

Minutes
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
August 6, 2019

I. MEETING TO ORDER/ROLL CALL

Thiemkey, called the meeting to order at 7:00 P.M.

Roll call: Jones, Franz, Weaver, Roszczewski & Thiemkey
Absent: None

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

MOTION Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on July 2, 2019 and Special Meeting held July 10, 2019 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Mr. Evans wanted update on shipping container.

V. AGENDA APPROVAL

MOTION by Weaver, supported by Roszczewski, to approve August 6, 2019, Agenda as presented.

Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Submitted the report in writing. Also submitted letter from Kenneth Berthiaume at Berthiaume & Company, CPA's regarding addition fees for Audit.

Motion by **MOTION** by Roszczewski, supported by Franz, to approve additional fees up to \$2,500.00 from original approved amount for 2019 Audit in the sum of \$8,800.00.

Roll call: No-Jones, Yes-Franz, Yes-Weaver, No-Roszczewski & Yes-Thiemkey
Motion Carried 4-1.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve Bills to pay in the sum of \$6,689.55 as presented.

Roll call: Yes-Jones, Yes-Weaver, Yes-Franz Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

MOTION by Weaver, supported by Franz, to approve Disbursements to pay in the sum of \$34,350.83 as presented.

Roll call: Yes-Jones, Yes-Weaver, Yes-Franz No-Roszczewski & Yes-Thiemkey
Motion Carried 4-1

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW Supervisor gave is report.

MOTION by Jones, supported by Weaver, to approve line painting on the Road outside of the project for the quoted cost of \$1,900.00.

Roll call: Yes-Jones, Yes-Weaver, Yes-Franz Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

MOTION by Roszczewski, supported by Franz, to approve removal of Tree for the cost of \$1,530.00.

Roll call: Yes-Jones, Yes-Weaver, Yes-Franz Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

Ordinance Enforcement Report:

Mr. Edwards Submitted his report in writing to council.

Resident at 5388 Main Street received a letter that outside storage container must be moved from Mr. Edwards. He asked council if he could have it there for additional time while building a new barn.

MOTION by Jones, supported by Roszczewski, to approve that the container can temporarily stay on property located at 5388 Main Street until December 31, 2019 but a Zoning Permit must be obtained and fee paid through Village Office.

Roll call: Yes-Jones, Yes-Weaver, Yes-Franz Yes-Roszczewski & Yes-Thiemkey
Motion Carried 5-0

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval

1. Monthly Billings was submitted

MOTION by Weaver, supported by Roszczewski, to approve Billing No. 5 the sum of \$329,173.19 from MDOT.

Roll call: Yes-Jones, Yes-Franz, Yes-Weaver, Yes-Roszczewski & Yes-Thiemkey

Motion Carried 5-0

2. Change Order Request

3. LAN Contracts

Discussion was held regarding LAN requesting an additional \$63,000.00 for their Subcontractor Davis Land Surveying.

MOTION by Roszczewski, supported by Weaver to approve paying LAN an additional \$35,600.

Roll call: No-Jones, Yes-Weaver, No-Franz Yes-Roszczewski & No-Thiemkey

Motion Failed 2-3

B. Verizon Antenna On Water Tower

Tabled until Ordinance Committee can meet.

C. Fireworks Ordinance

Tabled until next meeting. Looking what surrounding communities have adopted.

D. 1st Quarter Budgets

Tabled Will be completed once Audit is submitted.

XI. NEW BUSINESS

A. Window/Store Frontage in downtown

Discussion was held regarding vacant store frontage down town and windows that are covered with plywood. Have Mr. Edwards look into issue in downtown.

XII. PUBLIC COMMENTS

Mr. Graham believes that LAN should not be paid addition costs it was their mistake in the contract.

Mr. Jones inquired about rubber blade for plowing in areas so new streetscape is not damaged.

Mr. Roszczewski inquired about the cemetery sign and if it was going to be painted.

XIII. ADJOURNMENT

Meeting Adjured 8:16 P.M.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer