

**Minutes of a Regular Meeting for the Village of Cerro Gordo
July 15, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on JULY 15, 2019 in the Village Hall. The following members were present: Mayor Dennis Ridgeway, Trustees Allen, Trustee Ash, Trustee Powers, Trustee Martin, Trustee Weldy and PW Mark Blickensderfer, Attorney Susan Nicolas, Treasurer Stacy Henderson, Clerk Tina McCarty.

Public Forum

Monte Gagnon is present on behalf of his mother, a few months back after a storm, a few tree limbs fell from the next door neighbors trees onto Frontier phone lines (wires) that connect to his mothers house. He has contacted them with calls and letters. At this time nothing has been done, and he is hoping that the village can help support the processes of the trees limbs being cut down from these lines (wires) this is a safety issue. If they could just get the lines (wires) out of the trees, they can cut the tree. The Mayor will check into this and get back with Mr. Gagnon Mr. Hyde was present to ask about getting a catch basin on the east side of the drive by his house. Mark will look into this and see what he is referring to.

Consent Agenda;

- A. Approve minutes JUNE 17, 2019
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports

No further discussion and a MOTION to approve the consent agenda with additions to Frontier \$318.51 was made by Trustee Powers, seconded Trustee Allen, Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasurer Henderson presented a water adjustment for Garry Zachery \$160.34 to \$61.41. Motion was made by Trustee Ash, seconded by Trustee Weldy, roll call all yeas.

Unfinished Business;

A. Updates from Engineer Tom Overmyer

Not present

B. Updates on Scout Hall

Plumbing to be complete this week.

C. Updates Forestry Grant Program

Data is completed and a meeting with Graf Tree is set for July 24th 2019

D. MFT approval for seal Coat

tabled

E. Discussion/ possible action on Kirby through UOI about Vegetable garden

Village will look into areas that could be used, unfinished discussion at this time.

F. Ratification of approval of second pump for lift station for \$11,417.00

Motion was made by Trustee Martin, and seconded by Trustee Wendy: roll call all yeas.

New Businesses;

A. Discussion/ Possible action on contract Extension Proposal from Area Disposal Service, Inc.

Board agrees that the Village should go to bid for new Garbage Disposal service

B. Adoption of Agreement Between Village Fehr Graham for water main phase

Motion was made by Trustee Allen seconded by Trustee Weldy to accept agreement for water main phase 2# planning stages for professional services. Roll call. All yeas.

C. LeHew Business district -payment for remodeling

Motion was made by Trustee Allen seconded by Trustee Powers to pay LeHew from business district for updating and completion of Studio 316 beauty salon in the amount of \$5000.00 roll call all yeas.

D. Adoption of Appropriations Ordinance #648-2019

Motion was made by Trustee Martin, seconded by Trustee Ash, to adopt Ordinance #648-2019 Appropriations. Roll call all yeas.

E. Discussion / Possible action on S&S estimate for Oakley Road Drainage repairs

Motion was made by Trustee Martin, second by Trustee Allen to accept S&S Landscaping quote of \$1975.00 Roll

call all yeas.

F. Approve updated Business district/ TIF applications

Motion was made by by Trustee Weldy seconded by Trustee Allen to approve new updated Business district and TIF applications roll call all yeas.

G. Amend an Ordinance Forestry Grant / ordinance number # 649-2019

Motion was made by Trustee Ash, seconded by Trustee Powers to amend ordinance number #649-2019 Forestry Grant roll call all yeas.

H. Donation for Starting out Right Filled Backpack/ School (PCC LY \$500.00)

Motion was made by Trustee Ash, seconded by Trustee Weldy to donate \$500.00 to Right filled backpacks/ for school roll call all yeas.

I. TIF Reimbursement for Dennis Ridgeway \$2,678.67

Motion was made by Trustee Ash seconded by Trustee Allen to reimburse Dennis Ridgeway in the amount of \$2,678.67 from Original contract from TIF. Roll call all yeas.

J. Liquor Licenses for special event for The Depot Bar, LLC

The Depot Bar, LLC was not present

K. Discussion/ action on Release of Closed Session Minutes

Motion was made by Trustee Allen seconded by Trustee Ash, on recommendation and review from attorney Nicolas, that only April 19th, 2019 may be release, all others remain confidential roll call all yeas.

L. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c)21, closed session to discuss personal

no executive session was needed.

V. EXECUTIVE SESSION

Mayor Report:

VI. Trustee Reports;

Mike Martin - has the pond been sprayed yet?

Aaron Weldy - none

Jeff Powers – asked what the process is to move away form a caucus and going to petition for election. Attorney will check into for next meeting.

Linda Ash- I think the speed limit sign at the park is a hit or miss..

Tim Allen – none

No further business came before the Board and a Motion to adjourn was made by Trustee Allen, second by Trustee Ash, at 8:00pm all yeas.

Tina McCarty

Village Clerk 7/15//19