

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
April 12, 2018

The regular board meeting was called to order at 7:00 pm by President Bill Ashley. The following Trustees were present; Dave Doty, Jeannie Ruppert, Jon Book, Greg McLain, Raven Russell, and Brian Gill.

A motion was made by Trustee Doty to approve the minutes from the March 8, 2018 meeting seconded by Trustee Gill. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Book to approve the special meeting minutes from March 28, 2018, seconded by Trustee Ruppert.

A motion was made by Trustee Book to approve the "Statement of Income and Expenses", seconded by Trustee Doty. Roll call taken, all ayes, motion carried. Some changes needed to be made in the report. Trustee McLain made a motion to approve the "State of Income and Expenses" with changes notes, seconded by Trustee Gill. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Doty to approve the "Banks and Checks Journal", seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Public - Lisa Ozier-came to the board concerning recycling. Midwest Fiber is \$400 a month with a \$75 extra pick up fee. The township is willing to pay \$200 if needed. Mrs. Ozier is willing to be the contact person. They will bring 4/6yd dumpsters. One day a week pick up. This would be located at the far south end of the bank parking lot. The Village would pay the bank \$1/year for liability. We might need to look into legal issues and re-evaluate and possible vote next month. There was discussion of putting a 50cent charge on the utility bills to help pay for the recycling.

Motor Fuel - Matt Foster- put together something on the retro reflectivity project. This is keeping our street signs up to government regulations. A motion was made by Trustee Book to enter into an agreement with Chastain & Assoc. in the amount of \$1500 for the retro reflectivity plan, seconded by Trustee Russell. Roll call taken, all ayes, motion carried. Mr. Foster revisited the Robinson St. project. He presented more information on this with a price to discuss. He also brought in more information on the work needing done on Washington St. There are several streets needing attention. This project will be pushed back into next year. He then presented the Motor Fuel monies for the 2018 projects. A motion was made by Trustee McLain to approve Resolution #18-491 for Motor Fuel Tax monies in the amount of \$80,000, seconded by Trustee Book. Roll call taken, all ayes, motion carried.

Amend Ordinance Title 38-chpt2-section 3 - This item will be tabled.

Appreciation Meal - This is to say thank you to the Village employees. We will check to see if the Firehouse is available. The tentative date is May 18th at 6:30pm. A motion to approve an Appreciation Meal was made by Trustee McLain, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

House at 410 N Washington St. - closed session

Kent Stauder/School Security - let the Board know that the Ag property has been purchased. As soon as the current resident, Atta Abbed, vacates the school will take action to sell. The drive will be utilized for the new owner, Ag access and for the Ward property. The variance exemption will need to be approved. Hopefully the Ag facility will be open by October 1st. The school is researching a Safety Resource Officer (SRO). Currently the school is just doing research with their HR department. There is no recommendation about this at this time. Mr. Stauder will stay in contact with President Ashley about this subject.

BASO Car Show - August 25th from 3 - 7 pm with Main St. closed from East of the tracks, same as the safe trick or treating, on both sides of Lincoln St. by the bank. They are hoping to work with The Publisher and The Café. A motion was made by Trustee McLain to block off street as noted from 2 - 8 pm on August 25th, seconded by Trustee Book. Roll call taken, all ayes, motion carried. BASO will host a Kick-off for the Adopt-A-Street program on May 5th at the Library. Their meetings have been changed to the first Tuesday, monthly at 6pm. They are also working on a Bicycle Safety Program.

Celebration Committee Special Liquor License - The Committee states that nothing will change in regards to the beer tent. It will be set up just like it was last year. The dates are June 22nd & 23rd. A motion was made by Trustee Book, to approve the special liquor license for the Celebration Committee, seconded by Trustee Doty. Roll call taken, all ayes, motion carried.

Roof at the Police Dept. - There was a leak on the roof at the Police Dept. It was temporarily patched. A motion was made by Trustee Book to approve the repairs on the Police Dept. roof for \$850, seconded by Trustee McLain. Roll call taken, all ayes, motion carried.

Hire Police Personnel - closed session

New Tires for Squad Car - These are new tires for the truck. A motion was made by Trustee Gill to approve spending \$691.32 for new tires for the Police truck, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Computer for Village Manager - This will be added to the agenda for next month. Trustee Book quickly looked and will get more firm numbers for next month. Looking at not to exceed \$1300 for the computer and software. Looking to get a docking station/monitor/keyboard.

Special Use Permit for Mindy Peters - Mindy Peters has a dog grooming business on N. Church St. and she is moving to 510 S. Crowder St. She would like to take her business to the new house and continue her business. Gene Mueller had pictures of old place and new place. A motion was made by Trustee Book to approve the special use permit for Mindy Peters at 510 S. Crowder St., seconded by Trustee Russell. Roll call taken, all ayes, motion carried. Also, there is a request to rezone the church on S. Church St. from R-1 to C-1. The new owner would like to add four apartments to the basement and their private residence in the old sanctuary part. This will be put on next month's agenda. There will need to be a public hearing for this property to be rezoned.

Resignation of Josh Ekiss - closed session

Reports - were given from; Shannon Risley, Police Committee, and Chief Nichols.

Correspondence - None

Meeting before the next meeting - Police, April 19th @ 6pm to discuss police budget and grant proposal. Streets & Alleys, April 26th @ 6pm to discuss 2018 sidewalk program.

Trustee Book made a motion to enter into closed session to discuss litigation and personnel, seconded by Trustee Gill. Roll call taken, all ayes, motion carried.

Trustee Book made a motion to enter back into open session, seconded by Trustee Ruppert. Voice vote taken, all ayes, motion carried.

A motion was made by Trustee McLain to have the house at 410 N. Washington St. appraised, seconded by Trustee Gill. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Gill to hire Chad Lamb for \$18/hr. as a part-time police officer, seconded by Trustee Ruppert. Roll call taken: McLain-yes; Russell-yes; Gill-yes; Doty-yes; Ruppert-yes; Book-no; motion carried.

A motion was made by Trustee McLain to accept the resignation of Josh Ekiss, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

With no other business to discuss a motion to adjourn was made by Trustee McLain and seconded by Trustee Ruppert. Voice vote taken, all ayes, motion carried.

Respectfully submitted,
Jackie McLain, Clerk

Village President