**VILLAGE OF FLETCHER**

COUNCIL MEETING

APRIL 14, 2025

7:00 P.M.

AGENDA

1. Motion to accept March 10, 2025 minutes & March 31, 2025 Work Session
2. Motion to pay bills for March
3. Acknowledge residents-
4. BPA report –
5. Motion Resolution 2025-13 – Repeal Resolution 2025-10 -CORRECTION- Quote to Monroe Grounds in the amount of $1,931.35 – Original quote included sales tax @ 7% in the amount of 126.35and omitted the surcharge of $90.25. New invoice amount is $1,895.25 which includes a $90.25 5% fuel surcharge. Invoice is still under the other 2 quotes in the amounts of $2,220.00, Elliott Landscaping & $3,368.75, Playcare Playground Specialists.
6. Motion Resolution 2025-14 – Repeal Resolution 2025-11-CORRECTION- Wooten Truck repairs approved as $434.41on estimate on 03/10/25. Actual invoice amount billed is $438.21 which was paid by credit card on 03/20/25.

1. Motion Resolution 2025-15 - to transfer $800.00 in April to Enterprise Debt Service Fund to – 5721-931-0000 – Transfer In Account for a total of $8,800.00 held aside for June 1 debt obligation.
2. Motion Resolution 2025-16 – CDBG application submitted 04/04/25 – SR 36 Grind & overlay of E. Main St. SR 36/589 from Church St. through the intersection at N. Walnut St. $79,490.00 + $10,000 Local Share (Street Fund) = $89,490.00.

*Need to discuss some form of road repairs waiting for approval or lack thereof. Funding will take a year to be released and some form of patchwork needs to be addressed now.*

1. Motion Resolution 2025-17 – Amend Appropriations @ 03/31/25 on Water Dept – Increase Internet Communications account – (new acct) 5101-539-329 - $700.00 & decrease Contract Services – 5101-539-399 - $700.00.
2. Street Report –
   1. Street Supt. position is available as of 04/01/25.
   2. Update on maintenance repairs of push mower and riding mower.
   3. Purchase 2 Stop signs for SR 36 when the stop lights have a malfunction.

Motion Resolution 2025-18 – Purchase 2 Stop Signs for Sr 36 at a total cost of $411.68 from Econo Signs – Signs $153.28 a piece and shipping costs $105.12.

* 1. Flooding around the village from the current rain fall over the past weekend of April 5th.

1. Parks & Bldgs. –
   1. Park Mulch Purchase & Delivery - Update
   2. Park Fence – Update – Need at least 2 estimates
2. Old Business –
   1. Memorial Day Parade – Update
   2. Ordinances – Update & Discuss Junk vehicles sweep – Bradford Village ordinance distributed for review. *Mayor was to make contact with the Sheriff about this process from discussion at the March work session.*
   3. Code Enforcement – Update –
   4. Cherry Lane Subdivision - Update
   5. Water Tower – Update –
   6. Broadband Internet update – *Mayor was to make contact with DOD at the March meeting regarding any further details.*
   7. DOD & Board of Commissioner’s – Update on the county obtaining a lot by a non-profit extension of their offices.  *Mayor was to research this with DOD at the March meeting.*
3. New Business –
   1. Village Income Study – An income study needs to be done within the village in order to be able to obtain any future grant funding. The village can apply for Critical Infrastructure funding once the income survey is complete and turned into the Dept. of Development.
   2. Fire & Ambulance levies will need to be placed on the November ballot. 1.65 mill Ambulance & 1.50 mill Fire levies expire in TY’25, calendar year 2026. Will distribute spreadsheet for review at May meeting with action to be taken at the June & July meetings.
   3. Caldwell Tanks Pays 7 & 8 have been paid totaling $169,528.12 from US Army Corp Funds on 04/11/25.