Ashley Village Council Meeting Minutes August 8, 2024

The regular council meeting was called to order at 7:04 p.m. by President Ann Paksi.

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

Visitors:

After review and discussion <u>**R**</u>. <u>Studt</u> made a motion to approve the 08/08/24 agenda with amendment, adding Storm Drains on Wallace Street to the agenda. Supported <u>**D**</u>. <u>Foote</u>. Motion carried.

After review and discussion <u>M. Turner</u> made a motion to accept the Council Meeting Minutes of July 11, 2024 as presented. Supported by <u>R. Studt.</u> Motion carried.

After review and discussion **D. Kimball** made a motion to approve the check register July 12, 2024 – August 11, 2024 Supported, <u>M. Turner</u>, Motion carried.

Committee Chairman Jane Unterbrink presented updates for the Village of Ashley Country Christmas.

R. Studt gave updates on the Planning Commission meetings.

Old Business:

Ferrell Tress bids came in.

After review and discussion <u>M. Turner</u> motion to accept the bid for tree removals in the village ROW from Ferrell Tree Service up to \$13,000. Supported by <u>D. Kimball, Motion Carried</u>

July 11th meeting presented with Property #41-150-028-50 Letter to residents for bidding on property approved by council with minimum bid starting at \$1,000.

Clerk/Treasurer Fitzpatrick informed council that no bids were received for Property #41-150-025-50.

After review and discussion **D. Kimball** motion to accept bid proposal from Bear Creek Metal Roofs for the repairs and maintenance of The Corner Shoppe. Supported by **R. Studt.** *M. Turner Opposed.* Motion Carried.

After review and discussion <u>M. Turner</u> motioned to accept bid proposal from Larry Wagner for interior painting in The Corner Shoppe building. Supported by <u>D. Foote.</u> Motion Carried.

New Business:

Trustee M. Turner requested that we get bids for sidewalk on the West side of S. Sterling Street from the Depot to the old MMR building. After review and discussion it was decided that Mr. Turner will meet with DPW Supervisor to get started on the bidding process.

Trustee R. Studt brought up concerns regarding the cracks in the walking paths. After review and discussion council requested that the DPW crack seal the walking paths where needed.

Planning Commission appointment was reviewed and discussed it was decided that no appointment is needed at this time.

Planning Commission brought information about having sculptures put around the town and park by artists. After review and discussion it was determined to table for further discussion.

Planning Commissioner Gingrich is contacting a Bonds representative to find out the next step to getting the water tower property ready for the village plan to make this a residential area for housing. Discussion was tabled until further information from the commissioner.

After Hours water shut off fee was discussed and reviewed.

Trick or Treating Halloween hours are set for Thursday October 31, 2024 starting at 6pm and ending at 7:30pm.

Trustee Foote requested that we put a catch basin on the storm drain located at property 41-150-040-00 using street funds to pay for the labor and costs associated with the addition.

D. Foote motioned to adjourn regular council meeting at 8:40pm. Supported by **R. Studt.** Motion Carried.