

Regular Council August 18, 2020

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

#### OLD BUSINESS:

Discussion on tree ordinance. Cou. Aichholz handed out suggestions he found to update our current tree ordinance. Cou. Behrendt would like to implement a program where the village raises trees, to be given to residents that want them. Cou. Broker wants to be sure the new ordinance includes removal of stump and returning to grade. We will also strike replacing with a new tree from the ordinance, until we figure out details. Solicitor will work on new ordinance.

Discussion on submerged land lease resolution. There are still issues that need addressed. Solicitor says we are under no obligation to pass resolution. He does not think it exposes the village to any litigation. Mayor, two council members, and Property Owners officers will have a meeting soon. They will try to resolve issues before next meeting. Cou. James would like to see resolution voted on at next meeting.

#### NEW BUSINESS:

Nancy Hannon presented her idea of having flowerpots placed along the bay front. Residents would decorate them. She would like to have a Halloween contest with prizes. She wants to encourage comradery, along with beautifying the village. There would be no expense to the village. She suggests seven pots, to be used throughout the year, except during the winter. Two councilmen and Nancy will get together to organize this project.

There is a tree at the park, which is leaning to the south, which needs to come down, so it is not a hazard. Cou. Broker made motion to have it removed for up to \$800, with stump removed, if possible; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

Cou. Robbins asked when potholes are going to be filled. Mayor said soon.

Cou. Tully had a complaint from resident on storm water drains that need cleaned on Sunset Plaza. Mayor will check into it.

#### PUBLIC COMMENTS:

Resident asked if trees under power lines would have to be replaced. Mayor said no.

Nancy Hannon suggested contacting Erie Soil & Water Conservation regarding trees. Mayor said we have checked on this.

Daryl Pasek asked if village could remove a tree on Property Owners Association property, for a fee. Mayor said they need to chop it up and bring it to the road.

Cou. Broker made motion to adjourn; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk