

Regular Council February 18, 2020

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

OLD BUSINESS:

Cou. Tully handed council some ideas from the community for consideration in the one-year action plan. Cou. Aichholz finalized the ideas from the committee meeting but is not here. We will discuss at next meeting.

Cou. Broker made motion to put into place the rules & regulations for yard waste disposal, effective immediately, with the possibility of change in the future; 2nd by Cou. Robbins. Accepted by all.

Discussion on LED message board. Mayor would like to see the sign put in front of village hall, with a flower box around it. Cou. Failor suggests it be put at the fire station. The fire department is looking into getting their own sign. Cou. Broker would like to see a bigger sign. We will consider and decide later.

Recreation committee met and would like to have a chili cook off March 28th, an Easter Egg Hunt April 4th (sponsored by police and fire associations), and plant some flowers at the park in May. They would like to have a Bay View cleanup day. Cou. Tully made motion to spend up to \$200 from the recreation fund for supplies for chili cook off; 2nd by Cou. Broker. Accepted by all.

Discussion on lawn mowers. We have several quotes. Cou. Failor would like us to look into getting a used mower. (trying not to spend more than the \$7000 budgeted for lawn mowing.) We will get more info on a used machine and discuss at next meeting.

NEW BUSINIESS:

Mayor discussed rules of engagement for council meetings. He suggests if audience has opinions about things being discussed, to contact their council members between meetings, so they can bring the ideas up at next meeting. He wants to keep the meetings flowing and orderly.

Cou. Broker made motion to purchase 11 sets of turnout gear for fire department at a cost of not more than \$35,000; 2nd by Cou. Behrendt. Accepted by all, except Cou. Failor who abstained.

Cou. Broker made motion to enter into contract between Bay View Fire Department and Firelands Regional Medical Center for supplies, and to authorize our fire chief to sign agreement; 2nd by Cou. Robbins. Accepted by all.

Cou. Broker made motion to add Amber Cathcart to our fire department roster; 2nd by Cou. Behrendt. Accepted by all except Cou. Failor who abstained. Amber is an EMT and currently in paramedic school.

Cou. Broker is interested in disposing of some village equipment, which is no longer needed. Solicitor said we could sell it to a non-governmental entity at auction, sell it to another government entity without advertising, or scrap it if there is no value and remove it from inventory. Mayor will look into how to register for online auctions. Cou. Broker will put together a list of equipment.

PUBLIC CONERNS:

Daryl Pasek asked if audience can still give viewpoints and Mayor said yes. Daryl mentioned several positive things happening in the village and thinks we are off to a good start this year. He thanked council and Mayor.

Chuck Fresch asked if we are going to pick up the leaves still in piles around the village. Mayor said they are frozen right now. Maybe when they thaw in the spring. He said residents could take them to the dumpster if they wish.

Vickie Starr asked what is being done about the pile of dirt at the corner of Sunset Plaza and Grand Pass. Mayor said he is going to take care of it.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk