

Committee of the Whole
August 26, 2024
MINUTES
6:00pm

Board present: Steve Buss, Claudia Simpson, Christin Keeffer, Brian Peight, Brooke Baldauf, Dean Rood, Brandon Smith, Cathy Stevens, Nicole Callos. Also present: Madi Becke, Brian Nott, Derek Thompson, Wayne Gift, Lindsay Buss, Ken Thruman, Louise Workinger, Kathy Folgate, Jim Vanzaut, Kory Polhill

Call to Order

1) The Committee of the Whole meeting of August 26, 2024 was called to order by President Buss at 6:12pm, after the special meeting.

Approval of Minutes – July 22, 2024

2) On a motion by Peight second by Keeffer to approve the meeting minutes from July 22, 2024. ALL AYE.

Approval of Bills Payable

3) Callos explained the Police Department bank card was not available and a reimbursement was issued to one of the officers. On a motion by Keeffer second by Peight to approve the bills payable. ALL AYE.

Public Participation

4) Kathy Folgate stated she has a ditch in front of her home when she did not before road work was done. Thompson and Nott explained the Village has a drainage issue, and an addition of ditches helps with this for other residents. Buss explained the Village and Engineers are trying to make everything work for everyone as efficiently as possible.

Discuss Electric Scooters Ordinance

5) Gift explained this ordinance gives the Village an 'out' from the State Statute passed in 2022 that had banned electric scooters. A sticker/permit would be required as well as a safety course. Helmet use, age requirements, restricted areas, speed limits, curfews were all discussed.

Discuss 2025 Road Projects

6) 2025 Projects should be decided now. Locust to Chestnut Street are next to be worked after Oak Street. End of Main Street, Milfred Street, complete Butternut Drive, HMA work, curb and inlet work were listed. Porter Brothers will be addressing the manhole plate work that was completed already; to tear it out may cause complications and Nott is looking at doing a deduct instead.

Discuss Current Road Projects: Oak Street Water Main Improvements, Modifying Existing Driveways, Fall Festival Schedule

7) The following discussion was held: 1) Oak Street; whether to do a temporary water service or to take out all sidewalks, driveways and trees in front of homes or whether to relocate storm sewer. 3) Residents on Butternut have been asking for their driveways to be replaced with different material. Residents are welcome to make changes by signing a contract and prepay the difference before the project begins. The Village Office will be drafting letters to residents making them aware of this option to change their driveway material; the resident can then request a quote for the difference and prepay before a determined deadline. 4) Accommodations are to be made for Fall Festival parade.

Discuss ITEP Grant Items

8) Buss announced there will be a Public Hearing at the September Meeting regarding ITEP Projects.

Discuss Allpaid Online Utility Payments

9) The Board reviewed a PowerPoint showing info on Allpaid Utility Payment services for the Village that would allow residents to pay their water bill by credit card, online. The office would not have a credit card reader.

Discuss Civic Symposium September 12-13

10) Callos stated the office will be closed September 12th and 13th for Civic training.

Discuss Solicitors

11) Buss explained solicitors are aware of the need for a permit to be within Village limits. The cost is \$25 a day. Soliciting signs will be placed and tickets will be issued to those operating without a permit.

Discuss Village Newsletter

12) Stevens will be sending the Newsletter out October 1st and asked for additional items from the Board.

Discuss Halloween Schedule

13) Stevens asked that the Halloween schedule be finalized to be announced in the newsletter. Tentatively, Thursday the 31st 5-7pm, barricades will be placed.

Welfare of the Village

Adjournment

14) On a motion by Peight second by Keeffer to adjourn the August 26, 2024 Meeting at 7:15pm. ALL AYE.

Submitted by Claudia Simpson, Village Clerk