

Village of Spencer  
Council Meeting of June 18, 2018

Council members present at roll call: Jim Stangel Tom Gehring  
Jim Kiouisis (arrived at 7:30) Crystal Johnson Jim Coleman

Others present: Mayor Dan DeRossett Sheri Ramey, Fiscal Officer  
Jim Schneider Larry Hess Wes Henry  
Mike Wright Gayle Foster Gene Rice

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

**Minutes**

The minutes from the May 16, 2018 meeting were read individually and a motion to approve the minutes from the May 16, 2018 meeting was made by Gehring, seconded by Stangel with all present council members voting "aye". Motion carried 4-0.

**Treasurer's Report:**

The treasurer's report was reviewed and a motion to approve the treasurer's report was made by Gehring, seconded by Stangel, with all present council members voting "aye". Motion carried 4-0.

**List of Bills:**

The list of bills was reviewed and a motion to approve the list of bills was made by Stangel, seconded by Gehring, with all present council members voting "aye". Motion carried 4-0.

**Audience:**

**Mayor's report: Dan DeRossett:**

- Mayor DeRossett reported that the new trees at Veteran's Memorial Park are in and looking good according to Todd. He said Todd would also be painting the crosswalks before the 4<sup>th</sup> of July.
- DeRossett also reported that he had been working with LMRE to replace the old high wattage mercury vapor bulbs with new LED lights on the street lamps to save the village and LMRE money; also he said it would make the streets more lit up for safety and security.

**Solicitor: Greg Huber:**

- Huber reported that he had been questioned by the sheriff's department as to why there were no Spencer police at the scene or on call the night of the domestic case involving a gun on Rainbow Street. He went on to say that there was no standing protocol for chain of command that night. Huber said he needs to have an answer for the sheriff to assure them it would not happen again.

**Finance: Tom Gehring:**

- Gehring reported that the committee went over the 4<sup>th</sup> of July costs to the village and the budget for next year. The next meeting will be July 17, 2018.

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

- Stangel reported that they he and the mayor had gone over to Forrest Ave and the property behind 205 S. Main for an opening in the ground due to a storm sewer breakage. They will get with Cunningham and Associates to get an estimate to repair both areas.
- The next meeting will be July 9, 2018 at 7:00 p.m.

**Legislative and Planning: Jim Coleman:**

- DeRossett asked if they were going to have a meeting to discuss the new language for the zoning code that Huber had. Coleman said they can have one on June 25, 2018 at 7:00 pm.

**Parks/Buildings & Lighting: Josh Kelling**

- Kelling was not present

**Safety/ Parking, Vehicle & Health: Jim Coleman:**

- Coleman reported that they did have a meeting and that most of it was in executive session to discuss the extenuating circumstances with the chief. Gene Rice wanted to say that he did drop the ball the night of the domestic case on Rainbow by not having anyone on call while he was incapacitated at the doctor's office. He said he neglected to call Mike Wright when he was going to be out of service for duty that evening.

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

- Nothing to report

**Old Business:**

Laura Braddock asked what the status of the gas station at the feed was. Coleman said he had been out of town but would be checking into it. He said that last he heard they were waiting on the state and EPA for permits.

**New Business:**

Nothing to report

\*\*A motion to go into executive session to discuss personnel and pending litigation was made by Gehring, seconded by Kiouis with all council members voting "aye". Motion carried 5-0.

\*\*Council adjourned into executive session at 7:48

\*\*Council resumed regular session at 8:32 pm.

A motion to adjourn was made by Kiouis, seconded by Coleman, with all present council members voting "aye". Motion carried 5-0.

Mayor DeRossett adjourned the meeting at 8:33 p.m.