

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
August 21, 2023**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 PM on August 21, 2023, in the Village Hall. The following members were present: Mayor Powers, Trustee Hyde, Trustee Keirl, Trustee Walsh, Trustee Frazier, DPW Mark Blickensderfer, Treasurer Samantha Schenkel, Attorney Susan Nicholas, and Clerk Tina McCarty.

Trustee Embree (Absent)

**CALL TO ORDER**

**PUBLIC FORUM**

Shirly Wright wanted to compliment how well the demo at 207 South Street went.

**I. CONSENT AGENDA**

- A. Approve minutes: Regular Board Meeting – July 17, 2023
- B. Approve claims report.
- C. Approve financial reports.

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

**II. WATER ADJUSTMENTS**

- A. The motion was made by Trustee Frazier, seconded by Trustee Keirl, a water adjustment for Christina Winters- old bill, \$756.62 -new bill \$366.48. roll call: all yeas.
- B. The motion was made by Trustee Frydenger, seconded by Trustee Frazier, a water adjustment for Brian Schoen- old bill \$151.99- new bill \$66.01. roll call: all yeas.

**III. UNFINISHED BUSINESS**

**A. Discussion / Action on water tower/controls update**

Engineer to follow up with EPA on the plan and when next funding is available.

**B. Discussion / Action on 207 E South Street**

Engineer to check into Masonry work for outer wall. Will need to verify bid time and material.

**C. Discussion / Action on MFT / Drainage Fund Spring 2023 project development**

- 1. Update on 2023 MFT projects – Roads to be done by end of next week.
- 2. Update on Carter Street drainage project development- tabled
- 3. Update on South Street sidewalk improvement / ADA compliance study-
- 4. Lead Service inventory grant- be on the look out for the \$30,000 for the lead grant.

**D. Discussion / Action on 209 & 211 South Street hazard assessment.**

Fehr Graham to do exterior assessment. The motion was made by Trustee Frazier, seconded by Trustee Keirl. Roll call: Trustee Frydenger abstained, Trustee Keirl, Frazier, Walsh, Hyde all yeas.

**E. Discussion/ Action on 213 S Street hazard assessment**

Fehr Graham to do exterior assessment. The motion was made by Trustee Frazier, seconded by Trustee Keirl. Roll call: Trustee Frydenger abstained, Trustee Keirl, Frazier, Walsh, Hyde all yeas.

**F. Discussion / Action on Mediacom lease- tabled**

**IV. NEW BUSINESS**

**A. Discussion / Action of final pay request for 207 E South Street \$9,850.00**

The Motion was made by Trustee Hyde, seconded by Trustee Frazier to close out and make final pay of \$9,850.00. Roll Call: all yeas.

**B. Discussion / Action of Fehr Graham Agreement for Engineering Services for Lead Service line inventory.**

The Motion was made by Trustee Frazier, seconded by Frydenger, to approve Fehr Graham agreement for Engineering service Line. Roll Call: all yeas.

**C. Accept resignation from Lesslie Wright from Park rec Board.**

The motion was made by Trustee Frazier, seconded by Trustee Keirl to accept resignation from Lesslie Wright from Park Recreation board. Roll Call: All yeas.

**D. Discussion of Veterans park- Fall stocking, and best options for controlling the cattails**

Will have quotes for the next meeting.

**E. Discussion/ Action on painting bathrooms at born park for no more than \$200.00.**

The motion was made by Trustee Frazier, seconded by Trustee Hyde, to approve painting of bathrooms at born park for no more than \$200.00. Roll Call: all yeas.

**F. Discussion /Action on tennis court repairs**

No motion was made.

**G. Discussion / Action on replacing board room carpet.**

The motion was made by Trustee Frazier, seconded by Trustee Hyde, to approve replacing the carpet in the boardroom. Roll call All yeas.

**H. Discussion / Action on Certification for license for water/sewer fulltime employee.**

Would like to see what other towns are paying.

**I. Discussion/Action on updating VOCG personnel policy manual.**

Subject to Auditors approval on section 2.3 second paragraph.

**J. Discussion /Action for The Depot special liquor license – Fathill Fest.**

**The Motion was made by Trustee Frazier, seconded by Trustee Hyde, to move into liquor commission @6:55pm.**

The Motion was made by Trustee Frazier, seconded by Trustee Hyde, to approve special liquor license for The Depot, area must have control and be blocked off. Roll call: all yeas.

**The Motion to move back into regular session @ 7:00pm was made by Trustee Keirl, seconded by Trustee Hyde. Roll Call: all yeas.**

**K. Discussion /Action on Release of closed Session Minutes**

Per attorney the Village can release May and April – the motion was made by Trustee Hyde, seconded by Trustee Keirl, to release May and April closed session minutes. Roll Call all yeas.

**L. Closed Session to discuss the semiannual review and release of closed session minutes as mandated by Section 206 120-2 © 21**

**V. EXECUTIVE SESSION –**

**VI. TRUSTEE REPORT/PRESIDENT REPORT**

**Jeff Powers** – Wanted to let the Board know that Jennifer Embree is resigning from the board.

**Joe Frydenger**- none

**Nick Hyde** – none

**Ryan Keirl** – none

**Jennifer Embree** – none

**Connie Walsh** – none

**Mark Blickensderfer** – none

**Kevin Frazier** –none

**No further business came before the Board and a Motion to adjourn was made by Trustee Keirl, seconded by Trustee Hyde, at 7:15 PM. roll call: all yeas.**

Tina McCarty

Village Clerk & Collector