the Church Street Interceptor project with Tim Bock from Kleinfelder. The bidding process for the work will begin as soon as the WPCLF application is finished.

Chief Blunk: there were 42 calls for service, 2 incidents, and 15 traffic stops. Chief Blunk will be donating her time for the Shoop fundraiser and wanted approval to pay Mr. Dunn for his help during the same time.

Motion by Klay and seconded by Gill to approve paying Randy Dunn for his services for the Shoop fundraiser. A vote was taken and all members present voted yes. Motion passed.

Mayor: went over gas accounts, eru accounts and maps showing where the gas lines run through out the village. Ms. Lora pointed out the condo where she lives is not marked on the gas map along with several others in the area. Mayor Schroll will contact KNG to inform them. Householder Brothers painted a police flag with a blue line on it inside the new police building. Met with Stephany, CEO of the Findlay YMCA, to discuss what a lease would entail between the Village and the YMCA for daycare services. Cory Rawson school has implemented a daycare inside their school building and it is being operated by the YMCA to begin this fall. A working committee meeting for the Community Revitalization grant needs to be scheduled.

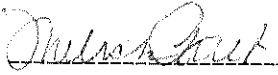
Meeting adjourned at 7:30 pm.



Cathy Schroll 3/13/23

Mayor

Date



Julie Schroll 3.13.23

Fiscal Officer

Date



READINGS:

1ST 1/23/23

2ND 2/13/23

3RD 2/27/23

ORDINANCE O-2023- 03
VILLAGE OF MCCOMB

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF MCCOMB TO EXECUTE THE MASTER SERVICE AGREEMENT WITH KNG ENERGY, INC. FOR THE OPERATION AND MAINTENANCE OF THE VILLAGE'S NATURAL GAS DISTRIBUTION SYSTEM AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the Village of McComb, Ohio, two-thirds (2/3) of all members elected or appointed thereto concurring:

SECTION 1: That the Village of McComb, Ohio, desires to obtain services to maintain the natural gas utility. As a result, the Mayor of the Village of McComb is authorized to execute the attached Master Service Agreement.

SECTION 2: That it is essential for the preservation of the health, safety and welfare of the residents of the Village of McComb, that this Ordinance go into effect immediately in order to properly maintain the natural gas utility and as such, same is hereby declared to be an emergency and shall take effect and be in force from and after its passage.

DATE

PASSED February 27, 2023

ATTEST

Melissa Pate
FISCAL OFFICER

Sam Kacy
PRESIDENT OF COUNCIL
Carrie Schroll
MAYOR

APPROVED

R. L. F. [Signature]
SOLICITOR



Readings:

1st:
2nd:
3rd: ✓ 2/27/23

**ORDINANCE 2023-04
VILLAGE OF McCOMB, OHIO**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF McCOMB, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY.

SECTION 1. BE IT RESOLVED by the Council of the Village of McComb, State of Ohio, that, to provide for the current expenses and other expenditures of the said Village of McComb during the fiscal year ending December 31, 2023, the following sums be and they are hereby set aside and appropriated as follows, viz:

THE ENTIRE TEXT OF THIS ORDINANCE IS AVAILABLE FOR VIEWING IN THE FISCAL OFFICER'S OFFICE IN THE VILLAGE OF McCOMB

Passed this 27th day of February, 2023

Sara Klacz
President of Council

Christopher Schaefer
Mayor

Attest: Theresa Dool
Clerk of Council

Approved: Paul F. ... Jr.
Solicitor

**2023 PERMANENT APPROPRIATIONS
VILLAGE OF McCOMB, OHIO**

<u>Account Code</u>	<u>Account Name</u>	<u>2023</u>
Police		
1000-110-100-0000	Personal Services	125,000.00
1000-110-213-0000	Medicare	2,000.00
1000-110-215-0000	Ohio Police & Fire Pension	25,000.00
1000-110-220-0000	Insurance Benefits	72,000.00
1000-110-330-0000	Lease	4,000.00
1000-110-390-0000	Contractual Services	52,000.00
1000-110-420-0000	Operating Supplies & Materials	20,000.00
TOTAL POLICE		300,000.00
County Health Dept		
1000-210-640-0000	County Health Department	10,000.00
TOTAL HEALTH DEPARTMENT		10,000.00
Cemetery		
1000-240-100-0000	Personal Services	3,000.00
1000-240-640-0000	Payment Other Political Subdivision	15,000.00
TOTAL CEMETERY		18,000.00
Park		
1000-320-100-0000	Personal Services	17,000.00
1000-320-211-0000	OPERS	2,700.00
1000-320-213-0000	Medicare	300.00
1000-320-310-0000	Utilities	20,000.00
1000-320-330-0000	Rents & Leases	10,000.00
1000-320-420-0000	Other	10,000.00
TOTAL PARK		60,000.00
Pool		
1000-340-100-0000	Personal Services	30,000.00
1000-340-211-0000	OPERS	4,500.00
1000-340-213-0000	Medicare	500.00
1000-340-310-0000	Utilities	8,000.00
1000-340-400-0000	Other Contractual Services	4,000.00
1000-340-400-0000	Supplies & Materials	5,000.00
1000-340-500-0000	Capitol Outlay	13,000.00
TOTAL POOL		65,000.00
Storm Sewer (Drains)		
1000-559-300-0000	Contractual Services	3,000.00
TOTAL STORM SEWER		3,000.00

**2023 PERMANENT APPROPRIATIONS
VILLAGE OF McCOMB, OHIO**

Street			
1000-620-100-0000		Personal Services	60,000.00
1000-620-211-0000		OPERS	9,000.00
1000-620-213-0000		Medicare	1,000.00
1000-620-220-0000		Insurance Benefits	40,000.00
1000-620-390-0000		Other Contractual Services	4,700.00
1000-620-400-0000		Supplies & Materials	2,800.00
1000-620-420-0000		Operating Supplies	1,500.00
1000-620-433-0000		Repair & Maintenance	1,000.00
1000-620-555-0000		Sidewalks	-
1000-620-590-0000		Capital Outlay	5,000.00
TOTAL STREET			125,000.00
General Administration			
1000-710-131-0000		Salary-Administrator, Mayor	62,000.00
1000-710-132-0000		Salary-Admin Staff	34,000.00
1000-710-211-0000		OPERS	15,000.00
1000-710-212-0000		Social Security	-
1000-710-213-0000		Medicare	1,500.00
1000-710-220-0000		Insurance Benefits	10,000.00
1000-710-340-0000		Professional & Tech Services	15,000.00
1000-710-350-0000		Insurance & Bonding	500.00
1000-710-390-0000		Other Contractual Services	10,000.00
1000-710-420-0000		Operating Supplies & Materials	6,000.00
1000-710-520-0000		Equipment	6,000.00
1000-710-660-0000		Other	-
TOTAL GENERAL ADMINISTRATION			160,000.00
Council			
1000-715-111-0000		Salaries - Council	24,000.00
1000-715-211-0000		OPERS	4,000.00
1000-715-212-0000		Social Security	1,000.00
1000-715-213-0000		Medicare	1,000.00
TOTAL COUNCIL			30,000.00
Finance			
1000-725-100-0000		Personal Services	40,000.00
1000-725-211-0000		OPERS	6,000.00
1000-725-213-0000		Medicare	500.00
1000-725-220-0000		Insurance Benefits	-
1000-725-340-0000		Professional Services	3,500.00
1000-725-350-0000		Insurance Bonding Services	3,000.00
1000-725-400-0000		Supplies & Materials	-
TOTAL FINANCE			53,000.00

**2023 PERMANENT APPROPRIATIONS
VILLAGE OF McCOMB, OHIO**

<u>Land & Buildings</u>			
1000-730-310-0000		Utilities	23,000.00
1000-730-321-0000		Telephone	-
1000-730-352-0000		Property Insurance Premiums	22,000.00
1000-730-390-0000		Other Contractual Services	25,000.00
1000-730-400-0000		Supplies & Materials	10,000.00
1000-730-530-0000		Building & Other Structures	20,000.00
TOTAL LAND & BUILDINGS			100,000.00
<u>State & County</u>			
1000-740-344-0000		Other	4,700.00
1000-740-345-0000		Election Expenses	300.00
1000-745-342-0000		Auditing Services	15,000.00
TOTAL STATE & COUNTY			20,000.00
<u>Solicitor</u>			
1000-750-100-0000		Personal Services	10,000.00
1000-750-211-0000		OPERS	1,500.00
1000-750-213-0000		Medicare	500.00
TOTAL SOLICITOR			12,000.00
<u>Income Tax</u>			
1000-755-100-0000		Personal Services	25,000.00
1000-755-211-0000		OPERS	3,500.00
1000-755-213-0000		Medicare	600.00
1000-755-220-0000		Insurance Benefits	-
1000-755-340-0000		Professional Tech Services	3,500.00
1000-755-350-0000		Insurance Bonding Services	900.00
1000-755-400-0000		Supplies & Materials	1,500.00
1000-755-690-0000		Other(refunds)	5,000.00
TOTAL INCOME TAX			40,000.00
<u>Miscellaneous</u>			
1000-790-225-0000		Workers Comp	15,000.00
1000-790-398-0000		Garbage & Trash Removal	3,500.00
1000-800-590-0000		Capital Outlay	500,000.00
1000-850-710-2006		East Perrin Waterline Loan	65,000.00
1000-850-710-2007		East Perrin Street Loan	5,000.00
1000-850-710-2009		East Oliver Street Loan	500.00
TOTAL MISCELLANEOUS			589,000.00
Tech Fund		to be transferred to 2907	25,000.00
General Fund Total			1,610,000.00

**2023 PERMANENT APPROPRIATIONS
VILLAGE OF McCOMB, OHIO**

<u>Street Construction/Repair</u>			
2011-620-100-0000		Personal Services	40,000.00
2011-620-211-0000		OPERS	6,000.00
2011-620-213-0000		Medicare	600.00
2011-620-220-0000		Insurance Benefits	32,000.00
2011-620-310-0000		Utilities	6,500.00
2011-620-390-0000		Other Contractual Services	6,400.00
2011-620-490-0000		Other Supplies & Materials	10,000.00
2011-620-590-0000		Other- Capital Outlay	5,000.00
2011-630-400-0000		Supplies & Materials	1,500.00
TOTAL STREET CONSTRUCTION & REPAIR			108,000.00
<u>State Highway Fund</u>			
2021-620-310-0000		Other	100,000.00
TOTAL STATE HIGHWAY FUND			100,000.00
<u>Lighting Assessment</u>			
2401-740-390-0000		Other	150,000.00
TOTAL LIGHTING ASSESSMENT			150,000.00
<u>Permissive Tax</u>			
2902-740-390-0000		Other	30,000.00
TOTAL PERMISSIVE TAX			30,000.00
<u>Heart & Soul Grant</u>			
2903-490-320-0000		Other	2,830.00
TOTAL HEART & SOUL GRANT			2,830.00
<u>Restricted Police Training Fund</u>			
2904-110-348-0000		Training Services	1,770.00
TOTAL RESTRICTED POLICE TRAINING FUND			1,770.00
<u>Technology Fund</u>			
2907-730-399-0000		Contractual Services	25,000.00
TOTAL TECHNOLOGY FUND			25,000.00
<u>American Rescue Plan Act</u>			
2908-640-399-0000		Other Contractual Services	172,267.00
			172,267.00
<u>Park Grant</u>			
4201-800-510-0000		Land & Improvements	22,000.00
TOTAL PARK GRANT			22,000.00

**2023 PERMANENT APPROPRIATIONS
VILLAGE OF McCOMB, OHIO**

<u>Street Assesment</u>			
4501-740-555-0000		Streets, Highways, Sidewalks	240,000.00
4501-850-710-0000		Loan Principal	42,000.00
4501-850-720-0000		Loan - Interest	18,000.00
TOTAL STREET ASSESSMENT			300,000.00
<u>Gas</u>			
5601-522-410-0000		Other	800,000.00
TOTAL GAS			800,000.00
<u>Storm Water Maintenance</u>		Other	
5602-522-410-000			200,000.00
TOTAL STORM WATER			200,000.00
		<u>Total All Restricted Funds</u>	1,911,867.00
		<u>Total All General Funds</u>	1,610,000.00
		2023 Budget Total ALL Funds	3,521,867.00

