

OFFICIAL MINUTES OF REGULAR MEETING OF April 28, 2014

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Richard Clark, Tresa Hundley, Carl Klingler, Gary Ulm, Randy Hancock, Robert Pflaum, Kelly O'Dell and Paul Summers.

Opened with silent prayer and followed by reciting Pledge of Allegiance.

Motion made by Trustee Ulm to approve April 14, 2014, minutes. Seconded by Trustee O'Dell. All voting Aye.

Informational: Projects for budget should be turned into Treasurer; Farmers Market beginning May 1 (every Thursday 3:00-6:00p.m.); May Day Parade May 2 streets closing; MayFest/Car Show May 3 street closing; Hydrant flushing May 5 & 6 weather permitting; Noble Citywide Garage Sale will be held May 17.

Mayor Clark along with other Mayors will be attending a meeting in Lawrenceville on May 1 on Economic Development and will bring back literature.

Ken VanBlaricum contacted the Mayor inquiring about drilling oil well inside village limits. Mayor Clark directed Mr. VanBlaricum to the Village Codebook on the Village website for him to review.

Mayor Clark and Trustee Klingler inspected the trailer at 160 W. North Ave. Mayor Clark sent a letter to the owner and was contacted by Mr. Dodson and was informed that he will be emptying the trailer out and will be placing a storage shed on the property and will be scrapping the trailer. Hopefully by the end of summer trailer will be gone.

Request from WalMart Distribution Center for \$150.00 towards "This Able Veteran" Discussion held and no action taken.

Village Hall boardroom remodel was discussed, front office was skim coated and boardroom to be done by covering paneling with drywall. Motion made by Gary Ulm to go forward with Hance's Paint & Drywall, Inc. to remodel Village Hall boardroom at a cost of \$7,640.00. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Public hearing held today April 28, 2014 at 10:00 a.m. at the Village Hall for the CDAP grant to submit the grant again for the sewer project on S. Noble Ave., putting in a lift station to add on the last 5 properties inside village limits to sewer. Project approximate cost will be \$222,176.00 with Village portion being 25% total out of pocket being \$52,400.00. Motion made by Robert Pflaum to pass a Resolution of support and commitment of funds in the amount of \$52,400.00 for sewer project on S. Noble Ave. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye. Motion carried.

Motion made by Gary Ulm to go into Executive Session at 7:17 p.m. under Section 2(c) (5) of the Open Meetings Act. Seconded by Carl Klingler. All voting Aye.

Reconvened into open session at 7:27 p.m. No action was taken as a result of the closed session.

Motion made by Carl Klingler to pay bills. Seconded by Kelly O'Dell. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:35 p.m. Seconded by Kelly O'Dell. All voting Aye.

Meeting adjourned until May 12, 2014, at 7:00 p.m.