

**COPY**

October 28, 2021

2021

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Brian Polen, Angelo Pirolozzi, Jan Slutz, Roy Burnham. Excused absence for Council Member Mike Burton. The minutes from the 10-14-21 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Minutes of the regular meeting dated 10-14-21 were approved. Motion moved by A. Pirolozzi and seconded by J. Slutz to accept 10-14-21 minutes as stated. Roll Call: Nill – yes, Polen – yes, Pirolozzi – yes, Slutz – yes, Burnham - yes. Motion passes.** Mayor Green asked if there were any questions or concerns of the bills. **A motion to pay all bills as presented was made by B. Polen and seconded by T. Nill, Roll Call: Nill – yes, Polen – yes, Pirolozzi – yes, Slutz – yes, Burnham - yes. Motion passes.**

**Correspondence to Council:**

**10-14-21 Minutes, October Payment Listing Report (10-1 thru 10-28-21), Fund Status Report as of 10-28-21, Mayor Green's Agenda for meeting**

**Open Floor:**

**Visitors: Nikki Moore-No Reporting**

**Open Council:**

**Steve Anderson: Not Present**

*High Str. Property - Kelliker 1010 City Hall*

**Fiscal Officer Lute:**

\*Heard that FO Lute emailed Baker Attorney Firm concerning the proposed ARPA project for a drain repair. No response from the attorney firm as of date. The village submitted a detailed project and needs an opinion letter to proceed.

**Mayor Green:**

**\*No Reporting**

**Old Business**

\*Set Nov. 20<sup>th</sup> as the Food Distribution Date. This distribution will be paid from the CARES Fund. The Fire Dept. and Mayor Green will handle this distribution.

**Committee Reports:**

**Finance – No Reporting**

**Street – T. Nill & Sam Moore**

- \*Sink Hole at 3<sup>rd</sup> Street is still in need of repair.
- \*Agreed for the village to complete the sidewalk/concrete project instead of contracting it out. Previously received a quote from Reidl Concrete for \$3410.
- \***Motion made Terry Nill and seconded by Angelo Pirolozzi** to proceed with the purchase of a backhoe at an estimated cost of \$62,000 and apply for local foundation for possible funding. All council members present were in favor.
- \*Reviewed estimates for tree removal on Center Street and Lindentree Street. Petraka Company - \$5700 and Evolution - \$10,800 were the estimates obtained. Tabled until further estimates an be obtained.

**Parks – Brian Polen**

- \*Was reported that the village received a partial award for the installation of pickle ball courts from the Natureworks Grant Funding.
- \*Heard that the restrooms will be winterized for the winter season

**Fire – Sam Moore**

- \***Motion made by Terry Nill and seconded by Jan Slutz** to purchase a washer for the Fire Department using the CARES Monies. All council members present were in favor.

**Library- Terry Nill**

- \*Heard that there were twelve entries for the pumpkin contest.
- \*Was reported that six light bulbs were replaced in the library.
- \*Heard that decorating for Halloween will take place on Friday at 4pm. The library will be hosting a theme of Wizard of Oz for Trick or Treat Night.

**Zoning – Terry Nill, Jan Slutz and Inspector Moore**

- \*Heard that Mike Burton has the paperwork for Solicitor Anderson to review before serving a village resident of non-compliance of the zoning ordinance.

**Ambulance District – Darla Daugherty – No Reporting**

The next meeting will be held on November 11, 2021 at 7:00pm.

**A motion to adjourn was made by Angelo Pirolozzi. All council members present were in favor. 7:50pm**

Fiscal Officer – Darissa Lute

Mayor – Laurie Green

\_\_\_\_\_

\_\_\_\_\_