

VILLAGE OF MT. AUBURN
REGULAR MEETING
May 1, 2018

The Village Board of Mt. Auburn met in regular session with Mayor Brent Milburn presiding. The meeting was called to order with the Pledge of Allegiance.

Present were: Mayor Brent Milburn, Board Members: Charlene Saulsberry, Glen Goodrich, Denise Carey, Sandra Gooder, Mike Krachum, and Dixie Vincent. Treasurer Gerry Mahr and Clerk Sheri Clayton were also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Jonathan Tarrant, Attorney Dennis Atteberry, Bridget Willard, Matt Chamberlain, Chuck Carey, Dale Simmons, Ron Bramel, Debbie Kuntzman, Andrew Whitehead, Amanda and Kevin Rankins, Buck Saulsberry, Bette Rankins, Amber Dooley, Brandi Clayton, Rick and Bonnie Clayton.

Public Speaks:

Amanda Rankins asked about the status on getting together to talk about the electrical issues at the park. Brent informed her that it would be discussed later in the meeting.

Brent recognized Andrew Whitehead, Fire Chief of MTAFPD. Andrew asked the board to look over the fines that will be associated with the Fire Protection District being called out to an illegal burn. Fines for the Fire Protection District will be \$35/person who attends the call and \$125/fire truck taken to the call. There will also be an additional \$50 fee for the Village. Andrew agreed to the new ordinance.

Brent recognized Church Carey, Carey Disposal owner. Chuck stated that he talked to Pugsley regarding a recycling bin. Chuck is working on putting a bid together to have the recycling bin hauled away and dumped. They are currently waiting for more bids from other companies. Info given from Carey's is on file.

Dennis Atteberry stated that if a fine is given and goes unpaid the \$50 portion of the fine will jump to \$250 plus court and attorney fees. This amount will be on top of the amount that is due to the FPD.

Atteberry went over some changes that were made to ordinance 175. Section 5-1 will state that the hours for the disposal site will be by appointment only. When hours are set they will be posted at the Village Hall. Section 2-E will state that residents may burn yard refuse in ditch

adjacent to their property. Section 4b-4 will state the neighbor may help burn another residents leaves on helping neighbors property.

Mike Krachum stated that regarding Ordinance 174, 6-1-6, he didn't think they board was going to make it so that 50 residents had to want another hauler for one to be able to get the license. He stated the consumer should be able to decide who they want to use and shouldn't have to be restricted to who they have to use.

Atteberry went over subjected changes regarding the number of households. Sections to be changed were 6-1-6 B, E, G.

Atteberry also went over ordinance 176. He discussed this dissolving the health department and health officer. The health committee will have all responsibilities of those being dissolved.

Committee Reports:

Finance – Gerry discussed direct deposit information. Said it can take up to two federal business days for deposit to transfer.

Health – Sandy went over dog catcher report. Report on file.

Insurance – Nothing to report.

Liquor – Nothing to report.

Ordinances – Nothing to report.

Parks – Mike gave Denise Carey a copy of the blueprint of what electrical work needs done at the park. He stated they are about ready to get together with picnic association, park committee, and Matt Chamberlain. Brent mentioned that a \$250 grant was awarded by Walmart to help with the work. Gerry stated the check has already been deposited into the bank.

Police – Monthly report on file. New ATV stickers are available.

Sidewalks – Nothing to report.

Streets & Alleys – Glen asked Sky if a date had been set for Louise Marsh to do the roads. Sky stated that he had not set a date in stone yet.

Water – Sky talked to engineer on 5/1/18. The engineer stated that the chemical they were looking into isn't designed to be pressurized. They are going to look at what we already have and use to see if any changes can be made using those chemicals. Sky said it is a work in progress. He also stated that he had received an email from Darin Clarke from Suez stating that Darin was no longer with the company. Sky also asked the board if they had a chance to look over Hydrostop info. Brent will put on agenda for next meeting.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Dixie Vincent to table placing a recycling roll-off from the County.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Abstain. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Mike Krachum to table how to pay for recycling roll-off.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Abstain. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Charlene Saulsberry to reject mailing garbage collection options to residents.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Abstain. Mike Krachum – No. Sandra Gooder – No. Dixie Vincent – Yes.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Charlene Saulsberry to reject collecting residents choice of garbage collection options and distributing to garbage collection companies.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Abstain. Mike Krachum – No. Sandra Gooder – No. Dixie Vincent – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Mike Krachum to accept placing garbage collection options on Village web site.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Abstain. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Mike Krachum and seconded by Trustee Sandra Gooder to accept Refuse Ordinance 174, with corrections discussed.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Abstain. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Mike Krachum and seconded by Trustee Dixie Vincent to accept open burning ordinance 175 with corrections as discussed.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Mike Krachum to accept Health Officer Position Ordinance 176.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Denise Carey to accept purchasing a water pump.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Dixie Vincent and seconded by Trustee Charlene Saulsberry to approve the Treasurer's Report.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to pay the April 2018 bills.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Glen Goodrich and seconded by Trustee Denise Carey to accept the April 3, 2018 Regular meeting minutes with correction.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion as made by Trustee Sandra Gooder and seconded by Trustee Mike Krachum to accept the April 12, 2018 Executive Session Minutes with correction.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

A motion was made by Trustee Denise Carey and seconded by Trustee Dixie Vincent to accept the April 19, 2018 Special Meeting Minutes.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

Mayor Comments:

Brent thanked all for attending.

The next regular meeting will be held June 5, 2018 at 7pm.

A motion was made by Trustee Mike Krachum and seconded by Trustee Sandra Gooder to go into Executive Session.

Trustee Vote: Charlene Saulsberry – Yes. Glen Goodrich – Yes. Denise Carey – Yes. Mike Krachum – Yes. Sandra Gooder – Yes. Dixie Vincent – Yes.

Sheri Clayton, Village Clerk