

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – June 16, 2016

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, Wade Wettstein and Todd Perry. Also present: Attorney, Public Works Administrator Nohl, Clerk, Treasurer and 3 visitors.

Absent was: Trustee Matt Ginder. Engineer Yockey arrived at 7:25p.m.

Meeting Minutes

6-16-16 Regular Board Meeting

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

Warrants/Accounts Payable

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

7-21-16 \$54,672.19

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

Treasurer's Report

Motion was made by Kuntz, seconded by Otto to approve the Treasurer's Report as amended to the warrants dated June 16, 2016. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Transfers

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

- \$27,352.98 from O&M Checking to General Fund Checking
- \$40,000.00 from General Fund Money Market to General Fund Checking
- \$25,000.00 from O&M Checking to O&M Money Market
- \$54,695.39 from O&M Money Market to General Fund Money Market

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

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. Water Main Extension

Nothing discussed.

SEWER TREATMENT PLANT/DISTRIBUTION SYSTEM

1. STP Expansion

Engineer Yockey brought pay request #7 in the amount of \$18,810 to Stark Excavating. The Village is still holding retainage of \$80,550.55. We are waiting for a change order from Stark for deduction on fence. Other items to be completed are seeding, dust control and road material certification.

Motion was made by Nohl, seconded by Wettstein to approve pay request #7 in

The amount of \$18,810 to Stark Excavating. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

2. Trunk Sewer Improvements – Clearing Brush - Easements

Nothing discussed.

Payment of outstanding invoices upon request of Village Engineer

There were no outstanding invoices.

Goodfield Business Park

Nothing discussed.

Possible Annexation

Nothing discussed.

East Robinson Street – Right of Way

Attorney Ierulli prepared the Right of Way documents and all homeowners have been contacted. We have about half of the documents signed and returned. Ron and Larry Holliger were in attendance. Larry does not like the language and would like to have it modified to say no sidewalks or curbs. Attorney Ierulli will make changes and get new Right of Way documents to Larry Holliger and Ron Holliger.

Skybeam (DTN) Agreement

Nothing discussed.

Rte. 117 Sanitary Sewer Service

Nothing discussed.

2016 Street Repairs

PWA Nohl will line up spray patching and crack sealing to be done.

The Lakes at Oak Valley Drainage Easements – discussion and possible action

PWA Nohl and Mike Carr were going to verify the drainage easements in The Lakes at Oak Valley to determine which easements need to be vacated.

Vacate drainage easement on lot 49 & 50

Realtor wants to sell lots but the homeowner wants to build in between lots 49 & 50. The easement there is not needed and will be vacated. Motion was made by Nohl, seconded by Wettstein to vacate easement on lot 49, 50 and 3 other lots. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Storm Siren Replacement

The new storm siren should be in by the end of June and put up by mid-July.

Proposed Safety Improvement for Norfolk Southern Railroad @Harrison & Birkey

The Railroad asked the Village to pay 10% of improvement costs which equals \$55,000.

Engineer Yockey brought estimates for the following:

Overlay Birkey from Rte. 150 to Fisk	\$24,500
Overlay Harrison 100 feet each way	\$25,000
Overlay Harrison from Rte. 150 to Fisk	\$55,700

There was much discussion on whether the Village has to do this at this time. PWA Nohl will contact Aaron Tolliver.

Budget/Appropriations

Treasurer passed out copies of the budget for the Trustees to review.

NEW BUSINESS

Prevailing Rate of Wages Ordinance

Motion was made by Nohl, seconded by Perry to adopt **Ordinance 16-03**, an Ordinance establishing prevailing rates of wages in construction of public works. Motion passed with the following roll call vote: Nohl – yes, Otto – no, Kuntz – yes, Wettstein – yes and Perry – yes.

Possible Purchase of Grinder Pumps from Washburn

PWA Nohl talked to the operator at Washburn and they have 2 grinder pumps that they purchased but never used. Josh would like to purchase them and use one for the Sewer Treatment Plant and the other one for parts. He would like to offer Washburn \$2,000 each for the pumps. Motion was made by Kuntz, seconded by Nohl to authorize PWA Nohl to purchase the 2 grinder pumps from Washburn. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Repair for West Well

There was a break in the communication wire so PWA got a price to replace the communication wire with a wireless system. Zeller Electric quoted a price not to exceed \$6,590 which includes 2 antennas and 2 transmitters. Brian recommended putting a VFD on pump for \$5,300. Motion was made by Nohl, seconded by Wettstein to approve installing the wireless system with the VFD for approximately \$11,900. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Possible Chemical Feed Room at Water Treatment Plant

For safety reasons PWA Nohl would like to add a chemical feed room at the Water Treatment Plant. Engineer Yockey suggested having one contractor tear out the wall, another contractor build the half wall, another contractor build the walls and another contractor paint. Motion was made by Kuntz, seconded by Nohl to authorize Engineer Yockey to draw up the plans for the chemical feed room. Motion passed with the following roll call vote: Nohl – yes, Otto – yes, Kuntz – yes, Wettstein – yes and Perry – yes.

Ordinance Violations

The Police Department spoke with PWA Nohl regarding violation notices. We have several repeat offenders and the police would like to know how far to take an ordinance violation. We will follow code and then have Village attorney send a compliance letter.

Schedule Committee Meetings

No committee meetings scheduled.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Otto – None.

Kuntz – None.

Wettstein – None.

Ginder – Absent.

Perry - None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Kuntz, seconded by Wettstein. Meeting adjourned at 9:03p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.