

MINUTES OF THE VILLAGE OF MESICK
AUGUST 12, 2020

PRESENT: HOWELL, SCHAEFER, SMITH, CARLSEN, CLOUS
OTHERS PRESENT: HEYMES, MCLEOD, STANTON

PLEDGE OF ALLEGIENCE

PRESIDENT HOWELL OPENED THE MEETING AT 7:00 P.M.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JULY 8, 2020, AS AMENDED THE ADDITION AT THE HOUSE AT 125 W JOHN IS NOT TO HIGH TO LARGE. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO ACCEPT THE MINUTES OF THE SPECIAL MEETING AUGUST 5, 2020. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY SMITH TO ALLOW MCLEOD TO TRANSFER \$16,000.00 FROM THE LOCAL STREET FUND TO MAJOR STREET FUND AND \$30,000.00 FROM THE GENERAL FUND TO THE MAJOR STREET FUND TO COVER EXTRA EXPENDITURES OF THE MDOT STREET PROJECT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ALLOW HEYMES TO PROCEED WITH THE METER BID FROM SENSUS AND TO ALLOW MCLEOD TO PURCHASE THE BS&A MODULE FOR UTILITY BILLING THE COST BEING %5145.00 AND PROPERTY TAXES MODULE FOR \$5565.00. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL AGREED TO ALLOW HEYMES TO PROCEED WITH TREE SERVICE BIDS AT HIS DISCRETION.

HEYMES GAVE AN UPDATE OF THE DESTRUCTION OF THE HYDRANT AT THE DOLLAR GENERAL LOCATION. HE IS GETTING PRICES FOR REPLACEMENT COSTS.

THE COUNCIL TABLED THE BLIGHT AND CIVIL INFRACTION ORDINANCES.

THE COUNCIL HAS RECEIVED MOST OF THE LETTERS TO APPROVE A VARIANCE FOR TROY STRAYER.

SMITH SPOKE WITH SCOTT MILLER AND HE IS PLANNING TO BUILD A HOME ON HIS ALVA STREET PROPERTY.

THE COUNCIL GAVE STANTON PERMISSION TO APPLY FOR A GRANT WITH MEDC.

THE COUNCIL AGREED NOT TO PURCHASE THE HOUSE AT 113 E MESICK AVE. AND ALSO THAT THE PROPERTY WAS ZONED COMMERCIAL.

HEYMES AND HOWELL CREATED A PUNCH LIST FOR J&N TO COMPLETE FOR THE SEWER PROJECT.

CARLSEN WILL EXPLAIN TO MR CODDINGTON THE SEWER AND WATER ORDINANCE REQUIREMENTS OF PAYING FOR THE SERVICE EVEN IF HE DOES NOT HOOK UP.

THE FOGGING FOR THE MDOT STREET PROJECT WILL TAKE PLACE IN THE NEXT COUPLE OF WEEKS.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 8:22 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH STANTON