

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

WORKSHOP MEETING

November 28, 2023

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

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

FUEL BID

Ben Herron this contract would be good for the next 3 years. The current provider did not submit their bid on time. Audey Holder submitted on time and their bid came in at \$.25 over wholesale which is less than our current provider. They will come in and change the tanks.

REVIEW OF 2023 BUDGET AMENDMENTS

Jill Grise highlighted the changes to the 2023 budget from the last meeting. Don Dohrman asked about one of the changes including erosion matting and wondered what that was. Ben Herron explained what that was for.

REVIEW OF 2024 PROPOSED BUDGET

Jill Grise wanted to make everyone aware of the changes to the 2024 budget before the second reading at the next meeting. Manager Sheridan said that there was about a 1% change to the budget. He wanted to know if the council considered that a significant change to the budget. It was decided that this was not a significant change so they would go ahead with the second reading.

WATER CONTRACT RENEWAL

Manager Sheridan said that this was a 3 way contract between Troy, Miami County and the Village. We buy our water from the county who buys it from Troy. He has searched for other options, but has not found one that will. He would like to renew and check into the possibility of trying to renew in increments of a 5 year contract rather than a 20 year contract. Don Dohrman said he would also like to have information about what leaving the contract would entail.

PROPOSED SIDEWALK PROGRAM

Manager Sheridan explained how this program worked. He said the Village would set aside a certain amount of money to help with sidewalk implementation and/or repair. Residents would apply for money. After the sidewalk was put in, it would be inspected and the residents could be reimbursed the amount that has been decided if it passed the inspection. Can also include a smaller amount of reimbursement for repairs. This would be on a first come first serve basis and once the money was gone, there is no more.

RENTAL REGISTRATION PROGRAM

Manager Sheridan said that it had been briefly discussed in previous conversations about a Rental Registration Program. Three other local communities are currently considering doing something similar. In this program, landlord would pay a fee to register their rental property with the Village. They must update when renters change. These rental properties can be inspected before registering or when a complaint is filed. This is valuable to the Village to know who is the owner and where they live as well as making sure that the property is safe for residents. Manager Sheridan said that he would be in favor of a program like this.

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OLD BUSINESS

Code Enforcement: Chief Wright said that they are actively working on 90 letters. Ninety percent of the people have become compliant with the letters. Several properties are in the process; 3 have been cited through the court. They are working on citing a 4th at the end of December.

Sarah Gregory reminded everyone that the parade and tree lighting would be on December 2 at 5:30 p.m.

NEW BUSINESS

Manager Sheridan said that in light of the recent cyber security issues in a neighboring community the Village has increased our security by putting a 2 step verification system in place.

He further stated that he was going to create a 1 page fact sheet to go along with the To Do List/Project List that would explain what each item is and will keep it updated as we go along.

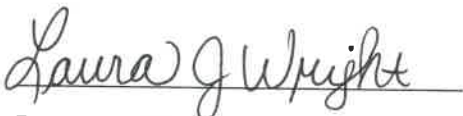
Mayor Hurst commented regarding leaf collection. He stated that the leaves were supposed to be put in the green space and not in the gutter area on the street. Leaf collection ends on December 1, 2023.

COMMENTS FROM CITIZENS

There were no comments from citizens at this time.

ADJOURNMENT

Chris Horn made a motion, seconded by Greg Tracy, to adjourn the meeting. The motion passed.



Laura J. Wright

Clerk of Council



Scott Hurst

Mayor