

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Jessica Anthony

Jeremy Cameron

Jason Herbstreith

Derek Kacos

Dan Parker

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Cody Cooper

Brian Stout

February 12, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, February 12, 2019. Regular meeting called to order at 7:00 pm. by President Doug Hyland.
- II. **PLEDGE OF ALLEGIANCE:** The meeting was opened with the pledge of allegiance to the flag.
- III. **ROLL CALL AND ESTABLISHMENT OF QUORUM:** Roll was called and a quorum reported.
PRESENT: President Doug Hyland, Trustees: Jessica Anthony, Jeremy Cameron, Jason Herbstreith, Derek Kacos, Dan Parker, Laura Stewart
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart, to approve the agenda with the change of date at the top.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Parker, to approve the minutes of the January 8, 2019 regular meeting.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Kacos to approve the Disbursements and Accounts Payable in amount of \$122,544.79.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** information was given regarding the Water Fund CDRS account that matured.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett
- IX. **PUBLIC COMMENTS:** Gary Bennett would like the village to check and see which streets the trash company for the Superior Street apartments are using.
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** none
 4. **Finance Committee:** none
 5. **Ordinance Committee:** none
 6. **Parks & Recreation Committee:** none
 7. **Personnel Committee:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart to raise Cody Cooper to Step 6 of the DPW Worker scale and give him specific supervisory responsibilities, to be effective Friday, February 15, 2019.
Roll Call Vote:
Ayes: Trustee Anthony, Trustee Cameron, Trustee Herbstreith, Trustee Kacos, Trustee Parker, Trustee Stewart, President Hyland
Nays: none

Absent: none

8. Water & Sewer Committee: none

XI. BUSINESS TO DISCUSS:

- 1. Dixon Tower mixer proposal:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Cameron to accept Dixon Engineerings proposal for a Tower Mixer in the amount of \$20,450.

Roll Call Vote:

Ayes: Trustee Cameron, Trustee Herbstreith, Trustee Kacos, Trustee Parker, Trustee Stewart, Trustee Anthony, President Hyland

Nays: none

Absent: none

MOTION CARRIED

- 2. Appointment of Village Attorney:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker to accept Madarang, Hoort & Associates as the Village of Muir attorney of record for village work at a cost of \$100 per hour.

MOTION CARRIED

XII. TABLED ITEMS:

1. Low/Mod Income Survey
2. Building Ordinance

XIII. DPW REPORT: as presented

XIV. CORRESPONDENCE: none

XV. MEMBER COMMENTS:

Anthony: none

Cameron: Would like the snow pile addressed at the end of the Summit St alley across from Twin Rivers because it blocks the sidewalk

Herbstreith: none

Kacos: 12 parcels of village owned property are vacant and could potentially be sold. Discussion on real estate estimates and use of monies towards other improvements. Item tabled until next meeting

Parker: none

Stewart: Inquiry on burned house at 106 E Garden. Need to find insurance information.

Craft: none

Newman: absent

Hyland: Looking to refurbish the box on the grader truck and get underbelly blade from county

XVI. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Parker to adjourn at 8:10 PM

Motion Carried

Meeting adjourned 8:10 PM

Respectfully submitted by: Susan Craft Muir Village Clerk