Ashley Village Council Meeting Minutes June 13, 2024

The regular council meeting was called to order at 7:00 p.m. by President Ann Paksi.

Roll call was taken with, Ann Paksi, Dave Foote, David Kimball, Robert Studt, Mike Turner, Andrew Brown, Michelle Fitzpatrick-Clerk/Treasurer, Paul Beck-DPW Supervisor, Chris Lambert-Deputy Clerk. Absent: Doug Schneider

Visitors: Rob Paksi gave update on the purchase of property of interest. Also inquired to see if we were interested in purchasing the 4 adjacent lots.

Fred Peabody setting in just to observe

Council will review and discuss the above topics.

After review and discussion **R. Studt** made a motion to approve the 06/13/2024 agenda. Supported **A. Brown.** Motion carried.

After review and discussion <u>M. Turner</u> made a motion to accept the Council Meeting Minutes of May 9th, 2024 as presented. Supported by <u>A. Brown.</u> Motion carried.

After review and discussion **R. Studt** made a motion to approve the check register May9, 2024 through June 13, 2024 Supported by **A. Brown**, Motion carried.

Committee Chairman Mike Turner presented updates for the Village of Ashley Country Christmas. Still only have 1 quote for painting Depot walls floors and doors. Discussed needing a quote to repair the ceiling.

- R. Studt gave updates on the Planning Commission meetings.
- R. Studt gave updates on the Work session meetings

Old Business:

Clerk/Treasurer Fitzpatrick will be setting up a zoom meeting to discuss Casair/Point Broadband.

The topic of Trees was reviewed and discussed.

After review and discussion **R. Studt** Motioned to Approve and adopt the Promotional Committee Budget. Supported by **A. Brown** Motion Carried.

After review and discussion **D. Kimball** Motioned to authorize an increase of \$4,000 from the \$36,000 totaling \$40,000 for the repair of the Depot Roof out of Country Christmas Fund. Supported by **D. Foote.** Motion Carried.

R. Studt gave updates on Street Grant.

Committee review and discussion the purchase of the Paksi property.

Committee review and discussion Purchase Agreement for Property #41-150-029-00 and #41-400-416-00 Letters are to be sent to surrounding property owners.

After review and discussion council stated that the Village Water Tower Property Appraisal/Survey will be tabled for a later date. Still waiting on Appraisal.

New Business:

After review and discussion <u>D. Foote</u> made a motion to amend Resolution 2024-01 Changing the VOA Country Christmas Train Committee "Co Chairman" verbiage to "Vice Chairman". Supported by <u>A. Brown.</u> Motion carried. Roll call vote was taken:

Ayes: A. Paksi, D. Foote, R. Studt, M. Turner, D. Kimball, A. Brown

Nays:0 Abstain: 0

Absent: D. Schneider

Resolution 2024-01 passed and adopted.

After review and discussion A. Brown made a motion to adopt A RESOLUTION TO HONOR OUR AMERICAN HEROES.

Seconded by **D. Kimball**. Roll call vote was taken:

Ayes: A. Paksi, D. Foote, R. Studt, M. Turner, D. Kimball, A. Brown

Nays:0 Abstain: 0

Absent: D. Schneider

Resolution 2024-07 passed and adopted.

After review and discussion **R. Studt** made a motion to have a bank account open for the Promotional Event Committee. Supported by **D. Foote.** Motion carried.

After review and discussion about 305 E Wallace St. Water service. It was determined M. Turner and R. Studt would Call Property owner to determine their intentions with their waste without sewer system.

After review and discussion <u>M. Turner</u> motioned for a Ballot Proposal for Mosquito Millage on November Ballot. Supported by **D. Foote.** Motion Carried.

Ayes: A. Paksi, D. Foote, R. Studt, M. Turner, D. Kimball, A. Brown

Nays:0 Abstain: 0

Absent: D. Schneider

Ballot Proposal, passed and adopted.

After review and discussion R. Studt made a motion to adopt A RESOLUTION FOR THE MOSQUITO CONTROL

MILLAGE PROPOSITOIN. Seconded by A. Brown. Motion Carried

Roll call vote was taken:

Ayes: A. Paksi, D. Foote, R. Studt, M. Turner, D. Kimball, A. Brown

Nays:0 Abstain: 0

Absent: D. Schneider

Resolution 2024-07 passed and adopted.

After review and discussion A. Brown and M. Fitzpatrick will work together to get the message out about the Millage Increase.

After review and discussion **D. Foote** made motion to Approve a budget of up to \$4000 on a new Brush Hog for the DPW. Supported by **M. Turner**. Motion Carried.

A. Brown gave an update on the Zoning Map.

The topic of a 4 way Stop at the corner of Ann & Pine was reviewed and discussed.

A. Brown gave Updates on the Housing Committee.

The topic of the Emergency Action Plan was reviewed and discussed.

The topic of Street Lighting and Sidewalk on Arnold Rd was reviewed and discussed.

After review and discussion <u>M. Turner</u> made a motion to adopt A Resolution to allow Consumers to set a Meter in our road right away the lift station. Seconded by <u>D. Kimball</u>. Motion Carried.

Roll call vote was taken:

Ayes: A. Paksi, D. Foote, R. Studt, M. Turner, D. Kimball, A. Brown

Nays:0

Abstain: 0

Absent: D. Schneider

Resolution 2024-07 passed and adopted.

The topic of the next steps to take with Blight was reviewed and discussed.

The topic of water at 114 S Park St. was discussed and reviewed.

<u>R. Studt</u> motioned to adjourn regular council meeting at 10:03. Supported by **<u>M. Turner.</u>** Motion Carried.

Ann Paksi, Village President	Michelle Fitzpatrick, Village Clerk