

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – December 14, 2017

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, Wade Wettstein, Todd Perry, Jim Edwards and Nate Sauder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Johnny Kennedy, Clerk, Treasurer and no visitors.

Absent was: Trustee Matt Ginder. Trustee Jim Edwards left meeting at 8:00p.m.

Meeting Minutes

11-16-17 Regular Board Meeting

11-21-17 Special Board Meeting

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

Warrants/Accounts Payable

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

12-07-17 \$50,378.04

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

Treasurer's Report

Motion was made by Wettstein, seconded by Nohl to approve the Treasurer's Report as amended to the warrants dated December 14, 2017. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes and Sauder – yes.

Transfers

Motion was made by Sauder, seconded by Perry to approve the following transfers:

- \$19,181.64 from O&M Checking to General Fund Checking
- \$15,000.00 from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Money Market
- \$ 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, Wettstein – yes, Perry – yes Sauder - yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Filter company recommends 1- 8' diameter filter after Miex to filter out the resin. Specs say back wash rate of 8' diameter filter exceeds the capacity of our sanitary sewer on Fisk Street. Engineer Yockey recommends 2 small 6' diameter filters instead. If we have an existing problem of back wash overflowing the pit because of the bottle neck going out to sewer and if you we are going to put in a new backwash system it would be time to connect the water plant to the sanitary sewer up front instead of going catty-corner in the fire department to what seems to be an undersized service.

Engineer Yockey presented the Miex quote from IXOM for \$57,100. the bid includes all the improvements to the Miex Unit. At this time we do not believe we need the \$4500 for underdrains or the \$1300 for laterals. Other items to consider:

1. Filters installation – bid filter and have them delivered to the plant, then have a local contractor install it and do the piping work to do the interconnecting between the filters and Miex and the little bit of chemical feed work.
2. Changing media in aerator. Village will order media, then hire a local contractor to remove the old media and install the new media.

Hoping to get drawings on filter supplier and put that in the plans and have EPA Permit ready to send out shortly. It was the consensus of the Board that it is their intention to approve IXOM quote but Village will not sign until EPA permit and all costs are in.

1. Water Main Extension

Nothing new discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Trunk Sewer Improvements, Clearing Brush, Easements

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.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

The Railroad is planning to start on January 22 or 23rd. Engineer recommends the Village place advertisement for bids in January with bids due back on February 13, 2018. Motion was made by Wettstein, seconded by Edwards to allow Engineer Yockey to prepare Advertisement for Bids. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes, Edwards – yes and Sauder – yes.

1. Possible Paving of Harrison Street

Nothing discussed.

Possible Annexation

Nothing discussed.

2007 Bond Pay-off

Attorney Gronewold spoke with Erin at Chapman and Cutler regarding the 2007 Bond Pay-off. The process is very involved and attorney feels it would be better to have Chapman and Cutler do payoff ordinance and process start to finish. Attorney Gronewold recommends the Village hire Chapman & Cutler for \$2500.00.

Motion was made by Nohl, seconded by Sauder to approve using Chapman & Cutler in proceeding with the bond pay off for a cost of \$2500. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes, Edwards – yes and Sauder – yes.

Garage Addition

Nothing discussed.

Disc Golf Course at the Park Update

Tee pads are in, waiting on signs. In the spring long tee pads will be put in.

Storm Sewer / Sanitary Sewer SE Development

Nothing discussed.

Barn III Dinner Theater

Engineer Yockey brought drawings for Barn III water main. Route picked has changed slightly since they got the topography. Engineer will possibly get an alternate bid for directional drilling near the big trees so they would not have to cut through roots and so forth. Phase II would be to replace culvert and raise the road. Right of way and easements – Kuntz subdivision is not in the Village. Right of way dedication was dedicated through the county when the subdivision went in. So, either the Village needs to get an easement for water main or have them annexed into Village. When PWA spoke with Abby Reel Haas in the past she did not have a problem annexing into the Village.

It would be beneficial to get ROW dedicated from Kuntz’s on the other side of the road for maintenance, ditch, etc. Engineer would recommend that Village would at least ask them.

Barn III and Timberline are in the Village. Bridle Ridge never had ROW dedicated. Need easement for any water main that is in the ROW. PWA feels all ROW’s for all phases should be obtained now.

Assuming phase I is ok with the Village, Engineer Yockey could send off EPA permit next week.

5-10 Year Capital Improvements Plan

Nothing discussed.

NEW BUSINESS

Tax Levy Ordinance #17-09

Motion was made by Edwards, seconded by Wettstein to approve the **Tax Levy Ordinance #17-09**. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes, Edwards – yes and Sauder – yes.

Ordinance Adopting a Policy Prohibiting Sexual Harassment #17-10

Motion was made by Wettstein, seconded by Edwards to approve **Ordinance #17-10**, an ordinance adopting a policy prohibiting sexual harassment. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Perry – yes, Edwards – yes and Sauder – yes.

Schedule Committee Meetings

No meetings scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Wettstein – None.

Perry – None.

Edwards – None.

Sauder – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Wettstein, seconded by Perry. Meeting adjourned at 8:02p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.