REGULAR MEETING SHERIDAN VILLAGE COUNCIL May 14th, 2024

The regular meeting of the Sheridan Village Council was called to order at 7:00 p.m. by President McKay.

Pledge of Allegiance was recited.

Present: President McKay, Pro Tem Edelman, and Trustees: Everingham, Sisson, Wagner, Wyckoff-McFarland, and McDougall.

Absent: None.

Guests in Attendance: Glenn Ritter and Mike Clark

Public Comment: Mr. Clark made the inquiry whether he will be required to hook up to Village water during the water project. President McKay explained that if the well on his property failed, he would then be required to connect to Village water and would not be allowed to drill a new well. The benefits of better water and hydrants will help to recoup the cost of connecting.

Trustee McDougall MOVED: To accept the agenda as presented. Trustee Wyckoff-McFarland supported. Motion approved.

Trustee McDougall MOVED: To approve the minutes of the April 9th, 2024, regular meeting. Pro-Tem Edelman supported. Motion approved.

Pre-Tem Edelman MOVED: To approve the paid bills as of May 8th, 2024. Trustee Everingham supported. Motion approved.

Trustee McDougall MOVED: To approve the treasurer's report ending May 8th, 2024. Pro-Tem Edelman supported. Motion approved.

Ed Lingeman, Village Superintendent: Absent

Dan Wickes, Assistant Village Superintendent:

Reported that the DPW is preparing for Springfest: sweeping streets, doing minor repairs, trimming, etc.

Cindy Patmore, Village Clerk:

Reported that Adopt-a-pot has had two adoptions so far, the Village still has pots available. President McKay and Trustee McDougall asked to adopt pots. Trustee Wagner asked for new debt to be added to the whiteboard and expiring contracts be presented at Council Meetings.

Steve VanHolstyn, Code Enforcement Officer: Reported that he had issued 20 yellow cards, he also spoke to several residents regarding code violations. Reported on Grant St. violations.

Brandon Stowell, Fire Chief:

Absent-Steve VanHolstyn reported for him that Stanton Fire is still considering joining the Fire Authority.

McKala Robert, Community Center:

Reported that the music once a month is going well, larger turnout than first month. The Community Center will be busy with the upcoming Springfest Event.

Committee Reports:

Budget:

Nothing to report.

Personnel/Community Center:

Nothing to report.

Property/Ordinance:

Reported that two entities had made excellent proposals for the Carnation property, 1 long term and 1 short term. The Property Committee determined that it was best for the Village to proceed with the long-term proposal. Trustee Everingham MOVED: to accept the proposal as presented. Trustee Wyckoff-McFarland Supported. All ayes. Motion approved.

Equipment: Reported current delays with machinery.

Old Business: None

New Business:

Discuss Law Enforcement Services Agreement:

Discussed agreement at length, Trustee Sisson requested the agreement be tabled until Village Ordinances and all listed services be reviewed. Trustee Wagner and Everingham disagreed. Ordinances can be reviewed after the agreement is approved. Pro-Tem Edelman MOVED: to accept the Law Enforcement Services Agreement to be accepted as presented. Trustee McDougall supported. All ayes. Motion approved.

Discuss Village Lot Sale Proposal: Discussed during Committee Reports.

Renewal of MML Insurance:

Trustee Wyckoff-McFarland MOVED: to approve renewal of insurance with the MML. Pro-Tem Edelman supported. All ayes. Motion approved.

Also discussed by Council:

The Ordinance Committee will meet with Code Enforcement to look at current Ordinances. Community Center director asked about water project timeline in reference to the Community Center and its scheduled events. Also inquired about fences for pickleball. Springfest is still in need of volunteers, President McKay asked, if you have any time, volunteer.

Trustee Everingham MOVED: To adjourn council meeting. Trustee Wyckoff-McFarland supported. Motion passed.

The meeting was adjourned at 7:56 p.m. The next regular meeting is June 11th, 2024.

Cindy Patmore Village Clerk