# COUNCIL MEETING

# 06-06-2022

## Roll Call

 Mayor Fisher, Council- Dwayne Vannoy, Jeff Hamilton, Suzanne Miller, Mark Moore.

Excused absence Rod Martin, Dave Price.

##  –Approval of Minutes

Motion to approve Mark wanted a follow- up on trail then gave the motion, second by Hamilton, all in favor

People Before Council- n/a

Ben Hedrick-

Culvert- plans are complete need council approval to go out for bids have bid in before next council meeting- motion to approve was made by Hamilton, second by Miller all in favor

Salt Barn – getting quotes still

Mower – we tested a mower that worked on banks they gave us 2000 trade in which brought balance down to 9,473.84 which is lower than what was approved. They ordered it and will be delivered next day.

Becks Retirement-

Rick Beck will be retiring at the end of the month. He worked part time, council is going to go out for applications for a full time (concern was willing a full time be enough—Hedrick recommends only one full time. He said with 2-part times ending having a full to cover both should be sufficient. Ayers drew up add to place in paper. Council voted to go out and approved add. Vannoy made the motion, second by Moore, all in favor

Committees

Park & Beautification n/a

Cruise-In is this weekend

Budget

Vannoy discussed what we went over in meeting, and highlighted the possible ideas for covid money, top priority committee’s recommendation is foot petal drinking fountain and bottle fillers at park, and the wells/land. They also discussed expanding the municipal building to add a larger meeting room so we can go back to our building. This will be looked into.

Approval of Budget – motion to approve budget Vannoy, Hamilton all in favor

Zoning

A couple of fences

Hedrick has sent out 2 notices about parking commercial vehicles in the yard and on street on 206 Oak Street to no avail. Regulation state no commercial vehicle are to be park on any property unless in a building. No parking on street unless the workers are working during time of parking, A home owner can park their vehicle over night on street as long as it only 4 wheels so that mean no vehicles with trailers or vehicles over 4 wheels. Would like council approval to send to our solicitor to send letter. Council said just send to prosecutor. Motion to send Hamilton, Miller, all in favor

Services

Moore brought up that Service committee looking into pay scales again prior to the 90-day review of new employees. Fisher would like council to look in to insurance for employees, Ayers has been collecting info for service committee to review. both will be reviewed by committee and bring results to council.

Property Maintenance

308 Lutz- grass and weeds are high would like council approval to hire someone to mow and assess taxes, Moore said this is a Public health issues Motion to hire and get done in 10 days Hamilton, Moore, all in favor. Ayers let them know that the property will be inspected on the 20th of June for dirt mounds, grass, weeds, plywood boarded up windows, doorways an wall/ structure etc . Would like council to pre-approve being sent to prosecutor if inspection shows violations still pending. Motion to approve Hamilton, Miller, all in favor. Council would also like to contact the Health Dept to do a wellness Assessment on the property. Since there is no electric, water,etc and someone is living there.

Development

Wells- Epa came out to do an assessment for well approval we haven’t gotten the report but she did say we had 3 possible scenarios, one we could be able to add a well if we get approval from adjacent land owners with a no spraying easement. If can’t get that possible ask for a emergency variance. Also they might not even approve that and will require going down road to different aquifer. We are waiting on results before we move forward.

Old Business

Vehicle – car sheriff has offered us, that can be used for community watch program, can also be used for over things as well. NO restrictions. Village could buy decals for community watch and if they get someone trained they can use that car, this could be used for supply runs, or training outing so we don’t have to use vehicles with higher gas usage. Motion to add to fleet by Miller, second by Vannoy, vote 3 yeas --1 nay (Moore)

New Business

Opiod emergency kit where to install —and apply for grant for defibrillator kit-

We were given a Narcan opioid kit for emergencies, need to know where council would like the box put. Council said at the municipal building. Price has asked that he set up some first aide/lifesaving ….opioid kit training this could be employees, council and even residents. Council stated this is a great idea. Price has further said that we need to get a defibrillator for office. He got a quote of 1295 with a grant to cover 350 with remaining balance 945. Motion by Hamilton, second by Moore to approve purchase. Moore would like to look in to getting one for park. Would like to check with Dr Office in town to see if they would offer that or get a grant to supply.

Geo-Pro

A motion to accept quote for scanning and filing old docs, by Moore, second by Hamilton, all in favor

Pay Bills

A motion to pay the bills was made by Vannoy, second by Hamilton, all in favor

Adjourn

A motio was made by Miller, second by Hamilton, all in favor

Unofficial copy- council to approve at next scheduled meeting.