

Village of Goodfield

BOARD MINUTES

Regular Board Meeting – March 21, 2019

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, Matt Ginder, Todd Perry, Jim Edwards, Nate Sauder and Roger Mullins. Also present: Attorney, Engineer, Public Works Administrator Nohl, Clerk, Treasurer and no visitors.

Absent were:

Meeting Minutes

02-21-19 Regular Board Meeting

02-26-19 Police/Health, Safety & Maintenance Committee Meeting

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

Warrants/Accounts Payable

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

03-12-19 \$48,337.41

03-13-19 \$ 5,223.02

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

Treasurer's Report

Motion was made by Nohl, seconded by Ginder to approve the Treasurer's Report as amended to the warrants dated March 21, 2019. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Edwards yes, Sauder – yes and Mullins - yes.

Transfers

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

- \$36,171.39 from O&M Checking to General Fund Checking
- \$25,000.00 from General Fund Money Market to General Fund Checking
- \$38,743.65 from O&M Money Market to General Fund Checking
- \$ 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, Sauder – yes and Mullins - yes.

Citizens Request and Input - None.

OLD BUSINESS

WATER TREATMENT PLANT/DISTRIBUTION SYSTEM

Engineer Yockey brought pay request #6 in the amount of \$11,765.80 to GA Rich. This includes credit for the asphalt that the Village did and credit for electric that the electrical contractor billed directly to the Village. Motion was made by Nohl, seconded by Sauder to approve pay request #6 as recommended by Engineer Yockey. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins – yes.

Engineer Yockey also brought a pay request from IXOM in the amount of \$52,600.00. Motion was made by Ginder, seconded by Edwards to approve this pay request to IXOM in the amount of \$52,600.00 as recommended by Engineer Yockey. Motion passed with

the following roll call vote: Nohl – yes, Ginder – yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins – yes.

Aeralator – took out of service and found broken welds and cracked metal. There are three filter cells – detention and three cells with sand and clear water at bottom. Plan was to fill towers up (48-72 hours storage) which would give GA Rich time to do their work then get it back online. A welder was hired to repair welds. Yesterday a crew sandblasted then welded until 2:00a.m. to complete the job. Had to pump direct from well into main. The water was chemically treated but iron/arsenic may be slightly higher. There may be more methane gas and Sulphur smell. Pumped off peak time to mix with water in towers and gas off. Johnny pumped from 11pm to 5am last night and will do that again tonight and tomorrow night.

Found resin and deposits in aeralator. Nozzles in bottom of aeralator were plugged.

Brad and Josh are now able to access Water Treatment Plant remotely.

SEWER TREATMENT PLANT/COLLECTION SYSTEM

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.

Website Update

Nothing discussed.

Adopt International Commercial Building Code

Nothing discussed.

Alley between Thomas/Zobrist

Ordinance Vacating Public Alley Ordinance #19-06

Motion was made by Edwards, seconded by Ginder to approve **Ordinance #19-06, an ordinance vacating public alley which replaces Ordinance #19-03**. Motion passed with the following roll call vote: Nohl – yes, Ginder-yes, Perry – yes, Edwards yes, Sauder – yes and Mullins yes.

Drainage & Access Easment

Motion was made by Edwards, seconded by Ginder to proceed and have Mike and Susie Zobrist sign the drainage and access easement. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins yes.

Timberline Watermain Extension Update

Nothing discussed.

Ingress/Egress Easement for Sanitary Sewer Trunk Main

Nothing discussed.

Tax Increment Financing Review

Nothing discussed.

Consolidated Election

Consolidated Election is Tuesday, April 2, 2019.

Solar Energy Code

Tabled.

Village Hall Sign

PWA Nohl spoke with Brian Rieke, Zeller Electric, and Brian said Martin Signs are the Switch Fire representatives in the area. Josh will get updated prices from Martin Signs for the next Board Meeting.

Police Protection

Chairman Jim Edwards reviewed the 2-26-19 Police Committee minutes. After discussion it is the consensus of the Board to propose that Goodfield change to paying for our Police protection service by the hour. The sum of \$89,107 is proposed for 38 hours of Police service per week. Goodfield would like the 38 hours to be performed sometime between the following hours when possible:

Sunday 5pm – 10pm
Monday – Friday 7am – 9am and 3pm – 10pm
Saturday 6pm – 12am

Goodfield understands that from time to time emergency calls may require police response to other jurisdictions and that will always take priority over the planned coverage.

The Deer Creek Police Dept. will continue to furnish monthly reports to include the total calls report, a planned patrol schedule for the coming month and a schedule of hours worked in the previous month and the number of traffic stops and citations issued in the Village of Goodfield.

The Village of Goodfield is dealing with rising cost just as all municipalities are and we feel that moving to a cost per hour basis is a fair and equitable way to go forward.

Audit Contract/Advertisement/Request for Proposal of Audit Services - BIDS

The Village received one audit bid from Phillips, Salmi & Associates for three years. Price is as follows:

2019 \$7,500
2020 \$7,750
2021 \$8,000

Motion was made by Nohl, seconded by Edwards to approve the audit bid presented for Phillips, Salmi & Associates. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Edwards – yes, Sauder – yes and Mullins yes.

Raymond & Cleveland Street Right of Way

Nothing discussed.

Goodfield Crossing Drainage Issue

PWA Nohl would like to meet with the 3 land owners, Engineer Yockey and Clerk Sheri Martin to discuss and have record of discussion.

VH Storm Sewer

Mueser Construction started today.

Garage Addition

Nothing discussed.

Sewer Main Easement – Dr. Merheb & Barn III

PWA will send letter to Dr. Merheb.

Timberline Mobile Home Water

Attorney Gronewold will send letter and notice of lien to Jericho Properties. In addition to the lien the Village may possibly send the information to States Attorney for legal action. Motion was made by Perry, seconded by Nohl to approve Attorney Gronewold

to send letter and Notice of Lien by next Wednesday, March 27, 2019 and to allow Mr. Gronewold to do a lien search. Motion passed with the following roll call vote: Nohl – yes, Ginder yes, Perry – yes, Edwards – yes, Sauder – yes and Mullins yes. Motion was made by Edwards, seconded by Nohl to require payment in full within 14 days. Motion passed with the following roll call vote: Nohl – yes, Ginder – yes, Edwards – yes, Sauder – yes and Mullins – yes.

NEW BUSINESS

2019 Street Repair Drive Through

2019 Street repair drive through will be done on Tuesday, April 9 at 10:00a.m.a

Laborer’s Local 996 – Soliciting

Tabled.

Building Permit Application Changes/Code Changes – Ordinance #19-07

A problem Kris Swords, Building Inspector, is having with post frame construction is the builder will take out the Building Permit and just have drawings of a shell of the building not mechanical, electrical or plumbing drawings. Kris would like to have the code changed to require construction, mechanical, electrical and plumbing drawings. Motion was made by Nohl, seconded by Edwards to adopt **Ordinance #19-07** to require construction, mechanical, electrical and plumbing drawings for Building Permits. Motion passed with the following roll call vote: Nohl – yes, Ginder - yes, Edwards – yes, Sauder – yes and Mullins - yes.

Schedule Committee Meetings

A Police/Health, Safety & Maintenance Committee was scheduled for 3-25-19 at 7p.m. at the Village Hall. Agenda for the meeting is to discuss the police contract.

Municipal Calendar

Completed.

Other Business

Engineer – None.

Public Works Administrator – None.

Trustees

Nohl – None.

Ginder – None.

Perry – None.

Edwards – None.

Sauder – None.

Mullins – None.

Clerk – None.

Treasurer – None.

Adjournment

Motion for adjournment was made by Ginder, seconded by Edwards. Meeting adjourned at 8:48p.m.

Respectfully Submitted,

Sheri Martin
Village Clerk

Approved by the Village Board on _____.