

October 4, 2010 Village Board Meeting

Those in attendance: Mayor Wesley Clark; Trustees Peter Bailey, Joseph Lohret, Cher McCotter, and Joanne McDowell; Clerk Joyann Stimpson; Water Commissioner Garry Robinson; Michele DeGarmo and Marvin Olick, and Christopher Castrio.

Call to Order 5:30 P.M.

Mayor called John Mucha about Time Warner Cable Franchise

- only for TV service, no internet
- no need to tax property of cable co. because we make more off them from franchise tax

Trustee McDowell made motion to accept Time Warner Franchise agreement as written; Trustee McCotter seconded; all voted in favor; motion carried.

Marvin & Co. gave update about new grant that Village was awarded

- \$400,000 this time
- 2011 funds will be released
- three part program
- applicants will be notified of delay because of this being an election year
- last project was approved from the first grant
- announcement cannot be made until after election
- Joanne asked about problem with water shut-off
- residents can all Marvin & Co. for grant application
- income limits may change from year to year
- applications are on the web-site

When Clerk Stimpson asked about liability as far as residents coming to her home on Village business was told it goes under Village insurance.

Stiles' Committee

Chris Castrio came and updated Board on Stiles' Committee programs

- accessability for handicapped is a priority
- Car Show and Haunted House will be done in October for the last of this years fund raising events
- will be selling "bricks" as a way to raise more funds
- looking for a draftsman to formalize drawings
- heating system-may not be on for winter;
- need to talk to Randy Cuthbert about water pipes freezing this winter
- insulation is next, possibly window replacement
- parking-can use ball fields and street
- groups can use building for events
- certificate of occupancy when bathroom and heat are functioning, access for handicapped has to be in place first
- \$80,000 labor done already, at least double that to finish
- Stiles' Committee is looking for more volunteers

Commissioner Robinson gave his water and sewer report

- problems with pump in well # 5 Leisee went up to work on timer
- won't get metered chlorination this year
- trees at well #1 need to come down on both sides of road
- mowing needs to be done-cal needs to be made to Michael Newell
- calls for training on meter reading
- water break hole is sinking-12in.of pavement
- Greeno needs to be called for pavement; Trustee McCotter asked if library and Methodist Church could "piggy back" and get paving done in front of their buildings
- State has limited funds and workers to help Sewer
- Gretchen said the funds are limited from Rural Water
- Garry and Wes to meet with her, 9:00 A.M. Friday October 8, 2010
- letter Wes to sent to Rural Water was well done
- revised call list for water issues
- Wes called Bill Cook about reverse 911, never got back to him

Future Board Meetings-

- churches may charge
- Fire House is possible free
- ask for meeting room-Village needs to contact Board of Directors of Fire Co.
- Nov.-March of 2011, first Monday of each month

Mayor made motion to accept minutes for month of September as written; Trustee Lohret seconded; all voted in favor of; motion carried.

Trustee Lohret made motion to allow Clerk to pay warrants for month of October; Trustee McCotter seconded; all voted in favor of; motion carried.

Trustee McCotter made motion to close meeting; Trustee McDowell seconded; all voted in favor of; motion carried.

Meeting adjourned at 6:53 P.M.