

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – June 19, 2014

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, Blake Otto, Josh Kuntz, Mike Grimm and Wade Wettstein. Also present: Attorney, Engineer, Public Works Administrator Mullins, Assistant PWA Nohl, Clerk, Treasurer and 11 visitors.

Absent was: Matt Ginder

Meeting Minutes

5-15-14 Regular Board Meeting

6-10-14 Finance Committee Meeting

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

Warrants/Accounts Payable

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

6-13-14	\$53,224.08
6-16-14	\$ 1,272.00

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Treasurer's Report

Motion was made by Otto, seconded by Kuntz to approve the Treasurer's Report as amended to the warrants dated June 19, 2014. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Transfers

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

- \$ from MFT Fund to General Fund Checking
- \$45,697.84 from O&M Checking to General Fund Checking
- \$ from General Fund Money Market to General Fund Checking
- \$ from O&M Checking to O&M Checking

Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Citizens Request and Input - None.

Suspend Meeting

Motion was made by Kuntz, seconded by Nohl to suspend meeting to have a retirement dinner for Public Works Administrator Mullins. Motion passed with a voice vote.

Motion was made by Kuntz, seconded by Grimm to resume meeting. Motion passed with a voice vote.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansions

Bids were received from Stark, GA Rich, Leander Construction and Otto Baum. A Water & Sewer Committee Meeting is scheduled for 7-7-14 at 6:30p.m. to discuss STP design and bids. Bids will be voted on at July 17th Regular Board Meeting.

2. Trunk Sewer Improvements, Clearing Brush & Railroad Crossing

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

None.

Goodfield Business Park

Nothing discussed.

Deer Lakes Cul-de-sac – Roadway Improvement

Josh Nohl has been talking to Kurt Blunier and received a verbal agreement of \$14,000-\$15,000 to do gravel, dirt work and culvert. Motion was made by Grimm, seconded by Nohl to approve upon receipt of a written agreement. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Park Path Connection to Bridle Ridge

Trustee Grimm informed the Board the berm should be completed within the next week or two. Trustee Grimm received a bid from Lonewolf Concrete for \$41,900 to install 5' sidewalk. Motion by Otto, seconded by Grimm to approve the bid. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

CNH – Annexation

Nothing discussed.

Freedom Oil – liquor license

Nothing discussed.

Storm Siren

Josh Nohl informed the Board he is waiting on a quote from Reagan Communications.

Standard Form of Agreement between owner and engineer

Attorney Ierulli has made changes, waiting for Engineer Yockey's input.

Tractor and Equipment Prices

Motion was made by Nohl, seconded by Wettstein to approve buying the tractor, mower and blade for \$67,900 after the trade in from Martin's. Trustee Josh Kuntz voiced his opinion that he feels there should be two bids. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – no, Grimm – yes and Wettstein – yes.

Fuel System Installation

Tanks were approved at a previous meeting. The total cost of fuel tanks, electric and concrete and is \$15,500. Motion was made by Grimm, seconded by Kuntz to approve the 15,500 to complete the tanks, electric and concrete. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm –yes and Wettstein – yes.

Budget/Appropriations

Treasurer DeGrave had a copy of the proposed budget in each Trustees packet. They will review and vote for approval at the July 17, 2014 Regular Board Meeting.

Appointments

Nothing discussed.

NEW BUSINESS

Retirement – Public Works Administrator Mullins

President Hohululin, Josh Nohl, Wes Hohulin and others thanked Roger Mullins for his years of dedication and service to the Village of Goodfield.

Prevailing Rate of Wages Ordinance

Motion was made by Grimm, seconded by Nohl to approve Ordinance #14-03, Prevailing rate of wages. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Weed Ordinance Notices

Several weed ordinances were sent out.

Golf Cart Ordinance

Jim Edwards, Chief of Police, recommends adopting a golf cart ordinance with an annual fee. Health, Safety & Maintenance Committee will meet to discuss this and make a recommendation to the Board.

Bridle Ridge Developer/HOA

HOA should be formed. Developer probably will not follow through on his obligation since all lots have been sold.

Trailer Purchase

Motion was made by Kuntz, seconded by Wettstein to purchase a 7712 Trailer from Glen's Standard for \$1,660.00. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Grimm – yes and Wettstein – yes.

Swimming Pool 114 W Robinson Street

Nothing discussed.

Schedule Committee Meetings

A Water & Sewer Committee Meeting is scheduled for 7-7-14 at 6:30p.m. to discuss STP design and bids.

Municipal Calendar

Completed.

Other Business

Anne Culp, CNH, asked if they could slowly put 50,000 gallons of wastewater into the Village sewer. Engineer Yockey will review analysis and get back to PWA Nohl.

Engineer – Engineer Yockey was contacted by someone looking to build in Goodfield Crossing asking about lot lines and if easements could be vacated. It is the responsibility of the builder to contact utility company to see if they have any utilities in the easements prior to the Village vacating the easement.

Public Works Administrator – With the retirement of Roger Mullins, Josh Nohl now becomes the Public Works Administrator and Mike Carr becomes Assistant Public Works Administrator.

Trustees

Nohl – None.

Grimm – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – Absent.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Wettstein, seconded by Otto. Meeting adjourned at 9:14p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.