

Village of Spencer
Council Meeting of August 17, 2022

Council members present: Chris Krystofek Tom Gehring Jim Stangel
Vanessa Walter Jim Kiouisis

Others present: Sheri Ramey, Fiscal Officer

Irene Gehring Kelly Barrett Bev Zeigler Kathy Grasz
Todd Dille Laura Braddock Mike Wright

Mayor Pro-tem Gehring called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Minutes:

The minutes from the July 28, 2022 meeting were read individually. A motion to approve the minutes from the July 28, 2022 meeting made by Walter, seconded by Stangel, with all present council members voting "aye". Motion carried 5-0.

Treasurer's Report:

The treasurer's report was reviewed. A motion to approve the treasurer's report made by Stangel seconded by Krystofek, with all present council members voting "aye". Motion carried 5-0.

List of Bills:

The list of bills were reviewed. A motion to approve the list of bills made by Walter, seconded by Stangel, with all present council members voting "aye". Motion carried 5-0.

Gov't agencies etc.:

- **Beautification Committee and Historical Society:**
 - Irene reported reminded everyone about the pig roast September 11th from 5-6:30 pm as a fundraiser for the bicentennial. It will be followed by the final park concert from 6:30 until 8pm.

Mayor's report: Tom Gehring:

- Gehring discussed East Main Street storm sewer pipe repair. He said that Huber had an ordinance prepared to move forward with the project. Continuing, he said that only Fechko, out of the three contractors, could do the project.
 - Huber explained that the quote did not match the print from the engineer. With that being said, he would propose passing the legislation but with a capped amount of \$90,000, and his final approval of it. He said there were possible concrete contingencies that could come into play as well.
 - Council agreed to pass the legislation based off of Huber's recommendations.
- Kathy Grasz and Huber discussed the letter of credit; Grasz stated that the LMRE board met and finalized it. Huber said he spoke with their attorney to work on it as well.
- Todd Dilly from Pleasant Valley Corp. discussed the road installation and asked if there was any one in particular that the village would like to do the inspections as they move forward.
 - Huber said that Nils should be the one inspecting. He suggested Gehring should call Nils and also ask him what other inspections he believes should be done during the installation.
 - Grasz reported that they have already done the inspections that Nils spelled out in his letter.
 - Dilly reported that the concrete is being compression tested on every 50 cubic yards of concrete poured.
 - Grasz said they would like to get the streets in by the end of the month to stay on target for the grant they received for it.

Solicitor's report: Greg Huber:

Nothing to report...

Finance: Tom Gehring:

Nothing to report...No meeting in September

Streets, Sidewalks & Sanitation: Jeff Gauchat: ...

Nothing to report...No meeting for September

Legislative and Planning: Chris Krystofek:

- Council discussed several complaints that Spencer Feed was selling vaping products. They also discussed the second temporary permit and Huber said if they are selling vaping products and it goes against the original permit, council had the leverage to pull the permit until he complies. Huber also recommends that council get down there and check out what he is doing on a regular basis, so it doesn't become anything more than it is permitted to be.
 - Next meeting September 12, 2022 at 7:30 p.m.

Parks/Buildings & Lighting: Jim Stangel:

- Stangel reported that Kelly Barrett had been working on securing funding for new playground equipment and turned the floor over to her.
- Barrett explained that she met with a playground specialist that pointed out some safety issues and also gave recommendations on equipment. She had a list and pricing as well and handed them out to council. She was able to get a donation for a new slide and ran it through the Spencer Enrichment Association's 501c3.
 - A motion to accept the slide donation was made by Stangel, seconded by Walter with all council members voting "aye".
 - Ramey asked if it was commercial grade equipment and also who would be installing the slide, saying that a professional would have to do it for insurance reasons. Barrett said yes it was commercial and the donation was enough to have it installed professionally too.

Safety/ Parking, Vehicle & Health: Jim Kiouisis:

- Nothing to report. The next meeting will be September 12, 2022 at 7:00 p.m.

Fiscal Officer's Report: Sheri Ramey:

Ramey read by title only the following legislation:

Ordinance 13-22

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FECHKO EXCAVATING, LLC FOR STATE ROUTE 162 (EAST MAIN STREET) STORM SEWER REPAIR AND DECLARING AN EMERGENCY

A motion to waive the three-reading requirement was made by Kiouisis, seconded by Stangel, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Walter "yes", Kiouisis "yes". Motion carried 5-0.

A motion to adopt Ordinance 13-22 as an emergency made by Stangel, seconded by Walter, with a roll call vote of: Stangel "yes", Krystofek "yes", Gehring "yes", Walter "yes", Kiouisis "yes". Motion carried 5-0.

Old Business:

- Nothing to report

New Business:

- Gehring reminded everyone of the car show on September 18, 2022 from 10a-2p

A motion to adjourn the meeting made by Stangel, seconded by Kiouisis, with all council members voting "aye". Motion carried 5-0

Mayor Pro-tem Gehring adjourned the meeting at 8:12 p.m.