

Elsie Council Minutes May 14, 2019

President Tom Frink called the meeting to order at 7:00 pm.

Members Present: President Tom Frink; Councilmembers: Todd Carroll, Joe Ondrusek, Jim Hyland, Dorothy Ornelas, Spencer Frink, and Jason Freeman.

Members Absent:

Ex-Officios Present: Clerk, A. Trierweiler; and Village Manager, S. Grinnell.

AGENDA: Ondrusek moved, Freeman seconded to accept the agenda with the addition to 1. SPECIAL REPORTS-Memorial Day; and 2. PRESIDENT- Ballfield suggestion. MOTION CARRIED.

MINUTES: Ornelas moved, Freeman seconded to approve the April 9, 2019 Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Hyland moved, S. Frink seconded to approve payment of the bills in the amount of \$107,980.02. MOTION CARRIED.

ACTION STEPS- Ondrusek moved, Freeman seconded to approve the bid, for the old stake rack truck, for \$1052, from Ovid Iron and Metal. MOTION CARRIED.

SPECIAL REPORTS: Gene Nethaway was available to give an update on the Memorial Day Parade and Festivities, which will be held on Monday, May 27th. Staging will begin at 9:30 am. by the Town Tub. The parade, with the HS band, begins at 9:45 am, and the invocation and speeches begin at 10:00 am. They plan on being finished by 11:00 am., due to another commitment by the band.

PRESIDENT: ACTION STEP: There was a request to have a press box built at the park, and named in memory of Chris Fruchey.

TREASURER: Carroll moved, Freeman seconded to approve the April 2019 Treasurer's Report as written. MOTION CARRIED.

POLICE: Ondrusek moved, Freeman seconded to approve the April 2019 Police Report as written. MOTION CARRIED.

MANAGER/DPW REPORT: 1. Freeman moved, Ornelas seconded to approve the Manager/DPW Report as written. MOTION CARRIED. (ACTION STEP-a presentation by the council for the service project done by the H.S students on April 26th.) 2. Carroll moved, Hyland seconded to approve the purchase of the Dominion Payroll System, at the cost of \$3,212.00 per year. MOTION CARRIED. 3. The Village emergency generator is located at the United Methodist Church. It has been serviced by Lenon Electric to make sure it works. The cost was \$420.00, and the church is requesting that the Village pay for this service. The generator is not working and would cost \$1,700.00 to repair. Carroll moved, S. Frink seconded to approve the \$420.00 sefrvice cost and \$1,700.00 to repair the generator. MOTION CARRIED. 4. There is a Master Plan and Zoning Ordinance update that needs to be completed. Rowe Professional

Services Company is recommending that the council get this done in a timely manner. 5.
Freeman moved, Ornelas seconded to approve the minimum water amount be raised, during
June, July and August, from 3,000 gallons to 5,000 gallons. MOTION CARRIED.

COMMITTEES: Section 8:34 of the Code of Ordinances needs to be addressed, and Public
Hearings will be held in June and July to update said section.

PUBLIC COMMENT: There was a comment regarding the park and a suggestion that there be
updates to the front field, as long as the park was being reworked.

ADJOURNMENT: Carroll moved, Freeman seconded to adjourn the May 14, 2019 Council
Meeting at 8:08 p.m. MOTION CARRIED.

Tom Frink
Village President

Ann Trierweiler
Village Clerk