

December 19, 2019

COUNCIL MEETING CALLED TO ORDER 7:00PM

COUNCIL OF THE VILLAGE OF CHESTERVILLE

MAYOR JERRY BLOOMFIELD PRESIDING

MEMBERS PRESENT: Pam Porter, Craig Weidman, Paula Bowman Cindy Adkins, Bryan McAfee and John Lanning

MEMBERS ABSENT:

OTHERS PRESENT: Clerk/Treasurer Tracey Parks, Village Solicitor Andrew Wick, Debbie Snell, Bruce Bowman, Patrick Bracken, Mark Phillips, Carl Crisci, Linda Morr, Candi Crisci, Debbie Jordan, Adam Jordan, Patty Roberts, Tina Heindel, Rob Heindel, Norman Collins and Diane Weidman

Mayor Jerry Bloomfield called meeting to order.

Approve inter-fund transfers for 2019 – Motioned by Paula Bowman and Second by Bryan McAfee – Roll Call:

Pam Porter - Yes

Craig Weidman - Yes

Paula Bowman - Yes

John Lanning - Yes

Bryan McAfee – Yes

Cindy Adkins – Absent for Vote

Approve \$15,000.00 temporary budget for 1<sup>st</sup> Qtr. of 2020 – Motioned by Craig Weidman and seconded by Bryan McAfee – Roll Call:

Pam Porter - Yes

Craig Weidman - Yes

Paula Bowman - Yes

John Lanning - Yes

Bryan McAfee – Yes

Cindy Adkins – Absent for Vote

Old Business:

**Swearing in of re-elected Council and Mayor** – Mayor Jerry Bloomfield swore in Craig Weidman for Council. Village Solicitor Andrew Wick swore in Mayor Jerry Bloomfield for re-election.

**Appointment of President of Council** – Request for nominations – Pam Porter nominated Craig Weidman, no other nominations were given – Bryan McAfee made the motion and John Lanning seconded – all Ayes. Motion passed.

**Events committee report** – Deb Snell sent Mayor Jerry Bloomfield a written report.

- Donations have been given to the committee for next year
- Pictures of the Christmas in the Village have been posted to the Chesterville events Facebook page – good turnout.
- The Kemmer family donated the Christmas tree
- The Browns family lead the children in Songs
- The Village and many friends made food donations that was given to 3 different families.
- Special Thank you to Joelyn Lanning for all her assistance
- Change Schedule of Events (2-5)

**2-5-10 report** –

- Discussed parking along the Village streets for it is blocking view.
- Signs for Electric Poles need to be put in the 2020 Budget.
- Fire Hydrants are maintained by Delco Water.
- The fire house is looking to be built with in the next 2 years. Request that the building be cohesive be with the Municipal Building. They are building a community safe room and looking to add EMS eventually.

**School Board Meeting** - Cindy plans to attend the next one and will report once she attends.

**Annexation of the Bonecutter Properties** – Working with the Bonecutter project to possibly annex into the village. The project is looking to be 5 to 7 years for completion for all 3 phases. The 2/5/10 year committee will be looking to plan a Police Department if Annexation occurs. Motion by John Lanning and second by Craig for Andy to begin discussion/negotiations All ayes. Motioned passed.

Andy is to get ahold of Craig while Jerry is out if a meeting is needed.

Question: Is there a down side to the annexation? Cashflow would be needed to pay off trustees and determine a buy out price point.

**Design and Drafting** – Need a motion to hire Danne Design & Drafting – Phased Charge and would be a pay for service need his drawing for the grant. – Motion to hire by Cindy Baker and Second by Craig Weidman. All Ayes – motion passed.

**Grants** – Bryan McAfee is working with a representative to see what Grants are available. Current demand for Grants is Sewer – Need to gather a list of Projects – CDBG Monies for Grants.

**Trash Report** – Update by Craig Weidman

Pick up service initial decision was due to wear and tear on the Town Roads. Realize that communication was lacking and/or in adequate. In the future, we would like to hold Town Hall Meeting to discuss communication for future.

**Trash petition** – Carl Crisci Report

Carl first asked how many people put in Applications to be on the town council – answer was 0, how many applications were there to run against current Mayor – 0. He appreciates what the council does and the decisions that are made. He went around the village with a petition for folks that opposed the trash being enforced. He would encourage many folks to walk around the Village.

**Others who wish to speak on trash topic, 2 min. apiece**

Norman Collins discussed the Free Enterprise and small individuals, Read the – 5000-year leap – Principle of free enterprise and competition. He is very upset that the Village is going to one Trash Pick-up.

Patrick Bracken readdressed the Council – says he lives on TWP 178 – States that the \$252 p/yr. is criminal wants to know where the money is going, he says that the \$ adds up to what and what is it being used for. He also is questioning the clause in the letter to move the receptacle out of site. Stated he was not paying one red cent to this.

Mark Phillips – readdress council – He stated that this is the first government meeting where the Pledge of Allegiance was not cited. He asked if everyone could stand and recite the Pledge of Allegiance. He is kind of upset that there was a special meeting to discuss without him knowing. He asked what the council stood for.

Diane Weidman – stated that after implemented the village will be cleaner and neater – keep the animals out of the trash and the wind from blowing over. Diane stated that she was from the Hillard area and they implemented the same thing.

Linda Morr – she stated that she did not like the Village telling her who she had to chose and that she wants her own trash service back. She doesn't want this trash.

She is on a fixed income and her trash service saved her money. She only had one truck come by her house.

Rob Heindel – How was the Ordinance passed and what was the Bid Process - Bid Process – it was asked why some were not requested to provide a BID. Because this is under a certain \$ amount that it is not required to open bid. However, there was a post on the Facebook page and the Village Website requesting for Bids. He wanted to know when it started – Starts January 2<sup>nd</sup> the trash will need set out by 6 am. Rob also noticed that in the One Year Contract under Sect. 1 G it states Mt Gilead and s/b Chesterville. Jerry will work to get this fixed.

No Other Old Business

***New Business:***

**Parking along 95 and 314 in front of properties** this was discussed in the 2/5/10 year planning committee.

**Resolution needed to Set Salaries** for Mayor, Fiscal Clerk, and the New Elected Council. Cindy made the Motion to set the Mayor Salary to \$7,000 p/year, keep the Fiscal Clerk at \$8,000 p/year and the New Elected Council to \$25 per meeting. Pam Porter Second the motion.

Roll Call:

Pam Porter - Yes

Cindy Adkins - Yes

Craig Weidman – Yes

Paula Bowman – Yes

John Lanning – Yes

Bryan McAfee – Yes

Motion Passed.

2020 Rehire contracts for Fiscal Clerk and Village Solicitor for One Year – Motion Made by Craig Weidman and second by John to rehire Tracey Parks as Fiscal Clerk.

Roll Call –

Pam Porter - Yes

Cindy Adkins - Yes

Craig Weidman – Yes

Paula Bowman – Yes

John Lanning – Yes

Bryan McAfee – Yes

Motion Passed.

Motion Made by John Lanning and Second by Paula Bowman to rehire Andrew Wick for the Village Solicitor with a raise from \$350 to \$450 per meeting and \$125 per hour for more than one hour spent monthly.

Roll Call –

Pam Porter - Yes

Cindy Adkins - Yes

Craig Weidman – Yes

Paula Bowman – Yes

John Lanning – Yes

Bryan McAfee – Yes

Motion Passed.

**Other New Business**

Mark Phillips asked if the village would open each session with the Pledge of Allegiance and would Donate the Flag.

Motion to Adjourn by Craig Weidman

Events Committee Jan. 6th 6:00pm

2-5-10 yr. committee No Jan. meeting

Next Council meeting Jan. 16th 7:00 pm

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Craig Weidman, Council President

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Tracey Parks, Clerk/Treasurer