

Regular Session of Village Council

February 14, 2017

Call to Order

The Regular Session of Council was called to order by Mayor York Bryant. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by the Clerk of Council. The following members were present.

Kiley Dane – P

John Poe – P

Isaacs-Niemesh – P

Benjamin Steiner – P

Judy Neal – P

William Thompson – P

Approval of Minutes of Previous Meeting

Council reviewed the minutes of the previous meetings. Motion by Councilwoman Isaacs-Niemesh to approve the minutes of the January 10, 2017 Regular Session and the January 24, 2017 Special Session; second by Neal. All yea by roll call.

Reports / Legislation from Village Officials

Reports provided to Council included Mayor's Court Report and Bank Reconciliation, Village Fiscal Revenue Status by Fund Summary, Bank Reconciliation and Disbursements.

The Mayor provided an update on the situation at the Plaza. He advised the dumpsters in question belong to Chubby's Pizza. He found mattresses, refrigerators, etc. The Mayor stated one week notice was given for the clean-up. The occupants will contact the owner. The Mayor also commented on the Council meeting falling on Valentine's Day; he wished to prevent future meetings on Valentine's Day.

Councilman Thompson discussed Emergency Management Training meeting. He advised other communities form a Windshield Survey Group. Once the danger has passed, the people in this group list all damage surveyed for Federal and State help. Neal asked if public property was included. He responded yes. Thompson stated he would work on pulling a team together and documents that would not include first responders. He also discussed unwanted items, old chairs that need to be discarded; he suggested they be thrown away. The Mayor asked if Council was in agreement. The Mayor suggested the lawn mower in need of repair should be listed on the internet for sale.

Thompson asked about the pending Ordinance #3-16. The Mayor addressed the Personnel Policy. Kaspar requested we withdraw the legislation and present new legislation as an emergency; he stated a Special Session might be in order.

Fiscal Officer Nichole Knell advised Mike Hanna worked half of 2016 without vacation. She stated he gave Mike Bryant his vacation and took only one day. She advised he asked to carry over into 2017 one week of vacation and requested a Resolution to approve carryover of Hanna's vacation. Isaacs-Niemesh suggested he be allowed to carry over vacation. Neal agreed.

Motion by Isaacs-Niemesh to suspend the rules and waive three readings of Resolution #2-17; second by Councilman Poe. Motion by Thompson to adopt Resolution #2-17, allowing Hanna to carryover five days of 2016 vacation entitlement to 2017; second by Neal. All yea by roll call.

Knell discussed the General Budget and actual 2017 final appropriations. She began with Column C from the overhead projection. She stated a police cruiser was budgeted at \$24,000. Thompson requested justification provided when request is submitted. The Mayor stated he viewed used cruisers online that were not equipped. Isaacs-Niemesh asked if the cruiser was a replacement. The Mayor responded it would replace the Crown Victoria which was eight cylinders. Knell proceeded with the budget, stating \$14,000 was budgeted for any possible annexation, \$15,000 for roof replacement at the Municipal Building, \$3,000 for windows and \$8,452.78 for salary increases. She provided a proposed breakout for the

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salary increases, \$48 per pay period for full time employees with the exception for her salary increase request at 3% plus \$3,300 annually for her added work load, 1% for part time employees and \$450 annually for Clerk of Council. Isaacs-Niemesh asked for clarification on increases. She stated the total 2017 General Fund Budget was \$709,801.70; the Fund Balance for 2017 is projected at \$221,195.14. With the proposed budget, she stated the Village would dip into the Fund Balance by \$13,470. The Mayor stated the roof would take more money than budgeted. Discussion followed.

The Fiscal Officer advised in the Street Fund, \$500 was budgeted for uniforms and \$500 from the Water Fund. She stated estimated Expenditures in the Street Fund are \$57,924.64 and estimated Revenue is \$58,135, under budget by \$190.33. Knell discussed the Water Operating Fund budget. She discussed the local match for a pending project; she stated she removed the \$76,000 match for Morrow Blackhawk from the budget because it would cause Village to be over budget. The increase in incoming Tap-in Fees was noted. Discussion followed. Kaspar provided the reading for proposed Resolution. Councilwoman Dane and Isaacs-Niemesh posed questions. Knell responded.

Motion by Isaacs-Niemesh to adjourn to Executive Session to discuss a legal issue at 7:37pm; second by Neal. All yea. Motion by Isaacs-Niemesh to return to Regular Session at 7:42pm; second by Neal. All yea.

Kaspar provided the reading for the pending motion. Isaacs-Niemesh asked for clarification on the pending Resolution. Thompson and Knell responded. Discussion followed.

Motion by Neal to suspend the rules and waive three readings of Resolution #3-17; second by Steiner. All yea by roll call. Motion by Poe to adopt Resolution #3-17, adopting the 2017 Budget; second by Neal. All yea by roll call.

Thompson asked Kaspar if action is needed on the Personnel Policy. Kaspar commented on the Personnel Policy.

Public Forum

Mrs. Thompson asked if the Christmas decorations were being discarded. Thompson responded no. Mr. Phillip Williams commented on the speed signs on the hill installed previously. He requested a Stop Sign at Anna Marie and Daniel and provided his reasoning. Dane asked for information on the specific location. Discussion followed.

The Mayor requested an exterminator be called for the Municipal Office the following day and that an annual contract not be entered into for those services.

Adjournment

Motion by Neal to adjourn; second by Thompson. All yea.

Nichole Knell, Fiscal Officer

York Bryant, Mayor