

Regular Council Meeting  
 10/22/2020  
 7:00 PM  
 Council Chambers

Gary Bauer, Harry Brumbaugh, Don Gephart, Reilly Hopkins, and Richard Simpson were present.  
 Mayor John Carman presided over the meeting.

**HOPKINS/BRUMBAUGH: Motion to excuse Chad Hollon from meeting. All voted yea.**

Mayor requested additions to the agenda: 1). Guest Speakers: Police Department and Parks Department.

**BAUER/GEPHART: Motion to accept agenda with suggested revisions. All voted yea.**

**APPROVAL OF MINUTES**

Minutes from 10/08/2020 meeting were presented to Council.

**GEPHART/BRUMBAUGH: Motion to approve minutes from 10/08/2020 meeting as presented. All voted yea.**

**APPROVAL OF BILLS/ADJUSTMENTS**

Bills and adjustments were presented to Council.

**ADJUSTMENTS FOR 2020 APPROPRIATIONS  
 PRESENTED TO COUNCIL 10/22/2020**

FUND/DEPT	UAN ACCT #	FUND
COUNTY HEALTH DISTRICT	1000-210-640	(\$6.14)
FISCAL OFFICE HEALTH INSURANCE	1000-725-222	(\$345.00)
FISCAL OFFICE CONTRACTUAL	1000-725-300	(\$1,500.00)
FISCAL OFFICE SUPPLIES	1000-725-400	(\$830.00)
LIABILITY INSURANCE PREMIUMS	1000-730-353	(\$293.31)
ELECTION EXPENSES	1000-735-345	(\$1.57)
AUDITING SERVICES	1000-745-342	(\$1,500.00)
UNIFORM ACCOUNTING NETWORK FEES	1000-745-343	(\$578.00)
LANDS/BUILDINGS CONTRACTUAL	1000-730-300	\$5,054.02
<b>TOTAL GEN FUND</b>		<b>\$0.00</b>
ELECTRIC OTHER CONTRACTUAL SVCS (DISTRIBUTION)	5301-514-390	\$20,000.00
ELECTRIC OTHER CAPITAL OUTLAY (AUTOMOTIVE)	5301-519-590-0009	(\$20,000.00)
ELECTRIC OTHER SUPPLIES	5301-514-490	\$25,000.00
ELECTRIC OTHER SUPPLIES (LANDS/BLDGS)	5301-519-490-0010	\$10,000.00
ELECTRIC OTHER CAPITAL OUTLAY (AUTOMOTIVE)	5301-519-590-0009	(\$35,000.00)
CURLESS RECREATION CAPITAL OUTLAY	2041-310-500	\$2,500.00
WATER HEALTH INSURANCE	5101-531-221	(\$8,197.40)
WATER CONTRACTUAL SERVICES	5101-531-300	\$8,197.40
PD HEALTH INSURANCE	2906-110-221	(\$10,000.00)
PD CONTRACTUAL SERVICES	2906-110-300	\$5,000.00
PD TRAINING SERVICES	2906-110-348	\$500.00
PD MOTOR VEHICLES	2906-110-393	\$1,000.00
PD OPERATING SUPPLIES	2906-110-420	\$2,000.00
PD OPERATING SPPLS (FUEL)	2906-110-420-0001	\$500.00
PD OPERATING SPPLS (UNIFORMS)	2906-420-0002	\$1,000.00
<b>TOTAL OTHER</b>		<b>\$2,500.00</b>
<b>TOTAL GEN FUND+OTHER</b>		<b>\$2,500.00</b>

**GEPHART/BAUER: Motion to approve bills/adjustments as presented. Roll call was made. All voted yea.**

**GUEST SPEAKERS**

On 9/20/20, Officers Jeffers and Smith were dispatched to the scene of a stabbing. Jeffers followed her training and applied pressure to the wounds and kept the man engaged in conversation until ambulance arrival. The man survived and the assailant was arrested the next day. “Her actions saved a man’s life and speak volumes about her character.” Chief wanted to recognize Jeffers even though she stated she would rather not be recognized and that she “quote was only doing her job.” Chief gave her a framed certificate and a pin of recognition.

Tom Lee announced that the following Thursday would be the Boo Bash event. They would be handing out candy in the cafeteria from 6-8PM. Cherry Street from Clark to High Street will be closed off. He stated that the Curless Fund had voted to contribute \$2,500 toward the A/C repair.

**COMMITTEE REPORTS**

Reilly gave a report on the Safety/Service meeting. Discussions took place about how stop left turns into McDonald’s causes traffic to back up on Main Street. Mayor stated once the new solicitor is in place, further discussion would most likely take place. Tom mentioned that this proposed policy would need to be made standard for all businesses (i.e., UDF) because it may disrupt business revenues and it might seem unfair to one business vs. another. Common consent was to table discussion until a further time. Harry inquired if McDonald’s had plans to buy the old UDF property to expand the property lines. Mayor stated that the negotiations for this fell through. The corner lot is in the middle of ongoing negotiations.

**OLD BUSINESS**

Ordinance 2020.021 was reintroduced to Council.

**GEPHART/BAUER: Motion to place Ordinance 2020.021, 2021 Permanent Appropriations, on third and final reading. Roll call was made. All voted yea.**

Mayor announced the S&H quote had come in regarding improvement of WIFI. Spectrum cost would equal ~\$250 set up for fiber optic upgrade for the internet improvement as Spectrum was planning on absorbing the initial setup fees of ~\$5,000.

**HOPKINS/BAUER: Motion to accept S&H WIFI upgrade proposal including 8 access points. Roll call was made. All voted yea.**

Proposal for cost of tripod and iPad for live streaming Council meetings on Facebook due next meeting.

**NEW BUSINESS**

Resolution 2020.027 was introduced to Council by the Mayor.

**BRUMBAUGH/SIMPSON: Motion to adopt Resolution 2020.027, Allowing Fiscal Officer to Process 2021 Transfers from the General Fund to Fund the Police Operating Fund. Roll call was made. All voted yea.**

Resolution 2020.028 was introduced to Council by the Mayor.

**HOPKINS/BAUER: Motion to adopt Resolution 2020.028, Allowing Fiscal Officer to Process 2021 Transfers in Order to Pay Water Bond Debts. Roll call was made. All voted yea.**

**SOLICITOR**

None.

**FISCAL OFFICE**

None.

**MAYOR**

Mayor mentioned the Council room borrows desks from the cafeteria and discussion had taken place to purchase new Council Chambers' tables at \$118 per table (Office Supply.com).

**HOPKINS/GEFHART: Motion not to exceed \$900 to purchase 5 Council Chamber tables and have them shipped upon negotiation by Mayor. All voted yea.**

Mayor mentioned the generator was down and needed repair and the Village was out of contract with current provider. Mayor shared several different options with different vendors. Cost would be \$239.48 per year for new contract (33% reimbursement from the BPA). Don mentioned this was a Kohler dealer and doesn't mark up the parts (through Quad County Service and Repair).

**SIMPSON/HOPKINS: Motion to enter into 1-year contract with Quad County Service and Repair. All voted yea.**

Reilly stated the past week he and the Mayor had met with a company called T&G to look at a maintenance plan for the building. The company is to provide quotes for the Village. Mayor mentioned there would be a dedicated person.

**PUBLIC COMMENT**

James Constable, 716 Cherry Street, spoke on his concerns about a resolution that was passed at a previous meeting.

**HOPKINS/BRUMBAUGH: Motion to adjourn. Meeting adjourned at 7:36 PM.**

Approved: November 12, 2020

Mayor: John M. Conner

Attest: Julie Castel

