

Village of Elsie Council Minutes April 9, 2013

President Carie led the Pledge of Allegiance and called the meeting to order at 7:00 pm.
Councilmembers Present: Joe Ondrusek, Sue Bensinger, David Heightchew, Sue Ladisky, Joe Menovske, Eldon Baese and President Scott Carie.

Councilmembers Absent: none

Ex-Officios Present: Clerk, Ann Trierweiler; DPW Representative, Jim Harden; Chief of Police, Scott Sabo; and Treasurer, Chantal Van Atta.

AGENDA: Ladisky moved, Menovske seconded to accept the agenda with the following addition; CLERK: Zoning Board. MOTION CARRIED.

MINUTES: Ondrusek moved, Heightchew seconded to approve the Utilities Ordinance Public Hearing minutes as written. MOTION CARRIED. Menovske moved, Bensinger seconded to approve the Public Hearing minutes, regarding the 2013-2104 Special and General Budgets as written. MOTION CARRIED. Ladisky moved, Bensinger seconded to approve the March 12, 2013 Council Minutes, as written. MOTION CARRIED.

INVOICES: Ondrusek moved, Bensinger seconded to approve payment of the bills in the amount of \$63,166.84. MOTION CARRIED.

SPECIAL REPORTS: PUBLIC COMMENT was moved to the beginning of the meeting due to the high number of residents present. The main issue is feral cats overrunning the Village and being fed by residents. A notice will be published and posted regarding the ordinances concerning animals.

ACTION STEPS: Well # 1 Repair Update –Don Passmore was available to the council to discuss the issues regarding this well. Ladisky moved, Ondrusek seconded to accept the Peerless bid to clean well # 1, with the cost not to exceed \$12,000.00. MOTION CARRIED.

PRESIDENT: Bensinger moved, Ladisky seconded to approve **Chapter 13-Utilities, Section 13-31(d); Rates and Charges-Water** (an add on of \$5.00 to minimum water usage), and **Ordinance Chapter 13-Utilities Section13-131; Rates and Charges-Sewer** (an add on of \$5.00 to minimum sewer seconded to approve the additional \$5.00 minimum charges to both the Water (to \$19.38 minimum) and Sewer Rates (to \$21.95 minimum). Roll Call Vote: Baese-Aye, Menovske-Aye, Ladisky-Aye, Ondrusek-Aye, Carie-Aye, Heightchew-Aye, and Bensinger-Aye. MOTION CARRIED.

CLERK: 1. The council was advised of all recycling within Clinton County through Sept. 28, 2013. All notices are posted at the Village office. 2. There will be a renewal of the Consumer's Energy Franchise Ordinance- with a public Hearing on May 14th and June 11th. Consumer's Energy will be paying for all publications. 3. The council was advised that the Zoning Board needs additional members.

TREASURER: Ondrusek moved, Heightchew seconded to approve the March 2013 Treasurer's Report as written. MOTION CARRIED.

POLICE REPORT: Menovske moved, Heightchew seconded to approve the March 2013 Police Report as written. MOTION CARRIED.

Ondrusek moved, Heightchew seconded to adjourn the April 9, 2013 Council Meeting at 8:02 p.m. MOTION CARRIED.

Scott E. Carie
Village President

Ann Trierweiler
Village Clerk