

SCHEDULED COUNCIL MEETING MINUTES OF SEPTEMBER 21st, 2020.

Meeting was called to order by Mayor Patrick M. Cadle at 7:00pm.

COUNCIL

ATTENDANCE: Randy Little: Present Heather Stein-Wells: Present
David Shepherd: Present Allen Collins: Present
Jim Friel: Present Jay Lambes: Present

DEPARTMENT

ATTENDANCE: Cemetery/Street: Travis Goodwill: Absent
Water: Jared McFarland: Absent
Solicitor: Robert R. Stephenson II: Present
Fiscal Officer: Lisa Stiteler: Present
Police: Chief Holland: Absent

COUNCIL

MINUTES

SEPTEMBER 8, 2020: David Shepherd made a motion to approve the minutes from the September 8th, 2020 meeting. Motion seconded by Randy Little.

ROLL CALL: Randy Little: Y Heather Stein-Wells: Y
David Shepherd: Y Allen Collins: Y
Jim Friel: Y Jay Lambes: Y

MOTION PASSED

THE VILLAGE'S FINANCIAL REPORT PY17.

General fund:	\$11,243.75
Cemetery fund:	\$827.53
Police fund:	\$18,177.48
Street fund:	\$4,860.30
Park fund:	\$2,172.07
Water fund:	\$10,087.47
Sewer:	\$14,778.44
Street Levy:	\$16,814.03
Sewer R&I:	\$11,839.82
MVL:	\$169.97
Total All Funds:	\$90,970.86

PAY ORDINANCE

#17 Motion by Jim Friel and seconded by Jay Lambes to approve Pay Ordinance #17 in the amount of \$90,970.86.

ROLL CALL: Randy Little: Y Heather Stein-Wells: Y
David Shepherd: Y Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

SPECIAL PRESENTATIONS

Stephen Raider, Eagle Scout wants to build a 3x5 sign at the State Street Cemetery. He explained his proposed sign. He presented 4 different options. Council asked specific questions regarding different sign options. He will work with the Mayor and more details will be reported at a later time.

Dean Kale spoke to council about his neighborhood issues. He talked about zoning and how this will help our town.

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:

Reported streetlight out near subway. Update on Systems III closing is October 6th. Would like to regroup within next few months to have a plan for building.

SEWER & PUBLIC WORKS & COMMUNITY EVENTS- CHAIRPERSON HEATHER STEIN-WELLS:

BPA met last week. Heather asked about some of the trees scheduled to be removed. Mayor said these trees should be down soon.

FINANCE & LONG-TERM PLANNING- CHAIRPERSON ALLEN COLLINS:

N/A

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:

N/A

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM FRIEL:

N/A

LEGISLATION & PERSONNEL- CHAIRPERSON RANDY LITTLE:

N/A

DEPARMENT REPORTS:

STREET/CEMETERY- TRAVIS:

Absent

POLICE DEPARTMENT- CHIEF HOLLAND:

Absent

FISCAL OFFICER- LISA STITELER:

Working on estimated 2021 budget that is due to county by September 30th. Went over summary of pool season. Overall a loss of \$1434.31. Which is an improvement of \$1749.17 from the 2019 season. Covid grant update- received 4 applications so far. Reminder that this is a reimbursement grant. Reminder to council to log on to attend AOS Public records training.

AEP rate discussion- current electric rate is .03940- contract doesn't expire until December 2021. Offered rate is .03783. Potential savings of \$10,038 over the term.

Motion to accept new rate of .03783 by Jay Lambes and seconded by Heather Stein-Wells.

<u>ROLL CALL:</u>	Randy Little: Y	Heather Stein-Wells: Y
	David Shepherd: Y	Allen Collins: Y
	Jim Friel: Y	Jay Lambes: Y

MOTION PASSED

WATER/WASTE-WATER – JARED MCFARLAND:

Absent

EMERGENCY SERVICES:

NERS- Oct 1st, Thursday at Yellow Butterfly- Wine, Swine & Dine. Heather thanked water department for help with house fire this morning.

TRI COUNTY- N/A

PARK/POOL:

N/A

LEGAL COUNSEL- BOB STEPHENSON:

N/A

MAYOR:

Systems III update- papers signed and closing is October 6th.

516 E State St- house down for \$1750- very cheap. Owner is willing to quick deed to the Village. KC Demo did great job at Simonds on cleaning up debris to help get ready for the abatement company.

Mayor reported complete update on timeline of Simonds demo plan.

Columbia Gas finishing up on fixing pot holes.

OLD BUSINESS:

Motion to approve lot split at 536 MLK Drive by Allen Collins and seconded by David Shepherd.

<u>ROLL CALL:</u>	Randy Little: Y	Heather Stein-Wells: Y
	David Shepherd: Y	Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

NEW BUSINESS:

Motion to accept agreement for Indigent Defense Services at \$12,500 (same as last year) by Heather Stein-Wells and seconded by David Shepherd.

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Y

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

Motion to approve agreement with Intertek PSI – geotechnical exploration for the boat ramp by Randy Little and seconded by Allen Collins.

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Y

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Y

MOTION PASSED

Trick or Treat will be October 31st from 4-6pm. Erica will post guidelines on facebook and website.

OTHER BUSINESS: N/A

SCHEDULE COMMITTEE MEETINGS:

N/A

AUDIENCE: Vane Brown discussed his request to change Factory Street to Amy Garvey and S. Side Park to Shawn Russel.

PRESS: N/A

ADJOURN: AT 8:14, JIM FRIEL MADE A MOTION AND ALLEN COLLINS SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON OCTOBER 5th, 2020 AT 7:00 PM AT ANNEX.

Lisa Stiteler, Fiscal Officer

Mayor, Patrick M. Cadle