

MINUTES OF THE VILLAGE OF MESICK
MAY 8, 2019

PRESENT: HOWELL, SMITH, CLOUS, SCHAEFER, CARLSEN
OTHERS PRESENT: HEYMES, MCLEOD, STANTON, LUANN ADAMS, A SPRINGVILLE TOWNSHIP
RESIDENT, JERRY COGER, A VILLAGE RESIDENT, KIM ELLENS, A VILLAGE BUSINESS OWNER,
GORDON MAXWELL, A HARING TOWNSHIP RESIDENT,

PRESIDENT HOWELL CALLED THE MEETING TO ORDER AT 7:00 P.M.

GABIER ASKED WHEN SIMMONS STREET WOULD BE REPAIRED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO ALLOW HEYMES TO HAVE A WATER LEAK
REPAIRED NOT TO EXCEED \$5000.00. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WOULD LIKE A QUOTE FROM KEVIN VINCENT FOR HIS BRICK WORK AND THE
COST OF THE SEALER FROM ELMERS BEFORE HE BEGINS THE BRICK SEAL.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO APPROVE THE MINUTES AS READ. ALL IN
FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SCHAEFER TO APPROVE THE BILLS AS READ EXCEPT FOR THE
BILL FROM BRYON GUTHRIE FOR \$3240.00 FOR BRUSH REMOVAL. ALL IN FAVOR; MOTION
CARRIED.

MOTION BY SMITH SUPPORTED BY SCHAEFER TO NOT ALLOW A LEASE ON THE CURRENT
LIBRARY BUT TO SELL THE BUILDING OUT RIGHT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY CLOUS TO PERMIT MCLEOD TO GIVE THE LIEN LIST TO
WEXFORD COUNTY TO BE PLACED ON THE SUMMER TAX BILLS.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO REDUCE THE TOTAL SEWER ASSESSMENTS FOR
THE NEW CUSTOMERS BY 10% IF THE AMOUNT IS PAID IN FULL BY DECEMBER 2019. ALL IN
FAVOR; MOTION CARRIED.

THE COUNCIL CONCURRED THAT THEY COULD NOT STOP SEWER AND WATER BILLING AT THE
PIZZA SHOPPE WHILE THEY ARE CLOSED.

MARIJUANA WILL BE ADDRESSED AT THE NEXT MEETING.

HEYMES WILL REVIEW A \$1200.00 ADD ON TO THE SEWER PROJECT.

HEYMES HAS A TOUCH UP PAINT REPAIR SCHEDULED FOR THE WATER TOWER.

CLOUS GAVE AN UPDATE ON THE ROAD WORK TO BE ACCOMPLISHED THIS YEAR.

MOTION BY SMITH SUPPORTED BY CLOUS TO ADJOURN THE MEETING AT 8:35 P.M. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY SMITH TO REOPEN THE MEETING AT 8:36 P.M. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CLOUS TO PAY THE #4 CONTRACTORS DRAW OF \$286,865.12 FOR THE SEWER PROJECT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SCHAEFER SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 8:38 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON