

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., JANUARY 15, 2018**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Blunier, Heer, Leman, Newman, Parrott – 5.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – January 2, 2018
 - 2. Closed Session – January 2, 2018
- B. Approval of Bills

Trustee Heer moved to approve the Consent Agenda. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Blunier, Heer, Leman, Newman, Parrott – 5.
No: None.
Absent: Belsley – 1.

VILLAGE PRESIDENT

President Kaufman expressed condolences on the loss of firefighter Josh Greene and asked the public to keep the family in their thoughts and prayers. Chief Kelley added that a visitation is scheduled on Thursday night with services to follow on Friday.

VILLAGE PRESIDENT

Administrator Smick requested approval of changes to the Village Façade Grant Program. She gave an overview of the proposed changes to the program. It would now be known as the Building Improvement Program. One of the changes would allow an application for a grant to be made at any time instead of only during the two grant rounds previously. Other changes include an inclusion of payment for permanent landscaping, as well as payment for new construction if included for redevelopment of existing facilities and expansion of facilities. Also, limiting the payment for roof repairs and maintenance/upkeep items such as tuck pointing, replacement of windows or doors, painting, and gutters, unless they are part of a larger project. Any portion of a project which will be completed by the applicant, his employees or relative company will be reimbursed for materials only. It would include payment for interior improvements for code requirements for new businesses or old businesses that are relocating to a new site (different parcel number). These required improvements would be based on a review by the Planning and Zoning Officer. It would include a repayment schedule if property is sold, based on the following schedule: within 1 year of grant receipt – 80% to be repaid, within 2 years of receipt - 60%, within 3 years of receipt - 40%, within 4 years of receipt - 20%, and after 5 years from receipt - no repayment. It would change the period for applying for a grant to 5 years between approved applications. It would require an interview or presentation to be done with the applicant at a Commission meeting as part of the approval process, as well as removing the requirement that the project commence within 90 days of approval, as there is no way for the Village to confirm or enforce this requirement. (Projects are still required to be complete in one year.). Trustee Heer voiced his approval of the updated program changes. Trustee Blunier suggested a plan to recoup the money owed to the Village if a business leaves early – Attorney McGrath suggested

adding to the changes to the program to put a lien on a property for the grant amount until the fifth year to remedy this. The lien must be cleared before a sale of the property can take place. Trustee Heer moved to approve with the amended suggestion (lien on property). Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Blunier, Heer, Leman, Newman, Parrott – 5.
No: None.
Absent: Belsley – 1.

CHIEF OF POLICE

Chief Hilliard requested approval to transfer \$16,919.61 from the Tourism Tax fund back into the General Fund to pay for overtime and auxiliary police payroll expenses incurred by the department for 2017 community events. Trustee Heer moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Blunier, Heer, Leman, Newman, Parrott – 5.
No: None.
Absent: Belsley – 1.

DIRECTOR OF PUBLIC WORKS

DPW Loudermilk requested approval of the awarding of the annual fuel contract to Ag-Land FS, Inc. He noted that Ag-Land was the only company to bid on the contract, but that he believes that it is a reasonable price and that they have been good to work with in the past. He also noted that the Village has budgeted \$172,000 for using these prices for fuel, and \$372,000 comes from four other entities, two others that he mentioned are We-Care and District 709, and that approximately 30% of the usage of the fuel at the Penn Street pumps is used by the Village and that the sharing of the pumps has worked out well for everyone involved. Trustee Newman moved to approve. Motion was seconded by Trustee Heer and approved with the following roll call vote:

Yes: Blunier, Heer, Leman, Newman, Parrott – 5.
No: None.
Absent: Belsley – 1.

VILLAGE TRUSTEES

BLUNIER – Nothing to report.
LEMAN – Nothing to report.
HEER – Nothing to report.
NEWMAN – Nothing to report.
PARROTT – Nothing to report.

ADJOURNMENT

With no further business to come before the Board, Trustee Parrott moved to adjourn. Motion was seconded by Trustee Leman and followed by a unanimous voice vote.

ATTEST:


VILLAGE CLERK




PRESIDENT