Village of Spencer

Council Meeting of April 15, 2020

**Council members present:**  Jim Stangel Jordan Ternes Tom Gehring Jeff Gauchat

**Others present:** Mayor DeRossett Sheri Ramey, Fiscal Officer Greg Huber, Solicitor

 Mayor DeRossett called the meeting to order at 7:00 pm. with the Pledge of Allegiance following.

**Minutes**

 The minutes from the March 18, 2020 meeting were read individually and a motion to approve the minutes from the March 18, 2020, meeting made by Stangel, seconded by Ternes, with all present council members voting “aye”. Motion carried 4-0.

**Treasurer is Report:**

 The treasurer’s report was reviewed. A motion to approve the treasurer’s report made by Stangel, seconded by Gehring, with all present council members voting “aye”. Motion carried 4-0.

**List of Bills**:

 The list of bills were reviewed. A motion to approve the list of bills made by Stangel, seconded by Gehring, with all present council members voting “aye”. Motion carried 4-0.

**Gov’t entities discussion**

* + Nothing to report

**Mayor’s report: Dan DeRossett:**

* Mayor DeRossett discussed the cancelling of all committee meetings last month and recommends the same for the following month until they get a better feel for how the Covid-19 is going to play out. He did say that the only meeting there will be is the site plan review for the LMRE project on May 4, 2020 at 7:00 p.m.

**Solicitor’s report: Greg Huber:** Nothing to report

* Huber discussed the Harshbarger house on Lorain Street. He said he had sent them a letter before addressing the condition of the house and at that time informed the owner he needed to address the problem; which at that point he did some work to it. He asked council if they want him to send another letter after seeing the pictures of the house. Huber can send Harshbarger a letter stating that the he needs to fix the home to a habitable condition, and then either sell it or continue to keep it maintained. A motion made by Gehring to have Huber write the letter, seconded by Stangel with all present council members voting “aye”. Motion carried 4-0. Huber said that is he does not comply then the village can take legal action.

**Finance: Crystal Johnson:**

* No report and no meeting scheduled

**Streets, Sidewalks &Sanitation: Jim Stangel:**

* No report and no meeting scheduled

**Legislative and Planning:**

* See discussion in Mayor’s report.

P**arks/Buildings & Lighting: Jeff Gauchat:**

* No report and no meeting scheduled

**Safety/ Parking, Vehicle & Health: Tom Gehring**

* No report and no meeting scheduled

**Fiscal Officer’s Report: Sheri Ramey:**

* Nothing to report; except to point out and make sure council was aware of the substantial loss in the trust the previous month.

**Audience:**

* Nothing to report

**Old Business:**

* Nothing to report

**New Business:**

* Nothing to report

 A motion to adjourn made by Gehring, seconded by Stangel, with all present council members voting “aye”. Motion carried 4-0.

Mayor DeRossett adjourned the meeting at 7:20p.m.