

**Minutes of a Regular Meeting for the Village of Cerro Gordo
FEBRUARY 18, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on February 18, 2019 in the Village Hall. The following members were present: Mayor Dennis Ridgeway, Trustees Tim Allen, Linda Ash, Jeff Powers, Brad Williams, and PW Mark Blickensderfer, Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty.

Also present Engineer Tom Overmyer Trustee Martin, and Trustee Weldy absent.

The meeting was called to order and the pledge recited.

Public Forum

Susan Szadai would like to know if we could put something on the web page about what the Village is working on, and what we are working towards. FYI for the residents. Something to think about.

Consent Agenda;

- A. Approve minutes from January, 21 2019
- B. Approve minutes from Special meeting -February 25, 2019
- C. Approve claims report
- D. Approve financial reports
- E. Approve police report
- F. Approve public works report

No further discussion and a MOTION to approve the consent agenda was made by Trustee Williams, seconded Trustee Allen, Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

MOTION was made by Trustee Ash, seconded by Trustee Powers, to approve water adjustments for E. Bowlby \$69.62 to \$35.20. S. Cain for \$615.50 to \$207.31. Roll Call, all yeas. Motion to approve water adjustment for Trustee Martin was made by Trustee Ash, seconded by Trustee Powers, in the amount of \$168.04 to \$86.05. Roll call all yeas.

Unfinished Business;

A. Discussion/ possible action on adopt ordinance #646-2019 bond requirement for ROW

MOTION to adopt ordinance #646-2019 was made by Trustee Williams, seconded by Trustee Allen, Roll Call all yeas.

B. Updates from Engineer Tom Overmyer

Tom spoke on updating the Village Map on drainage, type of pipes, etc. DPW Mark will update what he can and get back with Tom Overmyer in a few weeks. Engineer Overmyer spoke of a Grant for water/wastewater that will have a loan forgiveness up to 75%. Water is 75% forgiveness Wastewater is 45% forgiveness, with interest rate as low as 1.38%. Board feels we need to look at this grant. Schedule a Water, Sewer committee meeting to discuss. meeting will be set for March 12th

C. Scout Hall

tabled for now waiting on quotes for repair

D. Water Leakage insurance offering

Village will complete survey and submit it to ServLine so they can give us feed back on what the cost will be.

New Businesses;

A. MFT Expenditure Statement

MOTION was made by Trustee Williams, seconded by Trustee Allen, to approve MFT Expenditure statement to close out 2018. roll call all yeas.

B. Assignment Agreement Fehr Graham Engineering & Environmental (PCE) New Firm

MOTION was made by Trustee Allen, Seconded Trustee Ash, to approve Assignment Agreement From Fehr Graham Engineering, Roll Call all yeas.

C. Forestry Grant Program

received quotes for Forestry Grant Program to do survey on Trees from Davey, and fro Graftree Care Inc. need to get the Public Grounds committee together to make a discussion on which one to go with.

D. Trustee Mike Martin - damage to waterline .

Consensuses to denied Trustee Martins request for payment from damage to his water line that he stated the village caused. DPW stated the village had completed work out near Trustee Martins residence in the fall, it was fine when they where done. Three months or more went by and the outside service line to the meter pit towards the house started leaking. The contractor that looked and repaired the line for Trustee Martin did not document or have the DPW come and look at the problem. There is not enough information to approve the request. The area was covered when the DPW went to see the damage, most contractors would call and let the DPW look at what is going on. It would be unfair as the village has denied other similar request.

E. Discussion Good Energy retail for Natural Gas Provider, access to review village accounts for Gas

MOTION was made by Trustee Allen, seconded by Trustee Powers, to give Good Energy access to village accounts. For Natural Gas.

F. Goal based employee compensation form

tabled for next meeting

G. Discussion/ possible action on quotation for chlorine pump and brine pump

MOTION was made by Trustee Williams, seconded by Trustee Allen, to buy the Chlorine pump at \$3234.00. Roll Call, all Yeas.

H. Payment request for James A Jankowicz.

Payment was approved.

V. EXECUTIVE SESSION

MOTION made by Trustee Williams, seconded by Trustee Ash, to move into executive session at 7:00pm for Discussion personnel 120/2 (c) (1) Roll call: all yeas.

Motion made by Trustee Ash, seconded by Trustee Powers, to move back into regular session at 7:10 pm

Mayor Report:

VI. Trustee Reports;

Mike Martin - absent

Aaron Weldy - absent

Jeff Powers wanted to know where we are on the house that has the swimming pool with standing water in it. something will need to be done when the weather changes. The Village will need to send a letter, there is no one living in the house at this time.

Linda Ash none

Tim Allen none

Brad Williams none

No further business came before the Board and a Motion to adjourn was made by Trustee Ash, second by Trustee Allen, at 7:15pm all yeas.

Tina McCarty

Village Clerk 2/18/19