

**OFFICIAL MINUTES OF REGULAR MEETING OF May 22, 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, Paul Summers, Judith Anderson, Janet Pflaum and Carol O'Dell. Guest Barry Bright.

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

Motion made by Carl Klingler to approve May 8, 2017, minutes. Seconded by Gary Ulm. All voting Aye.

Farmers Market held in Noble Park each Thursday 3-6p.m.

Turn in projects for budget to Treasurer. Mayor Clark mentioned if projects come up that are not in the budget they will be looked at closely.

Hydrants were flushed May 8 & 9 and there were no issues

Village Hall will be closed Monday, May 29 (Memorial Day)

Oil and chipping streets will not require going out for bids, all funds will come out of MFT and Mike Bridges has contacted Larry Hauerman and will get back to us with the cost.

Jeff Cazel tore down a house on W. Locust St. and was burning debris at his business (Catron) on S. First St. Mayor Clark after being informed talked with Mr. Cazel and let him know he could not burn debris in village limits. Mr. Cazel did not think his business was in village limits so the Mayor told him where the boundaries were and he is hauling the debris out of limits.

Trees on E. Locust and E. Elm St. were discussed and pictures provided. Attorney Bright explained what a potential liability the trees on village property could be, what the duty of the public body was and how to maintain so not to be a danger to the public. Mayor Clark informed the board that all the trees that are being discussed are on Village property and the tree on E. Elm St. was previously discussed. Attorney Bright mentioned village has a duty to inspect and if a resident informs the village, the village has responsibility to take action in a reasonable time frame. Attorney Bright also mentioned there may be a clause in insurance if village is aware of situation and if no action is taken, insurance may not pay/defend village. Board discussed tree removal but only grinding the stump to the tree on E. Elm St. and not stumps on E. Locust St. Mayor Clark will obtain estimates and bring back to next board meeting.

Motion made by Judith Anderson to approve the Ordinance to amend the Village Codebook to regulate the reimbursement of all official business travel, meal, and lodging expenses of board members, officers and employees of the Village of Noble in accordance with the local Government Travel Expense Control Act. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to pay the Richland County Recorder \$3,000.00 for Animal Control. Seconded by Janet Pflaum. All voting Aye with exception of Paul Summers voting no. Motion carried.

Mayor Clark asked the board to think about incentives to be offered to residents for demolition of dilapidated houses/buildings. Mayor Clark also mentioned possible change to Zoning Code regarding a permit being required for demolition. Trustee Klingler asked if there was any grant money that could be checked into for this? Mayor Clark mentioned a Brownfield but wasn't sure if Village would qualify. Trustee Ulm agreed with demolition permit.

Trustee Ulm mentioned a couple of complaints the village received about barking dogs and asked what has come out of them? Mayor Clark took care of complaints and those particular dogs are not barking any more.

Trustee Ulm mentioned a camper that is parked at 152 E. South Ave. and someone living in it. Trustee Klingler said there is already a residence (mobile home) at this address. Clerk informed board that the village Board Official (Dale Haerr) had contacted the property owner and the individual living in the camper came into the Village Hall and inquired how to make situation legal. He was given Zoning Chairman and Zoning Building Official names and numbers.

Mayor Clark informed the board that he ordered taillights for Lonnie Smith's truck and the guys will install them.

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

Motion made by Carl Klingler to adjourn the meeting at 8:07 p.m. Seconded by Janet Pflaum. All voting Aye.

Meeting adjourned until June 12, 2017, at 7:00 p.m.