

**VILLAGE BOARD OF TRUSTEES
JUNE 18, 2018 MINUTES**

Deputy Mayor Robert Cochran presiding

MEMBERS: Dennis Lutes, Al Holbrook, Mike Catalano

OTHERS: Becky Jackson, Becki Paternosh, Erin Schuster, Bonnie Rae Strickland, Ed LeBarron, Andrew Webster, Marybelle Beigh, Jerry Ruch, Don McCord, Ann Kneer, Cristie Herbst (McClurg), Tom Tarpley, Dave Haskin, Julia Murphy (WACS), Michael Korzeniewski

MAYOR/BOARD

PUBLIC HEARING FOR LOCAL LAW #1-2018/ZONING CHANGES

The Public Hearing was opened for public comments/questions.

UPDATE ON SCHOOL BUDGET

An overview was given in regard to the School Budget Ballot for the election to be held Tuesday, June 19th at the School. A thorough explanation was given and questions were encouraged from the public in attendance. It was noted that this levy would not affect the STAR exemption program.

WATER PROJECT BOND RESOLUTION #14-2018

The board made a motion to approve the Amended Water Project Bond Resolution by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.

MINUTES

The board made a motion to approve the 5/21/18 Minutes by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously.

REQUEST FOR WAIVER

The board made a motion to approve the request for waiver of the 30-day municipality notification for an on-premise liquor license by ANNEX 25 located at 25 E. Main Street by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.

REQUEST FOR APPROVAL OF ANNUAL TAP ROOM ALLEY PARTY

The board made a motion by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously to approve the request for the Annual Tap Room Alley Party on July 6th and 7th.

MCCLURG UPDATE REQUEST

The board made a motion by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously to approve the request by the McClurg Museum for

the Village to cover a portion in the amount of \$20,500 through the McClurg capital reserve fund as it was presented, subject to Permissive Referendum.

RATE INCREASE FOR NON-UNION EMPLOYEES

The board made a motion by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously to approve for the Non-Union employees to receive a rate increase of .30/hr. as of June 1st.

GOLDENHAWKS REQUEST WELCH FIELD

The board made a motion by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously to approve for the Goldenhawks to use the Welch Field, Pavilion and all inclusive, July 21st for a 5k run and 1 mile walk as a fundraiser for the upcoming season. EMS and Police services during the event are requested as well.

ACTION ON PUBLIC HEARING FOR LOCAL LAW #1-2018

The board made a motion by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously to approve Local Law #1-2018 as presented.

POLICE DEPARTMENT

MONTHLY OVERTIME REPORT

The board made a motion by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously to approve the Police Monthly Report and the Overtime Report of 67.0 hours.

FIRE DEPARTMENT

MONTHLY REPORT

The board made a motion to approve the Monthly Report by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.

Fire Chief Jerry Ruch expressed his ongoing concern for the lack of Fire Police and manpower to do traffic control during emergency conditions. On another issue, he noted hose testing is being done in September. This procedure should be done annually, but it has not been done for at least 2 years. Undoubtedly replacements will be required and he requested the board to surplus any of the hose that does not pass inspection at that time. It was suggested to wait for the meeting in September to declare them as surplus.

RECREATION DEPARTMENT

MONTHLY REPORT

The board made a motion to approve the Program Report by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously.

An Executive Session was requested to discuss Personnel issues.

HISTORIAN

The board made a motion to approve the Historian's Monthly Report by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously. The Historian noted that she is still requiring an assistant to help with her work projects and potentially move into the position of the Historian when necessary.

CODE ENFORCEMENT

MONTHLY REPORT

The board made a motion to approve the Code Enforcement Monthly Report by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously.

WATER & SEWER DEPARTMENT

MONTHLY REPORTS

The board made a motion by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously to approve the Water Department Monthly Report and the Overtime Report of 12.0 hrs.

The board made a motion by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously to approve the Sewer Department Monthly Report and the Overtime Report of 6.4 hours.

PUBLIC WORKS

MONTHLY/OVERTIME REPORT

The Public Works Department Reports will be given at next month's meeting.

ELECTRIC DEPARTMENT

MONTHLY OVERTIME REPORT

The board made a motion by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously to approve the Monthly Report and the Overtime Report of 39.0 hours.

REJECT BID FOR NEW ELECTRIC DEPARTMENT BUILDING

The board made a motion to reject the bid for the new Electric Department Building by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

PERMISSION TO RE-BID FOR ELECTRIC DEPARTMENT BUILDING

The board made a motion to go out to re-bid for the Electric Department Building by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously.

PERMISSION TO BID FOR PORTAGE SUBSTATION FENCE REPLACEMENT

The board made a motion by Trustee Lutes, seconded by Trustee Catalano and was carried unanimously to go to bid for the Portage Substation fence replacement.

DECLARE SURPLUS

The board made a motion to declare 3 window AC units as surplus by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously.

TREASURER

APRIL FINANCIALS

The board made a motion to approve the April Financials by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

CLERK

WARRANTS

The following warrants were approved on a motion made by Trustee Catalano seconded by Trustee Lutes and was carried unanimously.

General	#1	19,692.10
Electric	#1	64,899.73
Water	#1	17,084.90
Sewer	#1	3,594.49
Capt'l. WPCF	#1	7,143.98
Capt'l. Pk. Lot	#2	6,893.66
General	#2	47,411.95
Electric	#2	27,265.35
Water	#2	19,171.23
Sewer	#2	15,853.49
General	#3	48,506.76
General	#4	51,570.95
Electric	#3	65,071.47
Electric	#4	136,784.89
Water	#3	26,090.85
Water	#4	12,068.66
Sewer	#3	43,633.35
Sewer	#4	11,714.80
Capt'l. Fire	#3	809.00
Capt'l. Park Lot	#4	3,542.51
Water	#5	4,249.59
Sewer	#5	8,499.16
Electric	#5	5,440.00

The board made a motion to enter into Executive Session to discuss a Personnel Issue on a motion made by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.

EXECUTIVE SESSION

Following Executive Session, the board made a motion to re-enter regular session by Trustee Catalano, seconded by Trustee Lutes and was carried unanimously.

ACTION

Action taken as a result of the Executive Session is as follows:

The board made a motion by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously to approve hiring the Recreation Department employees and also to upgrade the payrate to \$12.15/hr. for Lifeguard Nancy Jopek as submitted by Recreation Director Andrew Webster.

There being no further business to come before the board, the meeting was adjourned on a motion made by Trustee Holbrook, seconded by Trustee Lutes and was carried unanimously.