

OFFICIAL MINUTES OF REGULAR MEETING OF March 13, 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, Karen Totten, Carl Klingler, Gary Ulm, Randy Hancock, Paul Summers, Judith Anderson and Janet Pflaum. Guests were Justin Bloomer and Riley Bloomer

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

Motion made by Carl Klingler to approve February 27, 2017, minutes. Seconded by Gary Ulm. All voting Aye.

Treasurer's Report and cash in bank for February report was provided and accepted.

Justin Bloomer was present to discuss use of the Village ballfield for the youth softball teams for ages 8-12 and under. Chad Hancock and others have worked the field and will be using the field also and would have separate insurance. Mayor Clark welcomed Mr. Bloomer to use the field and let him know there is a flashing light along N. Noble Ave. that could be used during games. Mr. Bloomer was informed the Car Show would be held May 6 and they would not want a game happening on during the show.

Board members can turn projects into the Treasurer for the upcoming budget preparation. Village asking for the removal of all ground decorations from the Noble Cemetery by March 31. The garbage rate will increase by 2% beginning in April - \$9.69 to \$9.88 for the customer's inside Noble Village limits. Upcoming election will be held April 4 for Mayor, Clerk & 4 Trustees. Easter Egg Hunt will be held in the Noble Park April 15 at 2p.m. Spring cleanup will be held inside Village limits on April 26.

Mayor Clark mentioned the Village Cemetery and the board's decision back in 2014 that one individual would be allowed to be buried in one burial plot. Mayor Clark also informed the board what Clay City allows in their cemetery. Board discussed who is allowed to dig in the cemetery for a burial and was informed the funeral home sets this up currently. Trustee Summers inquired about depth. Clerk will check into depth and put back on the agenda for next meeting.

Motion made by Carl Klingler to closed N. Noble Ave. on May 6 for the Car Show. Seconded by Judith Anderson. All voting Aye.

Mayor Clark informed the board about the condition of the general fund and solution the Finance Committee is recommending. General fund is in the red at the present time due to income (approx. \$22,646.00) that has not been received from the State and a couple of large expenses that were not in the budget. Two park (pavilion and basketball court) projects were done totaling \$22,900.00 and work done on 250 manhole at an expense of \$17,600.00 which had been taken out of the general fund but neither had not been put into the budget. Another item mentioned that has been taken out of general is a portion for employees payroll and currently having an extra employee is an additional expense. Trustee Klingler questioned if the manhole repair for the storm sewer could have been paid from the sewer and if so could general fund be reimbursed/funds transferred back? Mayor Clark will check into that. Mayor Clark mentioned \$22,800 for the sidewalk replacement along Poplar St. will be another expense that will come out of the general fund. Mayor Clark advised a CD is presently in its grace period and Finance Committee is recommending cashing the CD and taking \$50,000.00 from the CD and put into general fund and reinvest the balance back into a CD. Trustee Ulm confirmed the discrepancy now being - \$3019.21. Trustee Summers mentioned past general fund amount in 2016 being \$25,000.00 and receiving money from the State makes a difference. Mayor Clark inquired the Auditors about transferring money from fund to fund and was informed it can be done however, would need to be paid back in a year. Mayor Clark said if storm sewer can be taken out of sewer things would be ok or not as big of an amount. Motion made by Gary Ulm to cash in the CD and withdraw \$50,000.00 for general fund and reinvest balance \$54,000.00 into a new CD. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to pay bills. Seconded by Janet Pflaum. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:34 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until March 27, 2017, at 7:00 p.m.