## Regular Council April 16, 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. Gwinner made motion to pay bills; 2<sup>nd</sup> by Cou. Broker. Accepted by all.

## **OLD BUSINESS:**

Melissa Feliciano from Erie Soil & Water Conservation District spoke. We are regulated under Ohio EPA. For the storm water program education and community involvement requirement, we will have a storm drain-stenciling event on May 23 from 1 to 3pm. She and Mayor Wobser and Jay Danklefsen attended a pollution prevention annual training recently. The EPA conducts audits. The composting on village property is not in compliance. Our storm water pollution prevention plan needs a lot more detail if we want to continue composting. The pile must be less than 500 square feet. She suggests we keep the wood chip piles small and separate from the compost pile. These are some issues we will need to address.

Solicitor will have the ordinance draft for zoning fee changes at the next council meeting. Cou. Failor said the zoning board will begin meeting twice a month starting in May.

Cou. Gwinner made motion to adopt Ord. 2019-07 (establishing a tuition reimbursement obligation); 2<sup>nd</sup> by Cou Robbins. Accepted by all.

Cou. Gwinner made motion to adopt Ord. 2019-08 (special event parking fees); 2<sup>nd</sup> by Cou. Behrendt. Accepted by all.

Cou. Gwinner gave report on shoreline committee. The waterfront is eroding and they recommend bringing in fill dirt and grading it and planting so it does not keep eroding. They recommend making a no fishing area between the gazebos and beautifying the area. Make it a place for families to enjoy. He suggests putting up signs to discourage feeding the geese. Cou Gwinner said the maintenance workers would like to get rid of the big dump trucks and get a smaller truck. The residents could bag up leaves and we pick them up in truck and take to Barnes. We need to regulate who dumps in the compost piles. We need to work on the dock ordinance again.

Cou. Broker wants us to re visit the idea of credit card. We need to get parts for the old trucks to make them road worthy. Solicitor said credit and debit cards are in violation of Ohio Revised Code rules.

Cou. Broker said we need \$50,000 for a garage. He wants to sell property. Mayor questioned where we would build a garage. Cou. Broker said at the fire station. Cou. Broker made motion to get parcel numbers on village owned lots and put them up for sale; 2<sup>nd</sup> by Cou. Gwinner. Accepted by all except Cou Failor.

Cou. Broker made motion to get appraisal of lots before we put them up for sale;  $2^{nd}$  by Cou. Gwinner. Accepted by all.

## **NEW BUSINESS:**

Mayor said chipper is working and we will start chipping tomorrow. Cou. Broker said we should get the truck fixed first, then chip, and haul away. Cou. Gwinner said Mayor is in charge of maintenance department and it is her decision.

Mayor thanked Police Chief for participating in an event at Firelands College on women in law enforcement.

Mayor said April 22 and 23<sup>rd</sup> the electrical lines by the bay will be worked on. A helicopter will be there.

Police Chief said the Easter Egg Hunt is rescheduled for April 27<sup>th</sup> at 3pm at the park.

## **PUBLIC CONCERNS:**

Jim Yantz wants to know who will pick up the chips others have put on compost pile. He also said the lots we may sell are in the flood zone.

Daryl Pasek said we need to sell the lots because we need money. He said the wood chip pile is a mess and we need a fence or cameras.

Ray St. Marie would like permission for parking for three Hot Harley Nights. (June 20, August 1, and September 22.) There will also be a fundraiser for the police department on September 22. Council said he will need to fill out the parking permit forms. Ray said he was approached by some car enthusiasts that would like to have car shows along the bay front during the summer. They would have 50/50 drawings and give half to the village. Cou. Gwinner suggests they come to council meeting to discuss further.

Realtor Dave Tully said there are many factors on pricing for the lots. Solicitor said we have to follow statutory rules.

Judy Howard asked when we got the backhoe and where we use it.

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

ATTEST: Respectfully submitted,

Barbara A. Wobser, Mayor Marsha K. Schenk, Clerk