

Open Meeting:

Council President – David Messer

Call to Order:

David Messer – Council President, Becky Perkins – Council V President, Robin Rinehart – Council, Teresa Hester – Clerk Treasurer, Nicole Alexander - Utilities, Andy Ebbert – Fire Chief, Brian Vaughn – Maintenance, Brian Pryor – Police Chief,

Minutes – Approve Minutes from June 8, 2020 council meeting and June 12, 2020 executive meeting. David Messer moved, Robin Boucher second, motion carried.

Guests –

- Kent Schuck – Contractor will start this week with camera/measurements. Back in August to complete work. Will send a letter in response to the 11-month walk-through that was done today. Stu Savka presented possibility of doing updates to the town water systems using grant dollars that could possibly be available now.
- Judy Riddle – Asking the Council to close an alley at 201 South Street, that is also her driveway. The alley moves south then turns east to First Street. David Messer moved to close the Alley at 201 South Street turning/moving to First Street. Second Becky Perkins, motion carried.
- Charlie Petro – Requesting permission to use the park for a fund raiser, raising funds for a friend who has cancer. Need to contact our attorney for liability issues.
- Allison Erwin – Concerned about the chicken's that are behind her house. She and her daughter have allergy issues, knows that this is an ordinance violation. She has registered a complaint with Hancock County Zoning Board. Zoning has sent a letter to the town and owner of the property. Letter states they have 30 days to comply.
- Waylon Jackson – 305 First Street request to close alley. David Messer moved, Becky Perkins second, motion carried.

Department Head Reports:

Utilities – Nicole Alexander

- July 16th. FMLA in the morning. August 10th FMLA request off.

Fire – Andy Ebbert Fire Chief

- Request to add Rick Hudson as an EMT only. Second Robin Boucher, motion carried.
- Hancock County is granting the Fire Department \$10,000 to purchase equipment. Result of request from Fire Departments in the County to pay for Fire Department insurance.

Maintenance – Brian Vaughn

- Turning water on after shut off; Will notify customers that if paid after noon water won't be turned on until the next morning after 10am.
- Resident by the Maintenance building has already started replacing the fence. Request to purchase cement for the post in lieu of the town paying to repair the fence. David Messer moved to purchase, second Robin Boucher, motion carried.
- Has received certification to spray for Mosquitos.
- Requested again to hire a contractor to do the digging for storm water placement on Pennsylvania Street. David Messer moved to approve, Robin Boucher second, motion carried.
- Request to purchase two shelves for storage. David Messer moved Becky Perkins second, motion carried.
- Purchase door for Maintenance building. David Messer moved, Robin Boucher second motion carried.

- Generator at lift station is in the process of being repaired. Currently only manual start
- Sunday July 26, will be working with the Fire Department repairs to the ventilation building.
- Request vacation from August 31 – Sept 7
- Request to purchase parts to re-plumb concession stand. Brian V is to get cost.

Police – Brian Pryor Police Chief

- Request to amend noise ordinance to include when fireworks can be set off. Council requested Chief Pryor to put in writing his suggestions, bring them back to the council.
- Three reserve officers have resigned
- Request to purchase 2018 Dodge Durango, including all equipment for \$29,000. Stated the poor condition of Tahoe, which is currently out of commission. Realizes the purchase of this vehicle is in lieu of purchasing a vehicle in 2021. David Messer moved to purchase vehicle, second Becky Perkins, motion carried.
- Is to get cost on repairing Tahoe to be able to sale. Will sell the K-9 kennel that is in it separately.
- Vacations: Josh Miller has used May 24th, would like to take November 23-26 (4days) in addition to October 4-8.

Clerk/Treasurer – Teresa Hester

- Fund Report
- Accountability

Old Business:

- Update on Shirley Trail – meeting with engineering company on July 23.
- Update on park annexation – Attorney not present to give update
- Update on Shirley Wilkinson Ambulance Service – Attorney not present to give update.

New Business:

- CCMG Second round has been pushed back September 2020. Do we want to look at paving alley's? Request estimate for Alley's.
- Town Ordinance Violation notice received from Hancock County
- Sign off on construction approval before county receives paperwork. Council stated that we should have the paperwork left and Brian V will review.
- Maintenance Assistant – decide after budget is completed

Claims:

- Approve Payroll Allowance Dockets – David Messer moved to accept Becky Perkins second, motion carried.
- Approve Claims – David Messer moved to pay, Becky Perkins second, motion carried.

Next Meeting: August 10, 2020, 5 PM.

Adjourn: David Messer adjourned the meeting



David Messer (Council President)



Teresa Hester (Clerk/Treasurer)