

April 12, 2005 Regular Board Meeting

April 12th, 2005 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Ted Mueller at 7:00 p.m.

Commander Mike Robinson led the pledge of allegiance to the flag.

Clerk Kathy Metzler took roll call. The following Officials were present: Mayor Ted Mueller, Trustees Walkington, Gottsacker, Genender and Barrett

Also present were: Village Clerk Kathy Metzler, Treasurer Kelly Hensley, Deputy Clerk Debbie Zwicker, Public Works Supervisor Jeff Gately, Building Official Russ Kraly, Police Commander Mike Robinson, Village Engineer Marcia McCutchan and Village Attorney Jeanne Goshgarian

Absent: Trustees Benko and Little

Establishment of quorum

We will have cake after the board meeting to celebrate the following birthdays; Jeff Gately, Kathy Metzler, Sally Rothbart, Mark Gottsacker, Pam Genender, Mike Robinson, Debra Zwicker and Bob Irvine

Agenda Approval

Mayor Mueller announced that there is a slight change in the agenda. The committees are not listed because he is reviewing them and will announce them shortly after May 10th.

Trustee Gottsacker motioned to approve the agenda as presented; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

Absent: Trustees Benko and Little

Motion carried.

There was no public discussion.

Omnibus Vote Agenda

1. A Motion to Approve the March 8th, 2005 Regular Board Meeting Minutes
2. A Motion to Approve the March 8th, 2005 Executive Session Minutes to be Approved but not released
3. A Motion to Approve March 2005 Financials
4. A Motion to Approve April 2005 Bills Payables
5. A Motion to Release the January 13th, 2004 Executive Session Minutes
6. A Motion to Release the March 9th, 2004 Executive Session Minutes
7. A Motion to Release the March 23rd, 2004 Executive Session Minutes
8. A Motion to Release the May 11th, 2004 Executive Session Minutes
9. A Motion to Release the June 8th, 2004 Executive Session Minutes
10. A Motion to Release the July 13th, 2004 Executive Session Minutes
11. A Motion to Release the August 24th, 2004 Executive Session Minutes
12. A Motion to Release the September 14th, 2004 Executive Session Minutes
13. A Motion to Release the September 28th, 2004 Executive Session Minutes
14. A Motion to Release the October 26th, 2004 Executive Session Minutes

Trustee Walkington motioned to approve the omnibus vote agenda as presented; seconded by Trustee Genender.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

Absent: Trustees Benko and Little

Motion carried.

Reports and Communications from Mayor and other Officers:

Mayors Report

Mayor Ted Mueller stated there was not enough notification to put this on the agenda, but would like to discuss this under his report. The mayor turned the floor over to Trustee Barrett regarding a donation for the "Ride for Kids". We donated \$200. last year and the mayor approved \$200. for this year.

The Firestone project is moving along. They have confirmed contracts with subway, cleaners with a plant onsite and a bagel/sandwich shop.

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The mayor spoke to Rubloff last week and they will be presenting a plan to continue the project on the Walgreens site regarding the seven retail stores.

At the May 10th meeting Deer Point will be on the agenda to present their plans on their Route 134 Commercial Plans. We will not call for a vote that night.

Tomorrow is the last day to recycle old shoes for SWALCO.

Also, SWALCO discontinued the rebate program for the recycled deck material. The manufacture has lost interest.

Clerks Report

Clerk Kathy Metzler had nothing to report.

Treasurer Report

Treasurer Kelly Hensley will report under business.

Police

Police Commander Mike Robinson reported that Chief Johnson had forty autistic children and parents at their police department for a canine demo and fingerprint identification.

Building Official

Building Official Russ Kraly stated you have my monthly report.

Public Works Supervisor

Public Works Supervisor Jeff Gately reported that everyone should have a copy of Manhards water report for the month. Manhard does routine checking at the lift station. There were some problems with the wastewater collection system which resulted in calls that there were two sewer back ups. This effected two split-level homes. They are looking at getting prices for a phone alarm that would ring to CENCOM.

Jeff did take the EPA class and is waiting to hear the results in the next few days.

EMA Coordinator

EMA Coordinator Mike Benko was not present.

Attorney

Attorney Jeanne Goshgarian had nothing to report.

Finance

Trustee Walkington had nothing at this time.

Business

State Oil/Citgo (7-11) Release of Reimbursement of Fees

Treasurer Kelly Hensley reported that with the projects with State Oil the village had collected reimbursement of fees to cover the expenses of legal and engineering fees. State Oil has had a couple of different owners and a few issues that needed to be completed. Rob Daily with RHMG went out to make sure everything was completed and it was. Kelly is now asking for the release of the fees.

Trustee Walkington motioned to release the reimbursement of fees; seconded by Trustee Genender.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

Absent: Trustee Benko and Little

Motion carried.

NPDES Phase 2 Update

Village Engineer Marcia McCutchan explained the NPDES requirement updates and we are up to date.

Mayor Mueller stated that Jeff Gately has been attending all NPDES meetings and has received a certificate for five hours. The mayor thanked Marcia and Jeff!

New Village Hall Payout #9

Mayor Mueller stated this was reviewed by architect Bob Bleck and Attorney Scott Puma.

Trustee Genender motioned to approve Payout #9; seconded by Trustee Walkington.

Roll Call:

Ayes: Trustees Walkington, Gottsacker, Genender and Barrett

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Absent: Trustee Benko and Little

Motion carried.

Donation in Memory of Bob Rolek

The consensus was to make a donation of \$200. in memory of Bob Rolek to the American Diabetes Association.

Trustee Walkington motioned to adjourn the April 12, 2005 Regular Board Meeting; seconded by Trustee Gottsacker.

All in favor say aye, motion carried.

The April 12th, 2005 Regular Board Meeting adjourned at 7:18 p.m.

Kathy Metzler, RMC, CMC
Village Clerk