

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – January 18, 2018

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, Matt Ginder, Jim Edwards and Nate Sauder. Also present: Attorney, Engineer, Public Works Administrator Nohl, Clerk and 1 visitors – Chief Brad Potts.

Absent was: Trustee Todd Perry and Treasurer Teresa DeGrave.

Meeting Minutes

12-14-17 Regular Board Meeting

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

Warrants/Accounts Payable

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

01-09-18	\$58,930.76
01-17-18	\$19,539.83

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

Treasurer's Report

Motion was made by Nohl, seconded by Edwards to approve the Treasurer's Report as amended to the warrants dated January 18, 2018. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder – yes, Edwards - yes and Sauder – yes.

Transfers

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

- \$31,815.20 from O&M Checking to General Fund Checking
- \$55,000.00 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, Ginder – yes, Edwards – yes and Sauder - yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

The plans for the filter and piping changes are at EPA for permit. The Village has a proposal from IXOM for the Miex upgrade and once we get the permit we will sign off on that proposal. They plan to utilize GA Rich and Zeller to do the work. The filter and piping will have to be done before the changes to the Miex are completed.

At the last meeting filter installation, piping, chemical feed and replacing the media in the existing aerator were discussed along with having GA Rich break down the bids into components at less than \$25,000 each to avoid the bidding process. The Village would then take bids on the filters. Since then, Engineer Yockey has come to the conclusion that the Village should get a proposal from GA Rich to do the whole project. To be able

to hire a specific contractor the Village must be under a certain population and have 2/3 of Trustees vote in favor. It is not the practice of the Village to do this, nor does the Engineer recommend it, but GA Rich is very familiar with our water plant. There is some potential of down time of the water plant and that needs to be minimalized. Attorney Gronewold stated that the standard is bidding is safer, but statute does allow certain instances where this is permitted. Engineer Yockey will get quote from GA Rich on whole project for the February Regular Board Meeting to be considered.

One other item that has come up since the last meeting is, water backs up and overflows during filter backwash. We found out the sewer service from the water plant is tied into the service of the old fire house. This is causing a bottleneck. When we put the new filters in we will be backwashing at a similar rate as the aerolator and a new service is recommended. Engineer Yockey's thought is to run 8" line from the main to a manhole on the north side of building then a 6" line from manhole into the water plant.

1. Water Main Extension

Nothing 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 called a locate in for crossing work. Work should start soon. Bids are due February 13, 2018 at 10:00am. First drive north of Birkey Street had to put a small wall in because raising the road would make driveway too high.

1. Possible Paving of Harrison Street

In the past, Fire Chief Craig Neal, asked if Goodfield ever paves Harrison Street would we pave the parking area by the Fire Department? PWA Nohl and Chief Neal spoke regarding the paving project and PWA said he would discuss it with the Board. If needed the Fire Department would possibly contribute funds toward material to pave it. PWA Nohl said it would be a benefit to pave it. PWA Nohl said there would be some grading to do but that the Village would be able to do it. Engineer will get costs prior to next meeting to consider this.

Possible Annexation

Nothing discussed.

An Ordinance Providing for the redemption and payment prior to maturity of General Obligation Bonds (Alternate Revenue Source), Series 2007 Ord. #18-01

Motion was made by Edwards, seconded by Nohl to approve Ordinance #18-01, an Ordinance providing for the redemption and payment prior to maturity of \$615,000 General Obligation Bonds (Alternate Revenue Source), Series 2007. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Edwards – yes and Sauder – yes.

Garage Addition

Nothing discussed.

Disc Golf Course at the Park Update

Nothing discussed.

Storm Sewer / Sanitary Sewer SE Development

Nothing discussed.

Barn III Dinner Theater

Water main plans are at EPA for phase I only. The plan is to have a 6” service to the Barn for fire protection then go down to 2” service for domestic water. There is still a question on where the split will occur. Seems to make sense to have 6” go up close to Barn then have a shorter run of 2”. One reason some towns want it out by the ROW is so if someone does not pay their bill the Village can shut off the domestic and leave the fire protection line in service. PWA is going to talk to contractor Kevin Wiegand regarding this.

As a part of this project the Village needs ROW or easement to put water main in. One thought would be to annex the subdivision where the brick house purchased by owners of Barn III is located. Along the route planned now the Village would like to get the people on the north side of Timberline Road to dedicate ROW as well, so that the Village can maintain the road. PWA Nohl has spoken with Abby Reel Haas and she has no objection to annexation at this point. This will be put on next month’s agenda.

5-10 Year Capital Improvements Plan

Tabled.

NEW BUSINESS

IRWA Conference – Feb 20-22

Motion was made by Wettstein, seconded by Edwards to allow Mike Carr and Johnny Kennedy to attend IRWA Conference Feb. 20-22 in Effingham. Motion passed with the following roll call vote: Nohl – yes, Wettstein – yes, Ginder yes, Edwards – yes and Sauder – yes.

Schedule Committee Meetings

Police Committee Meeting will be scheduled for Thursday, Feb. 8, 2018 at 7:00pm. Agenda for the meeting is to begin discussion of a possible liquor ordinance.

Municipal Calendar

Completed.

Other Business

Chief Brad Potts advised the Board that police budget talks have begun. He will bring firm police contract numbers to the February Meeting then have a Combined Police Committee meeting with Deer Creek to discuss. Police Department has started Saturday day shift patrols and would like to start Sunday day shift patrols.

Engineer – None.

Public Works Administrator – PWA Nohl purchased snow plow for pick-up truck.

Trees at park have been planted. PWA received a citizens complaint regarding a trailer moved to the campground that is possibly being used as an office for SkyWeb. PWA will talk to owner of campground.

Trustees

Nohl – None.

Wettstein – None.

Ginder – None.

Edwards – None.

Sauder – None.

Clerk – None.

Adjournment

Motion for adjournment was made by Edwards, seconded by Ginder. Meeting adjourned at 8:26p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.