

Village of Spencer  
Council Meeting of July 18, 2018

Council members present:            Jim Stangel                            Josh Kelling                            Tom Gehring  
   Jim Kiouisis (arrived at 7:03)    Crystal Johnson                        Jim Coleman

Others present:                        Sheri Ramey, Fiscal Officer

Council President Coleman called the meeting to order at 7:00 pm. with the Pledge of Allegiance following.

**Minutes**

The minutes from the June 18, 2018 meeting were read individually and a motion to approve the minutes from the June 18, 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 Stangel, seconded by Gehring, 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 Kiouisis, seconded by Stangel, with all present council members voting “aye”. Motion carried 5-0.

**Audience:** No participation

**Mayor’s report: Dan DeRossett:**

- Not present, Ramey did say that the PTO shaft on the mower broke and it will cost \$780.86. She said it happened that day and she did open a purchase order for it, and council agreed it needed to be fixed.

**Solicitor: Greg Huber:**

- Nothing to report

**Finance: Tom Gehring:**

- Nothing to report and no meeting in August

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

- Stangel reported on the two projects consisting of catch basins and failing drainage pipes on Forrest Avenue and South Main at Jefferson Street. He had two estimates from Cunningham and Associates, one for each project. He said that Forrest Avenue was estimated at \$102,009.60 and that the South Main at Jefferson estimate was \$46,846.80.
  - Stangel went on to say that the paperwork for OPWC came in at the same time and that they delivered them to Cunningham to fill out to see if we could get some grant money for those projects. Council agreed to go after the grant and in the meantime will have Todd make sure that both areas are safe.
  - Stangel also recommended having Todd fix a section of sidewalk down by Spencer Twist. He said the sidewalk is sinking from where a tree was removed.
  - There is no meeting in August

**Legislative and Planning: Jim Coleman:**

- Coleman reported that the commission recommends changing the language in the planning commission language which is as follow:
  - **Section 1305 Transmittal to Planning Commission**  
Immediately after the adoption of a resolution by the village council or the filing of an application by at least one (1) owner or lessee of property, said resolution or application shall be transmitted to the commission.

- **Section 1306 Quorum**  
The planning commission shall require a quorum of three (3) members at all of its meetings and the concurring vote of three (3) members shall be necessary to affect any order or recommendation.
- Ramey asked if there was anything new on the gas station going in at Spencer Feed saying she gets questioned on it quite frequently. Coleman said he spoke with Dan Stapp and was told that the last Stapp knew everything was moving forward. Coleman went on to say that Stapp also told him the owner was talking with the adjoining property owner to purchase their property and he also informed Stapp of tax arrearage on the property.
- Coleman also said that the railroad was working on the back east-west line, but they have not come to him with any plan, saying that they didn't have too either.

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

- Nothing to report and no meeting in August. There was some discussion about the 4<sup>th</sup> of July and some miscommunications with the fire department.

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

- Coleman reported that they did have a meeting and they discussed preparing for the 4<sup>th</sup> of July. He said they were trying to locate who had the radio that is missing from the department. Coleman also said that they clarified with Mike Wright that he is in charge while Rice was off.
- The next meeting will be July 17, 2018 and also an additional meeting on August 6, 2018, both at 7:00 p.m.

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

- Nothing to report

**Old Business:**

Nothing to report

**New Business:**

Gehring discussed the grass on Rainbow Street and that he had Gordi mow it so it looked nicer for the 4<sup>th</sup> of July since there are so many people in town and looked terrible.

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

\*\*Council adjourned into executive session at 8:02 p.m.

\*\*Council resumed regular session at 8:37 pm.

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

Council President Coleman adjourned the meeting at 8:38 p.m.