

The Committee of the Whole met Tuesday December 6, 2016 at the village hall at 7:00 PM with Margaret Young, Debra Horan, Nancy Hinds, Al Lunderville, Paul Harmer, Superintendent Karl Miller, Police Chief Michael Johnson, MSA Engineer Todd Trader and Debra Green. Absent was Trustee Genny Eddy. Also in attendance was John Laudenbach.

1. Call to Order – 7:00PM

2. Vouchers: were approved and signed.

3. Delinquent List: Hinds moved seconded by Horan to approve as printed. Carried.

4. John Laudenbach – 200 N Main Street- Sidewalk: John Laudenbach spoke to the Trustees about his concerns with the slope of a section of the new sidewalk near the entrance to his bar that is on the N Main Street side. MSA Engineer Todd Trader explained the sidewalk was properly designed to be ADA compliant and graded for proper drainage of the street. After further discussion Superintendent Miller was directed to get some posts that can be screwed down into the edge of the concrete sidewalk in that area to better help to identify the slope of the sidewalk for persons parking and stepping there.

5. Communications with Village Volunteer Fire/1st Responders Department:

a. November Activity Report: President Young shared with the Trustees Fire Chief Wayne Lunderville's report as follows: First Responders had about 15 calls and Fire only had a search for a hunter Thanksgiving Day; they received a \$2500.00 donation from Jackson Electric to use towards the refurbishing of engine #3 and for equipment.

6. Communications with Village Maintenance Department:

a. November Activity Report: Superintendent Miller reported on the following: car-streetlight pole accident. Four to six weeks out before NEI can come and repair the light and pole. The driver of the car, who hit the light pole, will be billed for the cost of the equipment, materials and labor to repair the light and pole; an extra light was ordered from NEI to have a spare on hand; have put new tires on the 2012 GMC pickup; the new snow blower unit has proved to be a useful tool and is working nicely; reported on the new 2017 sewer pond phosphorus testing and treatment coming; have repaired a village section of a residential sewer lateral; and would like to procure a newer used maintenance pickup to replace the timeworn Dodge pickup.

7. Communications with Village Police Department:

a. November Activity Report: Chief Johnson reported on the Spillman proposal from the Jackson County Sheriff's Office and will be meeting with the Sheriff and area police department heads to discuss the shared agency agreement.

b. Intergovernmental Agreement – Village of Hixton: Chief Johnson reported that the Village of Hixton had contacted him to inquire about him extending 20 hours of police services to the Village of Hixton. Chief Johnson said he explained to the Village of Hixton that he could not respond to police calls but would only be able to offer 5 hours a week for their ordinance enforcement, similar to what is being done with Humbird in the Town of Mentor. Have not heard back from the Village of Hixton on this proposal.

8. 2017 General Fund Budget Levy Amendment: Horan moved, seconded by Harmer to amend the 2016 budget levy from \$29,885 to \$29,621. Carried.

9. General Public Comment: none.

10. Operator License Application(s): Harmer moved, seconded by Hinds to approve the applications of Sara Ann Parker and Richard Kondell II. Carried.

11. End of year Gratuity for Full and Part-Time Employees: Horan moved, seconded by Harmer to approve to give the part-time employees a \$75.00 end of year gratuity and the full-time employees a \$125.00 end of year gratuity. Carried.

12. Breheim Property – 105 N East Street - Raze Order Request - Pat Murphy: no action taken.

13. Village Meetings - Reduce to One (1) Meeting a Month: after favorable discussion this was tabled to the January 3, 2017 Committee meeting agenda for a final decision.

14. Set 2017 Caucus Date - January 3, 2017: Horan moved, seconded by Hinds to set the Caucus date for January 3, 2017 at 6:45 PM.

15. Meeting Adjournment: Lunderville moved, seconded by Harmer to adjourn at 8:17 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 12.8.16