

Approved

February 25, 2019

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, February 25, 2019.

President Michael LePage called the meeting to order at 7:00p.m.

Members Present: President Michael LePage, Trustees Shelly Gunden, Michael Wehner, Rob Chandonnet, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: none

Also in attendance: Pigeon Police Officer Adam Csanyi, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion and Ken Licht

The Pledge of Allegiance was recited.

A motion was made by Esch; second by Hill to approve the minutes of the January 21, 2019 Regular Meeting. All Ayes. Motion Carried.

Public Input: none

Police Operations Report:

Officer Csanyi filling in for Chief Wissner gave highlights of some ongoing investigations by the department.

DPW Operations Report:

Village DPW Superintendent Buschlen highlighted some of the month's activities.

A motion was made by Wehner; second by Shetler to close the regular session and hold a Public Hearing to review the 2019/20 Budget and Millage Rates. All Ayes. Motion Carried. 7:17 pm

Public Hearing, 2019/20 Budget and Millage Rates:

Village Superintendent/Clerk Steven Corrion presented the 2019/20 Proposed Budget income and expenses for each of the village funds and reviewed the proposed Millage Rate to be levied of General Fund 11.97450, Historical 0.48810, Local Streets 4.8560, Water 1.46410 and Storm Sewer 4.00000. A total Millage Rate of 22.7827.

Following Discussion & Review

A motion was made by Hill; second by Gunden to close the Public Hearing and return to regular session. All Ayes. Motion Carried. 7:29 pm

Following Discussion

A motion was made by Shetler; second by Chandonnet to approve the 2019/20 Budget as presented. All Ayes. Motion Carried.

A motion was made by Hill; second by Wehner to approve and levy a Millage Rate of 20.42670 to support the budget. Breakdown of the millage rate is: General Fund 11.97450, Historical 0.48810, Local Streets 4.8560, Water 1.46410 and Storm Sewer 4.00000. All Ayes. Motion Carried.

A motion was made by Gunden; second by Esch to approve the Water Rate of \$15.34 per thousand gallon and the Sanitary Sewer Rate of \$8.02 per thousand gallon effective April 1, 2019. All Ayes. Motion Carried.

Finance Report:

President LePage explained that to be in compliance with the State Auditing Rules, council needs to pass a motion at the beginning of every budget year pre-approving payments of payroll, payroll taxes and any other such bills that would be past due before they can be approved for payment by the council.

Following Discussion

A motion was made by Shetler; second by Wehner to pre-approve payment of payroll, payroll taxes and any other such bills that would be past due before they can be approved for payment by the council for the 2019/20 Fiscal Year. All Ayes. Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$23,866.25 to council for January 22, 2019 to February 25, 2019.

Following Discussion

A motion was made by Hill; second by Gunden to accept the Accounts Payable of \$23,866.25 to council for January 22, 2019 to February 25, 2019. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage handed out a sheet with possible name changes for the Pigeon VFW Hall and the two rooms.

Following Discussion

A motion was made by Shetler; second by Gunden to rename the Pigeon VFW Hall to the Pigeon Event Center. All Ayes. Motion Carried.

A motion was made by Wehner; second by Shetler to name the Big Room at the Pigeon Event Center to the Veteran's Room. All Ayes. Motion Carried.

A motion was made by Gunden; second by Esch to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 7:44pm

Michael LePage, President

Steven Corrion, Clerk