

Regular Council Meeting of September 7, 2021

- A. Mayor Duane Pouder opened the meeting at 6:00 P.M.
- B. The Lord's Prayer was recited.
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Michael Coning, Robin Meinerding, Chiane Tedrow, Brad Horsley and Nicole Whitesel was present. Eric Rust was not present.
- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Accounts Payable with "now and then" August 1-30, 2021
 - 4. Statement of Balances August, 2021
 - 5. August 1, 2021 Municipal Income Tax Report
 - 6. August 1, 2021 Debt Report
 - 7. General Fund and Payroll Bank Statements
 - 8. Village Council Minutes August, 2021

Councilman Michael Coning motioned to excuse Councilman Eric Rust from the Council meeting, Councilwoman Chiane Tedrow second. The voice vote passed unanimously.

Councilman Brad Horsley motioned to consent of agenda and Councilman Nicole Whitesel seconded. The voice vote passed unanimously.

F. Village Citizens:

G. Project:

Mike Bruns from Mote and Associates presented council with a project status update. The detention pond project is moving along and they should start tree removal in October and pipe work in November. Mayor Duane Pouder will draft up a courtesy letter letting village citizens know there will be activity going on. There is a change order from Wagner Paving because quantity has changed. Phase one is finished and they are requesting payment. Councilman Brad Horsley made a motion to accept pay order change. Councilwoman Nicole Whitesel second. Motion passed unanimously.

H. Administrative Reports:

I. Committee Reports:

Nothing

J. Ordinances and Resolutions:

Resolution 2021-17-Emergency Reading-"A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO AN AGREEMENT FOR THE TREE

REMOVAL AND TRIMMING SERVICES”, and declaring an emergency. Councilman Brad Horsley motioned to declare an emergency, suspend the rules and advance by title only and Councilman Michael Coning seconded. Councilwoman Chiane Tedrow abstained. Motion passed.

Resolution 2021-17-Second Reading-“A RESOLUTION AUTORIZING THE VILLAGE MAYOR TO ENTER INTO AN AGREEMENT FOR TREE REMOVAL AND TRIMMING SERVICES,” and declaring an emergency.

Resolution 2021-17-Third Reading-“A RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO AN AGREEMENT FOR TREE REMOVAL AND TRIMMING SERVICES”, and declaring an emergency. Councilwoman Brad Horsley motioned to pass Resolution 2021-17 as an emergency and Councilman Michael Coning seconded. Councilwoman Chiane Tedrow abstained. Motion passed.

K. Old Business:

1. Update on plans for mosquito spraying, Rick Reichard stated they are not going to spray for mosquitoes because they aren't bad and we are at the end of season so it will be a waste of money to spray now.
2. Dog Park Update- Timothy White did not come to meeting, council tabled until next meeting.

L. New Business:

1. Approval for Village Clerk Assistance from Ansonia Fiscal Officer- Councilwoman Nicole Whitesel motioned to have a special council meeting on September 21, 2021 at 6:00 pm after a Finance and Audit committee meeting on September 13, 2021 at 4:30 pm to discuss finance situation. Councilwoman Chiane Tedrow seconded. Motion passed unanimously.
2. Interim Village Clerk Pay Rate- The pay rate will be decided after Finance and Audit and Special Council Meeting on September 21, 2021 at 6:00 pm
3. Part Time Utility Clerk- Job and Pay will be discussed in Special Council Meeting on September 21, 2021 at 6:00 pm.

Councilman Brad Horsley motioned to go into executive session for personnel issues.

Councilwoman Nicole Whitesel seconded. The voice vote passed unanimously.

Council began executive at 6:45 pm.

Council left executive at 7:15 pm.

4. Job Applications / PD/FD/EMS- Councilman Brad Horsley motioned to accept William Cody Pack as full time Police Department Patrolman. Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
Councilwoman Nicole Whitesel motioned to accept Nicholas Andrew Baker as part time Police Department Patrolman. Councilman Michael Coning seconded. The voice vote passed unanimously.
5. Purchase Order Requests:

M. Emergency Business/Ordinances: None

N. Call of Council:

Utility Supervisor Rick Reichard informed council fire hydrants will be pressure tested and flushed and then will be painted.

O. Communications and Announcements:

P. Executive Session:

6:45-7:15 pm

Q. Adjournment or Recess:

Councilman Brad Horsley motioned to adjourn, and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously. Council adjourned at 7:31 P.M.

Duane Pouder, Mayor

Karen Stubbs, VA/Fiscal Officer