## VILLAGE HALL

### 213 N. Douglas

# PRESIDENT AND BOARD OF TRUSTEES WEDNESDAY, MARCH 6, 2019

#### REGULAR MEETING MINUTES #19-05 CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

Mayor Richard Schiefer

Village Clerk Kathy Becker

Chief Gary Kukla

Trustee Bobby Ross

Trustee Guideon Richeson

Trustee George Gavlick

Absent:

Trustee Chris Tolbert Trustee Mark Eilers

Trustee Tim Elliott

Quorum present

Meeting called to order at 6:30 pm

#### I. APPROVAL OF MINUTES AND AGENDA

- 1. Trustee Ross made a motion to approve the minute's 19-04 for February 20, 2019. Trustee Richeson seconds the motion. Roll call vote, all in favor, motion passed.
- 2. Trustee Ross made a motion to approve the agenda 19-05 for March 6, 2019. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

#### II. COMMUNICATIONS:

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#### III. OPEN TO PUBLIC:

#### IV. TREASURER REPORT:

#### VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:
  - 1. Trustee Elliott not present.
  - 2. HOMECOMING REPORT:
- B. WATER AND SEWER
  - 1. Trustee Tolbert not present.
- C. POLICE:
  - 1. Trustee Eilers not present. Chief Kukla reported in past 2 weeks there were 34 calls, 3 citations, 2 parking tickets, 1 vehicle towed and a suspicious person that led to a drug paraphilia ticket.
- D. ORDINANCE AND FINANCE
  - 1. Trustee Richeson made a motion to approve the Audit engagement letter with Loy Miller Talley, PC for the 2018 audit in the amount of r \$6085.00. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed,
- E. PUBLIC GROUNDS & BUILDINGS
  - 1. Discussion ensued regarding a revised rental agreement for the Activity Center and the rental fee. The rental fee will remain the same and the rental agreement to be sent to the Attorney to review.
- F. STREETS AND LANES/MOTOR FUEL TAX:
  - 1. Trustee Richeson had nothing to report.

#### V.REPORTS:

- A. Engineer Report-Bob Massa reported that he is looking into different solutions for the drainage problems in the area of Elm & 5<sup>th</sup> Streets. Suggested a couple of different solutions but is going to have Curtis get someone to run a camera through the drainage pipe than runs through there.
- B. Village Attorney-Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.

- F. Zoning Officer- Nothing to report.
- G. Public Works-Nothing to report.
- VI. OLD BUSINESS:

A.

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Richeson made a motion to approve the claims in the amount of \$32,240.87. Trustee Ross seconds. Roll call vote, all in favor, motion passed.
- IX. OPEN TO PUBLIC:
- X. ADJOURNMENT:
  - A. Trustee Richeson made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:03 p.m.

The next meeting will be March 20, 2019

Kathy Becker, Village Clerk

Richard Schiefer, Mayor