

VILLAGE COUNCIL MINUTES
REGULAR MEETING
August 5th, 2019

The Vanderbilt Village Council held its regular mtg. on Monday, August 5th, 2019 at the Village Hall. The Council was called to order by President Sayles at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Council Present: R. Bush, R. Cottrell, R. Cherwinski, & T. Heintz & R. McMaster & C. Sayles
Absent: **R. Musall**

Others Present: Clerk/A. Deeter, Treasurer/T. Cherwinski, Township Clerk/D. Whitman, County Commissioner/ P. Liss

MOTION by Bush; supported by Heintz to approve the Consent Agenda Vote: Ayes 6; Nays: 0/Motion Carried. (**R. Musall** - absent)

Commissioners Report – C. Williams was hired as admin. for county. The 2019 Airshow was a success. An environ. Study is being conducted on the Royal Crest and a 2nd study is being conducted for the county jail. The library punch list has been completed. The Trailhead Park Proj. will rec. a \$1k grant from Comm. Financial through the summer of caring program.

Presidents Report – Remember to vote. Dump day is August 17th and volunteers are needed. **MOTION** by R. Cottrell to approved donation to PROTECT in the amount of \$75.00; motion supported by R. Bush. Ayes 6/ Nays: 0 AIF/MP (**R. Musall** - absent)

Clerk – Audit is complete, and reports were distributed to Council member for review. Consumers Street Light Proj. is almost ready to move forward.

Street Administrators – **MOTION** by R. Bush to approve Wayne's Electric for lighting proj. at Trailhead park for a bid of \$1489.00; motion supported by R. Cottrell. Ayes 6/ Nays: 0 AIF/MP (**R. Musall** - absent)

MOTION by R. Bush to approve Stuckey's tree service for tree removal bids in the amount of \$3,500.00 (4 trees removed from Washington Street and Donovan) ; motion supported by R. Cherwinski. Ayes 6/ Nays: 0 AIF/MP (**R. Musall** - absent).

MOTION by R. Bush to approve Generac generator purchase for Village Hall in the amount of \$7357.94; motion supported by T. Heintz. Ayes 6 (Roll Call: Bush, Cottrell, Cherwinski, Heintz, McMaster & Sayles)/ Nays: 0 AIF/MP (**R. Musall** - absent).

MOTION by R. Bush to approve the purchase of a power washer (300 PSI) from Home Depot in the amount of \$370.00; motion supported by R. Cottrell. Ayes 6/ Nays: 0 AIF/MP (**R. Musall** - absent).

MOTION by R. Bush to approve PK Striping for road stripping (not to exceed \$4K); motion supported by R. Cherwinski. 6 (Roll Call: Bush, Cottrell, Cherwinski, Heintz, McMaster & Sayles) Ayes 6/ Nays: 0 AIF/MP (**R. Musall** - absent).

Treasurers Report – Total of all Revenue \$32,939.97; Total of all accounts \$831,598.23 (See attached report for details).

Public Comment: T. Cherwinski presented concerns relating to park issues; incomplete projects; purchases not maintained and/or wasted, areas which have been neglected by the Parks & Rec. Admin., yet R. Cottrell continues to receive pay for this role. Pictures and memo were presented to the board for review which lead to the following motion:

MOTION by R. Bush to replace R. Cottrell as Parks & Rec. Admin. due to failure of duties. Ayes – Bush, Cherwinski & McMaster/ Nays: Cottrell, Heintz & Sayles; Motion failed due to tie. (**R. Musall** - absent).

Meeting adjourned at the Call of the Chair at 7:59 pm

A. Deeter Clerk/Office Manager - *Approved Minutes*

Synopsis will be provided to the Local newspaper