

Regular Council January 21, 2020

Solicitor swore in David Tully.

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

OLD BUSINESS:

Mayor looked into possibility of recording council meetings. He said it is inexpensive (less than \$70) for the equipment. Cou. Aichholz would like council to consider it and decide at next meeting.

Mayor asked council if they had any suggestions for the one-year action plan. Cou. Behrendt thinks we should pursue grant money for street repairs. Cou. Broker would like to see the final budget figures before we get ideas together.

Mayor said ad for part time maintenance person has been put in the paper. We should be able to make a decision by the next meeting. So far, no one has answered the ad but we have a couple of resumes on file.

Cou. Behrendt would like to see police chief's pay increased to \$800 per month and clerk/treasurer's to \$1075 per month. Council was in agreement. Cou. Behrendt asked solicitor to prepare necessary legislation. (raises will take effect March 1st).

NEW BUSINESS:

Cou. Broker made motion to set aside rules on Ord. 2020-01 (pay rate for part time maintenance workers); 2nd by Cou. Robbins. Accepted by all. Cou. Broker made motion to adopt Ord. 2020-01; 2nd by Cou. Behrendt. Accepted by all.

Cou. Broker made motion to set aside rules on Ord. 2020-02 (Ohio Basic Code); 2nd by Cou. Robbins. Accepted by all. Cou. Broker made motion to adopt Ord. 2020-02; 2nd by Cou. Behrendt. Accepted by all

Discussion on disposing of yard waste. Mayor suggests a centralized location that residents can drop off their yard waste (leaves, branches, grass clipping, etc.) and we can have them picked up. He checked with Barnes and Cyclone. Cyclone was the least expensive. They would charge \$425 each time we call them to empty the dumpster. No rental or other fees. Mayor also spoke to Erie Solid Waste and they offer a \$2500 grant, which we could use for this. Mayor estimates it would cost about \$3400 per year (if we have it emptied 8 times) and we would submit an invoice to the county at the end of the year. They would reimburse us the \$2500 grant money. Net cost to village would be \$900.

Cou. Broker made motion to approve this yard waste plan (using Cyclone); 2nd by Cou. Robbins. Accepted by all.

Cou. Tully questioned how we would get yard waste to the central location, especially residents who do not have the ability to take them there. Mayor said maybe they could bag them and our street department could pick the bags up. We will need to work out the details. Solicitor said we would need to put a simple set of rules in place. Cou. Aichholz suggests council come up with set of rules for the next meeting.

Cou. Aichholz reported on meeting he, mayor, and Cou. Broker had with some local businesses. They discussed what the businesses can do for the village; where do we need help, and where do they need help. Cou. Aichholz will come back to council in 2 weeks with a plan of action for the next year. This plan is for the betterment of the village and the businesses.

Village wide yard sales will be June 12, 13, and 14 this year.

Police Chief thanks council for the raise and said the police department has cameras in their parking lot, which we could use to monitor the dumpster (if we decide to put it there).

PUBLIC CONCERNS:

Tony Kaiser suggests putting the new dumpster where the dump is located now. Mayor expressed concerns about leeching into the bay. We will consider this.

Daryl Pasek gave mayor and council his action plan suggestions. He said we would need a camera at the dumpster. Mayor welcomes all ideas and will look his plan over.

Jim Yantz asked about the Lakeview Motel. Mayor said we are looking into this.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk