

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

## WORKSHOP MEETING

May 23, 2023

The meeting was called to order by Scott Hurst at 7:30 p.m.

*Present were:* Councilmembers: Kasey Metz, Don Dohrman, Greg Tracy, Scott Hurst, Sarah Copp, Chris Horn. *Also present:* Manager Sheridan, Law Director Brosh. *Absent:* Mayor Miller.

### PROPOSED CHANGES TO THE OPEN BURNING ORDINANCE

Manager Sheridan stated that changes were made to this Ordinance that were requested by Chief Jay and that it would be on the agenda at the next regular council meeting for a vote. Law Director Brosh explained what the changes were.

### RESOLUTION CM-23-31 TO AUTHORIZE THE ALTERNATE TAX SUBMISSION APPROVAL

This is the Resolution that will need to be voted on at the next council meeting to be able to complete the taxes. Manager Sheridan wanted the council to have a chance to look over it.

### PROPOSED PARK RETAINING WALL AND WALK

Ben Herron said that due to the cost of the ADA walkway/ramp for the park, the retaining wall and walk were going to be completed separately. They were going to be sending out bids for the retaining wall in the near future. This project will not hinder the ability to put in the ADA walkway/ramp in the future..

### WATER METER SOFTWARE FOR EJP

Ben Herron said that in order for the water meters to "talk" to each other and work properly, they need software and support. The council will need to approve this in order for it to be paid.

### OPWC PROJECT-WATER LINE UNDER RIVER

Manager Sheridan said that they are applying for a grant for this project. They opened the bidding for the first time and received no bids. It was opened a second time and they have received 4 bids. The awarding of the bid will be at the next council meeting. They are putting in this new waterline now as it will be needed for the new development. They hope to have the project completed by the end of the year.

### WATER LEAK CORRELATOR

Ben Herron said that there was \$26,000 in the budget for this this year. This is needed so that they can have a way to pinpoint where a leak is under the street without having to dig up large sections of the road. He has received a grant for \$10,000 of this so the Village will only have to pay \$14,775.00 for this device.

### UPDATE ON RECYCLING PROGRAM

Ben Herron said that since the containers have been received for recycling, the cost has gone down. He said that people are putting items in the correct containers and that if they see something in there that is not supposed to be they are working on educating people on what can be recycled and what cannot. He said they are going to have a savings this year on recycling.

### REPLAT OF 1860-1861 FOR STILLWATER SOUTHSIDE

Manager Sheridan stated that this was on Kelly Court and needs to go to the planning board first. It would then be brought to council as a resolution. The mylars will need to be signed by the Clerk and the Mayor.

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## NEW BUSINESS

Chris Horn asked about the Park and Water Street and Manager Sheridan said that the next step in the revitalization plan would be the Parks and Recreation development. It will be nice to have a vision on that.

## OLD BUSINESS

Sarah Copp brought up the Third Thursday event. She said that she has heard a lot of positive comments from people regarding this event. Manager Sheridan said that it took a lot of time for the staff to get it set up and completed, but felt that the end result was worth it. He felt it was very well attended and that we should get this event going.

Manager Sheridan brought up the idea of putting together a pool of people who might be interested in serving on the committees. When there was a vacancy they would have people already known to the council and could select from that pool to fill those positions. It was felt that this would be a good idea and to go ahead with that process.

## Resolution CM-23-32 A Resolution to Make Necessary improvements to the South Water Tower

Ben Herron said that after this is completed both towers will be compliant, clean and presentable for the first time in a long time.

Manager Sheridan presented his 2023 goals for the council to review. He said that if anyone still wanted to turn theirs in, he would compile a list for them.

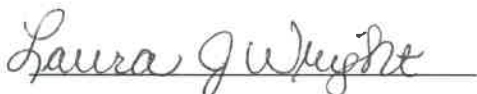
Manager Sheridan also included the 2024 budget from Jill Grise. She will be here in June to explain and answer any questions.

## COMMENTS FROM CITIZENS

Mr. Green asked about the lighting in the new subdivision as well as some fencing that had been put up.

## ADJOURNMENT

Greg Tracy made a motion, seconded by Don Dohrman, to adjourn the meeting. The motion passed.



Laura J. Wright  
Clerk of Council



Anthony Miller  
Mayor