

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – April 18, 2019

Village President Ross Hohulin called the regular board meeting to order at 7:00p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Todd Perry, Jim Edwards, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer, Assistant PWA Carr, Clerk, Treasurer and 4 visitors.

Absent was Public Works Administrator Nohl.

Meeting Minutes

03-21-19 Regular Board Meeting

03-26-19 Police/Health, Safety & Maintenance Committee Meeting

04-16-19 Police/Health, Safety & Maintenance Committee Meeting

Motion was made by Edwards, seconded by Perry to approve the minutes. Motion passed with a voice vote.

Warrants/Accounts Payable

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

03-27-19 \$69,491.30

04-09-19 \$39,248.29

04-10-19 \$16,174.30

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

Treasurer's Report

Motion was made by Ginder, seconded by Sauder to approve the Treasurer's Report as amended to the warrants dated April 18, 2019. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Edwards - yes, Sauder – yes and Mullins - yes.

Transfers

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

- \$27,780.00 from O&M Checking to General Fund Checking
- \$40,000.00 from General Fund Money Market to General Fund Checking
- \$38,743.65 from O&M Money Market to General Fund Checking
- \$ from TIF Fund to General Fund Checking
- \$ from Bond Repayment Fund to General Fund Checking

Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Edwards yes, Sauder – no and Mullins - yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

While GA Rich was at the Water Treatment Plant there was extra work that needed to be done. PWA Nohl split that bill into two parts because some of the work was maintenance and some of it was extra work to improve the operation of the plant. The maintenance portion was \$10,275.77 and the improvements were \$16,922.14. Motion was made by Mullins, seconded by Ginder to approve these charges of \$27,197.91 to GA Rich.

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

Also when they opened up the aerolater at the Water Treatment Plant it was a mess. Daniels Manufacturing came in to fix welds. There were 3 different types of aluminum. Daniels worked until 2:00am to complete the job. Motion was made by Sauder, seconded by Mullins to approve paying Daniels Manufacturing \$14,875.50 for their work. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins – yes.

Engineer Yockey also brought final pay request for GA Rich on the Water Treatment Plant Project in the amount of \$20,593.82. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins – yes.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Website Update

Nothing discussed.

Adopt International Commercial Building Code

Nothing discussed.

Alley between Thomas/Zobrist

Ordinance Vacating Public Alley

As soon as the drainage and access easement is signed both the ordinance and easement will be filed with the Woodford County Recorder.

Drainage & Access Easement

Mike & Susie Zobrist are supposed to come sign the drainage and access agreement tomorrow. Then Clerk will take it to Woodford County Recorder to record.

Timberline Watermain Extension Update

Nothing discussed.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Tax Increment Financing Review

Nothing discussed.

Consolidated Election

Commencement of new terms will take place at the May 16th Regular Board Meeting.

Solar Energy Code

Nothing discussed.

Village Hall Sign

Still waiting for updated price from Martin Signs.

Police Protection

Police Chairman, Jim Edwards, discussed the contract as proposed by Deer Creek. He said money is not the issue. Reports are the issue. Chief Potts stated one issue he has is

that the officers will worry more about paperwork and not patrolling. Chief Potts also said he went back through old reports and said that Jim never gave those reports. Edwards said they are needed for accountability. Goodfield wants the same reports Chief Pott's currently gives plus an accounting of Goodfield hours. Chairman Edwards said Goodfield wants the reports added in #2 of the contract and wants to eliminate #3 altogether. Chief Pott's said that was Deer Creek's final offer and that Goodfield would have to take it or leave it. Chief Pott's gave his word that he would continue to do the reports and add Goodfield time. Motion was made by Nohl, seconded by Perry to approve contract as presented by Deer Creek with Chief Pott's word to complete reports as requested by Goodfield. Motion passed with the following roll call vote: Nohl – yes, Ginder - no, Perry – yes, Edwards – no, Sauder – yes and Mullins - yes.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Goodfield Crossing Drainage Issue

PWA Nohl is going to schedule a meeting with the parties involved.

VH Storm Sewer

Engineer Yockey brought pay request #1 in the amount of \$21,196.60 for Mueser Construction for the work on the Village Hall storm sewer project. During construction they found out the floor drain of garage is going out to storm sewer so there is a change order to tie the floor and roof drains into new storm sewer in the amount of \$1,696.20.

Motion was made by Nohl, seconded by Sauder to approve pay request #1 to Mueser Construction and the change order in the amount of \$1,696.20. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

Garage Addition

Nothing discussed.

Sewer Main Easement – Dr. Merheb & Barn III

PWA Nohl is still working on the letter.

Timberline Mobile Home Water

The letter requesting payment in full by 14 days went out on March 28, 2019. There has been no response. The lien was filed a week ago and still no response. The Village received a phone message on April 4th from someone named Lisa who wanted to change the name on the water account. Attorney Gronewold called Lisa and she indicated Jericho Properties was currently taking care of the bills and that it was under new ownership as of April 1, 2019. The new ownership was JR Investment Group, LLC. It was unclear who she was with Jericho Properties or JR Investment Group, LLC. She indicated JR Investments, LLC bought the portfolio. She said JR Investments is Jerry Rizquallah and Jericho Properties is Jim Rizquallah. She said Jericho is responsible for bill until April 1, 2019 then JR Investments is responsible after April 1, 2019. Then she said JR Investments is “trying” to take over the property.

Attorney Gronewold stated options to move forward could include: Statutory Lien, Statutory Cause of Action, Contract Claims, Potential Fraudulent Actions, Unjust Enrichment and Water disconnection. The Board encouraged Attorney Gronewold to continue to try to contact Jericho Properties.

Trustee Todd Perry asked about returned bad checks. Attorney Gronewold did not include that issue in the letter sent to Jim Rizqallah. Trustee Edwards recommended the Village should take the information to the State's Attorney to see what he says about it. Trustee Nohl asked if there are laws against theft from a public utility? Attorney Gronewold said from criminal law stand point there may be.

2019 Street Repair Drive Through

Engineer Yockey discussed the street drive through. Roads are in much better shape than a lot of streets elsewhere. Winter was hard on Deer Lakes Drive. Deer Lakes Drive needs to be patched – Mike Carr said they have already done that.

NEW BUSINESS

Commencement of New Terms – Appointment of newly elected Village President and Trustees

Commencement of new terms will be at the May Regular Board Meeting.

Laborer's Local 996 – Soliciting

Nothing discussed.

Liquor License Renewals

Barn III

Motion was made by Edwards, seconded by Nohl to renew a Class B liquor license requested by Barn III commencing May 1, 2019 and expiring April 30, 2020 as recommended by Liquor Commissioner. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

Freedom Oil

Motion was made by Edwards, seconded by Sauder to renew a Class A liquor license requested by Freedom Oil commencing May 1, 2019 and expiring April 30, 2020 as recommended by Liquor Commissioner. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins yes.

Appointments

Nothing discussed.

Budget/Appropriations

Finance Committee meeting set for May 6, 2019 at 7:00pm at the Village Hall.

CMS Health Insurance Renewal

Nothing discussed.

1426 US Highway 150 – Sewer Hook-up

Tabled.

2019 Seal Coat Work

Engineer recommends doing a seal coat, which includes most of Deer Lakes Subdivision, all of Oak Valley Subdivision streets, Grimm Road, DMI Drive, and Timberline Road only around the curve. The estimate for the work is \$126,185.00. Engineer Yockey also did an estimate on doing the Village Hall parking lot – that estimate is \$11,812.00. Currently the Village has \$90,665.76 in MFT funds. The rest would have to come out of General Fund. Motion was made by Nohl, seconded by Edwards to approve seal coat program per Engineer's drawing with alternate bid for Village Hall and authorizing \$90,000 to be used from MFT funds. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins - yes.

Schedule Committee Meetings

A Finance Committee Meeting was scheduled for May 6, 2019 at 7:00pm at the Village Hall.

Municipal Calendar

Completed.

Other Business

Engineer – Barn III Water main restoration - Dave Steffen emailed and said they would be out there in a couple of weeks to begin the project.

Public Works Administrator – Absent.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Edwards – None.

Sauder – None.

Mullins – None.

Clerk – Someone from the Census Bureau stopped and said they were looking to hire a few people from Goodfield and left pamphlets in case anyone is interested.

Treasurer – Teresa asked about TIF projects being street and storm sewer systems and wondered if the “30inch main and laterals to north and south” could include the Village Hall storm sewer work. There was some discussion, Treasurer will talk to Village Engineer.

Adjournment

Motion for adjournment was made by Ginder, seconded by Edwards. Meeting adjourned at 8:30p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.