

**VILLAGE HALL  
213 N. DOUGLAS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, FEBRUARY 19, 2020  
REGULAR MEETING MINUTES #20-04  
CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

Present: Mayor Richard Schiefer  
Clerk Kathy Becker  
Chief Gary Kukla

Trustee Josh Hancock  
Trustee Guideon Richeson  
Trustee George Gavlick

Absent: Trustee Rachel Burcham  
Trustee Tim Elliott  
Trustee Bobby Ross

Quorum present  
Meeting called to order at 6:30 pm

**I. APPROVAL OF MINUTES AND AGENDA**

1. Trustee Richeson made a motion to approve the minute's 20-03 for February 5, 2020. Trustee Hancock seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Gavlick made a motion to add discussion on St Jacob Township agreement under the Police committee and Trustee Hancock amended adding discussion on no parking on Douglas street by the bakery under streets. Trustee Richeson made a motion to approve the agenda 20-04 for February 19, 2020 and the amendments. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**II. COMMUNICATIONS:**  
I.

**III. OPEN TO PUBLIC:**

**IV. TREASURER REPORT:**

**VI. COMMITTEES:**

**A. COMMUNITY DEVELOPMENT/HEALTH:**

1. Trustee Burcham was not present.
2. HOMECOMING REPORT:

**B. WATER AND SEWER:**

1. Trustee Elliott was not present. Mayor Schiefer stated that we need to start looking into painting the water tower.

**C. POLICE:**

1. Trustee Gavlick reported that the agreement for police coverage with St. Jacob Township was turned down by the township.
2. Chief Kukla reported that the St Jacob Township has declined our offer to provide extra police patrol and response to calls for service within the Township, supplementing the Sheriff's department coverage. Therefore, Officers of this department should not respond to calls for service outside of the Village limits, unless requested to do so by the Madison County Sheriff's department dispatch or in response to a Deputy's call for emergency assistance. Officers may, however, use discretion when deciding if a timely response to the scene of an emergency call would be in the public's best interest.
3. Chief Kukla reported to 51 calls, 26 traffic stops, issued 20 tickets and collected \$250 in fines. He also stated that he received a grant from Madison County for \$422 to buy paper for the digi-ticket machine.
4. Trustee Hancock stated that he has concerns about the congestion in front of the bakery and if we need no parking signs. Discussion ensued regarding options. Trustee Hancock would like to put on the agenda for next meeting.

**D. ORDINANCE AND FINANCE:**

1. Trustee Ross not present. Fence ordinance tabled to next meeting.

2. Activity Center rental agreement tabled to next meeting.
- E. PUBLIC GROUNDS & BUILDINGS:
  1. Trustee Hancock received 1 bid from Schneider Painting in the amount of \$5360 to repaint the interior of the Activity Center. He is meeting another company tomorrow. Tabled to next meeting.
  2. Discussion ensued regarding additional parking at the Activity Center.
- F. STREETS AND LANES/MOTOR FUEL TAX:
  1. Trustee Richeson made a motion to accept the 2019 MFT Expenditure Statement in the amount of \$46,623.02. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

**V. REPORTS:**

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report.
- C. FOIA request-Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report
- G. Public Works -Curtis reported still flushing the water lines due to the violation with the EPA and will still have water loss but need to keep flushing lines. He stated they are still having issues with the sludge pumps and the discharge pipes need to be rebuilt, he is waiting on the bids. He stated that 5<sup>th</sup> and Elm Streets need to be readdressed regarding drainage.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**VIII. CLAIMS:**

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$28,299.20. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.

**IX. OPEN TO PUBLIC:**

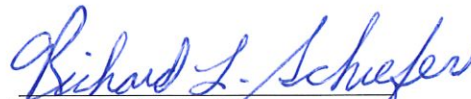
1. Stephanie Malench with the Troy Times Tribune stated the her office will be moving to their new location next week.

**X. ADJOURNMENT:**

- A. Trustee Richeson made a motion to adjourn. Trustee Gavlick seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:17 p.m.  
The next meeting will be March 4, 2020

  
Kathy Becker Village Clerk

  
Richard Schiefer, Mayor