

VILLAGE OF MESICK
October 16, 2015

PRESENT: HOWELL, BURROUGHS, CLOUS, SMITH, CARLSEN
ABSENT: BESAW

OTHERS PRESENT: MCLEOD, STANTON, BEN HEYMES, MEAD AND HUNT, GORDON MAXWELL, WEXFORD COUNTY RESIDENT, BRIAN ROWLEY, FLEIS AND VANDENBRINK ENGINEERING, VALERIE STEWART, UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT, BEVERLY WALTON, VILLAGE RESIDENT, EDWARD CARNAHAN, LUANN ADAMS, MESICK RESIDENTS IN THE ANTEA WATER PROJECT, GAIL STORRS, MESICK RESIDENT, CHERYL CORTES, VILLAGE RESIDENT, JAMES AND ARLENE JURIK, VILLAGE RESIDENTS, CRAIG GABIER, VILLAGE RESIDENTS, JALENE CROEL, VILLAGE RESIDENT, MARY BRANSON, VILLAGE RESIDENT, KATHY LUMPKIN, VILLAGE RESIDENT, JAMES AND GLORIA SCHAEFER, VILLAGE RESIDENTS, JERRY COGER, VILLAGE RESIDENT, LAURIE DAYTON, VILLAGE RESIDENT, DAVID AND ELLA BETH PORTER, VILLAGE RESIDENTS.

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

JALENE CROEL ASKED TO HAVE THE COUNCIL ADDRESS THE DOG ISSUE AT 209 JOHN STREET.

DAYTON ASKED THE COUNCIL TO PLOW THE METHODIST CHURCH AS THE VILLAGE PLOWS THE BIBLE BELIEVERS CHURCH AND 7TH DAY ADVENTIST CHURCH.

DAYTON ASKED ABOUT THE INSURANCE COVERAGE BY OUR PLOWING CONTRACTOR. MCLEOD STATED THAT THE INSURANCE POLICY FOR COVERAGE IS IN THE OFFICE AND NOT DUE AGAIN UNTIL NOVEMBER.

WALTON SUBMITTED A PETITION TO HAVE KBT CONSTRUCTION REMOVED FROM THE PLOWING CONTRACT. HOWELL STATED THAT THE VILLAGE COUNCIL WOULD BE IN BREACH OF CONTRACT AS IT WAS SIGNED AND DELIVERED TO JERRY COGER. JURIK COMPLAINED ABOUT THE ICE BUILD UP AND THE COUNCIL INDICATED THAT THEY WOULD ADDRESS APPLYING MORE SALT AND SAND.

PORTER ASKED THAT THE VILLAGE INSTALL A STOP SIGN AT THE CORNER OF EUGENE AND HENRY STREET. HOWELL WILL DISCUSS THIS ISSUE WITH THE SHERIFF'S DEPARTMENT.

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

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

BRICKMAN-STEWART GAVE A PRESENTATION OF MONEY THAT IS AVAILABLE FOR LOW INCOME RESIDENTS AND GRANTS FOR SENIORS, THROUGH THE USDA AND RURAL DEVELOPMENT.

HOWELL READ THE AMOUNTS FOR THE SAW GRANT OF \$277,000.00 WHICH WILL BE USED FOR THE SEWER SYSTEM.

HEYMES EXPLAINED THAT THE SEWER PROJECT HAS REQUIREMENTS FROM DEQ AND THE ISSUES THAT NEED TO BE ADDRESSED WITH EVERY PORTION OF THE SEWER PROJECT.

DAYTON ASKED WHY THE PEOPLE MAKING DECISIONS ON THE SEWER PROJECT ARE NOT THE ENTIRE COUNCIL.

INFORMATIONAL MEETINGS ARE TAKING PLACE AT THIS TIME.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO PROCEED WITH FLEIS AND VANDENBRINK AS THE ENGINEERS FOR THE SAW GRANT. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO SIGN THE SEWER CONTRACT WITH FLEIS AND VANDENBRINK FOR THE SEWER PROJECT WITH RURAL DEVELOPMENT.

MOTION BY CARLSEN SUPPORTED BY CLOUS TO PUT A \$40,000.00 CAP ON THE TRUCK. ALL IN FAVOR; MOTION CARRIED.

MCLEOD COVERED ASSESSIBILITIES FOR RURAL DEVELOPMENT.

THE COUNCIL WILL ANSWER SHILLING'S LETTER THAT STATED SHE IS INDIGENT AND CANNOT PUT IN SEWER.

HEYMES COVERED THE LITERATURE REGARDING SEWER USAGE. ALSO, HE EXPLAINED OPTIONS FOR THE SEWER ALARM SYSTEMS.

MOTION BY CLOUS SUPPORTED BY SMITH FOR THE COLLECTION OF THE 2015 SPECIAL ASSESSMENTS OF SEWER. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CARLSEN TO ALLOW A WALL TO BE INSTALLED AT THE SEWER LAGOON BUILDING TO HELP ALLEVIATE FREEZING PROBLEMS IN THE WINTER NOT TO EXCEED \$2000.00. ALL IN FAVOR; MOTION CARRIED.

MCLEOD DISCUSSED THE AUDIT AND ON LINE PAYMENTS.

THE COUNCIL VOTED ON PAPER FOR THE NEW COUNCIL APPOINTMENT. MCLEOD READ THE PAPER BALLOTS AND JAMES SCHAEFER WILL BE THE NEW COUNCIL APPOINTEE.

THE MEETING WAS ADJOURNED AT 9:45 P.M.

RESPECTFULLY SUBMITTED
DEBORAH E. STANTON