

OFFICIAL MINUTES OF REGULAR MEETING OF July 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, Randy Hancock, Gary Ulm, Kelly O'Dell and Paul Summers. Guest Brad Kessler.

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

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

Village employee Brad Kessler informed the board the streets were oiled and chipped today; water plant pumps have been installed; have not heard about the lift station pumps to date; aeration motor quit working and has been ordered and will be installed by Electron Electric (replacement motor cost was \$759.00); Culverts were installed on W. North Ave. and ditch work was done, may need a little more ditch work; Trustee Ulm and employee Kessler attended a meeting regarding remote read and a free feasibility study was offered by a company present. Discussion held and no action taken.

Informational: Chowder August 9, 2014; N. Noble Ave. will be closed day of Chowder; Noble Citywide Garage Sale third Sat. in August (August 16); Village audit completed and available for review; Village filed a lien against 205 S. First St. for village employee property. Mayor Clark talked with George Ampole and Mr. Ampole informed the Mayor that he may deed the property to Lori Ampole, she is going to pay taxes, demolish the existing house, clean up and place a mobile home on the property. If no action is taken by September 13 Village will pay taxes and proceed to obtain ownership of property.

August 20, Mayor Clark will be having a hip replacement done.

Trustee Ulm inquired about time frame when Village truck would be repaired from the accident. August 18 truck will be going to Woods for repairs.

Liquor store in Noble opened Saturday and may have lottery back. Trustee Ulm inquired if new owner of store owns trailer on W. side? Mayor Clark said no trailer still owned by Mike Werling.

Motion made by Carl Klingler to approve/adopt Ordinance to allow Sunday alcohol sales by class A and B license holders in the Village of Noble with license class A Sunday hours being 11:00 a.m. to 10:00 p.m. and license class B Sunday hours being 11:00 a.m. to 8:30 p.m. Seconded by Kelly O'Dell. Roll Call Vote Taken, All voting Aye.

Motion made by Paul Summers to buy a batwing heavy duty mower with duals total cost of \$16,700.00, keep Rhino rotary cutter and trade in bush hog mower (\$2,000.00 trade in). Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

Discussion held regarding reducing Village board meetings from two meetings to one meeting a month. Consensus of board is to stay as is. No action taken.

Two (2) people have shown an interest in the vacancy seat on the village board. Mayor Clark spoke with Bryan "Todd" McCormack and recommended his appointment with board approval. Mr. McCormack has lived in Noble for 15+ years. Mayor Clark informed the board that Mr. McCormack has had a felony conviction 15 years ago and since has been employed at WalMart Distribution Center and not been in any further trouble. One can regain eligibility to hold municipal office by presenting evidence of rehabilitation. Motion made by Gary Ulm to appoint Bryan "Todd" McCormack to the Village Board seat. Seconded by Randy Hancock. Roll Call Vote Taken, All voting Aye. Mr. McCormack will need to be placed on the election ballot in 2015 for the remainder 2 years of the 4 year term.

Motion made by Paul Summers to place Gary Ulm on the bank account for the village as the 4th signee on the accounts for the village for the dual signature checks. Seconded by Kelly O'Dell. All voting Aye.

Gary Ulm mentioned Todd McCormack was also interested in being on the Zoning Board. Mayor Clark mentioned Judith Anderson is also interested in being on the Zoning Board. No action taken.

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 8:00 p.m. Seconded by Gary Ulm. All voting Aye.

Meeting adjourned until August 11, 2014, at 7:00 p.m.