

REGULAR COUNCIL MEETING APRIL 1, 2020

The regular meeting of the Spring Valley City Council was held in the City Hall Council Chambers and called to order by Mayor Marini at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Ed Jauch, Chris Affelt, Fred West, Jeff Janusick, Debra Baltikauski, Ken Bogacz and Dave Pellegrini. 8 present.

All joined in the Pledge of Allegiance to the Flag of the United States of America.

The following reports (2) were received and placed on file:

1. SV Park Board Minutes 03/11/20
2. Economic Director's report

#13857 Moved by Alderman Herrmann and seconded by Janusick that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Economic Director Ladgenski had no report this week but noted she has had extensive contact with every business in town. Ladgenski noted she has sent information on grant programs to all businesses and four of them are interested in the Small Business Grant. She will be attending a webinar on Friday to get instruction to apply since NCICG will not administer the grant.

The following list of bills was presented, a copy of which was given to each Alderman 48 hours prior to the meeting:

#13858 Moved by Alderman Janusick and seconded by Herrmann that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following communications (13) were received and placed on file:

1. Sales Tax (December)-----	\$ 32,575.45
2. Sales Tax Increase (December)-----	10,881.34
3. PPR (March)-----	1,790.62
4. MFT Allotment (February)-----	9,655.24
5. MFT TRF Allotment (February)-----	7,447.36
6. Telecommunication Tax (December)-----	2,813.85
7. Video Gaming Tax (February)-----	5,997.91
8. Income Tax (February)-----	38,966.93
9. Use Tax (December)-----	22,959.72
10. Cannabis Use Tax (February)-----	390.51
11. Horizon House "Road to Independence" – donation request	
12. Project Success Easter Baskets – donation request	
13. Comcast – Cartoon network moving to digital preferred package and WE TV added to XIT Entertainment	

#13859 Moved by Alderman West and seconded by Affelt that we authorize a donation to the Horizon House in the amount of \$250. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13860 Moved by Alderman West and seconded by Herrmann that we authorize a donation to Project Success in the amount of \$350. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

**# 651 RESOLUTION – LADD ROAD FAU PROJECT (APPROPRIATING \$72,000. OF MFT FUNDS)** was presented.

#13861 Moved by Alderman West and seconded by Jauch that we dispense with the reading of the Resolution and adopt it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

AN LPA AGREEMENT FOR FEDERAL PARTICIPATION was presented.

#13862 Moved by Alderman Janusick and seconded by Herrmann that we dispense with the reading of the Agreement and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

## **PROCLAMATION – FAIR HOUSING MONTH APRIL 2020**

#13863 Moved by Alderman Janusick and seconded by West that we dispense with the reading of the Proclamation and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

## **PROCLAMATION – CHILD ABUSE PREVENTION MONTH APRIL 2020**

#13864 Moved by Alderman Jauch and seconded by Pellegrini that we dispense with the reading of the Proclamation and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

There was discussion regarding the council opinion on paying employees going forward during COVID 19. Attorney Andreoni noted under the Governors order city employees are essential. There was a lengthy discussion regarding whether or not we should be working and it was decided that city employees should return to work Monday, April 6<sup>th</sup> and follow proper guidelines to protect themselves and others.

## **#1775 AN ORDINANCE AUTHORIZING THE CITY OF SPRING VALLEY TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE** was presented.

#13865 Moved by Alderman Janusick and seconded by Affelt that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski and Pellegrini. Nay vote: Bogacz. 7 ayes. 1 nay. Motion carried.

Mike Richetta from Chamlin and Associates reported he received a proposal from Putnam County Painting for the St. Bede water tower. He recommends waiving the bidding requirements and approving their proposal.

#13866 Moved by Alderman Janusick and seconded by Affelt that we schedule the next regular meeting for Tuesday, April 21, 2020 at 7:00 p.m. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Fire Chief Bogatitus reported there is a burn ban effective immediately until further notice.

#13867 Moved by Alderman Pellegrini and seconded by Janusick that we adjourn. Aye votes: Herrmann, Jauch, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:35 p.m.

Rebecca L. Hansen, City Clerk