

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

WORKSHOP MEETING

June 27, 2023

The meeting was called to order by Mayor Miller at 7:30 p.m..

Present were: Mayor Miller, Councilmembers: Kasey Metz, Don Dohrman, Greg Tracy, Scott Hurst, Sarah Copp, Chris Horn. *Also present:* Manager Sheridan, Law Director Brosh. *Absent:* None.

PROPOSED CHANGES TO COLLECTION OF WASTE TOTES IN ALLEYS.

Ben Herron stated that there was one problem with trash pickup and that was the alley trash pickup. He would like to see this changed to front street pickup due to safety concerns, damage to road, etc. He proposes that all pickup be on the street and no longer in the alley. Manager Sheridan asked the council to think about it and they may bring a Resolution to the council to change this.

PROPOSED CHANGES TO YARD WASTE PICKUP

Ben Herron stated that they have a lot of yard waste to pick up every Monday. They have to take it out of plastic bags. He would like to use the yard waste bags. They are not a huge expense to be used. Chris Horn suggested that we just give the bags to the residents as long as we are saving money by using these bags.

PROPOSED CHANGES TO BULK PICKUP AND LIMITATIONS OF NUMBER OF PICKUPS

Ben Herron stated that some are consistently on the list very often. They can only pick up about 30 to 45 items per week. He was wanting to know what they think about putting a maximum of 5 bulk pickups per year. Chris Horn suggested limiting it to 1 per month.

CONSTRUCTION CONTRACT AWARD FOR PARK RETAINING WALL AND WALK

Ben Herron stated that there are 5 bids for the park wall. A local contractor, Coate Construction, came in lower than any other estimate with a bid of \$152,450. He said they will begin late fall and be finished by the end of the year.

HASKET ROAD PARKING

Ben Herron said this is an ancient problem that goes back for a long time. There are several options to this problem. These options include limit parking on the road, widen the road which would be costly and need cooperation of the residents, school, etc., or make it one way which is the Chief of Police's suggestion). Manager Sheridan stated that he just wanted to bring this to the attention of the council. They don't have a good solution for this problem. If anyone has any suggestions, they are open to them. The first step may need to be a traffic study to get some suggestions about either changing directions and/or widening the road.

HUNTINGTON BANK CD FROM CIC

The CD is still in the name of the previous Village manager. Attorney Brosch stated that there needed to be a quick meeting of this committee so that they could allow the name change on this CD.

STREET LEVY RESOLUTION FOR UPCOMING MEETING

Manager Sheridan stated that this levy is expiring and needs to be renewed every 5 years. Attorney Brosch said that the council needs to pass an ordinance and then a resolution that goes to the auditor so that it can get on the ballot. There will need to be a special meeting because it needs to be completed by August 9, 2023.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

UPDATE ON FISHBECK WATER MODELING REPORT

Manager Sheridan stated that the original study was completed in 2018. There is mostly work on our part that needs to be completed. They have met with Choice One to replace the line under the bridge. Manager Sheridan feels that the Village needs to up our match on this project to be able to receive additional funding for this project.

DORA

There are two liquor licenses within the DORA area. They are from Sour Mugs which is in the downtown area and Clark's Pizza. If the DORA was instituted, it could be pulled back at any time. There was discussion regarding this within the council.

NEW BUSINESS

Mayor Miller announced that he would be stepping down as Mayor and resigning from council due to personal reasons. His last meeting will be July 11, 2023. Scott Hurst will be stepping up into the Mayor position and Sarah Copp will be assuming the role of Vice Mayor.

OLD BUSINESS

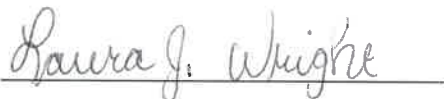
Manager Sheridan said that there is a vacancy on both the Planning Board and the Board of Adjustments. Ms. Byser is currently on the Planning Board and Mr. Byser is currently on the Board of Adjustments. They would like to switch positions. Mr. Sheridan is going to post on the website to see if there is anyone else interested in volunteering for either of these two boards.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ADJOURNMENT

Greg Tracy made a motion, seconded by Scott Hurst, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor