

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of St. Paris

August 20, 2018

Council Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The meeting was called to order at 7:30 p.m. followed by the Pledge of Allegiance to the Flag.

Roll call was taken by Mayor Brenda Cook. Terry Ervin II, Ben Hackley, Steve Lett, and Susan Prince were present. Councilman Jester and Councilwoman DeWeese were absent. Fiscal Officer Marc McGuire was also present.

Motion was made by Councilwoman Prince and seconded by Councilman Hackley to approve the Council agenda. Motion passed.

A correction was made to the August 13, 2018 Council meeting minutes regarding the next Planning Commission meeting being held at 7:30 P.M. and not at 7:00 P.M. on October 4, 2018. **Motion** was made by Councilman Ervin and seconded by Councilwoman Prince to approve the Council meeting minutes, as corrected, from August 13, 2018. Motion passed.

The presentation of bills dated August 8, 2018 through August 16, 2018 totaling \$23,976.89 was reviewed. **Motion** was made by Councilman Hackley and seconded by Councilman Ervin to approve the financial reports as presented. A roll call vote was taken with Council voting in favor 4-0. Motion passed.

The presentation of water and sewer account adjustments was reviewed. **Motion** was made by Councilman Hackley and seconded by Councilwoman Prince to approve the water and sewer account adjustments as presented. A roll call vote was taken with Council voting in favor 4-0. Motion passed.

The presentation of the Appropriation Supplemental was reviewed. **Motion** was made by Councilman Ervin and seconded by Councilwoman Prince to approve the Appropriation Supplemental as presented. A roll call vote was taken with Council voting in favor 4-0. Motion passed.

The presentation of the July 2018 bank reconciliation was reviewed. **Motion** was made by Councilman Hackley and seconded by seconded by Councilman Lett to approve the bank reconciliation as presented. A roll call vote was taken with Council voting in favor 4-0. Motion passed.

Mayor's Notes:

Our Town:

- Mayor Cook noted the next Our Town meeting is August 27, 2018 at 6:00P.M.

Pony Wagon Days:

- Mayor Cook provided an update on the Pony Wagon Days parade status of those council members volunteering to clean up trash left behind during the parade, and discussed providing shirts for the council members to wear as they followed the parade route. The parade is September 6th, 2018 and begins at Harmon Park and ends at the festival site.

Committee Reports:**Safety:**

- Councilman Hackley reported that the new 2018 Ford Explorer police cruiser has arrived and is operational.

Streets:

- Councilman Jester was absent.
- Mayor Cook reported that she has contacted other local Village Mayors regarding any ordinances about residents being prohibited from blowing lawn mower grass clippings onto the streets.
- Mayor Cook noted that the repairs needed to the Northeast corner of the Municipal building, as well as the sidewalk repairs, is not insurable according to Stolly Insurance. The repairs needed are due to maintenance issues and not due to an insurable event.

Parks/Buildings/Trees:

- Councilman Lett requested approval from Council to purchase a bike rack for Lafayette Park costing approximately \$160.00. **Motion** was made by Councilman Lett and seconded by Councilman Hackley to purchase the bike rack. A roll call vote was taken with Council voting in favor 4-0. Motion passed.
- Councilman Lett requested approval from Council to purchase a toddler swing, costing approximately \$407.00, and 3 chain link basketball nets, costing approximately \$60.00, for

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Harmon Park. The toddler swing to be purchased meets all ADA standards, ensuring compliance with federal regulations. Stolly Insurance Group was contacted regarding any potential liability for the use of the chain link basketball nets and the toddler swing. The response from the Village's insurer noted that there was no issue/concerns with the use with either the chain link nets or the toddler swing. **Motion** was made by Councilman Lett and seconded by Councilman Hackley to purchase the toddler swing and basketball nets for Harmon Park. A roll call vote was taken with Council voting in favor 4-0. Motion passed.

Planning Commission:

- Councilman Ervin had no report.
- The next scheduled Planning Commission meeting is October 4, 2018 at 7:30 P.M. in the Municipal Building.

Administrator:

Position vacant

Motion was made by Councilman Ervin and seconded by Councilwoman Prince to approve the Committee reports. Motion passed.

Public Comments on Agenda Items:

None

Old Business:

- Marcia Bailey provided an update on the summary of work/wins from 2015 – 2018 for the Champaign Economic Partnership (CEP). Listed on the summary for the Village of St. Paris was the downtown addition of the new auto parts being approximately a \$150,000.00 investment and adding 5 new employees. Also discussed was the Old Soul's Farm located just outside the Village of St. Paris. Old Soul's Farm is a hydroponic greenhouse that raises a wide variety of leafy greens in water without using pesticides or herbicides. Mrs. Bailey also discussed other work/wins happening in Champaign County.

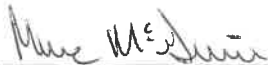
New Business:

- Mayor Cook presented Resolution #1296. The resolution provides an updated revenue estimate and the status of each levy in the Village of St. Paris as provided by the Champaign County Auditor. **Motion** was made by Councilman Hackley and seconded by Councilman Ervin to accept Resolution #1296. A roll call vote was taken with Council voting in favor 4-0. Motion passed.
- Mayor Cook requested approval from Council in posting the Water and Sewer Operator and Maintenance Technician employment opportunity for the Village of St. Paris. **Motion** was made by Councilwoman Prince and seconded by Councilman Ervin to post the employment opportunity. Motion passed.

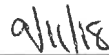
Public Comments:

- Patty Watkins (411 S. Washington St. lot #18) expressed concern regarding a menacing dog running loose and she is asking for help in trying to resolve this issue.
- Paul Wheeland (317 W. Main St.) noted that estimates are needed for the repairs of the Northeast corner of the Municipal Building and the surrounding sidewalk.

There being no further business, **motion** was made by Councilman Ervin and seconded by Councilwoman Prince to adjourn at 8:17 P.M. Motion passed.



Marc McGuire, Fiscal Officer



Date