

VILLAGE HALL
213 N DOUGLAS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, APRIL 17, 2024
REGULAR MEETING MINUTES #24-08
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present: Mayor Richard Schiefer
Kathy Becker
Chief Kukla

Trustee Nathan Schmidt
Trustee George Gavlick
Trustee Dawn Ross
Trustee Guideon Richeson

Absent:
Trustee Tim Elliott

Quorum present
Meeting called to order at 6:30 pm

I. APPROVAL OF AGENDA:

1. Trustee Richeson made a motion to approve minutes 24-07 for April 3, 2024. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the agenda for 24-08 for April 17, 2024. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

II. COMMUNICATIONS:

1. Trustee Richeson made a motion to accept the resignation of Curtis Kinnick. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
2. Mayor Schiefer appointed Derek Ashoff as Trustee to replace Curtis Kinnick. Trustee Richeson made a motion to approve the appointment. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

III. TO THE PUBLIC:

IV. COMMITTEE:

A. COMMUNITY DEVELOPMENT/HEALTH:

1. Trustee Schmidt reported that they received the first food truck vendor contract.

B. WATER AND SEWER:

1. Trustee Ross had nothing to report on the water tower.

C. POLICE:

1. Trustee Elliott was not present.
2. Chief Kukla reported that they had no incidents and issued 7 tickets and collected \$1,886 in fines.
3. Trustee Gavlick made a motion to approve removing the decals from the Black police SUV and have the paint buffed out not to exceed \$500. Trustee Ross seconds. Roll call vote, all in favor, motion passed.

D. ORDINANCE AND FINANCE:

1. Solicitor ordinance tabled to next meeting
2. Raffle license and fees tabled to next meeting.
3. Trustee Gavlick stated that the part-time public position will be discussed in the public works report.
4. Trustee Gavlick presented to the board that Rhonda Breslin/Republic Services Representative was present for questions regarding the renewal of the trash contract.

Trustee Gavlick explained to keep the cost down, the new contract was for a 5years and would be for only trash and recycling pick-ups. The yard waste & bulk item pick will still be services available to the residents but through Republic and not the Village. Republic Services will send out a flyer to all residents to explain the services. The trash rate to the residents will remain the same \$22.00 per month for the life of the new contract of 5years. Trustee Gavlick made a motion to approve renewing the contract as presented. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Schmidt had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson made a motion to approve the 2024-2025 MFT Maintenance appropriating \$109,000. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
2. Trustee Richeson made a motion to approve the 2023-2024 supplemental estimate & resolution 24-01 in the amount of \$1500 for traffic control & painting, Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
3. Trustee Richeson made a motion to approve the 2023-2024 MFT Expenditure Statement. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

V. REPORTS:

- A. Village Attorney- Nothing to report.
- B. Engineer Report- Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Mayor reported that the building inspector will now have a monthly report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Public Works- Nick reported that he reviewed the applications for the part-time position and there is 1 that has all the qualifying experience and would like to set up an interview with him.
They have 4 houses that the meters could not be moved outside due to concrete, and they have installed Ally meters that have remote shut offs. He would like to get 4 more Ally meters to install in on Tri-Township and Highland lines to monitor the water pressures. Those meters are \$425 each.
Jordan will be attending the pesticide class for the next 2 days for spraying mosquitoes. Nick contacted CSX about the potholes on Douglas St that is the railroad responsibility, and the Village is not supposed to do anything within any of the painted areas adjoining the railroad track. Still waiting for call backs.

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

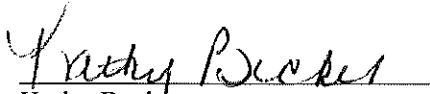
- A. Trustee Richeson made a motion to approve the claims in the amount of \$26,833.02. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.

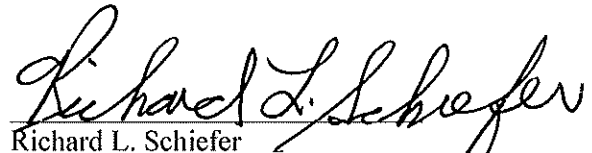
IX. OPEN TO PUBLIC:

X. ADJOURNMENT:

A. Trustee Gavlick made a motion to adjourn. Trustee Richeson seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 7:02 p.m.


Kathy Becker


Richard L. Schiefer