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05/05/2025

- Welcome remarks- Sebert
- Pledge of Allegiance- Sebert
- Roll call- R. Thomas/ Harrison/ Spencer/Sebert- Absent-K. Young

Regular Meeting 6:30 pm

- Motion by Harrison for Approval of Agenda 5/05/2025 2<sup>nd</sup> by Spencer motion carried 4/0/1
- Motion by Harrison to Approve Meeting Minutes with correction 04/07/2025 2<sup>nd</sup> Spencer motion carried 3/0/2
- Audience Recognition:
  - Stevens- Roof at the park should not be completed by someone that does not even follow Village Ordinances and disrespects the Village
  - Ball- Concern over Circle Dr- Park -flowers look nice
- Fire Department: -N. Maguire
  - Report provided
  - Mother Day Flower basket sale May 10<sup>th</sup> 8 am until gone
  - May 10<sup>th</sup> Retirement party for Chief Young
  - Individual that left the department applied to come back to the department
  - Motion by R. Thomas to table the application until Coleman repays the debt owed to the department 2<sup>nd</sup> by Harrison motion carried 4/0/1
- David from the newly purchased Party Store was presented by the Council with a welcome gift, Very Grateful
  - Return of the Generator to DNR- N. Maguire
  - Fire Department to use the Council room May 10<sup>th</sup>



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- Rescue 11 went in for repairs during a run- waiting on estimate
- Same call hose line in need of replacement- CSI and bill goes to USA fire department on mutual aid call
- Department approve to purchase new printer
- Galarza is no longer considered being on the department
- Volunteer Fire Department:
  - Fish Fry- sold 1200 to 1300 meals
  - Thankful for the Community Support for the fish fry's
  - Flower sale May 10<sup>th</sup>
- Police Department: - Mitin
  - Report provided
  - Motion by R. Thomas to approve the 2025-2026 Police contract at same rate as last year 2<sup>nd</sup> Spencer roll call vote- Yes: R. Thomas/ Harrison/ Spencer Sebert motion carried 4/0/1
- Buildings and Grounds: -T. Thomas
  - Report provided and discussed
  - Sink Hole discussed offer by Great Lakes Directional Borring Motion by R. Thomas to decline the offer 2<sup>nd</sup> by Harrison roll call vote- Yes: R. Thomas/ Harrison/ Spencer Sebert motion carried 4/0/1
  - Started discussion of the issues on Circle Drive
  - A pump back to York for repairs
  - Motion by R. Thomas to Spend up to \$6,000 on the system boards for a replacement pump station Board 2<sup>nd</sup> by Harrison roll call vote- Yes: R. Thomas/ Harrison/ Spencer Sebert motion carried 4/0/1
  - Shreeves Road Pump still under review for repairs w/ Kennedy
  - Downtown trees- Looking at the price for replacing trees
- Sewer- Smith T. Thomas
  - May- conducting a walk through with Spicer to pare down on improvement plan
  - A-F School signed the \$1331 new rate and paid

#### Department Committee Reports-

- Streets- K. Young
  - Drainage Circle & Park- T. Thomas-
  - Circle & Park- Discussed again no outcome Sebert plans on attending the next TCRC meeting for a resolution and Spicer will be here to do a walk of the project
  - Center St. East- Smith- Waiting for project to begin 6/2
- Bridge painting- Smith – With Spicer's help applying for CAT B grant
- Lagoon- K. Young
  - Report
- Park- Harrison/ Spencer
  - Motion by Harrison to Use UHL Const. at the cost of \$3,600 for park pavilion roof replacement 2<sup>nd</sup> R. Thomas roll call vote- Yes: R. Thomas/ Harrison/ Spencer Sebert motion carried 4/0/1



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- Code Enforcement Officer-Sebert/ K. Young
  - New Blight Ordinance received from Attorney – Motion by Harrison to table and must be ready for June meeting to vote 2<sup>nd</sup> by Spencer motion carried 4/0/1
  - Notice of position of Enforcement officer – 2 interested and sent to employment committee for interviews
- Planning Commission: Sebert Need 2- Sebert/ J. Pustizzi/ D. Stevens
  - Report- will be available for June
- ZBA-Smith/ J. Stevens/ Cramer/ C. Pustizzi- PC Representative D. Stevens
- Emergency Planning- K. Young
- Fire Board- Harrison/ Spencer
- Fairgrove Township- K. Young
- Employee / Hiring: Sebert/ Harrison
- Bean Festival- K. Young
- Village Hall Refresh- Sebert/ K. Young
  - Motion by Harrison to start the \$1,400 council room refresh 2<sup>nd</sup> by Spencer motion carried 4/0/1
- Clerk-Treasurer- Smith
  - Check Register Report- Motion by Harrison to approve April's Check Registry report 2<sup>nd</sup> by Spicer roll call vote- Yes: R. Thomas/ Harrison/ Spencer Sebert motion carried 4/0/1
  - Motion by Harrison to pay the following bills CSI \$4,300.95/ Spicer \$3,495.00 DJ Toilets \$1,950.00 Village of Fairgrove Fire Contract \$10,000 York \$2847.00 2<sup>nd</sup> by Spencer by roll call vote- Yes: R. Thomas/ Harrison/ Spencer Sebert motion carried 4/0/1
- Bookkeeper- Harrison
  - Report All account balance
  - Checking Balances report
- Old Business-
  - DPW Pay and 72-hour Front load Paid time off policy: Motion to accept the 2025-2026 Pay rate and paid time off 2<sup>nd</sup> by Spencer by roll call vote- Yes: R. Thomas/ Harrison/ Spencer Sebert motion carried 4/0/1
  - Sebert public statement about the great job T. Thomas does for the Village and that there have been significant advancements in his rate of pay and benefit on behalf of the Village
  - LandTrust Offer to purchase "Dump" motion by Harrison to not accept the offer 2<sup>nd</sup> by Spencer motion carried 4/0/1
  - Digital sign- R. Thomas will attend the Township meeting to discuss this sharing of the ability to change the sign
- New Business-
  - Resolution 2025-005 Street Project reallocation of funds Motion by Harrison to approve This resolution 2<sup>nd</sup> by Spencer roll call vote- Yes: R. Thomas/ Harrison/ Spencer Sebert motion carried 4/0/1



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- Correspondence-Collection report we currently are trying to collect \$3,331
- Audience Recognition –
  - Concerns over Light ordinance in the Village, Speeding and not allowing cars to drive through grass in lower park
- Motion by Harrison to Adjourn at 8:13 pm 2<sup>nd</sup> by Spencer motion carried 4/0/1

Next Meeting: June 2, 2025 @ 6:30 pm

Posted 05/12/2025 CS



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