

# Approved

February 27, 2018

## REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Tuesday, February 27, 2018.

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

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

Members Absent: none

Also in attendance: Pigeon Police Chief Eric Wissner, 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 Collison; second by Wehner to approve the minutes of the January 15, 2018 Regular Meeting. All Ayes. Motion Carried.

### **Public Input:**

Ken Licht complained about a not working light and the placement of another light at the Walking Path.

### **Police Operations Report:**

Chief Wissner gave highlights of some ongoing investigations by the department.

### **DPW Operations Report:**

A motion was made by Shetler; second by Chandonnet to approve hiring Dawn Craig as a Janitor for \$15.00 per hr at the VFW Hall and Bill Craig as a Janitor's Assistant/Maintenance Person for \$15.00 per hr at the VFW Hall. All Ayes. Motion Carried.

A motion was made by Hill; second by Shetler to close the regular session and hold a Public Hearing to review the 2018/19 Budget and Millage Rates. All Ayes. Motion Carried. 7:17 pm

### **Public Hearing, 2017/18 Budget and Millage Rates:**

Village Superintendent/Clerk Steven Corrion presented the 2018/19 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 4.50000, Water 1.46410 and Storm Sewer 2.00000. Corrion noted that because of the Bond Refinance the Total Millage was 2.00000 mills lower than 2016.

### **Following Discussion & Review**

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

## Following Discussion

A motion was made by Hill; second by Chandonnet to approve the 2018/19 Budget as presented. All Ayes. Motion Carried.

A motion was made by Hill; second by Esch 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 4.50000, Water 1.46410 and Storm Sewer 2.00000. All Ayes. Motion Carried.

A motion was made by Wehner; second by Collison to approve the Water Rate of \$14.98 per thousand gallon and the Sanitary Sewer Rate of \$7.66 per thousand gallon effective April 1, 2018. All Ayes. Motion Carried.

## **DPW Operations Report: continued**

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

Council reviewed the frost levels in the village.

## Following Discussion

Council advised to stop running water at no bigger than a pencil lead size stream effective immediately.

Corrion presented an invoice for the actual cost to repair the water main behind Scheurer Hospital.

DPW Chairperson Esch explained that the main was the hospitals not the villages.

## Following Discussion

A motion was made by Wehner; second by Hill to approve the invoice to Scheurer Hospital for actual cost of \$6,094.56 for the water main repaired behind the hospital. All Ayes. Motion Carried.

President LePage reviewed recommendations from the DPW Committee

A motion was made by Collison; second by Esch to approve the purchase of a Boss 9.2 Blade for \$6,185.39 from Caro Snow Works. All Ayes. Motion Carried.

A motion was made by Chandonnet; second by Wehner to approve having the internal water line at the DPW Garage replaced by Shetler Plumbing & Heating at a cost of \$979.00. 6-Ayes. 1-Abastain (Shetler). Motion Carried.

Council reviewed garage door pricing for the DPW Garage

John Trowbridge arrives-8:00pm

## **Finance Report: Budget Hearing**

**Accounts Payable:**

Corrion presented the Accounts Payable Report of \$91,752.30 to council for January 16, 2018 to February 27, 2018.

## Following Discussion

A motion was made by Hill; second by Wehner to accept the Accounts Payable of \$91,752.30 to council for January 16, 2018 to February 27, 2018. All Ayes. Motion Carried. (See Accounts Payable Ledger)

**Other Business:**

Council reviewed a letter/bill from Randal Swartzendruber.

## Following Discussion

A motion was made by Esch; second by Hill to approve not paying Mr. Swartzendruber and sending him a letter explaining why he was not receiving any payment. All Ayes. Motion Carried.

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 Chandonnet; second by Shetler 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 2018/19 Fiscal Year. All Ayes. Motion Carried.

President LePage reviewed pricing of other rental halls in the area.

## Following Discussion

A motion was made by Chandonnet; second by Collison to approve increasing the rental Rates for the VFW Hall as of 2/27/2018 (See VFW Rental Rate Sheet). All Ayes. Motion Carried.

A motion was made by Collison; second by Shetler to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 9:27pm

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Michael LePage, President

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Steven Corrion, Clerk