

**Onsted Village Council
Regular Council Meeting
November 6, 2017
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: Armstrong, Bailey, Cannon, Newell, Schultz, Shoemaker, Wolverton, Treasurer and Clerk. Also present: Sara Sollars and Bruce Roback. October regular council meeting minutes were read. A motion to approve was made by Cannon, second by Shoemaker. All ayes, motion carried. November 1, 2017 Special meeting minutes were read. Correction, minutes to read, "Motion to hire Jacob Yarbrough as a Part time employee pending drug screening..." Motion to approve the minutes with correction was made by Newell, second by Schultz. All ayes, motion carried.

Public comments:

- Sara Sollars- Just checking in from Kiwanis and thanking anyone for attending the Scholarship dinner. Also, looking for any further feedback regarding the Circus, none was given as of yet.

Unfinished Business

1. Rebid all contractors- Delayed for more descriptions. Building committee working on wording for ad.
2. Mulch at compost- No response from VanBrunt. Ron to call again.
3. Croft/memorial tree- Bailey to get with Karley Landscaping to confirm planting.

New Business

1. Legislative Dinner invite- November 30, 2017 at 5:30pm. Motion to pay \$20 each for Cannon and Dupuie to attend was made by Wolverton, second by Armstrong. All ayes, motion carried.

DPW Reported the following

1. Waiting on a coupling to come in for a pump. They sent the wrong one originally.
2. Inspection wells were capped by the DEQ last week.
3. County is scheduled to come out and paint Main St.
4. Fourth St. hot patching is done.
5. Patch on Main St. by water main break has been done.
6. Marking water main valves.
7. Putting up new flags for DDA
8. Park restrooms are winterized.
9. Get International truck hydraulic leak fixed this month.
10. Onsted plumbing and heating to come in and make sure there is heat upstairs.

Committee Reports

Wellhead protection: no meeting

Personnel:

1. Crossing guards- Bailey to schedule meeting with them to go over employee handbook and procedures.
2. Medical insurance renewal- Medical insurance to increase 19% in 2018. Bailey to get with Glenn Newlin to meet with personnel committee as soon as possible to look at other options.

Legal: no meeting

Water/sewer:

1. Ordinance rewrite and late fees on bills- met with attorney to give him direction on the rewrite. He will make adjustments and get back to us.
2. Park plant- exploring options to eliminate Park plant and upgrade the South plant. Committee is working with the engineer to check feasibility.

3. LM Clarke Mediation- Scheduled for 11/15/17. Motion to pay mediator, Kerr, Russell and Webber in the amount of \$2,275.00 was made by Caleb, second by Wolverton. Voice Vote: Armstrong, yes. Newell, yes. Cannon, yes. Schultz, yes. Shoemaker, yes. Wolverton, yes. Bailey, yes. Motion carried.
4. GIS Grant- Have not heard any news yet.
5. 3 hydrants won't open, Jack is working on them. One does not work and needs replaced.
6. Depending on weather, discharge will begin in December.

Street meeting: no meeting

1. Alley between Second and Third St.- Bailey received report from title company on properties involved. He will review it and report next meeting. Shoemaker checking with Consumers on utility easement.
2. Safe Route to Schools- on hold. Dupuie to talk to the school about mini grants.

Park:

1. According to the Friends of the Onsted park- Mulch that was donated was not enough to do the whole area, they are going to use it around the merry go round. The rest of the mulch that was left over from the lower equipment will be used as well.
2. Park committee recommends selling the large play piece to Daryl Ross to get it out of the park as it is beyond repair.
3. Barriers are in and look great.
4. Buddy bench slab will be installed as soon as the weather breaks.
5. OCRC to meet with Park committee this month to work together for next year.
6. 5 Year plan- Committee to amend the current plan.

Building:

1. Bathroom floor- Schultz suggested getting together as a committee and just get it completed.
2. Look in to putting the Roof repairs for next year's budget. Will have a priority list by next meeting.
3. Park water plant is leaking, put some dry-lock or mortar mix on it to get it through the winter.

Planning commission:

1. 5 year plan- met with attorney. Excellent template, working on final copy.
2. Request for the non conforming use properties.
3. New sign ordinance discussion will continue and are suggesting business owners attend planning meetings.

Other news: The Legion is looking into doing a Scrap metal drive in the spring. There is a benefit for Andy Monnich, a Cambridge township officer and conservation officer, and his family to aide in assisting them with medical bills for their premature twins. Steve Newell is purchasing the Medical Center. Cannon questioned who passes out welcome bags to new residents- Bailey informed her the Chamber use to do it. Reminder to go vote tomorrow!

Motion to pay bills with the addition of Ropes and Rigging- \$3034, AIS- \$318.31, and USA Bluebook- \$48.54 was made by Cannon, second by Wolverton. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:35pm was by Armstrong, second by Schultz. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk