

Sherrard Village Board Meeting

Monday, August 14th 2017 7:00 PM.

1. Call to Order -Mayor Henry called the meeting to order on Monday, August 14, 2017 at 7:00 PM.

2. Roll Call of Trustees

Members Present: Mayor Delbert Henry, Treasurer Sheila Dhaemers, Village Clerk Laura Green

Trustees: Henry Dryoel, Marlana Hays, Lisa Sanders, Shawn Wyant, Paula Rath (via phone)

Also Present: Attorney John Remus, Larry Rhodenbaugh, Matt Logue, Nick Watson, Troy Green

Members Absent: Trustee Doreen McWhorter,

3. Calls for the Agenda –

Move 12a. Resident Stop Sign/ Speed Limit Request to Item 3 – Calls from the Floor (per Mayor Henry)

4. Approval of the Agenda

Motions to Approve: Trustee Wyant

Seconds the Motion: Trustee Sanders

Ayes: Hays, Dryoel, Rath, Sanders, Wyant

Motion Carried: 5-0-0

5. Calls from the Floor -

5a. Resident Matt Logue would like to discuss the culverts that are being added to resident ditches.

Trustee Sanders explains that it will be discussed during the Streets & Alley Committee Meeting.

5b. Resident Nick Watson is requesting that there be a stop sign added to the intersection near his home (intersection of 4th St/ 4th Ave), in addition to the speed limit being reduced to 15 mph. He would like to know where all of the speed limit signs are located throughout town. Trustee Rath states that this needs to the Ordinance Committee because these issues are addressed in an ordinance and need to be reviewed by the committee before any decision can be made.

6. Minutes of the Previous Meeting –

June 12, 2017

Motions to Approve: Trustee Wyant

Seconds the Motion: Trustee Dryoel

Ayes: Hays, Sanders, Dryoel, Wyant

Abstain: Rath

Motion Carries: 4-0-1

June 27th, 2017

Motions to Approve: Trustee Wyant

Seconds the Motion: Trustee Dryoel

Ayes: Hays, Dryoel, Wyant

Abstain: Sanders (absent 6/27), Rath

Motion Carries: 3-0-2

7. Expenditure Approvals

7a. Payroll: 7/11/18 – 8/14/17

Motions to Approve: Trustee Dryoel

Seconds the Motion: Trustee Hays

Ayes: Wyant, Sanders, Hays, Dryoel

Abstain: Rath

Motion Carried: 4-0-1

7b. Debit Card Purchases: 7/11/18 – 8/14/17

Motions to Approve: Trustee Wyant

Seconds the Motion: Trustee Hays

Ayes: Dryoel, Sanders, Hays, Wyant

Abstain: Rath

Motion Carried: 4-0-1

7c. Approval of checks: 7/11/18 – 8/14/17

Motions to Approve: Trustee Hays

Seconds the Motion: Trustee Dryoel

Ayes: Sanders, Wyant, Dryoel, Hays

Abstain: Rath

Motion Carries: 4-0-1

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8. Treasurer's Report–

8a. Treasurers Report –

Motions to Approve: Trustee Hays
Seconds the Motion: Trustee Dryoel
Ayes: Sanders, Wyant, Dryoel, Hays
Abstain: Rath
Motion Carried: 4-0-1

8b. Water/ Sewer/ Garbage Income Reviewed- sent by email - July (Attached)

8c. Video Gaming Tax Report- July (Attached)

9. Police Chief's Report

Reviewed July 2017 - Attached

10. Committee Reports –

10a. Streets & Alleys – Attached and reviewed. Trustee Sanders states that the Village needs to determine who holds the responsibility of the culverts. She is requesting that residents have the option to purchase culverts (at Village cost – no increase), as we are working in their area and that the Village will install at no additional cost to the resident, with ongoing maintenance to be required by the Village. Motion is made to allow residents the option to purchase culverts (at the same cost to the village- no increase in price), the Village will install, and the Village will take the responsibility to maintain the ditches once they have been cleaned out. It is the responsibility of the resident to ensure that debris from their property is not obstructing or change the flow of water.

Motions to Approve: Trustee Wyant
Seconds the Motion: Trustee Hays
Ayes: Dryoel, Sanders, Rath, Hays, Wyant
Motion Carried: 5-0-0

10b. Water/ Sewer Committee Meeting – Motion to allow Larry Rhodenbaugh to continue to lay pipe with set labor costs (including rock) up to \$8000

Motions to Approve: Trustee Wyant
Seconds the Motion: Trustee Hays
Ayes: Rath, Sanders, Dryoel, Hays, Wyant
Motion Carried: 5-0-0

10c. Ordinance Committee Meeting – Tabled.

10d. Public Health & Safety Committee – Attached

11. Old Business –

11a. Fyre Lake – Executed Acceptance Agreement. Attorney Remus states that HB Wilkenson is currently in the process of correcting the current.

11b. ICE Miller – Bond Trustee. Attorney Remus states that the Bank of Commerce is in the process of hiring their own bond counsel so there is currently no update to report.

12. New Business –

12a. Resident Streets/ Alleys Meeting – Meeting set for Aug. 30th – 3:30 PM. Lisa, Bob, Marlena

12b. Liquor License Ordinance – Motion made to approve the revised Liquor License Ordinance (attached) to allow for a new type of license (Class D) which will allow for on premise and off premise liquor sales. Ordinance # 17-08-01

Motions to Approve: Trustee Wyant
Seconds the Motion: Trustee Hays
Ayes: Sanders, Rath, Dryoel, Hays, Wyant
Motion Carried: 5-0-0

12c. Labor rates – Tabled for upcoming Ordinance Meeting

12d. Excavator Rental – Motion made to approve equipment rental to work on the lagoon and ditches, upon approval from Jacob & Klein, for an additional month.

Motions to Approve: Trustee Wyant
Seconds the Motion: Trustee Hays
Ayes: Dryoel, Sanders, Rath, Hays, Wyant
Motion Carries: 5-0-0

12e. Ordinance Request – Water Shut off at Main – Tabled for Ordinance Comm. Mtg.

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12f. New Mower Request – Tabled.

13. Other Matters–

13a. Back to School updates – Homecoming Game Aug. 14, Homecoming Dance Aug. 15th, upcoming band carwash to be held at the Fire Department.

13b. 2017 Audit is still underway – no updates.

13c. QC Metro Areas Outdoor Warning Sirens – Handouts given

13d. Joint Review Bd. Mtg (Fyre Lake/ Sherrard) – Scheduled for August 28th – 2:00 PM at Village Hall.

13a. Pumpkin Fest – Will be held on the first Saturday of October

14. President's Report

None.

15. Adjournment – 8:59 PM

Motions to Approve: Trustee Hays

Seconds the Motion: Trustee Dryoel

Ayes: Sanders, Rath, Wyant, Dryoel, Hays

Motion Carries: 5-0-0