

May 20, 2001

COUNCIL MEETING CALLED TO ORDER 7:00 AM
COUNCIL OF THE VILLAGE OF CHESTERVILLE

MAYOR PAULA BOWMAN, PRESIDING

MEMBERS PRESENT: Pam Porter, Don Carr, Mayor Paula Bowman, Jason Coey, Cindy Adkins and Beverly Moser

MEMBERS ABSENT: Jacob Shaw

OTHER PRESENT: Fiscal Clerk Tracey Parks, Village Solicitor Andrew Wick, Bruce Bowman, Deb Snell, Shawn Rinehart and Robert Heindel

Meeting was held via GoToMeeting:

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/291821869>

Meeting was called to order by Mayor Paula Bowman at 7:00 pm

Pledge of Allegiance was recited by all on the call.

Approve Minutes for April 2021, Jason Coey made the motion to approve and seconded by Don Carr, all Ayes – Minutes was approved.

Approve Treasurers Report for April 2021, Beverly Moser made the motion to approve and seconded by Pam Porter, All Ayes – Treasurers Report was approved.

Old Business:

Budget Items – Council Jobs: Review Project Spreadsheet (Identified all of the columns) to identify any upcoming projects per job, in order to define cost and timeline.

- **Village Storm Drains** – two projects identified with estimates, one project appears to be closed.
 - Project for 100 and 108 Sandusky St estimate provided
 - 106 S Portland St – completed (sink hole fixed)

Chesterville Village Mission Statement: "We strive to provide the best quality of life and environment in which our residents and businesses can thrive."

- Need to identify future projects with estimates by street, entire village etc. in order to plan budget and to identify estimated cost for possible grants in future.
- Pam did discuss with Randy Bucher for estimates but he stated we will need to get the Engineer out to assist in getting the estimates due to size of pipes. He could throw a ballpark out but is not comfortable with that. Suggest getting ballpark and adding 3% to get started.
- Engineer question – are we grandfather in or are we required to get it up to current specifications
- **Village Streets** - List of village streets identified along with the priority of pavement needs.
 - Stop signs – we have the signs already – estimate for Labor
 - Pam will contact Greg Kent to see if he can do the stop signs in
 - OOPs will need to be contacted prior to digging the holes
 - Estimate provided from Iberia Earthworm Construction Company added to spreadsheet
 - Need to determine if the village wants to do Chip and Seal vs re Pave going forward (what is the best option for the village in the long run)
 - Obtain other estimates for council to assist with the decision on whether Chip or Seal vs Re Pave.
 - Current budget identified as \$27,000 under the 1% Municipal (RITA) Tax with some possibly going to help with Tree Trim
- **Village Trees** - Identified 3 possible trees that need to be trimmed/cut down
 - Original quote was \$2000 per tree with total clean up but leaving stumps
 - Quote from SOS tree service full removal with sod and seed \$2200 for 193 Portland, 130 Portland \$2100 then goes down to \$1900
 - 172 Portland \$1650 down to \$1350 leaving stump, Jason will go through the Village to see if there are more tree's that require trimming.

- Obtain the budget and we will determine where to pull from and determine how to get the remaining trees.
- Jason to ask if the trees are in the Village Easement.
- **Village Lights**
 - Nothing needed for the street lights at this time
 - Village Stop Light – need to identify cost for possible grant and future budget collections, currently have \$3000.00 in budget at this time.
- **CDGB**
 - Identified budget need to obtain a Grant Writer for next budget at a cost of \$300 p/month or \$3600.00 p/year and will be a new budget item.
 - Still waiting to meet with another Grant Writer already met with Joe Claus
 - Still need to create the SAMs number already have a DUNNs number.

Fire Station Update – Jason Coey

- Original Estimate was about 2.2 Mil for the total building, with COVID and Construction cost going up it has increased it to 3.8 Mil. The loan is secured for up to 5 years. Waiting a few months to see if the cost will come down otherwise things will be cut out in order to meet the budget. Still moving forward but in a hold pattern

Denman Update – Mr. Wick spoke to the Attorney for the Plaintiff side and they have the survey and waiting final approval.

FEMA Certificate – status for Don Carr and Beverly Moser – still in progress.

Pantry Box – Church is interested to put into the Alley

Flower Bed – This is not going to happen this year. Pam Porter suggested to use the Flowers from Growing Companions and donate plants.

Other Old Business

None at this time

NEW BUSINESS:

Chesterville Village Mission Statement: "We strive to provide the best quality of life and environment in which our residents and businesses can thrive."

Heritage Day – September 11th is the date of the Heritage Day and the events committee needs help. If interested let Joelyn Lanning and/or Deb Snell know.

Insurance policy – Renewal policy Insurance total \$3840 it went down by \$63. Traffic Light is included can we call and ask if it will replace or fix the light.

Mayor Letters – 3 certified letters have been sent to 3 properties

- Jay Middleton will send Mayor Paula the owner of his house.
- Shout out to the Weidman's for the flower pots downtown.

Other New Business

- **American Rescue plan** – working to get registered as a NON-Entitlement unit. This is a business plan to send out money and we should be receiving money and can be used for Sewer repairs etc. We could receive up to 75% of our budget.
- **Grants** – the spreadsheet will help to go look for any grants that we can apply for. Grant Writer will help tremendously with this.
- **Concern** – Pam Porter has a Tree dropping limbs on to her truck and house from her Neighbors, the tree is half dead. It is not in the easement and is in the yard she is wanting to know what can be done.
 - Mayor Paula to send a letter to address this concern as Zoning Issue stating that the Village will pay to fix the tree and will send them the invoice as stated in the Zoning policy.

Adjourn Meeting motion made by Jason Coey

Next council meeting June 17, 2001 @ 7 pm



Paula Bowman, Mayor



Tracey Parks, Clerk/Treasurer