

# Approved

March 16, 2020

## REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, March 16, 2020.

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

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

Members Absent: Kent Shetler

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Ken Licht, Roger Gothro and Rich Kubacki.

The Pledge of Allegiance was recited.

A motion was made by Hill; second by Gunden to approve the minutes of the February 24, 2020 Regular Meeting. All Ayes. Motion Carried.

### **Public Input:**

Little League President reviewed the Little League plans and two invoices for work completed totaling \$2,316.10.

### Following Discussion

A motion was made by Wehner; second by Esch to approve the village paying \$1,500.00 of the \$2,316.10 with the Little League paying the remaining \$816.10. All Ayes. Motion Carried.

Kris Leipprandt updated the council on the Event Center Handbook being created and the restructuring of the rental process along with adjusting of the rental rates.

### Following Discussion

A motion was made by Gunden; second by Wehner to approve the new rental for the Pigeon Event Center as presented. All Ayes. Motion Carried.

### **Police Operations Report:**

In the absence of Village Police Chief Wissner President LePage reported highlights of some ongoing investigations by the department.

### **DPW Operations Report:**

Village DPW Superintendent Buschlen reported the month's activities.

### Following Discussion

A motion was made by Wehner; second by Shetler to approve the 2020 Village Charge for Special Services as presented. All Ayes. Motion Carried.

A motion was made by Wehner; second by Gunden to approve a total of \$10,321.65 for Alley Maintainer, 2200 Honda Generator, Sign on DPW Garage, Outdoor Lighting at DPW Garage, Ventilation Fans at Sewer Stations, DeRagger Monitoring System. All Ayes. Motion Carried.

A motion was made by Hill; second by Chandonnet to approve the Milling of E. Mich. Ave from N. Main to Berne and the intersections adjacent to the project, Asphaltting E. Mich. Ave from N. Main to Berne and the Milled Intersections also the Coring of the Manholes and Water Boxes on E. Mich. Ave. All Ayes. Motion Carried.

**Finance Report:**

Corrion presented the 2019/20 Amended Budget.

Following Discussion

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

**Accounts Payable:**

Corrion presented the Accounts Payable Report of \$29,289.65 to council for February 26, 2020 to March 16, 2020.

Following Discussion

A motion was made by Gunden; second by Esch to accept the Accounts Payable of \$29,289.65 to council for February 26, 2020 to March 16, 2020. All Ayes. Motion Carried. (See Accounts Payable Ledger)

**Other Business:**

President LePage directed council to review the Pigeon Historical Society Annual Meeting Minutes.

President LePage explained that last year Orr's Drug Store achieved a milestone of 100 years and this year Thumb Bank & Trust has achieved 125 years. Because of these milestones he would like to see the village issues Proclamations honoring these two businesses.

Following Discussion

A motion was made by Wehner; second by Esch to issue Proclamations honoring Orr's Drug Store for 100 years and Thumb Bank & Trust for 125 years. All Ayes. Motion Carried.

A motion was made by Gunden; second by Hill to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:09pm.

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Michael LePage, President

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Steven Corrion, Clerk