

Minutes for the Village of Cerro Gordo
July 18, 2016

The monthly meeting of the Mayor and Board of Trustees at 6:00 pm on July 18, 2016 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Martin, Mike Gross, Attys'. Susan Nicholas, PWD Mark Blickensderfer, Treasurer Stacy Henderson, and Clerk Tina McCarty, P.C. Pat Carter was not present.

The meeting was called to order and the pledge recited.

Public Forum

No one from the public addressed the board.

Consent Agenda

Two additions to the claims report, one for IP of \$1686.24, and one for Phil Flaughter for \$246.00.

No further discussion and a motion to approve the consent agenda was made by Trustee Gross, Second Allen, Roll Call, all yeas.

Water Adjustments

None this month.

Unfinished Business

A. Southside Drainage.-Pay Estimate #4 W/LD tabled for now. Change orders #3/#4 cost of both would be \$30,000. Tabled

B.

New Businesses

A. Painting and Awning Framing for Village Hall, to do both would be \$5,000.00. A motion was made to approve the painting front and awning framing for Village Hall by Trustee Martin, second by Gross roll call all yeas.

B. Watermain replacement / improvement – would like to replace the current signed USDA agreement, with new USDA agreement for water main improvements and engineer services. New agreement totaling 195,362 for improvements. To start 2017 It needs to be signed by village and sent to USDA they are the ones making the changes. Motion to adopt new agreement, and adopt new agreement for engineer service from USDA for 2016 entered from Jan 2013 by Trustee Seitz and second by Gross roll call all yeas.

C. Advance Disposal- Representative, Mr. Edward Woker, Municipal sales marketing manager, spoke to the board about what he does for Advance Disposal, he also wanted to make an offer to the board to roll over our current contract from advance disposal for 2017 year. It is a 3 yr contract with 2017 staying the same and 2% rate increase for 2018 & 2019 for their new contract which is up after Dec. 2016. Mr. Woker also wanted to know if there is anything he can do for the Village, if they had any concerns or complaints. A few concerns, with the way the trucks took the corners, seems to have been addressed. When will clean up date be. Working on a date. Discussion only. Will be on agenda in future meeting.

D. Speed enforcement by Born Park- the board has had a few concerns about speeding around the park. Suggestions are to put up more signs that say –(yellow) Play ground, a suggestion of a flashing speed limit sign was made, electronic sign which is solar powered, the cost would be \$3000. a few trustees feel that at this time they did not want to spend the money on the sign. That police Carter

and Mudd should monitor the speed limit, by radar, warnings, and tickets if they have to. Safety of the children is important here.

E. Motion to move to closed session Threatened or Imminent Litigation 120/2 (c) (11) was made by Trustee Seitz second by Powers, roll call all ayes. 6:45pm motion to resume Regular session at 7:05pm was made by trustee Gross second by Marvin, roll call all yeas

Trustee Reports

Mayor Williams wanted to thank everyone that helped with Vets park, it is looking very good, and will be having a Flag service on Aug. 20th. Trustee Martin, spoke about the concern Mr. Solomon had brought to the board last in June. The consensus of the Board is to pay for the tile for Mr. Solomon, with the understanding that he will have to pay and do the work himself, with a disclaimer with all parties involved and Mark PWD needs to approve work. There are a lot of residents in Town that have similar issues and need to be fair to all residents, if they come to the board with a concern similar the Village would do the same for each resident.

Trustee Gross, stated that Vets park looks great.

Trustee Seitz concerns with speed limit, feels officers need to issue more tickets.

Trustee Powers stated Kirby is coming along very nicely.

Trustee Marvin, Asphalt job thorough out looks good, retaining wall at vets park still needed.

Trustee Allen nothing.

No further business.

Motion to Close reg session was made by Trustee Martin, second by Gross roll call all yeas

Village Clerk July 18,2016

