

OFFICIAL MINUTES OF REGULAR MEETING OF September 22, 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, Randy Hancock, Gary Ulm, Kelly O'Dell and Paul Summers. Carl Klingler absent.

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

Motion made by Trustee Summers to approve September 8, 2014, minutes. Seconded by Trustee O'Dell. All voting Aye.

Fall Cleanup scheduled for September 26; Hydrants will be flushed Oct 6 & 7 weather permitting; Village Hall will be closed October 13 for Columbus Day; Next board meeting TUESDAY October 14; Halloween parade at Noble park Thursday October 30 cakewalk 6:30pm; parade 7pm; Noble Trick or Treat night Friday October 31 6pm to 8pm; City of Olney water rate increase 8/1/14 rate 0.393; 5/1/15 rate 0.411; 5/1/16 rate 0.431 – per 100 gallons

Mayor Clark informed board the Clerk needed to be out of office tomorrow and Treasurer can't come in because of craft fair. Mayor will be watching office in the morning and will close in afternoon. Brad Kessler strained his back and out today and tomorrow. Village Treasurer asked for pay increase and since then had not said any more. Mayor Clark said he will document it and may be looking for a new Treasurer.

Becky McClure had talked with Mayor Clark about being cremated and her remains being buried on the plot with her husband. Mayor Clark approved this at the time of her husband's burial. There is a headstone currently in the cemetery with both names on it. Motion made by Kelly O'Dell to authorize Becky McClure's ashes be allowed to be buried at foot of grave of her husband's Ron plot. Seconded by Gary Ulm. All voting Aye.

A list of proposed trees to be cut down was provided to board 1) 237 W. North Ave.; 2) N. Noble Ave. & Poplar St.; 3) Poplar St. across from 229 E. Poplar St.; 4) 162 Oak St.; 5) 1804 Bucktail Ln.; 6) 225 S. Second St. Motion made by Gary Ulm to approve trees #1, 3, 4 & 6 on the list to be cut down. Seconded by Kelly O'Dell. All voting Aye.

Providing internet service at the Noble Park was discussed and tabled until college classes start.

Employee insurance is currently through Health Alliance and a minimum of 50% of employee premium is required to be paid by employer (Village). Village currently pays \$175.00 per month per employee (currently Brad Kessler only employee on insurance). Village employee Brad Kessler's monthly premium will be \$415.00 and Village's 50% would be \$207.50. Motion made by Gary Ulm to pay 50% of Brad Kessler's insurance premium. Seconded by Kelly O'Dell. Roll Call vote Taken, All voting Aye.

Mayor Clark recommended appointment of Judith Anderson to Village Board. Ms. Anderson is a 5year resident of Noble, works at DC and currently is on the Village Zoning Board. Mayor Clark said he will accept the boards silence as approval. No objection made.

Trustee Ulm requested Contractor be contacted for a quote on sidewalk repair/replacement from S. Noble Ave. (by bank) to the grade school. Discussion held, Mayor Clark will talk to Mike Bridges and issue will be put on next agenda.

Trustee O'Dell inquired about school bus stop/some type of shelter for kids. No action taken. Zoning Board's next meeting will be Tuesday October 21 at 6:30 rescheduled from October 20.

Mayor Clark informed the board 4 lift station pumps have now been completely ordered. One pump has been delivered, Second ordered August 25 and Two small ones were ordered this date. Trustee Hancock mentioned old pumps should be cleaned up and put up for future need.

Motion made by Gary Ulm to pay bills. Seconded by Randy Hancock. All voting Aye.

Motion made by Kelly O'Dell to adjourn the meeting at 7:52 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until October 14, 2014, at 7:00 p.m.