

Approved

December 21, 2020

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, December 21, 2020 by ZOOM (see notice attached)

President Michael LePage called the meeting to order at 4:00p.m.

Members Present: President Michael LePage, Trustees Michael Wehner, Kent Tibbits, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: Trustee Shelly Gunden

Also in attendance: Village Department of Public Works Superintendent Thomas Buschlen, Village Police Chief Eric Wissner & Village Superintendent/Clerk Steven Corrion.

A motion was made by Esch; second by Shetler to approve the minutes of the November 16, 2020 Regular Meeting and December 4, 2020 Special Meeting. Roll Call Vote: Wehner-Yes, Tibbits-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried.

Public Input: none

Police Operations Report:

Village Police Chief Wissner reported highlights of the month's activities by the Department.

Following Discussion

A motion was made by Wehner; second by Hill to approve DTE updating the Residential Lighting at a cost of \$31,002.00. Roll Call Vote: Tibbits-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Wehner-Yes, LePage-Yes. All Ayes. Motion Carried.

DPW Operations Report:

Village DPW Superintendent Buschlen reported the month's activities and reviewed upcoming projects.

Following Discussion

A motion was made by Tibbits; second by Wehner to approve having McCarty Repair, repair the International Truck. Roll Call Vote: Shetler-No, Esch-No, Hill-No, Wehner-No, Tibbits-No, LePage-No. All Nays. Motion Failed.

Finance Report:

President LePage explained that the Water & Sanitary Sewer Supply System Revenue Refunding Bonds have been completed, saving \$295,496.36 for the Water and \$296,951.55 for the Sanitary Sewer.

Accounts Payable:

Corrion emailed the Accounts Payable Report of \$91,262.66 to council for November 17, 2020 to December 21, 2020.

Following Discussion

A motion was made by Shetler; second by Wehner to accept the Accounts Payable of \$91,262.66 to council for November 17, 2020 to December 21, 2020. Roll Call Vote: Esch-Yes, Hill-Yes, Wehner-Yes, Tibbits-Yes, Shetler-Yes, LePage-Yes. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage explained that the Pigeon Chamber & Winsor Twp Fire Department are doing a giveaway Wednesday, December 23, 2020 starting at 2:00pm with Santa riding on the Fire Truck giving Pigeon Money to help support the local businesses. He would like to see the village donate to the giveaway.

Following Discussion

A motion was made by Shetler; second by Esch to approve giving \$1,000.00 towards the giveaway sponsored by the Pigeon Chamber and Winsor Twp Fire Department. Roll Call Vote: Wehner-Yes, Tibbits-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried. (See Accounts Payable Ledger)

A motion was made by Shetler; second by Wehner to adjourn the meeting. Roll Call Vote: Hill-Yes, Wehner-Yes, Tibbits-Yes, Shetler-Yes, Esch-Yes, LePage-Yes. All Ayes. Motion Carried. Meeting adjourned at 5:09pm.

Michael LePage, President

Steven Corrion, Clerk