

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
October 15, 2018**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on October 15, 2018 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Linda Ash, Aaron Weldy, Jeff Powers, Dennis Ridgeway, Mike Martin, and Attorney Susan Nicholas, Treasurer Stacy Henderson, Clerk Tina McCarty.

Also present Phoenix Consulting Engineer Tom Overmyer

The meeting was called to order and the pledge recited.

**Public Forum**

Holly Dodd was present to ask for a donation for Piatt County Toy & Gift. This needs to be voted on and was not on the agenda, tabled till next meeting.

**Consent Agenda;**

- A. Approve minutes from September 17, 2018
- B. Approve minutes from Special meeting
- 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 with additions Rogards \$100.92, Frontier \$415.96 AHW \$735.35. was made by Trustee Martin, seconded Trustee Allen, Roll Call: all Yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

None for this meeting

**Unfinished Business;**

**A. Discussion on water/sewer tap fees Ordinance #643-2018**

Tabled

**B. Safe Routes to School/Resolution**

Tabled Resolution

This is a work in progress, a map was handed out on the area of focus where the sidewalks will be improved.

**C. Urban and Community Forestry funding application**

application is in process.

**D. Business District's facade renovation program**

Motion was made by Trustee Weldy, seconded by Martin to adopt Business Districts Facade renovation program. Roll Call: all Yeas.

**New Businesses;**

**A. Appoint Joe Frydenger on Zoning Board of Appeals**

Motion was made by Trustee Powers, seconded by Trustee Martin for consent of appointment for unexpired term 2023 on the Zoning Board of Appeals. Roll Call: all yeas.

**B. Use of land north of the football field**

There is a small piece of land next to the football field off of Franklin Street that is owned by the Village that the School uses for access for school construction. The Board is in consensus of not blocking so it can be used for school purposes.

**C. Water leakage insurance offering**

More information is needed, will be presented at next meeting.

**V. EXECUTIVE SESSION**

MOTION made by Trustee Ash, seconded by Trustee Powers, to move into executive session at 6:45pm for Discussion of pending, probable Threatened or imminent litigation 120/2 (c) (11) Roll call: all yeas.

Motion made by Trustee Allen, seconded by Trustee Powers to move back into regular session at 6:58 pm

**Mayor Report:**

Boy Scouts asked if the village would consider funding materials for a ramp at Scout Hall. Village would like to know the cost of the materials. Mayor Williams will talk with the Scouts and hopefully figure something out. Tom Overmyer volunteer to help work out the plans because of the way the Hall is built. Mayor Williams stated that the Scouts are always welcome to use the Civic Center.

New Officer is hired and currently training.

**VI. Trustee Reports;**

**Mike Martin-** Pond has been stocked, Porter Brothers are done with sidewalk repairs.

**Aaron Weldy** nothing at this time

**Jeff Powers** nothing at this time

**Linda Ash** nothing at this time

**Tim Allen** nothing at this time

**Dennis Ridgeway** nothing at this time

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, second by Trustee Allen, at 7:00pm all yeas.

*Tina McCarty*

Village Clerk 10/15/18