

Minutes of a Regular Meeting for the Village of Cerro Gordo OCTOBER 16, 2017

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on October 16, 2017 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Linda Ash, Aaron Weldy, Jeff Powers, Attorney Susan Nicholas, Treasurer Stacy Henderson, and Clerk Tina McCarty. Mike Martin Absent, PWD Mark Blickensderfer Absent, PC Pat Carter Absent. Also present Engineer Tom Overmyer.

The meeting was called to order and the pledge recited.

Public Forum

None for this meeting

Consent Agenda;

- A. Approve minutes from September 18, 2017
- B. Approve minutes from Special meeting -none at this time
- C. Approve claims report – Frontier \$407.28 and IP \$1,558.00
- D. Approve financial reports
- E. Approve police report
- F. Approve public works report

No further discussion and a MOTION to approve the consent agenda with additions to claims, Frontier \$407.28 and IP \$1,558.00 was made by Trustee Allen, seconded Weldy, Roll Call: all Yeas. **Approved by the Omnibus**

Vote Designation

Water Adjustments;

Treasurer Stacy presented two water adjustments for the month, MOTION was made by Trustee Ash, seconded by Trustee Powers to approve adjustments for water bills for Jamie Adams \$346.57 adjusted to \$134.69, Charles Creamer \$304.47 adjusted to \$75.30 all paper work in order. Roll Call: all yeas.

Unfinished Business;

A. Water Main Project:

Tom Overmyer handed out a schedule of the workers for the WMP, this schedule is first to get the pipes in the ground. After this the connection of the taps will start. Every thing seems to be going well.

B. Discussion on School drainage

at this time the Board still needs to see the plans and have more information. The Board is willing to work with them, just not at the Village expense.

C. DG Sidewalk

Attorney Susan has contacted the person that asked for an extension, at this time a complaint has been filed with Dollar General.

D. Annex Agreement/Annex Land

tabled at this time. Attorney Susan is finalizing paperwork.

New Businesses;

A. MCGUIRE, YUHAS, HUFFMAN & BUCKLEY, P.C.

Mr. Buckley handed out the Audit reports to each Trustee, he went over a few highlights from the audit. Overall the funds are working the way they should be, no major audit findings. There are a few journal entries that will need to be done. There is talk that the audit could change for next year, it is still just talk with the comptroller.

B. Youth League/ CGYL \$5,000.00 donation

Motion was made by Trustee Ash, seconded by Powers, to donate \$5,000.00 to the CGYL. Roll Call: all yeas.

C. Media com Lease renewal

Tabled at this time

D. Potential to change Liquor Licenses

There are 4 people as partners that are interested in looking into opening a bar in the area, they do not want to sell food as 50% of the business which is what the Liquor Licenses states as of now. They would like to sell some bar food, they do not want to compete with Judy's as a restaurant. At this time they would like the Board to consider reducing the 50% of food sold in the Liquor Licenses. This is discussion only at this time.

E. Abate Levy (for Alternate Bond)

tabled for next month

F. Nominate Board Member to fill vacant seat

Mayor Williams nominated Dennis Ridgeway to fill vacant seat MOTION was made by Trustee Allen, seconded by Ash, to approve Dennis Ridgeway as Trustee to fill vacant seat by Mike Gross Roll Call: all yeas.

Dennis Ridgeway was sworn in by Village Clerk.

V. EXECUTIVE SESSION;

VI. Trustee Reports;

Mike Martin- *absent*

Aaron Weldy- *Nothing to present to Board at this time.*

Jeff Powers- *Nothing to present to Board at this time.*

Linda Ash- *Wanted to know if we have looked into wood chips or mats for the park? Also wanted where are we for the cameras for the park. At this time we are waiting for the contract to be finalized*

Tim Allen- *Police patrol? What happen it was going strong, then feels like it is at a stand still. Should the Village look at more day hours?*

MAYOR REPORT

Mayor William spoke of a Tree Grant that could be applied for and would like the Public grounds committee to take it over. This grant could get up to \$15,000. for tree removal and planting. Picnic tables are set up at Vets park, 4 Benches are paid for, 2 more if anyone knows who would like to purchase and there is a spot for the bench from the Lion's Club. The Village shared that they have a plaque and a card for Mr. Gross.

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, second by Allen, at 6:50 pm all yeas.

Tina McCarty

Village Clerk 10/16/17