

November 17, 2022

COUNCIL MEETING REGULAR SESSION CALLED TO ORDER AT 7:00 PM
COUNCIL OF THE VILLAGE OF CHESTERVILLE
MAYOR PAULA BOWMAN PRESIDING

MEMBERS PRESENT: Don Carr, Jason Coey, Carl Crisci, Beverly Moser, Martin Spearman and Mayor Paula Bowman

MEMBERS ABSENT: Pamela Porter

OTHERS PRESENT: Tracey Parks Fiscal Clerk, Andrew Wick Village Solicitor, Bruce Bowman and Debbie Snell

ONLINE PRESENT: N/A Online was down

Meeting was called to order by Mayor Paula Bowman at 7:00 pm
Pledge of Allegiance was recited by all

Approve minutes for October – Jason Coey made a motion to approve the October Minutes with Beverly Moser seconded the motion – All in favor was all Ayes and No opposed. Minutes Approved.

Approve Treasurers Report for September – Motion to approve the Bank Reconciliation was made by Beverly Moser and Martin Spearman seconded the motion – All in favor was all Ayes with No opposed. Treasurer report is Approved.

Old Business:

- Budget 2023 – New Items?
 - Discussed 2023 Budget items – will need a temporary budget for the 1st quarter of 2023 which may include up to \$30,000 for the quarter. This will be proposed with the 2023 budget in the December meeting for Resolution and Approval.
 - Need to create a new fund account in the General Budget for the “Grant received in 2022” Carryover. – Jason Coey made the motion to create a new general fund account for grant Dollars received, Don Carr seconded the motion.
 - Role Call Vote
Beverly Moser – Yes
Martin Spearman – Yes

Jason Coey – Yes
Carl Crisci – Yes
Don Carr – Yes
Pamela Porter – Absent

Motioned Passed 5 – 0 (1 Absent) – RESOLUTION 2022-23

- Budget request to allow for Inter-Fund / Adjustments for the end of year reconciliation for 2022. Beverly Moser made a motion to allow for adjustments as needed and Jason Coey seconded the motion.
 - Roll Call Vote
 - Don Carr – Yes
 - Jason Coey – Yes
 - Carl Crisci – Yes
 - Beverly Moser – Yes
 - Martin Spearman – Yes
 - Pamela Porter – Absent
 - Motion Passed 5 – 0 (1 Absent) – Resolution 2022-24
- Resolution Needs by end of year first of next year:
 - Village Solicitor Contract
 - Village Trash Contract
 - Village Snow Plow Contract
 - Village Fiscal Clerk Contract
 - Village Council President
 - Village Patrol Contract
 - Village Salaries for 2023
 - Village 1st Qtr. Temporary Budget
- Snow Removal
 - Review the contracts from Spearman Trucking LLC, Green Meadows LTD and Stripe Kings Landscaping LLC
 - Green Meadows LTC
 - Cost per incident compared for 3 Inches to 6 inches - \$600
 - Price increases from 6 inches 15% and over 6 inches 20%
 - Salt Treatment approximately \$550
 - Spearman Trucking LLC
 - \$120 per hour with Minimum of 4 hours (\$480)
 - Need a new contract with specifics

- In interim, Beverly Moser made a motion to go with Spearman Trucking LLC with a contract and authorize Mayor Paula Bowman and Andrew Wick, Village Solicitor to authorize and sign and Carl Crisci Seconded the motion. All in favor with all Ayes with No opposed.
 - Beverly Moser will create a flyer to send around to the village
 - Mayor Paula Bowman and Andrew Wick, Village Solicitor will bring the resolution to pass for the next meeting.
- Gutter Estimate to fix the Village Porch from Storm Damage provided by Countryside Gutter, LLC total of \$494.80. Beverly Moser made a motion to have the Countryside Gutter, LLC to fix the gutter at the estimated price of \$494.80 with Don Carr Seconding the motion.
 - Role Call
 - Don Carr – Yes
 - Jason Coey – Yes
 - Carl Crisci – Yes
 - Beverly Moser – Yes
 - Pamela Porter – Absent
 - Martin Spearman – Yes
 - Motion Passed – 5 – 0 (1 Absent)
- Repair of East Street and Co Rd 23 Pot Holes with stone – JR Young Trucking
 - Estimate includes material and labor provided 2 estimates
 - Milling (which is ground up asphalt) cost \$2291
 - O 411.02 (which is small packing gravel) cost \$2295
 - Council questioned if it was for both East St and Co Rd 23 – Yes, the estimate includes both Streets
 - Beverly Moser made the motion to hire JR Young Trucking to fill in the pot holes with the O 411.02 Stone and Carl Crisci seconded the motion
 - Role Call Vote
 - Don Carr – Yes
 - Jason Coey – Yes
 - Carl Crisci – Yes
 - Beverly Moser – Yes
 - Pamela Porter – Absent
 - Martin Spearman – Yes

Motion Passed – 5 – 0 (1 Absent)

- Business Licenses fee
 - Resolution #1-A-2009 was created in January 18, 2009 to charge a \$150 license fee for new Businesses. New Business applicants must inform the council the type of business being established within the village and the location of the business. This will assure business owner they are following the Zoning and Business regulations within the Village of Chesterville. Motion was passed by the council of 5 to 0 (1 Absent) signed by Mayor Martha J Taylor and Clerk/Fiscal Officer, Ellie E Good
 - Council made a recommendation to remove/rescind this Resolution starting 12/31/2022
 - Motion was made by Carl Crisci to rescind the Resolution #1-A-2009 effective 12/31/2022 and Beverly Moser seconded the motion
 - Role Call
 - Don Carr – Yes
 - Jason Coey – Yes
 - Carl Crisci – Yes
 - Beverly Moser – Yes
 - Pamela Porter – Absent
 - Martin Spearman – Yes
 - Motioned Passed 5 – 0 (1 Absent) Resolution #2022 - 25
- Zoning Inspector Responsibilities and Qualifications
 - Move to next meeting ongoing discussion
- Patty Roberts water problem
 - Need update as to where we are with the investigation into the Patty Roberts issue with water in her property.
 - Pamela Porter is absent
 - Still need to find a Storm Drain Company to investigate the issue.
 - Paula to work with Bart Dennison on possible Companies used in the county for Drain/Tiling
 - Garage next door possibly dumping waste onto the lot beside Patty Roberts restaurant.
 - Paula to work with Bart Dennison concerning the waste.
 - Paula to work with the Health Department for code violations.
 - Paula to draft a letter to owner

- Other Old Business
 - Fire Station update
 - Broke the current contract with the Architecture firm and has posted to hire a new one.
- Training
 - Beverly Moser will be completing the online training for the Retention Training

New Business:

- Highland High School yearbook sponsor
 - Beverly Moser discussed the possibility to work with other business owners to set up one sponsor.
- Decorate the Village
 - Beverly Moser and Carl Crisci will be putting up decorations at the corner (2 decorations) of the lights.
 - Question about how many flag poles there are to possibly buy Christmas Flags and what size they are.
 - Carl Crisci stated there were at least 13 brackets but he was only taking care of the American Flags put up.
- Next Meeting to be scheduled on December 19, 2022 as Tracey Parks will be out of town the week of December 12 through 16.

Jason Coey motioned to adjourn the meeting.

Next meeting: December 19, 2022 @ 7:00 pm

Paula Bowman, Mayor

Tracey Parks, Fiscal Clerk