

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – March 18, 2021

Village President Jim Edwards called the regular board meeting to order at 7:00p.m. via Zoom. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Todd Perry, Nate Sauder, Roger Mullins and Daryl Wilkendorf. Also present: Engineer Yockey, Attorney Michael D Gifford, Public Works Administrator Nohl, Treasurer, Clerk and 2 visitors. Absent was: Trustee Todd Perry.

President Edwards informed all that PURSUANT TO THE AMENDED OPEN MEETINGS ACT, UNTIL THE STAY AT HOME ORDER IS LIFTED ALL VILLAGE BOARD MEETINGS WILL BE CONDUCTED ELECTRONICALLY WITH VIDEO AND AUDIO PUBLIC ACCESS AVAILABLE AS SHOWN BELOW. THE VILLAGE'S FACILITIES ARE NOT SUFFICIENT TO ALLOW APPROPRIATE SPACE FOR SOCIAL DISTANCING AND PUBLIC ATTENDANCE, THEREFORE PUBLIC ATTENDANCE WILL BE ACCOMMODATED ELECTRONICALLY AS SHOWN BELOW.

If you would like to attend via Zoom go to <https://us02web.zoom.us/j/84227870566> and follow the prompts to join meeting. If you would like to call into the meeting dial 1-312-626-6799 and follow the prompts on the phone (Meeting ID 84227870566).

Citizens Request and Input

None.

Meeting Minutes

02-18-21 Regular Board Meeting
03-03-21 Police Committee Meeting
03-11-21 Health, Safety & Maintenance Committee Meeting

Motion was made by Mullins, seconded by Sauder to approve all three sets of minutes. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf - yes.

Police Report

Chief Potts briefly went over the Police Reports. Also discussed the Police Contract. Chief Potts stated that the training requirements will affect the budget and that they do not have to body cams by law until 2025 so they may wait to purchase them. The 2021-2022 Police Budget was presented to the Deer Creek Board this past Tuesday night. There are still some things up in the air. Deer Creek will possibly increase Goodfield's portion by \$3,000/year. This will be discussed at another meeting.

Treasurer's Report

Motion was made by Ginder, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated March 18, 2021. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Sauder – yes, Mullins - yes and Wilkendorf – yes. Treasurer reported the Village has received \$35,478.00 from the CURES ACT.

Warrants/Accounts Payable

Motion was made by Ginder, seconded by Sauder to approve the payment of bills as listed on warrants dated:

03-01-21	\$ 6,769.82
03-11-21	\$ 12,755.82
03-15-21	\$ 21,981.53

Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder yes, Mullins – yes and Wilkendorf – yes.

Transfers

Motion was made by Nohl, seconded by Wilkendorf to approve the following transfers:

- \$ 5,464.04 from O&M Checking to General Fund Checking
- \$45,000.00 from General Fund Money Market to General Fund Checking
- \$ 4,000.00 from General Fund Money Market to Building Fund Money Market
- \$25,000.00 from O&M Checking to O&M Money Market
- \$ 7,500.00 from O&M Checking to Pledged Revenue (Bond Pmt)
- \$ 0.00 from TIF Fund to General Fund Checking
- \$ 0.00 from Bond Repayment Fund to General Fund Checking

Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

PUBLIC WORKS ADMINISTRATOR/VILLAGE ENGINEER REPORT

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

SANITARY SEWER COLLECTION SYSTEM ISSUES

Nothing discussed.

ATTORNEY REPORT

Attorney Gifford informed the Board that through new legislation that was recently signed there may be more money available through the CURES ACT.

VILLAGE PRESIDENT’S REPORT

Village resident Hank Melton has expressed interest in being on the Planning Commission. His appointment will be added to the agenda for April.

President Edwards was notified that through the American Rescue Plan the Village would be eligible for \$121,018.00. EDC said to be patient and do your due diligence.

Andy Edgar, CNH, sent an email to the Village that as part of a community outreach effort he has been tasked with determining if there is interest for establishing a sustainable community foodbank (garden) for the benefit of the community or if we could support a habitat restoration project in Goodfield Park? PWA Nohl will contact Andy to get more information.

OLD BUSINESS

Comprehensive Plan/Mile and a half radius map

A Planning Committee Meeting will be set in the near future.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

PWA Nohl sent letter to Railroad regarding ingress/egress Easement and is waiting for their response.

Raymond & Cleveland Street Right of Way

The Village has not received Mr. Coulter’s Right of Way documents.

Sewer Main Easement – Dr. Merheb & Barn III

Nothing discussed.

Amendment to Timberline Mobile Estates Water Service Agreement – Letter of Credit

Nothing discussed.

Consolidated Election – April 6, 2021

Nothing discussed.

Executive Session 2(c-11) of the Open Meetings Act to discuss threatened litigation

Motion was made by Sauder, seconded by Nohl to enter into Executive Session under 2(c-11) of the Open Meetings Act. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins - yes and Wilkendorf – yes.

Board entered into Executive Session at 7:26pm.

Motion to reconvene and go back into Regular Session was made by Ginder, seconded by Sauder. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Sauder – yes, Mullins – yes and Wilkendorf – yes. No action was taken in Exec. Session.

Well #2 Replacement

Samples have been taken and sent to lab. PWA is scheduling work with Ebert’s now.

Sewer Use Ordinance

Engineer Yockey has made some proposed revisions to Chapter 12 of the Village Code. He would like to share these with the Water & Sewer Committee meeting prior to the next Board Meeting. A Water & Sewer Committee meeting will be set.

Martin Drive Water Main Loop

Engineer Yockey has the design completed. Next step is to apply for an EPA construction permit. Last month the Board approved to authorize Engineer Yockey to do design, topo and request an EPA permit. Estimated cost was about \$8,000. Engineer Yockey sent drawings to PWA Nohl to review.

Dietrich Preliminary Plat

Mr. Dietrich did ask Lewis, Yockey & Brown to work with him on Preliminary Plat. At the next Board meeting he should know more about design. Trustee Wilkendorf asked how he is planning to address zoning differences. Daryl said a group of citizen’s would like to speak with Mr. Dietrich regarding this. Engineer Yockey will have Mr. Dietrich call Trustee Wilkendorf.

Salt/Cinder Storage Building

Salt/cinder storage building was discussed at Health, Safety & Maintenance Committee. PWA Nohl and Mike Carr are working on getting budgetary costs.

NEW BUSINESS

Liquor License Renewal Request from Freedom Oil

Chief Pott’s stated he has had no problems with Freedom Oil. Trustee Wilkendorf asked if the Certificate of Insurance has been verified. This topic will be tabled until the April Regular Board Meeting..

Liquor License Renewal from Barn III

Clerk has not received information from Barn III yet. Tabled until the April Regular Board Meeting.

Police Contract

President Edwards has discussed contract with Chief Potts. Edwards personally does not think Deer Creek is being unreasonable and wondered if they would consider doing a 2 year contract. Chief Potts feels that in this day and time that it would be a protection for Goodfield. Trustee Wilkendorf stated when the Village is contracting for services only, Goodfield should not be paying as much. Chief Potts will get a breakdown to the Village.

An Ordinance providing for the issue of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the Village, for the purpose of refunding certain outstanding bonds of the Village, providing for the pledge of certain revenues to the payment of principal and interest on the bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.

Motion was made by Nohl, seconded by Ginder to approve **Ordinance #21-01**, an Ordinance providing for the issue of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the Village, for the purpose of refunding certain outstanding bonds of the Village, providing for the pledge of certain revenues to the payment of principal and interest on the bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

An Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the Village.

Motion was made by Ginder, seconded by Wilkendorf to approve **Ordinance #21-02**, An Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding Bonds (Alternate Revenue Source), Series 2021, of the Village. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Sauder – yes, Mullins – yes and Wilkendorf – yes.

Compact Track Loader Lease

PWA obtained a quote for a lease agreement on a compact track loader. Currently Public Works rents a skid steer for \$ 1,000/week when needed, at least twice a year. They would use the skid steer more if the Village had one. Lease quote is \$6,477/year with an option to purchase for \$25,000 at the end of the lease. The Village would purchase the forks for \$1,200. Discussion followed on how often the skid steer would be used. Trustee Wilkendorf asked PWA Nohl to give an analysis on rental vs. leasing skid steer. Josh will meet with Daryl to discuss this.

Trailer Purchase

Tabled.

Schedule Committee Meetings

A Water & Sewer Committee Meeting will be scheduled soon.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – Absent.

Sauder – None.

Mullins – None.

Wilkendorf – None.

Clerk – Will Rokey with Goodfield disposal asked to be put on the April agenda.

Treasurer – None.

Adjournment

Motion for adjournment was made by Nohl, seconded by Mullins. Meeting adjourned at 8:49p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.