

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – June 21, 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, Jim Edwards, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer, Public Works Administrator Nohl, Assistant PWA Carr, Clerk, Treasurer and 2 visitors.

Absent were: Trustees Matt Ginder and Todd Perry.

Meeting Minutes

05-24-18 Regular Board Meeting
04-24-18 Finance Committee Meeting
06-11-18 Planning Commission Meeting
06-19-18 Finance Committee Meeting

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

Warrants/Accounts Payable

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

06-18-18 \$41,995.46

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

Treasurer's Report

Motion was made by Sauder, seconded by Mullins to approve the Treasurer's Report as amended to the warrants dated June 21, 2018. Motion passed with the following roll call vote: Nohl – yes, Edwards - yes, Sauder – yes and Mullins - yes.

Transfers

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

- \$24,042.71 from O&M Checking to General Fund Checking
- \$30,000.00 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, Edwards yes, Sauder – yes and Mullins yes.

Citizens Request and Input - Dan Meister wanted to discuss solar energy with the board. President Hohulin asked if he would be willing to come to a committee meeting to discuss solar energy. Dan said he would be willing to do that.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

IXOM Agreement has been signed. They were to get drawings to GA Rich and Zeller's so the Village could get a price from them.

GA Rich was awarded this contract. They sent a purchase order to order filter in May. Ship date on filter is November, 2018. The media could be replaced anytime. It may not

be a good time to replace the media when we are in high demand during the summer, might be better to wait until September or October to replace the media. Engineer Yockey sent EPA permit in, now EPA says they want a Schedule N. Engineer Yockey will send a letter of explanation to EPA.

1. Water Main Extension

Timberline Water main/Barn III Water main extension was discussed under Barn III Water main extension.

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

Tabled.

Safety Improvement for Norfolk Southern Railroad @ Harrison & Birkey Street

Attorney Gronewold asked what all is supposed to be completed by June 30, 2018 and what is the possibility of getting it done. Village has a contract with RA Cullinan for Robinson Street and Birkey Street and the completion date the Village has with Cullinan is June 30, 2018. Cullinan had trouble getting railroad insurance but they now have the insurance. They have tried to get the Right of Entry but railroad is not cooperating. The village cannot send out the Notice to Proceed until Cullinan has the Right of Entry. Josh talked to Aaron Tolliver with the ICC and asked what the village should be doing if we cannot make the June 30 deadline. Aaron said it is too late to do anything that paperwork should have been completed 3 weeks ago. The Village has been ready to go, but have been waiting on the railroad. The Village will proceed as soon as the Right of Entry is obtained. Attorney Gronewold, PWA Nohl and Engineer Yockey will talk together tomorrow morning and then Attorney Gronewold will send out an email.

1. Possible Paving of Harrison Street

Nothing discussed.

Possible Annexation

Nothing discussed.

Garage Addition

PWA Nohl talked to Mr. Zerbe from the railroad about hooking the storm sewer into the storm sewer on railroad right of way. He has no objection to that. This project has been pushed back until at least next year. Rather than do storm sewer now it would be better to bid the first of the year.

Storm Sewer / Sanitary Sewer SE Development

No discussion.

Barn III Dinner Theater

Thanked Josh Nohl and the Village for doing a good job notifying residents of work being done on the Timberline waterman extension.

Abby informed the Board that all residents should have received a letter in the mail regarding the Barn III barn raising. Professional Abe Lincoln impersonator, tours of brick house, make an offer garage sale and Disney princesses will be on site. A team of local residents will be circulating petitions regarding the liquor proposition.

1. Annexation

At the 6-11-18 Planning Commission Meeting annexation of 1445 Timberline Road and Abby Reels requests were discussed. The committee recommended that unless Abby Reel clarifies how many and exactly what kind of animals she would have the Board should stand by the Code saying no raising of livestock within Village limits. Abby has agreed to talk to the Planning Commission concerning this so there will be another Planning Commission meeting scheduled.

2. ROW Negotiations for Water Main Extension

Nothing discussed.

3. Barn III Water Main Extension

Installation by Hoerr Construction is almost complete. Pressure testing has been completed. Engineer Yockey brought Pay Request #1 from Hoerr Construction in the amount of \$43,473.06. Motion was made by Nohl, seconded by Sauder to approve pay request #1. Motion passed with the following roll call vote:

Nohl – yes, Edwards – yes, Sauder - yes and Mullins – yes.

4. ROW Plat for Barn III

This has been completed.

Website Update/Goodfield Facebook Page

Trustee Nate Sauder is going to look into this.

Adopt International Commercial Building Code

Tabled.

Budget/Appropriations Ordinance #18-04

Motion was made by Nohl, seconded by Edwards to adopt Ordinance #18-04, an Ordinance providing for the Annual Appropriations. Motion passed with the following roll call vote: Nohl – yes, Edwards yes, Sauder – yes and Mullins yes.

Ordinance Sec. 9.701 – Restricted Parking – Legacy Drive, Commercial & I-74 Drive Ordinance #18-05

Motion was made by Nohl, seconded by Edwards to approve Ordinance #18-05, an ordinance amending Chapter 9, Article VII, Sec. 9.701 of the Village Code – Restricted Parking. Motion passed with the following roll call vote: Nohl – yes-no, Ginder-yes-no, Edwards yes-no, Sauder – yes-no and Mullins yes-no.

Appointments

President Hohulin had asked Attorney Gronewold about the possibility of combining committees. Attorney Gronewold said there can be combinations if they make sense (i.e. greater efficiency, more practicality, less burdensome on committee members, etc.) but it would require an amendment of the ordinance. President Hohulin will work on this and bring back for a vote next month.

Motion was made by Edwards, seconded by Sauder to approve Mike Carr to be on the Planning Commission. Motion passed with a voice vote.

Alley between Thomas/Zobrist

Engineer Yockey's recommendation is not to object to vacating the alley as long as there is a drainage easement where the alley used to be for overland drainage or storm sewer underground and an ingress/egress easement where the alley used to be to get back to raw water main and drainage along north side of railroad.

Bond/Short Term Loan Discussion

Finance Committee made a recommendation to wait to determine whether or not the Village needs it to secure a short term loan.

NEW BUSINESS

Goodfield Community Club Donation

The Goodfield Community Club donated \$2,000 to the Village. The Community Club would like for the Village to let them know what the money was used for.

Prevailing Rate of Wages Ordinance #18-06, an ordinance establishing Prevailing Rate of Wages in Construction of Public Works. Motion was made by Nohl, seconded by Mullins to approve Prevailing Rate of Wages Ordinance. Motion passed with the following roll call vote: Nohl – yes, Edwards – yes, Sauder – yes and Mullins yes.

Schedule Committee Meetings

A Planning Commission meeting will be scheduled in the near future.

Municipal Calendar

Completed.

Other Business

Attorney Gronewold signed 2018 Audit Response and TIF response and sent it to Village auditor John Grimes.

Engineer – None.

Public Works Administrator – Josh said during the Timberline Watermain Extension he wanted to get Right of Way on the other side of the road, but it did not materialize. Dave Kuntz allowed Hoerr Construction to put their bore rig on his property. PWA Nohl recommended that we should give Dave Kuntz a free water hook up for allowing the bore rig to be on his property. This will be put on next month’s agenda.

Trustees

Nohl – None.

Ginder – Absent.

Perry – Absent.

Edwards – Trustee Edwards asked Attorney Gronewold to check into whether or not the TIF can be extended or a new one created.

Sauder – None.

Mullins – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Edwards, seconded by Sauder. Meeting adjourned at 8:27p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.