

OFFICIAL MINUTES OF REGULAR MEETING OF November 27, 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, Janet Pflaum, Judith Anderson and Carol O'Dell.

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

Motion made by Carl Klingler to approve November 13, 2017, minutes. Seconded by Judith Anderson. All voting Aye.

Village leaf collection is continuing.

Village Christmas Party will be held Dec. 14 at 6:00 p.m.

Tax Levy Ordinance will be on next agenda.

Second board meeting in December has been canceled.

Thank you card received from Village employee Bill Manuel for the flowers sent for his grandfather's funeral service.

Update regarding grant mentioned for dilapidated/abandoned properties program. Mayor Clark talked with Sarah with Greater Wabash Planning Commission and was told that a Master Plan and application is needed, also this type of grant is very competitive. Mayor Clark told the board if they wish to apply that someone would need to prepare the paperwork necessary and be ready for next year. Greater Wabash Planning Commission will help anyone wanting to pursue the grant.

Annual letter from RCDC (Richland County Development Corporation) was received requesting support from the Village of Noble. Previous years the Village has donated (2014 & 2015 \$5,000.00 & 2016 \$2,000.00). Motion made by Gary Ulm to donate \$2,000.00 to RCDC. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye, with exception of Paul Summers voting no. Motion carried. Trustee Summers stated RCDC does not make an effort to provide jobs and he has voiced these concerns to Courtney Yockey.

Village purchased 4 pumps approximately a year ago (2 large and 2 small) for lift stations. A quote was provided from Straeffler Pump & Supply Inc. to repair or replace one large and one small pump for backup use. Motion made by Gary Ulm to repair 2 pumps (1 large and 1 small) with Straeffler Pump & Supply Inc. at a cost of \$7,614.44. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Resident at 121 N. Noble Ave. requested 2 parallel parking places in front of his residence and do away with angling parking. Motion made Carl Klingler to provide parallel parking for resident at 121 N. Noble Ave. Seconded by Gary Ulm. Roll Vote Taken, All voting Aye.

Village employee washed the Village truck (#1 – Brad Kessler's) and afterwards there was a place on the tailgate that paint had come off. A quote was provided from Woods AutoBody to paint at a cost of \$225.00. Motion made by Judith Anderson to have Woods AutoBody to paint the tailgate on Village employee Brad Kessler's truck. Seconded by Janet Pflaum. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to pay bills. Seconded by Judith Anderson. All voting Aye.

Motion made by Paul Summers to adjourn the meeting at 7:40 p.m. Seconded by Carl Klingler. All voting Aye.