

**THURSDAY, OCTOBER 18, 2018**

*Held*

Mayor: Lisa Moss

Fiscal Officer: Rebecca Wilson

Village Administrator: Rusty Wilson

Council: Kelly Doran, Debbie Hickman, Ernest Crabtree, Toni Keesler, Judy Michael and Wendell Mackie

Guests: Rod and Timy Garner, Ed Steiner, Ben Tucker, Ken Madden, Barb Lakes, Rose Pombles and Gary Rust

The meeting was called to order by Mayor Lisa Moss at 7:00 P.M. The Pledge of Allegiance was given. Ernest made a motion to approve the minutes of the October 4, 2018 meeting as written. Judy second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Public Participation: Rod Garner (West Hendricks St) addressed Council asking for approval to build either a 28 x 28 or 28 x 31 garage on his property. Kelly asked if it was within the measurement guidelines of the Village Ordinance and Rod stated it was. Kelly made a motion to approve his request. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Ken Madden addressed Council asking for approval to install a 6' privacy chain link fence between the garage and silo at 202 South Main to hide cars that he is working on with his business. Wendell made a motion to approve his request. Kelly second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Committee/Staff Report: Rusty updated Council on current projects going on in the Village. Becker Black Top began work this week on patching, the playground equipment is in and being used daily, Mills Fence added us to the schedule for putting in the fence at 127/725, 90 South Second is ready for demolition at a price of \$7,500.00, a catch basin was repaired at the corner of Lafayette and Central, sidewalks that property owners did not fix will be done by Matt Schroder starting Monday, a tree was removed from the old well field and a new quote was received combining the tree removals from 99 Douglass and the cemetery at a price of \$5,900.00 being done by Jack Martin. Kelly asked Gary Rust to see if there is a good usable log from the tree that is being cut down at the cemetery and maybe see if Mr. Personette would like to have it. Kelly mentioned that council has inquired several times about Mr. Klapper getting his water meter connected up on North Main and he would like to see about maybe linking that project with the demolition project. Ernest said he thought maybe we could just pull the meter and have him pay everything first than reconnecting but we don't have anything in writing that says he agreed to do that from the beginning. We just continue to lose money every day that is not connected. Rusty said do you want me to give him an ultimatum and Kelly said well one doesn't get done before the other. Rusty said I have a suspicion I know what he will say and Becky said and then you will have to pay more to get that house down. Kelly asked what the cost was for the meter and putting it in and Rusty said just guessing \$2,500.00. Ernest said the deal is that we pretty much gave it to him other than the tap fee for hooking up and he hasn't ever followed through and basically we have a meter pit up there that is not being used. Becky said we have a lot of those in town. Ernest said that's another thing we need to get on is if we have meters that aren't being used but are hooked up they need to be paying a bill. Kelly said let's let Rusty as the Village Administrator handle it but I think it's time we wrap that up. Rusty said he would mention it again. Kelly made a motion to approve removing the trees at Douglass and the cemetery for \$5,900.00. Debbie second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Debbie asked Rusty about the catch basins and would it be cheaper to have someone do it. Rusty said he was going to get a quote because there is just nothing left of some of them. Kelly said he thinks that is part of the application project that is being presented. Kelly made a motion to go ahead and demolition 90 South Second at \$7,500.00. Judy second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea,



RECORD OF PROCEEDINGS

577

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS

Form 6101

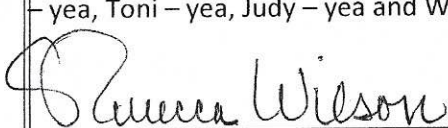
Held \_\_\_\_\_

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think it's fair to put in a sidewalk and not assessing the property owners for that when we are making everyone else in town pay for sidewalks. Kelly said this would all be part of the project. The Village out of pocket share would be \$110,000.00. Wendell made a motion to apply. Kelly second. Roll call. Kelly – yea, Debbie – yea, Ernest – nay, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Wendell asked about Quail Creek and what we as a Village have the rights to do and not do. Kelly said he would like to get that question answered once and for all. Wendell said they are tax payers just like everyone else in town. Kelly said that income tax goes for everything including them driving and using the streets. That was their choice when they moved into a private community who have their own set of rules and regulations. Ernest asked about phase 2 of the Town Hall. Kelly said Joanne from First Financial wanted 2017 and 2018 financial update and I texted Greg Schneider the architect and told him to get us new numbers including the elevator, full stage, projector system, sound system and everything you need to have a functioning hall and also contacted Kevin Maloff, the attorney who helped us put together the design build team he said all we need as a Council is decide to move forward with the existing design build team which is Bruce and RDA (Greg Schneider) architects but I asked him to send me the language to specifically get us to move forward so we don't trip over anything and I'm waiting on that. It was mentioned even though we already have a business working relationship with First Financial that we shop the loan for phase 2 and that's up to Council. Debbie asked what interest rate we are looking at with First Financial and Kelly said just a shade over 4%. Ernie said this would be a new loan so it can't hurt to shop around. Kelly said here is what I would do if it were me and that is to go ahead on the path of least resistance which is First Financial and then if you don't like it when we are done with phase 2 shop for better terms. Kelly said I will reach out to whomever you want me to. Debbie said I like Kelly's idea because it could take another year to get things going. Ernest said you are talking about a lot of money though and I'm just one vote. Kelly said ok I will call New Lebanon and get some other numbers. Debbie presented a request from Brittney to increase tickets by \$3 to \$10 in order to purchase a program for \$1,600.00 for the Mayors Court. Wendell made a motion to allow the request to increase the tickets by \$10.00. Debbie second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Judy read proposed Resolution #1097-2018 regarding assessing property taxes for the sidewalks. She made a motion to adopt the Resolution. Kelly second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Toni made a motion to approve the purchase orders. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Judy made a motion to approve the bills. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed. Wendell made a motion to approve the September Financial Statement. Toni second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.

Wendell made a motion to adjourn at 8:07 P.M. Ernest second. Roll call. Kelly – yea, Debbie – yea, Ernest – yea, Toni – yea, Judy – yea and Wendell – yea. Motion passed.



Rebecca Wilson, Fiscal Officer



Lisa Moss, Mayor