

Village of McComb

Regular Council Meeting

January 9, 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, Solicitor Rob Feighner and Chief Blunk were also in attendance. Visitors were Tim Bock, Jim Potts, and Gracin Romero.

Sara Klay was nominated for Council President by Fenstermaker and seconded by Fasig. Nominations were closed. Motion by Fenstermaker and seconded by Fasig to approve Sara Klay as President. A vote was taken and all members present voted yes. Motion passed.

Motion by Gill and seconded by Fasig to approve the minutes of the November 12, 2022 council meeting. A vote was taken and all members present voted yes. Motion passed.

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

Motion by Gill and seconded by Klay to approve the November 2022 Gas and ERU receipts. A vote was taken and all members present voted yes. Motion passed.

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

VISITORS

Jim Potts reported income tax collections for 2022 were slightly less than last year.

COMMITTEE REPORTS

Mr. Fasig reported on the December 20, 2022 PMP meeting. The current month was slower than last year. Mutual aid calls were 90% of all the calls for the month. New radios have arrived from the County.

Mrs. Gill discussed the December 20, 2022 NWHJFD meeting. There were no run updates. The new firetruck has been ordered.

NEW BUSINESS

Tim Bock, Kleinfelder/Poggemeyer, gave an update on the Church Street Interceptor project. The design phase is 80% complete and the next step is project bidding and an open house for effected residents. Construction is scheduled to begin in July 2023 with a projected completion date of November 2023.

Mayor Schroll verified committee information with everyone and updated changes.

COUNCIL REPORTS

Tyler Brumbaugh: reminded everyone about the Finance meeting to be held on Wednesday, January 18, 2023 at 5:30 pm. Sandy Roller cannot attend the finance meeting but will be at the Council meeting on Monday, January 23, 2023.

Mike Fasig: nothing to report.

Beth Fenstermaker: nothing to report.

Jamie Gill: would like Council to involve the student committee members in discussions during the meeting. Called for an executive session for conferences with the board's attorney to discuss matters which are the subject of pending or imminent court actions to include all of Council, Mr. Potts, Gracin Romero, Administrator Like, Chief Blunk and Fiscal Officer Patch.

Sara Klay: nothing to report.

Kari Lora: nothing to report.

Student Committee Report: Gracin Romero gave a report on the Student Committee activities. They will be meeting this week and the Solicitor will be meeting with the students in the near future. The Ohio Food Bank drive in McComb was canceled due to a food shortage in the area. It was discussed if they could have their own food drive and possibly contacting Campbell's in Napoleon to see if they would provide food donations.

LEGISLATIVE RESOLUTION 2023-01

A RESOLUTION AUTHORIZING THE MAYOR OF McCOMB, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WCPLF) AGREEMENT ON BEHALF OF THE VILLAGE OF McCOMB, OHIO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

Motion by Gill and seconded by Klay to approve Resolution 2023-01. A vote was taken and all members present voted yes. Motion passed.

Administrator: Received an estimate to have the parking lot between the new PD station and the administrative building milled and paved by Ward Construction at a cost of approximately \$18,000. Frontier was contacted once again about the pole on Pleasant Street. There is only a recording and you have to leave a message. They were told a BBB or PUCO report would be made for them not fixing the pole. The current police station has been without phone, cameras, and internet since December 22, 2022. The issue is the connection on top of the PD building has become detached from the antenna. We were told a climber would be contacted and the issue fixed. As of January 6, 2023, no one has done so and the issues are unacceptable and need to be addressed immediately. Working on replacing the fleet of street department

vehicles and would now like to replace the 2007 F-250 with a new Chevy 3500 truck and plow. Ford is not taking any orders at this time. Chevy is taking orders until the end of January. The 3500 would be better at handling the leaf vac and the cost would be \$66,810 through the state bid process. A plow through Kalida Truck would cost about \$8,000 through the state bid process as well. We will sell the 2007 truck and hope to receive around \$15,000 for it. Sandy Roller, KNG Energy, will be attending our January 23, 2023 meeting. We are working with Jim Brown to rewire the new PD building using CAT 6 wire instead of CAT 5.

Motion by Klay and seconded by Fasig to authorize the Administrator to purchase the Chevy 3500 truck and plow. A vote was taken and all members present voted yes. Motion passed.

Solicitor: Hayley is doing a good job on the gas cases that have gone to court. Recently received judgements on several of the gas cases. Income tax cases continue to go to court. The Weaver income tax issue has been resolved. The Findlay police department has been short-handed and couldn't serve warrants. They should be up to speed soon.

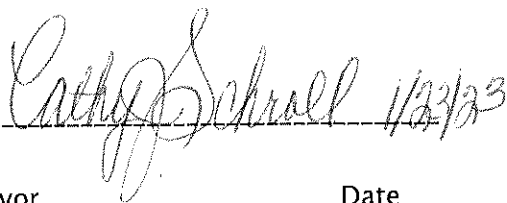
Chief: 52 calls for service and two incidents. Working is difficult without phone, internet or cameras. The new police vehicle will be in on Wednesday and Banshee Graphics will do the lettering. D. R. Ebel will install the radio and radar.

Mayor: Announced it was National Law Enforcement Appreciation Day and thanked Chief Blunk for all she does. We started looking into daycare needs in the community in November along with before and after school care. Lizzy, Hancock Regional Planning, said there was a \$1 million grant for daycare we could apply for. Different locations were discussed within the village and surveys were created and sent out to residents. There will be a meeting with the three building owners on Thursday who are recipients of the Downtown Revitalization grant. Working on the NatureWorks grant and applying for funds to replace the split rail fence at the park. Received a letter from NWWSD stating Chuck Latta had been re-elected to their board. Received a thank you from the library for the pool pass donated for their fundraiser.

Motion by Gill and seconded by Klay to enter into executive session. A vote was taken and all members present voted yes. Motion passed.

Executive session was entered into at 7:42 pm and ended at 8:24 pm with no action taken.

Meeting adjourned at 8:25 pm.



Mayor

Date



Fiscal Officer

Date

RESOLUTION NO. 2023-01

VILLAGE OF McCOMB, OHIO

Passed: 1/9/23

A RESOLUTION AUTHORIZING THE MAYOR OF McCOMB, OHIO TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE VILLAGE OF McCOMB, OHIO FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the VILLAGE of McCOMB seeks to upgrade its existing wastewater facilities; and

Whereas, the VILLAGE of McCOMB intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the wastewater facilities; and

Whereas, the Ohio Water Pollution Control Loan Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Council of the VILLAGE of McCOMB, Ohio:

SECTION 1. That the Mayor be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund (WPCLF) with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the Village of McComb, Ohio.

SECTION 2. That the dedicated source of repayment will be Storm Water Maintenance Fund 5602.

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.



President of Council

Attest: 
Clerk



Mayor

Approved: _____

