

Regular Council July 17, 2018

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Gwinner, Broker, Kleber, Failor, Cox, & Robbins. Cou. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. Robbins. Accepted by all. Cou. Broker made motion to accept fire report; 2nd by Cou. Kleber, Accepted by all. Cou Gwinner made motion to pay bills; 2nd by Cou. Robbins. Accepted by all.

OLD BUSINESS:

Cou. Gwinner reported on street committee meeting. They asked mayor to have maintenance department do an inventory on vehicles. (What is good, bad, what is being used, what isn't) We will see about getting rid of anything we don't need. Discussion on yard waste pickup. Cou. Gwinner said he thinks we should pick up storm damage and recommends a fee schedule be set up for chipping. This service is extremely time consuming. He would like council to think it over and discuss later. Discussion on the bridge. Cou. Gwinner suggests giving it to the state since it is costing us so much to keep it up. Solicitor said maybe Metroparks would be interested. Solicitor will email the deed and any information he has to council and we will discuss at next meeting.

Cou. Broker said recreation committee met with Rick Hogrefe. Rick gave his plan for the park restoration. Cou. Broker suggests we paint the benches on the bay front. Mayor is waiting for a call back from Mike Salmon regarding the price of the paint used. We will need an itemized bill.

Cou. Failor said there was a variance application at the last zoning meeting.

Cou. Failor looked over the OPWC grant information. There are specific things it can be used for. If we are interested, we need to decide on a project. There is a 10 percent match for existing projects and 50 percent match for new projects. She said traffic studies are required for road projects. Cou. Failor will try to get more information.

Mayor said new council members have 3 years to complete their public records training. The auditors doing the current audit noted that two councilmen did not complete their training. It is mandatory and we may be cited for not having everyone complete it.

Estimate for repair of sign on the waterfront is \$3048. Mayor spoke about the one call system to get information out to the public. Mayor will check with more sign places about repair costs.

Police Chief said there is going to be a lot of children's activities at the upcoming festival and she would like to see the main road shut down for the safety of the children. Cou. Failor made motion to close the waterfront road from 11am to 9pm on September 15th; 2nd by Cou. Gwinner. Accepted by all.

Mayor thanks all the people that worked at the park this past weekend.

NEW BUSINESS:

Cou. Robbins made motion to adopt the 2019 tax budget; 2nd by Cou. Failor. Accepted by all.

Police Chief said the department re-qualified for firearms. She has not heard anything on the cruiser.

Mayor reported that John Zimmerman said there is an increase in building department fees. She will hand out copies at next meeting. Solicitor said we will need to amend our ordinance.

Mayor said that due to large amounts of bugs, the light inside the village hall has been disconnected.

Mayor thanks Duane Lakner for everything he has done for the village. Police Chief thanks him for all the assistance he has given to her department also.

PUBLIC CONCERNS:

Resident asked if Rayz is going to move his dumpster. Mayor said he did move it a little. Mayor will call Ray again. Resident asked about Lakeview Motel. Mayor said they were working on it today.

Police Chief spoke as a village resident. She does not think we should give up on the bridge. Cou. Broker said we do not want to give up on it. Cou. Kleber would like to see it pay for itself. We will review the contract.

Cou. Failor made motion to adjourn; 2nd by Cou. Kleber.

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk