

**WAKEMAN VILLAGE
COUNCIL MEETING
June 11, 2018**

Attendance:

Mayor Chris Hipp, John Nolan, Roger Wallace, Jim Tansey, Beverly Stober, Nancy Delong, Chief Tim Hunker, Trisha Summers, Steve Matus, Jim Upchurch, Dan Stober and Denise Monske

A motion was made by Beverly Stober to dispense with the reading of the previous meeting minutes and approve them as submitted. Roger Wallace seconded.

Roll Call: 5 Ayes

A motion was made by Jim Tansey to excuse Russell Dillon from tonight's meeting. John Nolan seconded.

Roll Call: 5 Ayes

Visitors:

Denise Monske asked if the Village has any ordinances that prohibits barking dogs for a long period of time. The police Chief responded that when the barking becomes a nuisance the Village could act upon it. She also asked about properties that need to be cleaned up; lawn mowing, garbage, or junk piled up. The Village is working on these issues.

Roger Wallace reported for Jan Tkach from the park and rec meeting that was held on June 5th. Don Mould, our newest member, is a good addition to the committee. Roger introduced again a landscaping design for a picnic area in the downtown park; the committee would like to work this in over a two-year period. The committee asked Council to purchase a second bicycle rack to be placed on the concrete pad near Main Street.

Roger Wallace moved to purchase the second bike rack. John Nolan seconded.

Roll Call: 5 Ayes

Roger also added that the committee would like to keep moving forward with the development of French Park. Daniel Stober is in the process of scheduling the concerts in the park; adding an open market/vendors and activities for kids. The committee discussed creating an event brochure that would list all of the concerts as well as other community events throughout the year. Rails to Trails is planning on doing a Hike/Bike on August 17th for the Grand Opening of the US 20 Bike Trail and Bruce L. Chapin Bridge.

The next committee meeting will be July 3, 2018 at 7:00 PM at the library.

Old Business:

RESOLUTION NO. 2018-R-7 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT BY AND BETWEEN THE VILLAGE OF WAKEMAN AND THE HURON COUNTY SHERIFF FOR THE RENEWAL OF DISPATCHING SERVICES FOR THE WAKEMAN POLICE DEPARTMENT

John Nolan moved to accept and adopt Resolution No. 2018-R-7 on its third and final reading. Nancy Delong seconded

Roll Call: 5 Ayes

New Business:

Beverly Stober moved to accept June's estimated vouchers. Nancy Delong seconded.

Roll Call: 5 Ayes

Beverly Stober moved to approve the May financial packet. Nancy Delong seconded.

Roll Call: 5 Ayes

ORDINANCE NO. 2018-O-6 AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO EXPEND MONEY FROM THE SEWER RESERVE/REPLACEMENT FUND 5202 TO PAY FOR CERTAIN IMPROVEMENTS TO THE VILLAGE SEWER SYSTEM AND DECLARING AN EMERGENCY.

John Nolan moved to suspend the three reading rule on Ordinance No. 2018-O-6. Nancy Delong seconded.

Roll Call: 5 Ayes

Nancy Delong moved to accept and adopt Ordinance No. 2018-O-6 as an emergency. Beverly Stober seconded

Roll Call: 5 Ayes

ORDINANCE NO. 2018-O-7 AN ORDINANCE AUTHORIZING THE ACQUISITION AND ACCEPTANCE OF A SEWER ACCESS EASEMENT ONTO THE PROPERTY LOCATED AT 4454 STATE ROUTE 60 OUTSIDE OF THE MUNICIPAL CORPORATION LIMITS

John Nolan moved to accept Ordinance No. 2018-O-7 on its first of three reading. Roger Wallace seconded

Roll Call: 5 Ayes

Beverly Stober moved to amend the agenda to add Resolution No. 2018-R-11 Roger Wallace seconded

Roll Call: 5 Ayes

RESOLUTION NO. 2018-R-11 A RESOLUTION GIVING CONSENT TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE CERTAIN PROJECTS WITHIN THE VILLAGE AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO NECESSARY CONTRACTS AND DECLARING AN EMERGENCY

Nancy Delong moved to suspend the three reading rule on Resolution No. 2018-R-11. John Nolan seconded.

Roll Call: 5 Ayes

Nancy Delong moved to accept and adopt Resolution No. 2018-R-11 as an emergency. John Nolan seconded

Roll Call: 5 Ayes

Mayor Chris Hipp:

- Attended a WIOA meeting through Huron County Job and Family Services
- The Episcopal Church is working hard to button up their project for their open house.
- The water hauler for the Nexus Pipeline should be slowing down. Jim Tansey added that the asphalt on railroad where bulk water is located may need to be addressed
- Talked about the sidewalk program; some business owners may want to piggyback with the Village on this year's project.

John Nolan asked about the start date of the repair/maintenance of the old fertilizer building. Steve Matus replied mid –summer.

Roger Wallace thanked the Chief for staying on task removing the junk vehicles. He addressed the potential issues of big boats and/ or trailers on properties that have not moved for several months/years. He asked if Council would like to set another Council work session for sometime in September.

Beverly Stober brought up that more policing and/or manpower may be needed for the community garage sale day.

A special thank you goes out to Christina Cummings for putting the list together for the community garage sales.

Jim Tansey brought up spring cleanup day; the cost of the cleanup was \$6,638.45 and scrap money received is unknown at this time. The landscaping at the library is finished and looks good. The Friends of the Library has hired Mr. Busek to take care of it. He asked about contacting Mr. Hudberg about the progress of the fish ladder. He would also like to see a farmer's market the 1st and 3rd Saturday of each month (spring through fall); Daniel Stober would like to address this later in the meeting.

Nancy Delong mentioned that police committee had met; the committee talked about the wish list items to see what was left to be purchased. They also brought up getting a quote for cameras for the park and updating or adding an ordinance in reference to parking of other vehicles (off street parking).

Nancy Delong moved for the solicitor to draw up an ordinance for parking of other types of vehicles (off street parking) for next month's meeting. John Nolan seconded.

**Roll Call: 4 Ayes- John Nolan, Roger Wallace, Beverly Stober and Nancy Delong
1 No- Jim Tansey**

Jim Tansey initiated the discussion on house numbering system.

Nancy Delong moved for the planning commission to look further into house numbering system to see if it needs to be restructured. John Nolan seconded

Roll Call: 5 Ayes

Chief Hunker brought up that he has been working on the streetlight outages.

Solicitor Steve Palmer mentioned executive session for possible imminent litigation at the end of the meeting.

Fiscal Officer:

- The date for the municipal income tax subpoena program will be held on November 6th from 9am until 4pm
- Police vehicle did sell on govdeal.com for the amount of \$2,908.00
- Talked about the water asset management plan; looking into a GIS program
- Sidewalk letters went out.
- Asked about type and size of the aerial photo; the cost is still around \$1,000.00

Beverly Stober moved to go with the same type and size of the existing aerial photo. Nancy Delong seconded

Roll Call: 5 Ayes

Beverly Stober moved to allow the employees to participate in AFLAC and for the Fiscal Officer to withhold and make payment. John Nolan seconded

Roll Call: 5 Ayes

- Initiated the discussion on the feral cat issue and open feeding.
- Water tower inspection will be done in the next few weeks

Jim Upchurch reported from zoning and exterior maintenance issues.

Steve Matus, Village Administrator, submitted the monthly report from the street, sewer and water Superintendent. He has talked to a few vendors to get him quotes for this year's sidewalk project. He will ask All Seasons for a start date in reference to the repairs on the old fertilizer building.

Beverly Stober asked about the progress of the exterior maintenance issue at an East Main Street address. The Solicitor has the pre-report, the after-report and has the complaint ready to go.

Daniel Stober added to the park and rec committee report. They would like to add to the concert series: naming it "WE" meaning Wakeman Exchange. This program would be the 2nd Wednesday of the month (June to October) Vendors - 4:30-6:30pm, family activities – 5:30pm, Concert -6:30pm. Park spaces would be available: 10x10 for \$25.00 and 10x20 for \$50.00, which would be funding for the park and rec. Daniel has also been working on a logo and setting up a brochure containing schedules of all events.

Roger Wallace moved to allow the park and rec to proceed with the Wakeman Exchange (WE) program. John Nolan seconded.

**Roll Call: 4 Ayes- John Nolan, Roger Wallace, Beverly Stober and Nancy Delong
1 No- Jim Tansey**

John Nolan moved to go into executive session for possible imminent litigation. Nancy Delong seconded.

Roll Call: 5 Ayes

Beverly Stober moved to return to regular session. John Nolan seconded

Roll Call: 5 Ayes

Nancy Delong moved to approve \$279.00 that exceeded the Don Mould invoice for the library landscaping. Jim Tansey seconded

Roll Call: 5 Ayes

There being no further business, the meeting was adjourned.

Fiscal Officer

Mayor