

OFFICIAL MINUTES OF REGULAR MEETING OF February 24, 2020

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 Summer, Jana Baker and Janet Pflaum. Absent Carol O'Dell. Guests Kristi Crawford, Nancy Overton, Willie Esders and Randy Baker.

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

Motion made by Gary Ulm to approve February 10, 2020, minutes. Seconded by Carl Klingler. All voting Aye.

Early voting will be held at the Noble Village Hall on March 9 from 4-5:30 p.m.

Village is asking the public to please remove ground decorations from the Noble Cemetery by March 31.

Trustee Baker (Cleanup Committee Chairperson) provided the original and an updated list/spreadsheet of the current individuals/properties that have not complied with the first cleanup letter. Trustee Baker also provided for the Board Members review the Abatement letter (stating specific ordinance violation) that will be mailed out to each noncompliant individual. A complaint was filed by an individual against 331 N. First St. and the individual provided Trustee Baker with pictures, so this letter states debris. The Abatement letters will be mailed March 11, giving each Board Member an opportunity to look at each property and have any comments, etc. to address at the next meeting. If the property is a rental a copy of the letter is being mailed to the property owner. Nancy Overton gave praise to Trustee Baker for spending her personal time and skills to accomplish this.

Cleanout of Hog Run and along Walnut St./Passport Rd. was discussed. Inquiries made if money was still available from the County (County offered \$10,000.00 towards cleanout of Hog Run). Steve Kinkade (Shulers) provided a quote of \$4,500.00 for their part with cleanout from the railroad to Kenny Hagen's property on Passport Rd. Previous question of what to do with the dirt along Passport Rd. was brought up. Mayor Clark said dirt can be handled, need to coordinate with Chuck Diel or truck dirt to the sewer plant (dirt may take 3 trucks with assistance from County, Township and/or Steve Kinkade). Mayor Clark commented prevailing wage would need to be paid for this project. Motion made by Gary Ulm to proceed with cleanout of ditch along angling road (Passport Rd. & Walnut St.) with Shuler quoted price. Seconded by Jana Baker. Roll Call Vote Taken, All voting Aye. Mayor Clark said he would coordinate with Village employee Bill Manuel and Steve Kinkade. Discussion of getting permission from property owners along Hog Run was mentioned and comment made if a property owner does not agree than may do section of property owner that does agree. Mayor Clark will talk to Danny Colwell about what all it will take to cleanout Hog Run from south to tracks.

Motion made by Jana Baker to donate \$50.00 to Pat Prosser for the Easter Egg Hunt. Seconded by Carl Klingler. All voting Aye, motion carried.

Motion made by Jana Baker to purchase the magnetic locator w/hard case at a cost of \$819.00. No seconded. Motion made by Gary Ulm to purchase the magnetic locator with soft case at a cost of \$709.00. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye with exception of Jana Baker voting no. Motion carried.

Waste Water preventive maintenance program discussed with a company (Straeffer Pump & Supply, Inc.) that will check electrical and pumps once a year at a cost of \$1,500.00. Question came up about if the \$1500.00 was the total or if it would be a charge of \$1500.00 per station (Village has 3 pump stations). Trustee Klingler mentioned Iffert Electrical out of Ingraham could possibly do this. Trustee Ulm requested matter be tabled and check with Iffert Electrical and Trustee Baker mentioned getting clarification on price. Matter tabled until next board meeting.

Motion made by Jana Baker to amend codebook to abolish solicitation in the Village with exception of nonprofit organizations. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to pay bills. Seconded by Gary Ulm. All voting Aye.

Motion made by Jana Baker to adjourn the meeting at 7:50 p.m. Seconded by Carl Klingler. All voting Aye.

Meeting adjourned until March 9, 2020, at 7:00 p.m.