**VILLAGE OF FLETCHER**

COUNCIL MEETING

February 10, 2025

7:00 P.M.

AGENDA

1. Motion to accept January 13, 2025 minutes
2. Motion to pay bills for January
3. Acknowledge residents-
4. BPA report – Report & timeline on Water billing conversion.

1. Motion Resolution 2025-03 - to transfer $800.00 in February to Enterprise Debt Service Fund to - 5721-931-0000 – Transfer In Account for a total of $7,200.00 held aside for June 1 debt obligation.
2. Motion Resolution 2025-04 – NECO Equipment Purchase Amendment – Approve update for system from the original quote of $8,375.00 to $9,050.00. Annual subscription increase is $375.00.
3. Street Report –
   1. Discuss the direction to be taken to obtain preliminary plans to repair the base underneath the road on St. Rte. 36 from Church St. to the light at Walnut St. Review with attorney dollar amounts that require the bid processs.
   2. Sign holders on St. Rte. 36
4. Parks & Bldgs –
   1. Council building improvements – Need to prioritize
   2. Discuss obtaining a handicap swing for the park.
5. Old Business –
   1. Movie night at church – 02/16/25 – Need to set a time
   2. Code Enforcement – Ordinances - Update
   3. Cherry Lane Subdivision Update – Discuss who is responsible for the retention pond.
   4. Water Tower Update – Paid Caldwell Tanks $269,703.54 in January. Outstanding Pay Requests 7 & 8 total $173,944.12. Waiting for reimbursement from US Army Corp to process these pay requests.
6. New Business –
   1. Miami County Foundation Grant – application deadline is 02/28/25
   2. Planning Commission – Members & their terms updated in 2025