

MAY 5, 2014

7 P.M.

## REGULAR MEETING

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Loving, Trout, Schmitt, Gibeau, Kness, Peterson, and Johnson. Absent – none.

Motion by Schmitt, second by Trout to accept the April 7, 2014 minutes. Roll call votes: Loving – aye, Trout – aye, Gibeau – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts presented the April, 2014 Police Report. He reported 105 calls, 139,161 miles on the Durango squad, 188,920 miles on the Impala squad, 25 tickets, 8 warnings, 1 drug arrest with a fine of \$750, 2 juvenile arrests, 16 other arrests, and a request for a new computer for the squad at a cost of \$600, since the present computer is out of date. Chief Stotts also reported that he would be out of the Village May 18-21, 2014, and that he was called to Viola on break-ins.

Motion by Schmitt, second by Trout to purchase one new computer with updates for the Durango squad at a cost of \$600 through the Mercer County 911 coordinator. Roll call votes: Kness – aye, Loving – aye, Gibeau – aye, Trout – aye, and Schmitt – aye. All votes were in favor, and the motion was carried.

President Peterson reported that tree limbs are being picked up at a cost, but no leaves.

President Peterson reported that the USDA had reported to the Village that the PER by engineer Scott Kammerman had passed, and a meeting will be set up to go over the details of the approval and next steps. Engineer Scott Kammerman present to report that he is doing the construction permits, and will have them in by the end of May, 2014. He also reported that he had contacted Bi-State and brought them up to date so the CDAP Grant for \$350,000 will be prepared, President Peterson stated that he and Tom Whiting did go out and get measurements for a rough estimate of the cost to hook up to the sewer system. Mr. Kammerman said he will keep working on the necessary documents to lock in to the commitment from the USDA, and estimated the cost of the sewer to be \$6,773,000. He further stated that this will depend on the bids.

President Peterson announced that the next meeting of the Mercer County Health Department will be May 30, 2014.

Motion by Kness, second by Schmitt to hire Blucker, Kneer & Associates to do the Village's audit at a cost of \$4,650. Roll call votes: Gibeau – aye, Trout – aye, Loving – aye, Schmitt – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Trout to accept the FY 2013-2014 Treasurer's report. Roll call votes: Loving – aye, Kness – aye, Schmitt – aye, Gibeau – aye, and Trout – aye. All votes were in favor, and the motion was carried.

President Peterson reported that Tyler Whiting will be getting the siding for the Ball Park stand and Rodeo Park restroom.

President Peterson reported that A.J. Streeter, Alan Adams, and Troy Nimrick will place the new street light pole at the Rodeo Park after planting season.

President Peterson reported that the new spreader assembly for the Maintenance Department is in.

Sheila Shull present concerning her trees at her property on west Main Street. President Peterson stated that the three trees are not Mercer County's or the State's property. Ms. Shull requested that the trees be removed, and that she was willing to pay one-half the cost of their removal. She stated she had estimates from Walton Tree Service of \$700 to just drop the trees, and an estimate of \$600 from Etheridge Tree Care who would also take out the stumps with no clean up, and that Kevin Andre would take the wood.

Motion by Schmitt, second by Kness to leave the three trees as they are. Roll call votes: Kness – aye, Gibeau – aye, Trout – nay, Loving – aye. Four votes aye, one vote nay, motion was carried.

Motion by Kness, second by Gibeau to do the tree work in the Rodeo Park and Depot Park by Chris Walton Tree Service at a cost of \$1,180. Roll call votes: Loving – aye, Trout – aye, Kness – aye, Gibeau – aye and Schmitt – aye. All votes were in favor, and the motion was carried.

Village Attorney Steele present concerning the Village's Dog Ordinance.

Police Chief Stotts reported that Part Time Officer Dennis Davison has retired from the Village's Police Department.

Village Attorney Steele recommended that the Village look at all violations and amend the Village's ordinances to include attorney fees.

Motion by Kness, second by Gibeau to authorize the April 2014 bills. Roll Call votes: Schmitt, Gibeau – aye, Kness – aye, Loving – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Schmitt, second by Gibeau to adjourn. Voice Votes: all votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk