

# Approved

September 16, 2019

## REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, September 16, 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 Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Huron County District Commissioner Todd Talaski, Ken Licht, Dean Raymond and Pigeon Little League President Rich Kubacki.

The Pledge of Allegiance was recited.

A motion was made by Hill; second by Shetler to approve the minutes of the August 19, 2019 Regular Meeting. All Ayes. Motion Carried.

### **Public Input:**

Huron County District Commissioner Todd Talaski update the council of county activities.

### **Police Operations Report:**

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

Chief Wissner reviewed 3 recommendations from the Police Committee.

### Following Discussion

A motion was made by Wehner; second by Esch to approve the 2019 Village Trick-or-Treat hours for Thursday, October 31<sup>st</sup> from 5:30pm to 7:00pm. Also set a Curfew of 9:00pm for anyone 17 and under Tuesday, October 29<sup>th</sup>, Wednesday, October 30<sup>th</sup>, Thursday, October 31<sup>st</sup> and Friday, November 1, 2019. All Ayes. Motion Carried.

### Following Discussion

A motion was made by Shetler; second by Chandonnet to approve the Local Governing Body Resolution for Charitable Gaming Licenses for the Friends of EPBP to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses. All Ayes. Motion Carried

### Following Discussion

A motion was made by Chandonnet; second by Gunden to approve the purchase of up to 3 Police Radio's cost not to exceed \$7,500.00. All Ayes. Motion Carried

### **Public Input Continued:**

Pigeon Little League President Rich Kubacki explained that the Little League would like to make changes some of the fields totaling a cost of \$9,000.00. The cost would be reduced by donations or whatever kind of assistance the village could help with.

Following Discussion

A motion was made by Wehner; second by Chandonnet to approve the Pigeon Little League to make improvements to the Little League Fields. All Ayes. Motion Carried

### **DPW Operations Report:**

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

President LePage reviewed 4 recommendations from the DPW Committee.

Following Discussion

A motion was made by Esch; second by Hill to approve Maurer Electric to install a generator switch and bring electrical service to the Gazebo & Bathrooms at Veteran's Park. All Ayes. Motion Carried

Following Discussion

A motion was made by Shetler; second by Chandonnet to approve the 2020, 2021 & 2022 Lawn Mowing Bid Specification and advertise for bids, with bids due November 8, 2019. 6 Ayes. 1 Abstain (Esch). Motion Carried

Following Discussion

A motion was made by Hill; second by Gunden to approve Esch Landscaping to do various patch work in the village at a cost of \$8,500.00. 6 Ayes. 1 Abstain (Esch). Motion Carried.

Following Discussion

A motion was made by Shetler; second by Esch to approve Chapter 78, Article 2, Water, Division 4, Sections 78-48 & 78-50 as presented. All Ayes. Motion Carried.

President LePage read a letter of resignation from DPW Laborer Michael Pobanz, with his last day being September 23, 2019. He explained that the DPW Committee was meeting following the council meeting to discuss how move forward.

Following Discussion

A motion was made by Gunden; second by Chandonnet to approve excepting the resignation of DPW Laborer Michael Pobanz, with regret. All Ayes. Motion Carried.

President LePage explained that Nicol & Sons had submitted a pay request for the E. Michigan Ave & S. Frank St Projects. E. Michigan Ave.-\$30,195.00, S. Frank St-\$17,415.00

Following Discussion

A motion was made by Shetler; second by Wehner to approve the pay request for the E. Michigan Ave & S. Frank St Projects. E. Michigan Ave.-\$30,195.00, S. Frank St-\$17,415.00. All Ayes. Motion Carried.

**Finance Report:**

Corrion reviewed 3 recommendations from the Finance Committee

Following Discussion

A motion was made by Hill; second by Esch to approve the Water Fund Deficit Reduction Plan as presented. All Ayes. Motion Carried.

Following Discussion

A motion was made by Wehner; second by Gunden to approve the Trunkline Fund Deficit Reduction Plan as presented. All Ayes. Motion Carried.

Following Discussion

A motion was made by Chandonnet; second by Esch to approve the 2019 Trunkline Contract & Resolution as presented. All Ayes. Motion Carried.

**Accounts Payable:**

Corrion presented the Accounts Payable Report of \$42,584.43 to council for August 20, 2019 to September 16, 2019.

Following Discussion

A motion was made by Gunden; second by Wehner to accept the Accounts Payable of \$42,584.43 to council for August 20, 2019 to September 16, 2019. All Ayes. Motion Carried. (See Accounts Payable Ledger)

**Other Business:**

President LePage review the sign for the Pigeon Event Center and parking lot.

President LePage reviewed possibly instilling a Friday before Saturday rental rate.

Following Discussion

A motion was made by Shetler; second by Gunden to approve a Friday before Saturday rental rate of \$400.00. All Ayes. Motion Carried.

A motion was made by Gunden; second by Hill to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:25pm.