

Minutes for the Village of Cerro Gordo  
DECEMBER 19, 2016

The Monthly Meeting of the Mayor and Board of Trustees met at 6:00 pm on DECEMBER 19, 2016 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Mike Martin, Mike Gross, Attys. Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Interim Tina McCarty.

The meeting was called to order and the Pledge of Allegiance recited.

**Public Forum**

**No Public forum sign ups.**

**Consent Agenda**

Additions to claim report IP for \$1943.02 . No further discussion and a motion to approve the consent agenda with the addition was made by Trustee Gross, second by Martin , Roll call, all yeas.

**Water Adjustments**

There are no water adjustments for this month

**Unfinished Business**

A. Southside Drainage. Tabled

B. Franklin Street Drainage – The Village has received bids from contractors, One bid from Shambaugh Drainage Corp. for \$9784.13 the other from S&S Landscaping \$8,040.00. A motion to accept the bid from S&S Landscaping for \$8040.00 was made by Trustee Mike Martin, Second by Mike Gross, roll call all yeas.

**New Businesses**

A. Tax Abatement Ordinance #617-2016 –Must be done every year. A motion to approve Ordinance #617-2016 was made by Martin second by Powers, roll call all yeas.

B. Tax Levy Ordinance #618-2016. 5% extended This has to be done every year, Motion to approve Tax Levy Ordinance # 618-2016 made by Trustee Gross, second by Allen, roll call all yeas

C. Area Disposal- Eric Shangraw representative was present and wanted to say that he has heard from the Senior residents and understands their concerns. Area Disposal , would like to offer a recycling bag for Senior Citizens to use. The Recycling bag can be purchased at the Village office for \$2.00. The Board feels that the Village needs to try something and they are happy that Area Disposal came to the meeting with an option. Motion to try the recycling bag for Senior residents at \$2.00 a bag with amendment to the contract was made by Trustee Allen, second by Powers Roll Call, all yeas.

D. UTV discussion: Trustee Allen open the discussion about UTV's in the Village, he stated that there are at least 5 owned UTV's in the Village and more could be owned in the future. He is speaking about UTV not a 4 wheeler. The Board stated there will need to be an Ordinance for UTV in the Village. Motion to admin Ordinance to Add UTV, made by Trustee Allen second by Trustee Gross, roll call all yea.

E. Release of Closed Session Minutes, Motion to not release Closed Session Minutes made by Trustee Gross, second by Trustee Allen, Roll call all yeas.

F. Closed session pending probable or imminent litigation 120/2 (c) (11) at 6:27pm Motion to go into Closed Session pending probable or imminent litigation 120/2 (c) (11) made by Trustee Gross, Second by Trustee Powers roll call all yeas.

F. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c) 21 at 6:27pm Motion to go into closes session to discuss semi annual review and release of closed session minutes, Made by Trustee Gross, Second by Trustee Powers roll call all yeas.

Return to open session at 6:50pm Motion to return to open session meeting Motion made by Trustee Marvin, second by Powers, roll call all yeas.

### **Trustee report**

Trustee Martin- The village should send a letter Thanking Kirby for opening a clinic in Cerro Gordo.

Trustee Marvin- nothing to report

Trustee Powers – nothing to report

Trustee Gross- nothing to report

Trustee Allen- Kirby Clinic is very nice, went to the open house they had.

President Williams- wanted to recognize Dick Seitz for his time on the Board, President Williams presented Dick with a plaque for his time on the Board. Seitz said it was an honor and that the board is moving in the right direction.

No further business came before the Board and a motion to adjourn was made by Trustee Marvin, second by Allen at 7:02 pm all yeas.