

**OFFICIAL MINUTES OF REGULAR MEETING OF February 25, 2019**

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Tresa Hundley, Carl Klingler, Gary Ulm, Carol O'Dell, Janet Pflaum and Paul Summers. Absent Richard Clark and Judith Anderson.

Motion made by Paul Summers to appoint Gary Ulm as Pro Tem. Seconded by Janet Pflaum. All voting Aye.

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

Motion made by Carol O'Dell to approve February 11, 2019, minutes. Seconded by Janet Pflaum. All voting Aye.

Interview Committee met & will conduct interviews February 27.

Tethering Ordinance going into effect March 1.

Early voting will be held at the Noble Village Hall on March 11 from 4-5:30p.m.

Please remove ground decorations at the Noble Cemetery by March 29

There has been dumping in the area of the recycling bin. It was mentioned that if anyone is caught the person may be fined.

State truck previously mentioned in last meeting and Mayor Clark's provided a memo. Trustee Summers said not sure this truck is everything needed. Motion made by Carol O'Dell to table the matter of purchasing the state truck until the next meeting. Seconded by Paul Summers. All voting Aye.

Board was informed that a car had been parked in the Village park for 3 days. Richland County Sheriff had been called, car was checked out and by end of business day the car had been moved. Motion made by Janet Pflaum to have a sign prepared stating No overnight parking in the Noble Park. Seconded by Carol O'Dell. All voting Aye. Trustee Ulm mentioned sign on the pavilion building stating not allowed in park after a certain time.

Motion made by Paul Summers approving usage of the Noble Park for the Easter Egg Hunt on April 20. Seconded by Janet Pflaum. All voting Aye.

Motion made by Carl Klingler to donate \$50.00 to Pat Prosser for the Easter Egg Hunt. Seconded by Carol O'Dell. All voting Aye.

A tree at 152 E. South Ave. was blown down and took down a telephone pole. When the tree fell part of it landed on another tree east of it, which was a dead tree. Mayor Clark contacted Wakefield Tree Service and had fallen tree cleaned up and dead tree taken down. Trustee Summers asked about the cost. No bill/invoice was available at the time of the meeting. Trustee Ulm mentioned the bill would probably be at the next meeting and proper channels to go through was mentioned. Trustee Klingler thought the stump looked good on tree that was still standing. Trustee Summers agreed and said tree still standing didn't look dead. Trustee Ulm said he had talked to Village employee Bill on the tree that fell landed on a tree with rotten damage (basketball goal was attached to tree).

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 7:20 p.m. Seconded by Janet Pflaum. All voting Aye.

Meeting adjourned until March 11, 2019, at 7:00 p.m.