

VILLAGE COUNCIL MINUTES
REGULAR MEETING
August 1st, 2016

The Vanderbilt Village Council held its regular meeting on Monday, August 1st, 2016 at the Village Hall. The meeting was called to order by Pro Tem Boone at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: E. Boone, T. Heintz, M. Kenny, R. Musall, P. McMillion, R. Bush,
Excused: Posgate

Others Present: A. Deeter – Clerk, N. Karlake – Treasurer, E. Haus – Zoning/Planning/Training Admin., T. Kellogg, K. Powell, S. Boyd, R. Goff, D. Whitman, T. Serino, A. Haus, P. McMillion, K. Powers, S. Siweiki, P. Liss, R. Smith & A. Haus

MOTION by Bush supported by Kenny to accept the minutes of the Aug. 1st, 2016 mtg. as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment:

Communications – None

Commissioners Report – Comm. Liss – reported that the court plaza has been very busy, the Community Center Proj. is proceeding successfully. The basketball court is complete. The tennis courts will be completed soon. The Veterans corners will be receiving new pavers along with a new flag pole. New millage was approved for Parks & Rec. along with the school mil.

Presidents Report – No presidents report.

Clerk – Discussion to have tax collection postponed to February which would allow the village to collect late penalties, instead of the county collecting the taxes. To be further addressed at next mtg.

Street Administrators – Discussion review the Dozer Bid paving in the Village in the amount of \$44,850.00. Motion by McMillion to accept Dozer Bid for paving in the amount of \$44,850 supported by Kenny.

Roll Call: Ayes: (6) McMillion, Musall, Boone, Kenny, Heintz, Bush. Nays: (0) **MOTION APPROVED.**

Code Enforcement: Report of 3 bonfires; one which required co. sheriff & fire department.

Updates: Grass at 463 Sheridan property has been cut by property owner. 410 E. Main St. is not compliant. Letter regarding code enf. violation will be sent to property owner. Questions relating to having our DPW worker cut grass and bill resident was addressed, concern was noted that there were too many trees to allow accessibility for grass to be cut. Barking dog complaint was made and OTC was contacted due to a dog bite. Note: for animal control issues, residents should contact OTC Animal control during day time hours and sheriff's department after hours for issues or concerns relating to animal control. 375 Grant St. not being maintained – code enf. to follow up. Cedar Street send letter with fees /ticket to resident including date to which fines will begin accruing.

Parks & Rec – Dobby met with OTC work crew regarding cost for Cedar Street. They stated it would cost in the range of \$2000 to remove all overgrown vegetation.

Zoning Administrator – One permit was issued. Others issues were related to code enforcement and bldg. violations at the county level.

Planning Liaison – The Sheriff is supposed to come to meeting to discuss concerns relating to fireworks. It will either be Sheriff Nowicki or his undersheriff. Additional discussions related to whether or not Maple Street home repairs had zoning permits and the code enf. issues occurring at resident’s property; scrapping of vehicles (which is against Village ordinance).

School Board Liaison – School is asking voters to approve sinking fund renewal (to run for an additional 4 years). This millage will generate approx. \$70,000 in 2017 and is used for building repairs and improvements. This funding is really needed and the Vanderbilt school really needs your vote and support. The school is asking the voters please vote “YES”.

Fireboard Update – Millage on ballot needed to operate the fire department.

Treasurers Report:

Total of all Checking Accounts		\$543,227.83
Total of all Revenue	\$51,103.12	
Total of all CD’s	\$84,507.90	
Total of all Accounts		\$627,735.73

MOTION by Musall supported by McMillion to accept the treasurer’s report as written. All in Favor. Motion carried.

Due To’s – To repay General Fund

MOTION by Bush to have the Major Fund repay the General Fund **\$753.48** and to have the Local Fund repay the General **\$429.66** for Labor Due To’s. **MOTION** supported Boone. All in Favor; Motion Carried.

MOTION by Bush to have Parks & Rec. repay the Equip. fund for May rental Due To’s in the amount of \$490.27 for repayment at a later date; motion supported by Boone. All in Favor; **MOTION PASSED.**

MOTION by Bush to have the Major Fund repay the Equipment Fund **\$1288.81**; Local owes the Equipment Fund **\$658.33** & GF owes Equipment fund **\$1336.10**; Parks & Rec owes the Equip. fund; **\$707.95** total of **\$3991.19** to be entered into the General Ledger and paid at a later date. Motion supported by McMillion; All in Favor; motion carried.

Payment of Bills -MOTION by Boone supported by Bush to pay bills in the amount of **\$21006.57**; All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 8:00pm

AnnaMarie Deeter
Clerk/Office Manager

Approved Minutes