

MINUTES OF THE VILLAGE OF MESICK
MAY 10, 2023

PRESENT: CLOUS, ABEL, SMITH, STRANG

ABSENT: CARLSEN

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, BRIAN ROWLEY, REPRESENTING FLEIS AND VANDENBRINK ENGINEERING, GARY ADAMS, A SPRINGVILLE TOWNSHIP RESIDENT, JUSTIN RUNYON, REPRESENTING THE MORTHWEST WEXFORD EMERGENCY AUTHORITY.

PRESIDENT CLOUS OPENED THE REGULAR MEETING AT 7:18 P.M.

MOTION BY SMITH SUPPORTED BY STRANG TO PASS RESOLUTION 2023-03, A RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE. ALL IN FAVOR;

ROLL CALL:

YEAS-4

NAYS-0

ABSENT-1

MOTION CARRIED.

HEYMES ASKED THE COUNCIL OPINION ON THE PRESS BOX ROOF AS IT HAS BECOME DANGEROUS. SPRINKLER HEADS AT THE SEWER LAGOONS HAVE TO BE REPAIRED THE COST BEING \$1800.00. ALSO, HE INFORMED THE COUNCIL OF THE RAMIFICATIONS OF THE WATER MAIN BREAK ON M115 AND THE WORK THAT WILL STILL NEED TO BE COMPLETED.

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

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

MOTION BY STANG SUPPORTED BY ABEL TO ACCEPT THE LIEN LIST AS PRESENTED. ALL IN FAVOR; MOTION CARRIED.

JUSTIN RUNYON A PARAMEDIC FROM THE NORTHWEST WEXFORD EMERGENCY AUTHORITY, CAME TO THE MEETING TO INFORM THE COUNCIL OF THE NEW AUTHORITY WHICH WILL BE IN PLACE ON JUNE 1, 2023.

THE COUNCIL RECEIVED A LETTER FROM THE WEXFORD COUNTY TREASURER WITH AMOUNTS THAT WOULD HAVE TO BE PAID FOR THE VILLAGE TO TAKE OVER THE HAWKINS HOUSE ON JOHN STREET. MCLEOD QUESTIONS THE AMOUNTS AND WILL CALL THE TREASURER. THE COUNCIL TABLED RESPONSE TO THE LETTER.

FOOD TRUCK ORDINANCE WAS TABLED.

ZONING ADDITION WAS TABLED.

MOTION BY SMITH SUPPORTED BY STRANG TO USE BRYON GUTHRIE, KEVIN VINCENT, AND ELMERS TO REPAIR THE CORNER OF EUGENE AND M115. ALL IN FAVOR; MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 9:20 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON