

Minutes for the Village of Cerro Gordo

Aug. 20, 2012

6:00 pm

The monthly meeting of the Mayor and the Board of Trustees met at 6:00 pm on Aug, 20, 2012 with the following members present: Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, Atty. Susan Nicholas, P.C. Pat Carter, D.P.W. Mark Blickensderfer, Treasurer Stacy Henderson, and Clerk Linda Ash. Trustee Mike Martin came at 6:50 pm.

The meeting was called to order at 6:00. There was no public forum.

Consent Agenda

No discussion. Motion to approve the consent agenda was made by Trustee Gross, second Allen. Roll call: Allen, Ridgeway, Tirpak, Seitz, and Gross, all yeas.

Water Adjustments

Stacy has two, 1 for the Methodist Church, and 1 for Jerry Morris. Motion to approve made by Trustee Gross, second Allen, all yeas.

Unfinished Business

- A. Water Line Agreement with Ted Shambaugh-nothing new to report
- B. Squad Car purchase-There has been a recall on this vehicle but Pat should have it by the end of the month
- C. Drainage-Drainage District has signed the agreement with the Village and it should be getting back to us shortly. Making progress on easements.

New Business

- A. Restroom doors at Born Park. The Public Grounds committee has looked at the doors and they do need replaced. There is money in the budget but depends on how much the tennis court resurfacing bid will be. This work can be done in the fall or in the spring.
- B. Golf Cart Ord. Modification. Motion by Trustee Gross, second Allen to modify ordinance to include no curfew on hours of operation, 3 people per bench seat, and 1 person per bucket. Allen, Ridgeway, Seitz, Gross, Martin, all yeas, Tirpak, nay.
- C. Sidewalk specs, locations, bidding. The committee has planned out 95 foot of sidewalks to be replaced or repaired. They have a current list of walks to replace.
- D. Annual review of closed session minutes-No minutes to be released on a motion by Trustee Seitz, second Martin, all yeas.
- E. Lease Agreement with the American Legion-this is a two year lease agreement with the American Legion for use of property right behind the Village Hall. It is \$1 per year. Motion to approve agreement by Trustee Allen, second Ridgeway, all yeas.
- F. Street work bids. Bid sheet from Ilianna to oil and chip roads around school. \$4800 if Village provides rock, more if contractor provides the rock. Also resurface two blocks of Crea Street. Motion by Trustee Ridgeway, second Gross to accept Ilianna bid, all yeas.
- G. Bulk Water rates. Mark made copies of rates charged by area communities CG currently charges 4.17cents per thousand gals, new water rate for Village is 5.21 cents per thousand gal. The average cost is 7.21 cents without the 2 highest communities. Motion by Trustee Allen, second Martin to raise bulk rates. Roll call:Allen, Seitz, Gross, and Martin, all yeas, Tirpak, Ridgeway, nay.

- H. MFT price quote. This concerns Ilianna bid for oil and chip.
- I. EDR Business District
 - 1. request for authorization to publish proposal. Motion made by Trustee Ridgeway, Seitz second, all yeas.
 - 2. Inducement resolution 31-2012. Motion to approve made by Trustee Seitz, Ridgeway, all yeas.
 - 3. Ordinance 5756-2012 establishing Special tax Allocation Fund made by Trustee Allen, second Gross, all yeas.
- J. Closed session 120/2 C-1 personnel and 120/2 C-21 review of minutes at 6:55 pm
- K. Recommendation and appointment of A.D.P.W. Motion by Trustee Gross, second Seitz to recommend Jeff Rawlings for the position of Assistant Director of Public Works and his starting salary will be \$13.25 an hour plus benefits. All yeas.
- L. Employee pay. Stacy has been on the job for over 6 months and a motion was made by Trustee Ridgeway, second Gross to raise her pay by \$50 per month. Roll call: Trustees Allen, Ridgeway, Seitz, Gross, and Martin, all yeas, Tirpak, nay.
- M. Purchase of security system for Municipal Building. Currently the Village has systems at shops, parks, and sewer plant. Video surveillance at police department, and cameras on outside of building will be acquired. Mayor Williams met with a representative of Waresham's Security. The more money we spend, the better the equipment. Currently looking at a ball park figure of \$7000. Motion by Trustee Ridgeway to approve up to \$7500 for system second Allen, all yeas.
- N. Mark has contacted John Fair about the building repairs to Municipal Building. He will get back with Mark.

Trustees Report

Mick brought up trustees pay. The Mayor asked if anyone was interested in voting for a pay raise or wanted to discuss it-4 trustees said no.

Dennis-He has talked to car finishers, gave information to Pat

Tim- pond area is looking pretty shaggy-needs to be mowed. Since Mark is by himself it will not be put on the priority list.

No further business to discuss and a motion to adjourn was made at 7:30 by Trustee Allen, second Gross, all yeas.

Village Clerk 8/20/12