

REGULAR MEETING JANUARY 2, 2019 at the Village Office at 7 PM.

Present: Mayor Bennett, Trustees Babbie, Jarvis, and Scholl, Attorney Douthat, Tr. Tripp was excused.

Guests: Kelli Rose, Deputy Clerk, Shawn Ryan, PW Supervisor, Elaine Thompson, WWTP Operator, Todd Delisle, MEO I, Tom Bingel, Bruce Barber, Steven Sweeney

Tr. Babbie made the motion, seconded by Tr. Scholl to accept the **minutes** of the previous meeting, all were in favor, motion carried.

The board discussed the **Cook Street Project**. Nick Sheehan sent an email requesting the concrete sidewalk issue be raised to 60% instead of the 40% that our engineer had submitted and they would reseal the sidewalk in 2 years, the Driveway Access they view as redundant and propose one or the other as an acceptable alternative and the Corrective Action items 5 total they propose and additional credit of \$7500 to the village and our forces would complete the deficient items and they would not be back in the spring and the project would be closed out. After a discussion, the Board agreed that 40% on the sidewalk is sufficient. They disagree with Sheehan that the driveway access is not two separate issues and believe DC Auto had lost profits **and** everyone else in the area did not have driveway access throughout the project therefore agreed for the deduct amount. They also want to see in writing the financial compensation to DC Auto. And the \$7500 credit to the Village for the 5 Corrective Actions Items is acceptable. Tr. Scholl offered **Resolution No. 19-01-02-01** if all is acceptable by Sheehan to approve Mayor Bennett signing the agreement, Tr. Babbie seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-absent, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Tr. Scholl made the motion, seconded by Tr. Babbie to have a special meeting on January 15, 2019 at 4 PM to discuss the **Employee Policies** all were in favor, motion carried.

The board discussed the **To Do List**. Mayor Bennett asked if the risers could be put in on Ryan Road. Shawn Ryan, PW Supervisor said with the cold weather it will difficult. Mayor Bennett stated that he wants them to inspect them every day and if it warms up they should be installed. He also stated that this spring the #1 priority is to finish the handicap sidewalk cuts where we paved so we don't lose the CHIPS \$.

The board had some questions on the **Street light info** that came in. Mayor Bennett is to contact Nancy Bernstein before Jan 15 meeting.

The **complete streets audit** was received from the Clinton County Health Department. Tr. Babbie is to contact them to see what's next.

The board had received a letter from **Pepsico** regarding the price increase. The clerk will do an audit for the special meeting to see if this is worth keeping the machine in the building.

Tr. Jarvis offered the attached **Resolution No. 19-01-02-02** for **Election Day**, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-absent, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Larry Seney requested that the sink be taken out of the museum. The board agreed to have it done.

The board had received a letter from the **Clinton County Health Department** requesting that the community building be used by municipal residents who may require emergency power use in the case of a significant power outage. Tr. Jarvis offered **Resolution No. 19-01-02-03** to approve the use of the building as we have the emergency generator, Tr. Babbie seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-absent, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett stated that in the meetings with the Towns re: **EMS Program** they had requested that the Village come up with a proposal to fund 2020 EMS program. He had spoken to Cory Thompson to help the clerk with some of the unknown costs as he had set up the proposal for us a few years ago. Mayor Bennett did not know if there would be a charge for his time. Tr. Scholl offered **Resolution No. 19-01-02-04** to approve having Cory Thompson assist, Tr. Jarvis seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-absent, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Discussion was held on the **Medical Director**. Per Alice Thompson Supervising AEMT/Driver, Dr. Beach is going to be gone 15 days of the month. Tr. Jarvis stated that it is time we start looking for someone else. Mrs. Thompson is in the process.

Tr. Jarvis offered **Resolution No. 19-01-02-05** to place an advertisement in the Press Republican for MEO II with a cutoff date of 1/15/18 for applications due, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-absent, Scholl-yes, Mayor Bennett-yes. Resolution Carried. The clerk is also going to send it to the Sun.

Mayor Bennett read the meter, diesel, gas, EMS and overtime reports.

Tr. Babbie thanked the firemen for the job they did on fighting the fire at 1087 Cook Street the other night. Bruce Barber also thanked the public works department for the help on the water problems they had during the fire.

Mayor Bennett appointed **Kody Thomson as EMT/Driver** subject to insurance approvals and pre-employment drug screen. Tr. Scholl made the motion, seconded by Tr. Jarvis to approve the appointment all were in favor, motion carried.

Mayor Bennett noted that he still has not completed the **Court Audit** yet.

Mayor Bennett appointed **Russell Noelting, Steve Roberts, Fenton Thompson, Floyd Demarais and Bob Harding as Laborers.** They will be re-carpeting the senior room, the Clerk and Deputy Clerk, PEO and the Mayor/Trustees offices and the breakroom and will be repainting the 4 offices. Tr. Scholl made the motion, seconded by Tr. Jarvis to accept the appointments all were in favor, motion carried.

Tr. Jarvis offered **Resolution No. 19-01-02-06** to pay the **bills** on Abstract No. 8 for a total of \$63,429.57, Tr. Scholl seconded upon roll call vote: Jarvis-yes, Babbie-yes, Tripp-absent, Scholl-yes, Mayor Bennett-yes. Resolution Carried.

Mayor Bennett made the motion, seconded by Tr. Scholl to adjourn to executive session at 8:10 PM for Legal advice all were in favor, motion carried. Tr. Jarvis made the motion, seconded by Tr. Babbie to adjourn the executive session at 8:50 PM all were in favor, motion carried. Mayor Bennett stated the action taken during executive session that we will notify the insurance company on the incident with EMS. The attorney will review the files that were given to him and he will submit a letter for review to send for the court.

Tr. Jarvis made the motion, seconded by Tr. Babbie to adjourn the meeting at 8:52 PM all were in favor, motion carried.

	Respectfully submitted,
<hr/> Babbie	<hr/> Clerk
<hr/> Jarvis	<hr/> Mayor
<hr/> Scholl	<hr/> Tripp