

Regular Council December 17, 2019

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

OLD BUSINESS:

Bruce Richardson spoke. He is donating his services as our website host. He has re-designed the website. He asked for suggestions. Mayor said to see her later this week. She has some old photos.

Melissa Feliciano from Erie Soil & Water Conservation District spoke about the 5 year Memo of Agreement. She said we need an ordinance prohibiting illicit discharges. The fee is going up from \$1000 to \$2000 per year. Council questioned the large increase. Melissa said the agreement needs to be signed by the end of January.

We had 3rd reading of Ord. 2019-17 (temporary budget for 2020). Cou. Gwinner made motion to adopt Ord. 2019-17; 2nd by Cou. Broker. Accepted by all.

Cou. Broker said new gutters and gutter guards have been installed at the fire station for \$1153. New gutters were installed at the park for \$1016. (we will address gutter guards for the park in the spring)

Cou. Broker made motion to set aside rules on Ord. 2019-20 (donation of old police cruiser to Sandusky Police Academy); 2nd by Cou. Robbins. Accepted by all. Cou. Broker made motion to adopt Ord. 2019-20; 2nd by Cou. Robbins. Accepted by all.

Mayor said the next Erie Regional Planning Commission meeting has been cancelled.

NEW BUSINESS:

Cou. Broker made motion to spend up to \$150 for additional Christmas lights to use next year; 2nd by Cou. Robbins. Accepted by all.

Fire Truck was able to be repaired locally, at a cost of \$1658.86.

Police Chief said the kids' Christmas party went well. The radio was installed today in the new car. This was paid for by a grant.

Jay Danklefsen resigned effective this coming Friday. When the street department took leaves to Barnes Nursery from the leaf pick up, truck stalled out six times. We are still having problems with it.

Cou. Gwinner brought up the subject of council raises. Solicitor said we should have done it earlier. It is too late. The next meeting is in January and council cannot vote on raises for themselves during their current term.

Cou. Gwinner read his resignation letter as councilman, effective 12/21.

Cou. Gwinner made motion to set aside rules on Ord. 2019-19 (employing village solicitor); 2nd by Cou. Broker. Accepted by all. Cou. Gwinner made motion to adopt Ord. 2019-19; 2nd by Cou. Broker. Accepted by all.

PUBLIC CONCERNS;

Jeanne Congdon said they are meeting at the Bay Bell this Thursday to go caroling. Everyone is invited to participate.

Chuck Fresch asked if residents could volunteer to help with leaf pick up. Mayor said yes.

Mayor thanked everyone for letting her serve her eight years as Mayor and wished Cou. Gwinner the best.

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

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk