

**Onsted Village Council  
Regular Council Meeting  
July 9, 2018  
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, Shoemaker, Schultz, Wolverton, Treasurer and Clerk. Also present: Sally Hazen, Sandra Bannon, Abby Moore, and Michele Pfeffer. Motion to approve June regular council meeting minutes was made by Cannon, second by Newell. All ayes, motion carried. Motion to approve the June Special Meeting minutes was made by Cannon, second by Schultz. All ayes, motion carried.

**Public comments:**

- Abby Moore and Michele Pfeffer from OCRC are requesting approval for a Charitable gaming license. Motion to approve the Charitable Gaming license for the OCRC was made by Wolverton, second by Schultz. Voice vote: Armstrong, yes. Cannon, yes. Shoemaker, yes. Newell, yes. Schultz, yes. Wolverton, yes. Bailey, yes. Motion carried.
- Motion to approve the 5K run with partial lane closures for the East side of Main St. was made by Schultz, second by Cannon. All ayes, motion carried.

**Unfinished Business**

1. Rebid all contractors- Clerk presented an updated draft of the proposal to be sent out. Discussion ensued. Motion to approve was made by Cannon, second by Schultz. All ayes, motion carried.
2. Park playground equipment- Updated quote was presented, much discussion ensued. Motion to accept the bid of \$27,000 was made by Armstrong, second by Schultz. Voice vote: Armstrong, yes. Cannon, yes. Shoemaker, yes. Newell, yes. Schultz, yes. Wolverton, yes. Bailey, yes. Motion carried.
3. Maple Street project- nothing yet, Jack to send an email to see when start date is anticipated.
4. Mulch at Compost- nothing yet, Bailey to get with Dusty to see when he'll be finished.
5. Police- School Resource officer. Much discussion ensued. Motion was made by Cannon to collaborate with Cambridge Township Police Department and Onsted Community Schools on the School Resource officer for \$4,000 for the school year, with the Village of Onsted being a named party in the liability insurance. Second by Newell. Voice vote: Armstrong, yes. Cannon, yes. Shoemaker, yes. Newell, yes. Schultz, yes. Wolverton, yes. Bailey, yes. Motion carried.

**New Business**

1. Audit- Brent Shea introduced himself and informed the council he has taken over Phil Rubley, CPA and all of his accounts. He presented the annual audit and it was presented with an unqualified opinion which was the highest opinion.

**DPW Reported the following**

**June**

- 1) Work on traffic signs for park. (DONE)
- 2) Get quote on spot light for flag pole in park. (DONE)
- 3) Work on catch basins on Maple St.
- 4) Work on fire hydrant replacement
- 5) Finish getting trees trimmed in park and village (PARK DONE)
- 6) Put drain line from concession stand to sewer system (OCRC)

- 7) Work on park plant controls (DONE)
- 8) Work on alarm auto dialer at S. Plant

**July**

- 1) Catch basins on Maple St. (waiting for delivery)
- 2) Work on replacement fire hydrants
- 3) Work on new auto dialer at S. Plant
- 4) Paint streets down town.

**Committee Reports**

*Wellhead protection:*

1. Jack and Ted met with 5<sup>th</sup> grade during their end of the year picnic.
2. Meeting in June- focus for this year is to see if there are any abandon wells that need to be capped off. Also, working on a well head ordinance to be put in place.
3. Bailey to call above Kelly Hon to find out about utilizing funds for a Water filling station at the school.
4. Education went out in the last billing.
5. Replacement for the "village resident" position on the Wellhead committee. Still waiting to hear if anyone is interested.

*Personnel: no meeting*

*Legal: no meeting*

1. Utility easement- no news from attorney
2. Appointment/elected- clerk/treasurer- no news.
3. Ordinance books- nothing yet
4. FYE change – Clerk to call the state. More on that next meeting.

*Water/sewer:*

1. Park plant project- Don Heck- Waiting for a quote to put a second well in and revamp the South Water plant.
2. Main replacement- looking into cost.
3. Hydrant order- Jack is still working on them.
4. Auto Dialer- Jack has been working on bids. Finalizing for the next meeting.

*Building: no meeting*

1. Office window sills- Jeff will work on them this summer.
2. Roof- no access to the roof. Armstrong will work on utilizing a ladder truck from Addison FD to get on roof of the building.

*Street meeting: no meeting*

1. 114 W Fourth St.- nothing yet
2. Motion to have Jack do an assessment on Maple St. between First St. and Second St. and have Slusarski add on their quote for no more than \$10,000 was made by Shoemaker, second by Armstrong. All ayes, motion carried.

*Park:*

1. OCRC- no further updates.
2. Announcement board/ Park sign- in progress until funds come available.
3. Bleachers- Cannon to get with OCRC and Jeff Armstrong to figure which ones and where they want the bleachers moved.
4. Bailey sent thank you to the Jr. Civitan, copied Steve Newell as their advisor as well as Steve Head the Superintendent.

*Planning commission:*

1. Sign ordinance change- Public hearing on July 16<sup>th</sup>.
2. Public hearing on July 16<sup>th</sup> will also be for The Greenleaf Bed and Breakfast for a sign and 227 S. Main St. to restore the upstairs to apartments.
3. Ordinance only talks about kennels. Council looking to have the ordinances reflect residents with animal's other kennels.

Jack explained the expenditures for the WWTP. Clerk to look into see if the RRI will cover the Slee Rd. Generator and the Alum line.

Motion to pay bills was made by Schultz, second by Wolverton. All ayes. Motion carried.

Clerk informed the council she got married and will now go by the name Annette Roesch.

Clerk informed the council she had no need to borrow money from the water for the sewer account in June.

Sally Hazen reported that the Friends of the Onsted Park will be stepping away from their fundraising efforts in 6-8 weeks. They would like to transfer the program to the village. Bailey informed them that we would discuss it further and get back to them.

Motion to adjourn the council meeting at 8:34pm was by Schultz, second by Wolverton. All ayes, Motion carried.

Respectfully Submitted,

Annette Roesch, Village Clerk