

Regular Council May 7, 2019

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Broker, Gwinner, Behrendt, Failor, & Robbins. Cou. Cox was absent. Cou. Broker made motion to accept & dispense with reading minutes; 2<sup>nd</sup> by Cou. Robbins. Accepted by all. Cou. Broker made motion to accept reports; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all. Cou. Gwinner made motion to pay bills; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

#### OLD BUSINESS:

Cou. Broker made motion to set aside rules on Ord. 2019-09 (fee schedule changes for zoning permits); 2<sup>nd</sup> by Cou. Failor. Accepted by all except Cou. Gwinner. Cou. Broker made motion to adopt Ord. 2019-09; 2<sup>nd</sup> by Cou. Failor. There was discussion. Cou. Gwinner thinks the fees are too high and should be increased in a more gradual manner. Cou. Broker made motion to table this until next meeting after council reviews and compares fees; 2<sup>nd</sup> by Cou. Robbins. Accepted by all except Cou. Failor.

Mayor said some residents want wood chips, but we are waiting for the area to dry out. A farmer said we could take our leaves to him when we do fall leaf pick up. People are still dumping grass. We need to block the area off more and put up a sign.

Discussion on idea of no fishing between gazebos and not feeding geese. Mayor questioned who would be responsible for policing this. Solicitor said that we did not pass an ordinance so there is nothing to enforce. Solicitor will look up the ordinance we did a couple of years ago regarding fishing on bay front and we will discuss further.

Mayor said when we have festivals and events at the park; it needs to be cleaned up as quickly as possible.

Cou. Failor made motion to have solicitor draw up legislation requesting county auditor certify the amounts which would be generated by a 6 mill renewal levy and also a 6 mill replacement levy; 2<sup>nd</sup> by Cou. Broker. Accepted by all.

Mayor said the white truck and red truck are both down. We need to have the white one towed to an International repair shop to get estimate. (It will not hold a charge). The red truck had a fire in the dashboard and the caution lights do not work. Cou. Failor made motion to spend up to \$2000 to have the white truck towed and get estimate (and repair if does not total more than \$2000); 2<sup>nd</sup> by Cou. Broker. Accepted by all.

Discussion on sale of village owned lots by the park. Solicitor said there is a process we need to follow, including advertising for bids for five consecutive weeks. Solicitor advises that we find out how much lots are worth. Dave Tully gave name of someone who can do a broker price opinion for \$50 per lot. Mayor will get parcel numbers and bring to next meeting. Cou. Broker made motion to rescind motion from previous meeting to get appraisal and continue from this point; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

NEW BUSINESS:

There is a police memorial at Washington Park May 19<sup>th</sup> at 2pm.

Police Chief said the Easter egg hunt went well. The Police Association purchased a new computer. Light up the Blue starts tomorrow. Everyone is encouraged to put out blue lights to support Police Officers. Dale Roberts donated a police flag, which is at the police department.

Mayor read resignation letter from Cou. Cox. Council has 30 days to fill vacancy, and then it is up to Mayor. We will post information at the businesses.

PUBLIC CONCERNS:

Daryl Pasek suggested contacting Valley Ford in Huron about truck repairs. He said we need to figure out how much money we need from the levy.

Cou. Failor made motion to adjourn; 2<sup>nd</sup> by Cou. Broker.

A TEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk