

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – December 20, 2018

Village President Ross Hohulin called the regular board meeting to order at 7:02p.m. at the Village Hall. Roll call showed the following board members present: Terry Nohl, Matt Ginder, Todd Perry, Jim Edwards and Roger Mullins. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer, Abby Reel and 5 visitors.

Absent was: Trustee Nate Sauder.

Meeting Minutes

11-15-18 Regular Board Meeting

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

Warrants/Accounts Payable

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

12-17-18 \$54,374.47

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

Treasurer's Report

Motion was made by Mullins, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated December 20, 2018. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Edwards yes and Mullins yes.

Transfers

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

- \$20,252.30 from O&M Checking to General Fund Checking
- \$50,000.00 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, Ginder-yes, Perry – yes, Edwards yes and Mullins yes-no.

Citizens Request and Input

Brian Rieke, Trustee at the Apostolic Christian Church, stated the church appreciates the Village and presented the Village with a \$2,000 check.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Engineer Yockey brought pay request #3 for \$12,296.33 to GA Rich for piping and materials. Engineer recommended paying this. Motion was made by Nohl, seconded by Mullins to approve pay request #3 in the amount of \$12,296.33 to GA Rich. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Edwards – yes and Mullins – yes.

The new filter is here. IXOM sent most of the equipment needed to GA Rich. There was a pre-construction meeting at the Village Hall today. A schedule was made, they hope to

start January 1. Miex will need to be shut down for 1-2 weeks. Josh will send info to Village residents regarding the shutdown. The shutdown is tentatively scheduled for the week of January 14th. Once Miex is back on reps from IXOM will come and reprogram the system.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices to be paid.

Comprehensive Plan/Mile and a half radius map

Nothing discussed.

Storm Sewer / Sanitary Sewer SE Development

Nothing discussed.

Barn III Dinner Theater

Annexation

Discussed in New Business.

Website Update

Nothing discussed.

Adopt International Commercial Building Code

Tabled.

Alley between Thomas/Zobrist

Engineer brought plats for PWA Nohl to review. Once reviewed, the plats will be sent to Attorney Gronewold to prepare easement documents. Ingress/egress easement that Village can access the raw water line along the railroad tracks and for drainage. Engineers will pin these property lines next week.

Timberline Watermain Extension Update

This project is still in progress.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Tax Increment Financing Review

Nothing discussed.

Consolidated Election

Filing date was December 10-December 17th, 2018. Election is April 2, 2019.

Solar Energy Code

Tabled.

Village Hall Sign

PWA Nohl checked with several people with digital signs . He will check with Zeller Electric on some options for the sign.

Police Protection

Nothing discussed.

Tax Levy Ordinance #18-12

Motion was made by Nohl, seconded by Edwards to approve Ordinance #18-12, an ordinance for the levy and assessment of taxes for the current fiscal year for the Village of Goodfield. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Edwards – yes and Mullins yes.

Audit Contract

Treasurer Teresa DeGrave is still getting bids from auditors and will bring them to the Board soon.

NEW BUSINESS

Raymond & Cleveland

Engineers will pin the property lines next week.

Public Hearing Special Use– 1445 Timberline Road

Planning Chairman, Josh Nohl, explained to the Board that typically the Board of Appeals would handle a Special Use permit, but because the Special Use was tied to the Annexation the Planning Commission reviewed and made recommendation to the Village Board to allow the Special Use. Motion was made by Ginder, seconded by Edwards to approve the Planning Commission handling the Special Use and approving recommendation of the Planning Commission to allow the Special Use allowing Abby Reel to have 2 large animals and 4 small animals at 1445 Timberline Road as part of the Annexation Agreement. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards – yes and Mullins – yes.

Annexation Agreement – 1445 Timberline Road

Motion was made by Edwards, seconded by Nohl to approve the Annexation Agreement allowing Abby Reel 2 years to hook onto the sanitary sewer. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards – yes and Mullins – yes.

Annexation Ordinance – 1445 Timberline Road Ord #18-10

Motion was made by Nohl, seconded by Mullins to approve Ordinance # 18-10, an ordinance providing for the annexation of certain lands to the Village of Goodfield (1445 Timberline Road). Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards – yes and Mullins – yes.

Alcoholic Beverage and Liquor Control Ordinance Ord #18-11

Motion was made by Edwards, seconded by Perry to approve Ordinance #18-11, an ordinance of the Village of Goodfield regarding Alcoholic Beverage and Liquor Control. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards – yes and Mullins – yes.

Ordinance Prohibiting Video Gaming Ord #18-13

Motion was made by Edwards, seconded by Ginder to approve Ordinance #18-13, an ordinance of the Village of Goodfield prohibiting video gaming. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards - yes and Mullins – yes.

Motion to suspend meeting for Christmas Dinner

Motion was made by Nohl, seconded by Ginder to approve suspending the meeting for the Christmas Dinner at 7:23p.m. Approved by all in voice vote.

Motion to reconvene meeting

Motion was made by Mullins, seconded by Edwards to reconvene meeting at 7:44p.m. Approved by all in voice vote.

Goodfield Crossing Drainage Issue

Public Works Administrator is going to meet with the property owner.

VH Storm Sewer Bid

Engineer Yockey brought plans and specs for Village Hall Storm Sewer to Public Works Administrator Nohl. Advertisement for Bids will be put in the paper immediately. Bid opening will be January 17, 2018 at 10:00a.m.

Garage Addition

Tabled.

Schedule Committee Meetings

No committee meetings scheduled.

Municipal Calendar – Completed.

Other Business

PWA Nohl said there will be another railroad closure on Rte. 117 – hopefully after school is out. PWA Nohl thanked Chief Potts for all of the Police Departments hard work stopping semis during the railroad closure.

Engineer – Conklin sewer easement are still in process. This will be put on next month's agenda.

Public Works Administrator – None.

Trustees

Nohl – None.

Wettstein – None.

Ginder – None.

Perry – None.

Edwards – None.

Sauder – Absent.

Clerk – Sheri informed the Board that Karen Kuntz had contacted the Village regarding a lending library at the park. Consensus of the Board was that it should go to the Park Committee for consideration. Clerk will get information to Park Chairman Edwards.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Nohl. Meeting adjourned at 8:20p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.