

**Minutes of a Regular Meeting for the Village of Cerro Gordo
January 20, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on January 20, 2020 in the Village Hall. The following members were present: Acting Mayor Tim Allen, Trustee Ash, Trustee Powers, Trustee Martin, Trustee Weldy, Trustee Medlen, and PW Mark Blickensderfer, Attorney Susan Nicolas, Treasurer Stacy Henderson, Clerk Tina McCarty.

Public Forum

Doug Dodd was present to discuss Pole barns. He just wanted to state that he does not have a problem with the way they look, and that he is interested in maybe putting one on his property. He Wanted to know if the Board was looking at changing the Ordinance.

Consent Agenda;

- A. Approve minutes December 16, 2019
- B. Approve minutes from Special meeting no special meeting
- C. Approve claims report
- D. Approve financial reports

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

Water Adjustments;

none for this meeting

Unfinished Business;

- A. Goal based employee compensation form: tabled

B Updates from Engineer

Ferh Graham is working on Survey's now through out the Village. You may have seen the Them around town. This is for the drawings like they did for the previous water main project. Mr. Overmyer stated that a few items will need to be actionable on the next agenda, Rail road permit status a payment will need to be submitted to NS before it can be submitted. Easement on Franklin. Dept service Ordinance all action items on next agenda would like to have a water committee meeting before nest meeting, set for February 11th at 3pm. Would like to close out MFT if Clerk could send expenditures.

C. Scout Hall Update

The Village has received quotes for windows at the Scout Hall Motion was made by Trustee Martin, seconded by Trustee Medlen to accept quote by Schooley for window replacement. Roll Call all yeas.

- D. Revisit Zoning Board of appeals recommendations for metal buildings

Board has agreed to leave Ordinance as is

New Businesses;

A Discussion/ Possible action on service line leak/repair on residential property ex. \$250.00

Need to review Ordinance to see if this has already been addressed and look at a new Ordinance to address this.

B. Approve TIF agreement for Judy's Kitchen

Motion was made by Trustee Ash, seconded by Trustee Weldy to to approve agreement for Judy's Kitchen. Roll call all yeas.

C. Approve TIF agreement for The Depot Bar

Motion was made by Trustee Ash, seconded by Trustee Weldy to approve agreement for The Depot Bar. Roll call all yeas.

D. Approval of TIF payment to Judy's Kitchen at \$10,000 to be paid 50% now, 50% anniversary date

Motion was made by Trustee Powers, seconded by Trustee Medlen, to approve payment up to \$10,000 to Judy;s Kitchen from TIF district payable 50% now, and 50% on anniversary date, pursuant to TIF agreement. Roll Call. All yeas.

E. Approval of TIF payment to The Depot Bar at \$10,000 to be paid 50% now, 50% anniversary date

Motion was made by Trustee Medlen, seconded by Trustee Ash, to approve payment oup to \$10,000 to The Depot

Bar from TIF district payable 50% now, and 50% on anniversary date, pursuant to TIF agreement. Roll Call. All yeas.

F. Ordinance # 654-2020 amending sexual harassment ordinance

Motion was made by Trustee Powers, seconded by Trustee Ash, to accept ordinance #654-2020, roll call all yeas.

G. Discussion on Drainage District repairs and quotes

Motion was made by Trustee Martin, seconded by Trustee Medlen to accept quote from Burdick for Drainage on Jefferson and South street. Roll Call all yeas.

H. CG Youth League drainage at ball diamonds

Board thinks this is a great idea and supports the Youth League on improving the drainage at the ball diamonds.

I. Discussion on Wareham security for Vets Park

Motion was made by Trustee Weldy, seconded by Trustee Medlen to purchase security cameras for Vets Park Pending school approval for placement of equipment. Roll call all yeas.

J. Discussion on Town Clean up moved to May 23rd 2020

Board does not have a problem with having the town clean up day moved to May

K. Discussion on Job descriptions for Admin / office

Board would like the job description written for the next board meeting. And amend Ordinance.

V. EXECUTIVE SESSION none

VI. Trustee Reports;

Mike Martin - none

Aaron Weldy - none

Jeff Powers – none

Linda Ash- none

Beth Medlen – We are focused on following the Ordinance for water bill payments and shut offs for residents that do not pay in full by due date.

Tim Allen – none

Mayor Report: none

Public Works Report: none

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, seconded by Trustee Medlen, at 7:30 pm all yeas.

Tina McCarty

Village Clerk 1/20//20