

MINUTES OF THE VILLAGE OF MESICK  
July 10, 2014

PRESENT: HOWELL, BESA W, CLOUS, BURROUGHS, RUSSELL,  
SMITH

OTHERS PRESENT: STANTON, RICHARD, KEN MLCHEK,  
REPRESENTING FLEIS AND VANDENBRINK ENGINEERING,  
LAURIE DAYTON, VILLAGE RESIDENT, JAMES JURIK, VILLAGE  
RESIDENT, BEVERLY WALTON, VILLAGE RESIDENT. MIKE  
SMITH REPRESENTING H20.

DAYTON ASKED THAT THE COUNCIL ASK WADE NELSON FOR A  
BUILDING PERMIT AND HOW HE IS TAKING CARE OF HIS  
SEWAGE IN THE TRAVEL TRAILER ON THE PROPERTY. DAYTON  
QUOTED THAT IT IS AGAINST VILLAGE ORDINANCE FOR THE  
TRAILER TO BE ON THE PROPERTY IF HE DOES NOT HAVE A  
BUILDING PERMIT.

DAYTON QUOTED THE GENERAL VILLAGE LAW HANDBOOK, NO  
COUNCILMAN CAN RUN FOR OFFICE IF HE OR SHE IS IN  
DEFAULT OF ANY OUTSTANDING DEBT TO THE VILLAGE. SHE  
ASKED FOR RECORDS OF ANY OUTSTANDING DEBT FROM ANY  
COUNCIL MEMBER. DAYTON WARNED THE COUNCIL TO ACT  
ACCORDINGLY BY THE LAW, TO NOT ALLOW ANYONE WITH  
OUTSTANDING DEBT TO RUN FOR OFFICE.  
DAYTON ASKED FOR A WRITTEN RESPONSE.

JURIK AND WALTON ASKED THE VILLAGE NOT TO HIRE KBT  
CONSTRUCTION TO PLOW. THE COUNCIL STATED THAT THEY  
WOULD PUT THE PLOWING OUT FOR BIDS. ALSO, HOWELL  
STATED THAT THE WEXFORD COUNTY ROAD COMMISSION  
MAY BE ABLE TO PLOW FOR THE VILLAGE. WHEN THE  
PLOWING CONTRACT IS ALLOCATED, STANTON WILL SEND A  
LETTER TO JIM JURIK AND BEVERLY WALTON.

MIKE SMITH H20 STATED THAT THEY HAD HIRED, JEFF PUFFER,  
WHO ALSO WORKS FOR THE CITY OF MANTON TO WORK ON  
OUR WATER SYSTEM AND HE ALSO CARRIES A L1 AND L2  
LICENSE FOR SEWER.

SMITH DISCUSSED THE 2014 WATER REVIEW WITH DEQ. THE VILLAGE PURCHASED A DEHUMIDIFIER FOR THE WELL HOUSE. STANTON UPDATED THE EMERGENCY RESPONSE PLAN AND DISTRIBUTED A COPY TO EACH COUNCILPERSON AND MAILED A COPY TO SCOTT CONRADSON, DEQ. SMITH IS WORKING ON A VALVE AND HYDRANT TURNING SCHEDULE. THE WATER TANK WILL BE INSPECTED AFTER THE PAINTING IS COMPLETED. AT&T ASKED TO ADD ADDITIONAL ANTENAS ON THE WATER TOWER, JOHN DEVOL, PE STATED THAT AT&T WOULD HAVE TO DRILL IN THE WATER TANK. THE VILLAGE WILL NOT PAINT THE WATER TOWER UNTIL A DECISION IS MADE ON ADDING ADDITIONAL ANTENAS. SMITH INDICATED THAT THEY OVERFLOWED THE TANK AND WOULD CONTINUE TO DO SO EVERYWEEK UNTIL THE WEATHER TURNS COLD AGAIN.

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE MINUTES WITH CHANGING DEE ANN BRANSON TO CEE ANN BRANSON, ADDING ALONG 11 ROAD TO THE \$7500.00 WORTH OF TREE WORK. ALL IN FAVOR; MOTION CARRIED.

IN THE TITLE WORK OF SELLING THE MEDICAL BUILDING TO GREG BAILEY AND LAURIE DAYTON, LINDY BENSON, REALTOR AND LAURIE DAYTON CALLED WEXFORD COUNTY DEPARTMENT OF PUBLIC WORKS THEY QUOTED BOTH INDIVIDUALS \$120.00 FOR SEWER CHARGES. DAYTON CAME INTO THE OFFICE WITH A BILL FOR \$222.00 AND STANTON PHONED WEXFORD COUNTY DPW AND THEY MADE A MISTAKE IN QUOTING THE COST, THE COUNCIL WILL PAY \$222.00 AND SEND A BILLING FOR \$120.00 TO LAKESIDE TITLE AND THEY WILL REIMBURSE THE VILLAGE. RICHARD WILL SEND A BILL FOR THE REMAINING AMOUNT TO CLASSIC CUT SALON AND THE CHRIOPRACTOR.

MOTION BY CLOUS SUPPORTED BY BURROUGHS TO ACCEPT THE BILLS AS AMENDED. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY RUSSELL TO ACCEPT THE PRICE PER GALLON OF 2.049 FOR PRE-PAYMENT OF 870 GALLONS OF PROPANE FOR HEATING TO BLARNEY CASTLE, THE CHECK NEEDS TO BE PAID BY JULY 30, 2014 ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL REVIEWED AN EMAIL FROM JOHN DIVOZZO, WEXFORD COUNTY DPW DIRECTOR, A LETTER WAS SENT FROM PRESIDENT HOWELL INSTRUCTING JOHN DIVOZZO TO PAY OFF BOND 1995A. DIVOZZO PAID ALL OF THE OUTSTANDING BALANCE ON THIS BOND BUT \$12,000.00. THE COUNCIL INSTRUCTED STANTON TO NOTIFY BLAKE SMITH OF RURAL DEVELOPMENT THAT DIVOZZO DID NOT PAY OFF BOND 1995A AS INSTRUCTED.

THE COUNCIL REVIEWED A LETTER FROM BLAKE SMITH, AREA DIRECTOR RURAL DEVELOPMENT. REGARDING SEWER ANTICIPATING \$1, 731,000.00 IN LOAN FUNDS AND \$651,000.00 IN GRANT MONEY AND ASKING FOR SIGNATURES TO START PROCESS.

MOTION BY SMITH SUPPORTED BY BURROUGHS TO GO FORWARD WITH THE SIGNING OF THE RURAL DEVELOPMENT PRE-APPLICATION DOCUMENTS PENDING THE VILLAGE ATTORNEY'S APPROVAL. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY BESAW TO APPROVE THE CONTRACT WITH FLEIS AND VANDENBRINK FOR PRELIMINARY ENGINEERING WORK FOR SEWER. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY CLOUS TO SIGN THE LETTER OF INTENT WITH ANTEA GROUP FOR THE WATER PROJECT. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL REVIEWED A COMPILATION REPORT FROM BAIRD, COTTER, & BISHOP. RICHARD ADVISED THAT THE BUDGET NEEDS TO BE COMPLIED INTO THE FINANCIAL STATEMENTS FOR COMPARISON PURPOSES. STANTON WILL SEND ALL OF THE COUNCILS EMAILS SO THAT BAIRD COTTER & BISHOP MAY SEND FINANCIALS EVERY MONTH BEFORE THE COUNCIL MEETING.

STANTON EMAILED JAMES WHITE, BOND ATTORNEY, THAT THERE WERE NO PETITIONS FILED FROM THE PUBLIC DURING THE 45 DAY REFERENDUM PERIOD FOR WATER BONDS.

GREG BAILEY AND LAURIE DAYTON MADE AN OFFER TO THE VILLAGE COUNCIL OF \$3000.00 FOR THE NICHOLS PROPERTY AND THEY WOULD DONATE THE PROPERTY TO THE HABITAT FOR HUMANITY ORGANIZATION. STANTON MET WITH MIKE NIEBAUER FROM HABITAT AND SHOWED HIM THE PROPERTY. HE WOULD LIKE THE PROPERTY FOR HABITAT FOR HUMANITY TO BUILD A HOUSE ON. DAYTON WILL DISCUSS THE DONATION WITH NIEBAUER AND GET BACK WITH THE COUNCIL.

MOTION BY RUSSELL SUPPORTED BY BURROUGHS TO SELL THE NICHOLS PROPERTY TO GREG BAILEY AND LAURIE DAYTON FOR \$3000.00 IF THEY DONATE THE PROPERTY TO HABITAT FOR HUMANITY. ALL IN FAVOR; MOTION CARRIED.

THE MEDICAL BUILDING DEPOSIT AMOUNT AFTER CLOSING COSTS OF THE SALE WAS \$53,546,67.

RICHARD WILL SEND A FINAL BILLING TO CLASSIC CUT SALON AND THE CHIROPRACTOR.

THERE IS A TRAINING FOR ACT 51 THAT WILL NEED TO BE ATTENDED.

STANTON WILL CONTACT KEITH NELSON AND ASK FOR DETAILS OF HIS BILLING.

HELSEL'S STARTED THE TREE WORK ON NORTH 11 ROAD.

SMITH WOULD LIKE THE GRASS MOWED AT THE NICHOLS PROPERTY.

THE COUNCIL TABLED A LETTER FROM AT&T ASKING TO EXTEND THE TOWER CONTRACT FOR FIVE YEARS. HOWELL SPOKE WITH THE VILLAGE ATTORNEY AND HE STATES THAT THE AT&T CONTRACT SHOULD BE COMPLETED SOON.

STANTON IS GETTING A QUOTE FOR NEW COMPUTERS. STANTON ALSO, SIGNED AN AGREEMENT WITH TYLER TECHNOLOGIES FOR PERVASIVE SOFTWARE FOR THE UTILITY BILLING. THE CURRENT UTILITY BILLING SOFTWARE CANNOT BE USED WITH WINDOWS 7 & 8.

MOTION BY RUSSELL SUPPORTED BY BESAW TO AWARD THE CONCRETE PROJECT BIDS TO THE FOLLOWING:

CONFIDENT CONCRETE FOR CONCRETE INSTALLATION  
KBT FOR SIDEWALK REMOVAL AND SAND WORK  
ELMER'S CONCRETE  
ALL IN FAVOR; MOTION CARRIED.

CLOUS STATED THAT THE PROPERTY OWNERS WITHIN THE 2014 SIDEWALK PROJECT WILL BE BILLED IN OCTOBER 2014.

RICHARD WOULD LIKE A 1099 GIVEN TO ANY ONE THAT WORKS FOR THE VILLAGE, TO MAKE IT EASIER FOR THE YEAR END DOCUMENTS.

THANK YOU SENT TO THIRLBY'S REQUESTED BY JACK SMITH FOR REMOVING HOUSE.

STANTON WILL SEND AN OUTLINE TO EACH COUNCILPERSON FOR NEW INFORMATION ON OPEN MEETINGS AND FREEDOM OF INFORMATION.

ELECTION DOCUMENTS – ELAINE RICHARDSON, WEXFORD COUNTY CLERK, REQUESTS THAT A COUNCILPERSON STATE HIS/HER BANKING INSTITUTION ON THEIR STATEMENT OF ORGANIZATION DOCUMENT.

STANTON WILL PREPARE COSTS FOR CHRISTMAS DECORATIONS AND AN OFFICE TO BE ADDED IN THE GARAGE AREA. STANTON WILL HAVE ABEL CREATE A DRAWING.

ABEL CONTACTED, ALAN COOPER, WEXFORD COUNTY ROAD COMMISSION, THEY WILL PLACE SIGNS ON CLARK STREET, SCHOOL ZONE, 25 MPH. MARK NYMAN, WEXFORD COUNTY DEPUTY OFFERED TO HELP THE VILLAGE WITH ENFORCEMENT OF THEIR ORDINANCES. THE COUNCIL WILL HAVE HIM MONITOR CLARK STREET ONCE THE SIGNS ARE IN PLACE.

HOWELL, BURROUGHS, AND RUSSELL WILL CONTINUE TO INTERVIEW FOR A NEW TREASURER.

HOWELL READ A LETTER FROM, ATTORNEY HUBER, REQUESTING INFORMATION REGARDING THE BILLING SENT TO KERNS FROM JIM RICHARD, FOR FROZEN PIPES.

THE COUNCIL TABLED KAREN HEADY AND MURIEL STAUFFER'S REQUEST TO REMOVE GARBAGE CHARGES FROM THEIR BILLINGS.

MOTION BY BURROUGHS SUPPORTED BY BESAW TO ACCEPT \$50.00 FOR THE GRAVELY BLADE FROM RICHARD. ALL IN FAVOR; MOTION CARRIED.

RICHARD STATED THAT HE WOULD LIKE THE GENERAL LEDGER REINSTATED. THE COURTHOUSE HAS BS&A SOFTWARE FOR TAXES.

MOTION BY BURROUGHS SUPPORTED BY CLOUS TO ADJOURN THE MEETING AT 9:40 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED  
DEBORAH E. STANTON