

Regular Meeting March 7, 2019

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building, to hold their regular monthly meeting. Officers and Trustees present were President Ackerman, Clerk Baker and Trustees Carpenter, Ehler, Hammond, McFadden and Pannbacker. Treasurer Christie Huls and Police Chief Weary present. Trustee Severins, Zoning Huls and Water Maintenance Jess Childress absent.

Dave Atchley from MSA, Jarrod Acton, Earl Smith and Jon Couture were also present.

Pledge of Allegiance and roll call.

Earl Smith, from the zoning board, had a letter of recommendation to leave the lot South of Travis Youman's as an R-1, residential lot. The vote from the zoning board was 6 yes and 0 no. Trustee Ehler questioned the vote because he had talked to several of the zoning members and they said they did not get a chance to speak their peace at the zoning meeting. After hearing a few comments from the Village Board Members stating we have only one other place in the Village that is commercial and changing this would help a business in our town expand and stay.

Trustee Ehler made a motion to change the property South of Trav's from a residential to a commercial lot and any future issues with the property would be between the subdivision and owner of this property. It was seconded by Trustee Carpenter. The vote was 4 yes and 1 abstain. The motion passes.

Dave Atchley reported the motor fuel tax was \$7,830.00 this year and next year it would be \$9,095.00. He needed a resolution of Maintenance for the Highway Code.

Trustee Pannbacker made a motion to have a resolution of Maintenance for the Highway Code in the amount of \$12,000.00. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes and 0 no).

Dave Atchley also brought the final payout information from GA Rich. He needed a pay request and a change order approval between MSA and the Village. MSA is voiding Invoice #12 in the amount of \$14,427.62; this was for bidding and construction. MSA will also contribute \$23,500.00 (half) of the contractor's change order which was agreed upon at the February 12th meeting. With the changes the final closeout of payment will be complete.

Trustee Ehler made a motion for pay request #6 to be paid. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (5 yes and 0 no).

Trustee Ehler made a motion to accept change order #2. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (5 yes and 0 no).

Trustee Ehler made a motion to accept completion of the bioreactor project with MSA. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (5 yes and 0 no).

Each Trustee and Officer had been furnished minutes of the last regular meeting of March 7, 2019. Trustee Pannbacker made a motion to dispense with the reading of the minutes. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment with the change of the MSA bill. Trustee Pannbacker made a motion to dispense with the reading of the bills. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Pannbacker made a motion to pay the bills with change. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Pannbacker made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of February, 2019 was \$856,335.48. Total money received for the month of February, 2019 was \$58,305.78 plus \$20.16 interest from CD#15399 and \$21.21 interest from CD#8170. Total expenses for the month were \$48,437.78 leaving a balance on February 28, 2019 of \$866,244.85.

POLICE REPORT

Police Report, hand out, in investigative matters there were 11 incidents, 3 reports and 0 arrests. In traffic matters there were 25 incidents, 25 warnings, 0 citations and 0 arrests.

Chief Weary also reported there were no more new details on the abandoned property at 608 South Park St. He also talked to the Village Attorney about the on-going Jeakins property. It is still an on-going court matter; next court date is 4/18/19 at 9 a.m. in Courtroom J.

WATER AND SEWER REPORT

No report this month.

STREET AND ALLEY REPORT

None

SANITARY AND STORM REPORT

None

POWER LIGHTS AND TELEPHONE REPORT

None

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

None

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

None

OLD BUSINESS

Bioreactor discussion addressed in notes earlier.

NEW BUSINESS

None

Trustee McFadden moved the meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting was adjourned at 7:35 p.m.

Approved this 4th day of April, 2019
