

**Onsted Village Council  
Regular Council Meeting  
June 6, 2016**

**7:00 PM**

Meeting was called to order at 7:00pm by President Bailey, Pledge of Allegiance was recited. A welcome was given to all. Council present: Bailey, Cannon, Johncox, Newell, Armstrong, Shoemaker, Clerk and Treasurer. Absent: Wilkins. Also present: Jay Best, Brandon Damon, Bud Pelham, Rose Marie Meyer, Sharon , Sue Robinson, Jackie Hubbard, Sandra Bannon, Cindy Hubbell, Sally Hazen, Caleb Schultz, Sara Sollars and Karen Siglar. June regular council meeting minutes were read. Correction in Old Business- #6 add on 2<sup>nd</sup> by Shoemaker. #2 in Street meeting- Second was made by Armstrong. All ayes. Motion carried. #4 in Park- the companies name is Pest Patrol. A motion to approve the June regular council meeting minutes with corrections was made by Cannon, second by Johncox. All ayes, motion carried.

President Bailey explained the anticipation of the village attorney joining the meeting. Therefore, we would hold off on the citizen comments until after he is finished. We would begin the meeting with old business.

**Old Business**

1. Public officials Liability policy- Bailey and Annette working on it
2. North sign electric cost- DDA voted to contribute \$300 to electric for this year. Armstrong suggested using the money to purchase solar lights. Johncox suggested using solar powered flag pole lights.
3. Charlie Bernotas Utility Bill- no action as of yet.
4. The Park shelters need roofs-moving forward with getting steel roof bids.
5. South Village sign accident- Have bid for the sign repair. The fire hydrant has been replaced. We have been reimbursed for the materials of the repairs.
6. Audit has been moved to begin on July 19<sup>th</sup>.
7. Phase 2 of street signs- most of the signs are up, Jay waiting on 4 more sign brackets.
8. Dave Goth was on vacation so we have not heard if the school has put in a restrictor.

Motion to go into a closed session was made by Johncox, second by Armstrong. All ayes. Motion carried.

The purpose of the closed session was to discuss settlement and trial strategy.

**Citizens' comments:**

- 1.

**New Business**

1. Well head protection program 2016-2017- The Well head protection committee recommends that we renew the 50/50 Well Head Protection grant at the Total cost of \$2,775. Motion was made by Newell to participate in the 2016-2017 program, second by Shoemaker. All ayes. Motion carried.
2. New employee hire- Called three applicants, only two people showed up for the interview. Originally hired Don Miles. After approximately one week of employment, he obtained a full time job and quit. The village then hired their second choice of the applicants, Zachary Slick. He has begun working, and will work no more than 16 hours, mowing and trimming in the park.
3. South Village sign and accident damage- working on getting replacement costs to turn into the insurance company of the responsible party. Should that insurance company not pay for costs, we will turn into our insurance company for the appropriate action needed.
4. Yearly audit- 6/28/16- Rubley will be doing our annual audit beginning the end of June.

**Committee Reports**

*Wellhead protection:*

1. Committee meeting with Kelly Han, May 12, 2016. No changes other than getting the renewal going. Ron to get with everyone that was not at the meeting to get the necessary paperwork to Kelly.

*Personnel:*

1. Met previous to the council meeting to go over some last minute things before meeting with each employee as soon as possible.

*Legal:*

1. Zoning violations- report was presented in old business

*Water/sewer: no meeting*

1. Water- fire hydrant replacements- Jay has been getting prices and is also going to be checking a two others that may be leaking.
2. WWTP computer- seems to be working much better.
3. Water leak on Brittany- Jay is working on.

*Street meeting:*

1. Jay is working on the drain in front of Brandon Damon's house as well as the drain in front of Moto 1.
2. TC's will be doing some sidewalk repair so while that is happening the contractor will also pour the ADA compliant handicapped ramps. Jay will get the bid he received to the council. Motion by Johncox to approve \$1,000.00 maximum to improve the sidewalk with ADA compliant mats and the drain. Main and North W. Third St. Second by Wilkins. Voice vote. . Motion carried
3. Street signs- There has been some confusion on the spelling of the Connor St. The council decision is that it is spelled "Connor"
4. Slee Rd tree quote from Dusty Brighton is approx. \$3,400. It is part of his working contract, and is on the schedule to have done.
5. Street signs- phase 2- waiting on delivery of signs.
6. Pot holes at Crestview and a soft spot on Connor St. still have yet to be repaired along with some pot holes left on Maple.
7. Drain issue at the school- was running full and was creating a disruption, the substation was running 3/4. Dave Goth said that the restrictors are no longer installed. Recommendation would be the school install at least a 40%-50% restrictor in the parking lot.
8. Jay is to set up a couple of posts and string a chain across them to block off the entrance to the compost while it is not manned to avoid people dumping while no one is out there.

*Park:*

1. Shelter roofs- discussed in Old Business.
2. At this point the Village of Onsted is not a part of the "Friends of the Onsted Park", while the council encourages and appreciates the additional support.
3. Lower playground equipment purchase- finalizing ASAP via email.
4. Spraying the park for mosquitoes, ticks and fleas. Jay requested 3 bids and only one was returned, Pest Control. Motion to spray the park with Pest Patrol for \$1,125 was made by Wilkins, second by Cannon. All ayes. Motion carried.
5. OCRC will be writing a check directly to the Park Improvement Fund from their donations of the 5K run.
6. The village attorney said that the Village can accept donated equipment if it meets ADA standards and village approval.

*Building:*

1. Office water heater- discussed in Old business.
2. Jay to look into other companies to check and treat termites at the Village office. The company that we have used for the last 5 years has continually increased.
3. Dehumidifier at the office was not running, Jay to fix it.

*Planning commission: no meeting.*

Motion to go into closed meeting was made by Cannon, second by Wilkins. All ayes. Motion carried.

Motion to pay bills with the addition of Maddin, Hauser, Roth & Heller PC for \$2,218.50 was made by Cannon second by Wilkins. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:29 pm by Shoemaker, second by Wilkins. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk