

Council Workshop Minutes Monday, June 24, 2019

Mayor Redfern called the meeting to order. Present were Scott Locke, Bill Hampton, Billie Smith, Chris Mohler, and John Loomis. Chris Rice was absent. Tom Collins was present.

1. First on the agenda was Kristine Keister who was present to discuss with Council her issue with a drain that has collapsed on her property. ON April 30th she explained that she touched base with Tom Collins and he explained that when they get a chance the Village would check it out. This is a hazard for any children that walk through and for animals. Mayor Redfern explained that he and the Administrator has looked at this issue and that it is on the list of items that are to be taken care of. She would like to be kept informed of the situation and asked that the Village let her know ahead of time when they will be on her property. The first thing the Village needs to do is locate the lines and see if they are the Village's drains and will let her know where to move on from.
2. Next on the agenda was Pat Kelly, Kelly Architectural Services to give Council an update on the Fire Station plans. He met with Fire/EMS Chief Hill last week and they are working on finishing up the plans as they are about 90-95% complete. He discussed what is still needed in order to go in to the plans and feels that within a couple of weeks they will be finalized and can go out to bid after meeting with Tom and Ralph. Tom asked Pat on his timeline of when he feels it can be bid out and his response was that the bids could go out in a couple of weeks and receive bids in Mid-August.
3. Council has been given a Fund Summary report to review. It has been updated at the end of the day with most transfers done and all bills paid.
4. Next on the agenda was a discussion on parking vehicles in the yard and Mayor Redfern asked Council their thoughts about changing the ordinance. Mayor Redfern explained that there are several vehicles parked in yards and suggests that the ordinance be changed to state that all vehicles be parked in an impervious area like concrete or blacktop. Council discussed this in further detail as to how this problem come about and what can be done. Council stated that this needs to include being able to use gravel. This is something Council needs to think about and Mayor Redfern wanted to bring it to their attention as it was discussed at a Mayor's meeting he had attended. This will be brought back up at the following workshop for Council to discuss again in further detail.
5. Michael Halpern with MuniReg was present to discuss with Council how his company operates and what they can do for the Village. They administer a vacant property registration program. He explained his process of how this would be done and what it can do to help the community. He has no current active clients. There is no out of pocket expense and no staff as this is something he would take care of. The way he would get paid was from the fee that the Village implements for not having these properties registered. Mr. Halpern would maintain the website that home owners would register on. Chris Mohler asked what the fee would be for properties that has not registered. Mr. Halpern explained that it can go from \$100 to a \$200 escalating fee and he would identify the owner and would get them to register their vacant home and would be working with staff to identify points of contact and navigate through the mortgage industry. Mayor Redfern explained that he had sent the model ordinance to Jan for review.
6. The first item on Tom's agenda is for Council to review the invoice submitted by Kelly Architectural Services and to let them know that he sees no problem paying this.

7. Next item Tom has on his agenda is a sign permit submitted by Shriver's Pharmacy. He explained that it is pretty basic and is going on the front of the building. He sees no problem with the sign being placed and it does have an architectural stamp on it.
8. The last item on his agenda was that Council had a copy of the builders' risk insurance application for the Fire/EMS station through our insurance agent. He wanted to give Council a look at this and explained that our insurance company has it cheaper and would be beneficial if we had a problem to go through our own agent. Tom asked Council if there were any questions before he passed this on to Pat.

Mayor Redfern asked Tom if he could give a quick update as to how the Park Restrooms are coming along. He explained that the plumbing is in as well as the radiant heat. The floor is poured and today the 1" line was ran to the restroom off of the 2" line. The 2" bore and conduit is ran for the electric service as well. He let Council know that it is a great company to work with.

The First Hope Church has a group of kids in town that help citizens with small home repairs. They are going to be here for two weeks and Mayor Redfern would like to thank them. They are still available if anyone can think have things that need done. They just need to get a hold of Gay Blau.

Mayor Redfern adjourned the meeting.

Brittany Ross
Fiscal Officer

Fred Redfern
Mayor