

Onsted Village Council Regular Meeting  
April 04, 2016

Bailey, Armstrong, Shoemaker, Wilkins, Johncox, Newell & Treasurer present. (Cannon & Clerk absent)

Meeting called to order with the pledge of allegiance at 7:01pm

Motion to approve February minutes by Armstrong supported by Johncox (6 aye 0 nay motion passed)

Citizen Comment;

Bruce Roback, The American Legion would like to hold another flag burning ceremony on Flag Day June 14th in the park. (Alternate site will be on an empty lot on Connor St. Also, the Memorial Day parade will start at noon this year.

Motion by Armstrong supported by Shoemaker to allow the flag burning ceremony in a container in the park or an alternate location in the village on June 14th 2016 @6pm (5 aye 1 nay) motion passed.

Old Business;

*New doggie waste station* - will be installed in front of the flower shop and a second one will be moved from the park to another location on Main St.

*Public Official Liability policy* - Waiting for the clerk to get more info from Dan Iott.

North sign electric bill - Johncox reported on the status of the past due electric bill for the north village limit sign. Consumers will not include it on our street light billing. It has to have its own account.

Therefore is subject to a \$20 monthly system access charge. the monthly bill at the current rate will be \$24.86. Due to the bad information given to us, Consumers has agreed to removing the late charges and will credit the sales tax next month. We will need to pay \$193.36 to catch it up through February.

Motion by Johncox to have all N. sign electric costs paid out of the DDA account. (motion died for lack of support)

Motion by Armstrong supported by Johncox to table the N. sign electric costs until legal and other lighting options are investigated (6 aye - 0 nay) motion passed.

*Trick or Treat date* - The school has inquired about our trick or treat date this year as to include it in their schedule. Issue was referred to the Events committee.

New Business;

*DDA* - Motion by Shoemaker seconded by Newell to appoint Jim Decker to fill a vacant seat on the DDA. (6 aye - 0 nay) motion passed.

Motion by Armstrong supported by Wilkins to accept Candy Robinson's resignation from the DDA (6 aye 0 nay) motion passed.

The DDA has agreed to commit \$14,500.00 to the park for playground equipment.

Motion by Johncox to accept \$14,500.00 for playground equipment from the DDA. (motion died for lack of support) Issue was tabled until the park committee can further research playground equipment needed.

*Zoning Enforcement compensation* - Bailey has been working on blight issues in the village and should be

compensated for extra time spent on this.

Motion by Armstrong supported by Johncox to pay the Village Council President \$20.00 per hour for up to 10 hours per month for zoning enforcement duties (roll call 5 aye-Bailey abstain) motion passed.

Committee Reports;

*Wellhead protection* - New signs are up on all roads coming into the Village. Information on wellhead protection will be included in the next newsletter.

*Personnel* - No meeting.

*Legal* - Discussed zoning violations. 18 -20 letters of violation going out.

*Water /Sewer* - Park water plant project is delayed due to DEQ priorities. Looking into fire hydrant replacements. Jack Dillon has prepared a discharge permit for future light industrial wastewater discharge requests.

*Streets* - Street sign replacement project was presented. it was decided not to put a logo on the signs. Due to the amount of signs to be replaced it will be broken down into 3 phases. (phase 1) Replace street name signs on major streets. (phase 2) Replace street name signs on local streets. (phase 3 replace worn traffic control signs)

Motion by Johncox supported by Newell to purchase street signs without any logo to complete phase 1 for \$1430.00 and phase 3 for \$1210.00 (roll call all ayes) motion passed.

The school sign on Slee Rd. & Main St. has been relocated and visibility is improved. Cold patching is continuing. The Hot Box trailer is now working and will be used for patching soon.

*Park* - Park shelter roofs need replacement. Need bids.

*Building* - Water heater in the office is not working. George Edwards was called and it may need replaced.

*Planning Commission* - No Meeting

DPW;

Temporary help for DPW to mow and help with projects are needed. Jay Best to get prices for mosquito spraying in the park for the next meeting.

Motion by Wilkins supported by Johncox for one worker up to 16 hours per week @ \$9.00 hr. (roll call all ayes) motion passed.

Bills;

Motion by Armstrong supported by Shoemaker to pay the monthly bills as presented including \$200.00 for the new wellhead protection signs (6 aye 0 nay) motion passed.

Adjourn;

Motion by Wilkins supported by Armstrong to adjourn (6 aye 0 nay) motion passed.

8:46 pm

Respectively submitted,  
Wendell K. Johncox Trustee