

OFFICIAL MINUTES OF REGULAR MEETING OF April 24, 2017

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, Paul Summers, Judith Anderson and Janet Pflaum.

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

Motion made by Carl Klingler to approve April 10, 2017, minutes. Seconded by Gary Ulm. All voting Aye.

Board members are to turn in projects for budget to Treasurer; Farmers Market beginning April 20 – each Thursday 3-6p.m. in Noble Park; Spring cleanup in Noble on April 26; Mayfest (Car Show) will be held on May 6 at the Noble Park; Village employees will be flushing hydrants on May 8 & 9 weather permitting; Cross Connection Survey has been mailed and Village is requesting water customers to complete and return it to the Village Hall; Water Quality Report is available at the Village Hall or direct link that will be provided on May water bills and Village website; Noble Citywide Garage Sales will be held Saturday, May 20.

Mayor Clark presented a Certificate of Recognition to Trustee Randy Hancock for 16 years of service on the Village Board.

Motion made by Gary Ulm to coordinate/setup (with property owners) the cleanout of Hogrun by Steve Kinkade/Shulers at a cost of \$500.00. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Motion made by Judith Anderson to approve and adopt the revised Travel Ordinance (Parkersburg form) as presented by Village Attorney that is a lot more extensive than the Village of Noble Ordinance previously approved. Seconded by Gary Ulm. Roll Call Voted, All voting Aye with exception of Randy Hancock voting no. Motion carried.

Mayor Clark presented 2 estimates for the tree removal at 260 E. Elm St. from Brian & Clay Miller \$600.00 and Wakefield Tree Service \$595.00 (cut down, haul off and grind stump). Trustee Hancock mentioned there were other trees that need taken down that are worse than the tree on E. Elm and asked about the electric company cutting down the tree. Mayor Clark said the electric is on the other side of the street. No action take, matter tabled.

Waste water course (will be 5 days beginning May 22 through 26) for Village employee Bill Manuel at an approximate cost of \$1,621.00 (course \$525.00, 5 nights lodging, meals \$53.50/day \$267.50 and mileage \$178.50). Bill Manuel is currently taking the fresh water course and will be staying over Wednesday night and test Thursday morning. Trustee Hancock asked how many times will the Village pay for the class? Mayor Clark said need to get through the first class/test before handling the next step. Deadline for the Waste water course is 5 days prior to class beginning so board agreed to discuss at next board meeting.

Municipal Estimate of Maintenance Costs for oil and chip program of streets in the Village at an estimated cost of \$20,586.00. Motion made by Carl Klingler to do the oil and chip program for Village at a cost of \$20,586.00 with a requirement for work to be done by August 1. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Purchasing dirt from Jeremy Richardson was discussed, cost is \$50.00 a tandem load. Trustee Klingler mentioned it is clay dirt and the Village has no way to load it. Mayor Clark informed the board the Village had plenty of dirt from the sewer project which is also clay dirt. Trustee Hancock commented the Village employees need to start getting dirt in the park and cemetery. Trustee Ulm mentioned area north of the park pavilion at the west end where water stands needs dirt. Mayor Clark said clay dirt doesn't let grass grow quickly and should wait until after the Chowder and ask the board members to walk and mark areas in the cemetery that need dirt. No action taken.

Amateur Sports Promotion inquired about the Village placing an ad for the fall sports calendar. Board agreed to not place an ad.

Motion made by Paul Summers to pay bills. Seconded by Carl Klingler. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:55 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until May 8, 2017, at 7:00 p.m.