

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

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, Paul Summers, Gary Ulm, Carol O'Dell, Janet Pflaum and Judith Anderson.

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

Motion made by Paul Summers to approve March 11, 2019, minutes. Seconded by Janet Pflaum. All voting Aye.

Turn in projects for budget to Treasurer.

Village is asking the public to remove ground decorations in the Noble Cemetery by March 29.

Consolidated Election will be held on April 2. The Village has 3 Trustee positions on the ballot.

Village Hall will be closed at noon on April 19 for Good Friday.

Easter Egg hunt will be held on April 20 in the Noble Park.

Noble MayFest Car Show will be held on May 4 in the Noble Park.

Spring Cleanup in the Village will be held on May 8.

Village water tower was inspected on March 7 and the report is available for review. There are a lot of recommendations. Mayor Clark will be having a phone conference with Preferred Tank & Tower on Thursday, March 28 and will report back to the Village Trustees at the next board meeting.

A truck (for replacement of the Village state truck) was looked at by both Mayor Clark and Trustee Klingler and was declined. They will continue to search.

Motion made by Gary Ulm to close N. Noble Ave. between Poplar and Elm Streets, also close for one way WildCat Street for the MayFest-Car Show on May 4 and the Noble Chowder on August 10. Seconded by Carol O'Dell. All voting Aye.

Request made to purchase a module from Locis for entering collections from various payments so a manual entry would not have to be done. Motion made by Janet Pflaum to approve purchasing the POS cash register module from Locis at a cost of \$1,000.00 and \$10.00 monthly thereafter. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye.

Trustee Pflaum inquired if the new Village employee Ethan Craig had started working with the Village yet. Mayor Clark said he began March 18 at the pay of \$14.00 hr and Village had already received a phone call complimenting his work.

Village employee Bill Manuel will be taking the sewer exam on Monday, April 1. Mayor Clark informed the board he ask Bill to take the class 3 exam (150 questions and can miss 45) which will increase the odds of passing.

Mayor Clark informed the Trustees of a sewer situation (sewage is flowing into the front yard) at a rental house on E. Walnut St. (owned by Earl Tannahill). The owner Mr. Tannahill has been contacted and informed this situation needs corrected as soon as possible and if it is not corrected the Village will take action. Mayor Clark said he has been researching and the landlords do have obligations to provide livable houses.

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

Motion made by Carl Klingler to adjourn the meeting at 7:15 p.m. Seconded by Carol O'Dell. All voting Aye.

Meeting adjourned until April 8, 2019, at 7:00 p.m.