**Minutes**

**REGULAR COUNCIL MEETING**

**March 2, 2021**

1. **MEETING CALLED TO ORDER/ROLL CALL**

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

 Roll call: Roszczewski, Weaver, Jones, Franz & Graham

1. **PLEDGE OF ALLEGIANCE**
2. **MINUTES-REGULAR AND/OR SPECIAL MEETINGS**

 **MOTION** Roszczewski, supported by Franz, to approve the minutes from Regular Council Meeting held on February 2, 2021 with the change of the Date

Item III Minutes date should be January 5, 2021.

 **Council voiced all ayes, Carried 5-0**

1. **PUBLIC COMMENTS**

Mr. Graham would like to recognize Clerk Shroyer for her hard work in the Village.

1. **AGENDA APPROVAL**

 **MOTION** by Roszczewski, supported by Franz, to approve the Agenda as presented.

 **Council voiced all ayes, Carried 5-0**

1. **CLERK/TREASURERS REPORT**

 Clerk Shroyer gave report.

1. **BILLS TO PAY/DISBURSEMENTS APPROVAL**

 **MOTION** by Roszczewski, supported by Franz, to approve the Disbursements in the sum of $34,305.04 and Bills in the Sum of 0.00 as presented.

 **Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones &
 Yes-Graham**

 **Motion Carried 5-0**

1. **DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT**

 Supervisor Honnold gave his report to council.

 AIS is looking at the backhoe and will be replacing hoses for a leak.

 Mr. Honnold made a suggestion to move DPW offices to the Lamb building. Cost saving to not heat the offices in the back and can remove phone lines. Possibly put a roll up door in the back.

 Discussion was held about the proposed project.

 **MOTION** by Roszczewski, supported by Weaver, to approve to move forward in the renovation in the Lamb building up to $10,000.00 for project.

 **Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones &
 Yes-Graham**

 **Motion Carried 5-0**

 **B. Committee Reports**

 **1. Building Official/Fire Marshal**

 Postponed until next meeting.

 **2. Muir Building**

 Stated they will attend the next meeting.

 **3. Rural Task Force Road Project**

Waiting for LAN to Close out Project.

1. **PUBLIC HEARING**

None

1. **OLD BUSINESS**

**A. Nixle Instant Alert System**

Tabled until next meeting. Waiting to see Township may want to split costs.

1. **NEW BUSINESS**

 **A. Permission to obtain Road Resurfacing Bids**

 **MOTION** by Weaver, supported by Jones, to approve to go out for Road Project bids for 2021.

 **Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones &
 Yes-Graham**

 **Motion Carried 5-0**

 **B. Veda Barker W/S Billing**

Discussion was held about the user fee for the 3 buildings that Barker is occupying. Barker owns one building and rents an apartment as well as a commercial business. Mrs. Barker was requesting if she could be charged one or two user fee since it is the same user.

 Discussion was held and no motion was made.

 **C. 5508 Main Street Duplex upstairs-Justin Evans**

Mr. Evans requested the possibility of turning 5508 Main Street into 2 Apartments upstairs and 1 or 2 Commercial business downstairs. The building currently has one Sewer Tap. Mr. Evans stated he has a purchase agreement for the building.

 Council would like to research how many users are considered to be on one sewer tap.

 Mr. Evans said he would pay for a meeting if the council has an answer prior to the next meeting if needed.

 **D. General Squire Park-Pool**

 Questions were asked if General Squire Pool would be opened this year.

 County Commissioner Jarvis stated the pools are desperate for Lifeguards. They are asking communities to sponsor a lifeguard.

 **E. Bike Park**

Mr. Taylor DDA Member spoke about his idea to expand the bike trails out at General Squire Park. He has meeting with the Park Manager at General Squire Park and is looking to get support from all of the local communities. Studies show that the bike trails bring in businesses to town. And could be of great value to the community.

XII. PUBLIC COMMENTS

 None

XIII. ADJOURNMENT

 Meeting Adjourned at 8:25 P.M.

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**Alen Graham Holly Shroyer**

**Village President Village Clerk-Treasurer**