

Council Minutes
April 29, 2008

Call to order at 6:30pm.

Attendance: John Siano, John Boroff, Janice Clay, April Grunden, Mike Bowling, Judy Koesters, Kristina Boroff, Sara Busacca, Randy Severns, Gary Van Gundy, Bruce Rickard.

There was a motion by April with a second by Sara to waive the reading of the minutes, roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea. There was a motion by Mike with a second by John to accept the minutes, roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea.

There was a motion by Janice with a second by Mike to accept the police report, roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea.

Zoning:

Gary Van Gundy was present to volunteer for the zoning inspector position.

Compensation is the \$25 permit fee for all zoning permits issued. John Siano and Mike Bowling will help Gary get started. There was a motion by John with a second by Mike to appoint Gary Van Gundy as zoning inspector, roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea.

Street Commissioner's Report:

Randy reported that there are some streets in town that need work done. Glenn/Sunset streets have gutters installed incorrectly. Randy will get some estimates on street repairs. The street sweepers will be here soon to do Main Street; residents will be given notice to have their cars off the street on that day. Bill Grier is digging graves for us now as Mr. Miller has retired; this is still the same company. There was a motion by April with a second by Sara to have Kevin Bell and Tom Speilman repair the ground at the cemetery at \$15 per hour each, it should take about four hours to complete, roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea. There was a burial in the cemetery with no deed; a plot was donated by the family, with all members signing the donation sheet. The original deed could not be located, but the families name is on the map. There is no question that they owned the plot. A copy of the signed agreement will be filled at the Fiscal Officer's office. There was a motion by John with a second by Mike to accept the street commissioner's report, roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea.

Council asked Randy some questions concerning the Board minutes.

- The leakage on North Washington Street was mentioned, Randy explained about a leak on Mill Street by Bennie Young's rental property.
- Metering of water on rental units was discussed. Randy explained that they would like to meter the whole village. Metering at rentals would let us know if there is a leak or a running toilet that is wasting a lot of water.

- Randy also explained about the Backflow Prevention Program. Commercial businesses need to have backflow prevention equipment in place so that no dangerous chemicals can be sucked back into our water supply.
- Bennie Young will check the alley beside Mr. Nuding's house to see if it is safe to drive on yet, there may need to be stone added.

Zoning:

Dan Crouch wants to put a mobile home on the empty lot at the corner of Dutton and Market Street. There was some disagreement about whether or not a new trailer can be brought into the village if it is not replacing an older one. The issue will be checked into.

New Buisness:

There are two rat terriers at the house by the park that are not tied; the residents will be sent a letter asking them to tie up the dogs.

Two of the newly planted trees on Main Street are gone; they were either chopped down or broken off.

There have been complaints about people burning trash and yard waste in the village. You are permitted to have a fire pit to cook food in the village; you are not permitted to burn trash.

Terry Seibert has missed three meetings, he is Council President. He has moved to second shift and has been unable to attend the meetings. He will be asked to reign as Council President, but he will be allowed to keep his council seat if he is able.

The dead trees that are lying

on the phone lines outside the village limits were discussed. The Mayor will talk to someone about it.

Old Business:

The Mayor and April went to Mr. Drieling's property to check on his work cleaning up the place. It didn't go very well; Mr. Drieling is still upset and thinks he is being singled out. April and John explained that he was the one we received that first complaint about so he is who we started with, there are several other properties that will be worked on soon.

The fence on Dutton Street that is too close to the street was discussed. The Mayor and Gary will check into the matter as no zoning permit was ever purchased for the fence and it is in violation of zoning regulations.

The four wheelers in the village have been doing a good job of going slow and following the rules. Council is pleased to see everyone doing so well. They hope that all riders realize that if they follow the rules they will not get into trouble and everyone will be allowed to ride safely in the village.

Clean up day is scheduled for May 31st for village residents only, provide the company has the day open. You will be required to show a utility stub in order to utilize the dumpsters. Watch for signs to be posted with more details.

Health insurance was discussed. The program we had chosen has some issues with doctors being out of network. The Fiscal Officer will be working on this further before the next meeting. The issue is tabled until the next meeting.

Council decided to add the equipment breakdown to the liability insurance. This pooled insurance company will save us \$1600 this year. There was a motion by Mike with a second by April to pass resolution 2008-03 concerning liability insurance for the village, roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea.

Park Addition:

The picnic tables were discussed. People were given the opportunity to pay \$100 to have a picnic table placed at the new park addition. The Parkway shop class is building the tables. So far 6 tables will be built.

Bruce Rickard presented council with several checks donated in memory of his father Donald Rickard to be used at the new park. He said there may be more coming. Council thanked him.

Legislation:

Resolution 2008-02 second reading on the ambulance contract was heard.

Mayor:

Greg Zizleman would like to put a gas station in where the old 76 station was in the village. He is asking if Council could help him out with moving the electric lines and widening the ramp in front of the station at the charge. Council was very supportive of bringing a new business to the village. The Mayor will talk to Bill and Randy about the cost, widening the ramp would eliminate one parking spot on Main Street.

A family is asking about water, sewer, and electric being extended to a lot at the end of Green Street that is not within village limits. This has been done in the past. Council felt it could be done.

Mr. Drieling's deeds were discussed. He says that some of his buildings are on the same lot, but not according to the deeds. This has been researched before and the fact remains that he is zoned residential and he has no vendor's license. He has been cleaning up his property lately so Council will leave him alone for now.

The next property that needs work is the Mike Miller residence with the roof falling off in front. The Mayor and April will get started on it.

A letter will be sent to Mrs. Herfurth about getting the bus moved off her property.

Judy:

There was a motion by April with a second by Mike to approve the March checks roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea.

There was a motion by John with a second by Sara to approve the March mileage, roll call Sara – yea, Janice – yea, April – yea, John – yea, Mike - yea.

There was a motion by Sara with a second by Janice to adjourn.

Meeting Adjourn.

Terry Seibert President

John Siano Mayor

Kristina Boroff Fiscal Officer