Approved

September 17, 2018 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, September 17, 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 and Marc Hill.

Members Absent: Matthew Esch

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, John Bonke, Clark Elftman, Shelly Gunden and Ken Licht

The Pledge of Allegiance was recited.

A motion was made by Chandonnet; second by Shetler to approve the minutes of the August 20, 2018 Regular Meeting. All Ayes. Motion Carried.

Public Input:

Clark Elftman asked about placing a Flag Pole on the top of the snow hill. He also offered to supply the flags.

Village Trustee and Rotarian Kent Shetler explained that something like that is in the works for the snow hill by the Rotary.

Police Operations Report:

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

President LePage reviewed a recommendation from the Police Committee to post for a Police/DPW Employee.

Following Discussion

A motion was made by Hill; second by Wehner to approve posting a job for a Police/DPW Employee. All Ayes. Motion Carried.

Chief Wissner explained that the Police Committee had made a recommendation for the 2018 Halloween Hours.

Following Discussion

A motion was made by Shetler; second by Collison to approve the 2018 Village Trick-or-Treat hours for Wednesday, October 31st from 5:30pm to 7:00pm. Also set a Curfew of 9:00pm for anyone 17 and under Monday, October 29th, Tuesday, October 30th, Wednesday, October 31st and Thursday, November 1, 2018. All Ayes. Motion Carried.

DPW Operations Report:

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

Finance Report:

President LePage presented the Deficit Reduction Plan for the Water Fund.

Following Discussion

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

Accounts Payable:

Corrion presented the Accounts Payable Report of \$44,445.49 to council for August 21, 2018 to September 18, 2018.

Following Discussion

A motion was made by Hill; second by Wehner to accept the Accounts Payable of \$44,445.49 to council for August 21, 2018 to September 18, 2018. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage reviewed a recommendation from the VFW Committee to renovate the front of the VFW Hall.

Following Discussion

A motion was made by Collison; second by Hill to approve the plan as presented to renovate the front of the VFW Hall with a cost not to exceed \$30,000.00. All Ayes. Motion Carried.

Council reviewed the Sunday Bar Room Rental Rate at the VFW Hall.

Following Discussion

A motion was made by Collison; second by Wehner to approve a Sunday Bar Room Rental Rate of \$150.00 with a security deposit of \$50.00. All Ayes. Motion Carried.

Council reviewed "Thank you" notes from Wayne Miller and the Pigeon Historical Society.

President LePage explained that the Brunni Family is interested in selling the a lot located on North Main St. across the street from the DPW Garage. The reason for purchasing the lot is if the village ever wanted to expand the sanitary sewer collection wet well a tank could be placed in

| the lot. | Also the | he lo | t is | the | only | access | the | village | has | to | a s | storm | sewer | main | which | drains | the |
|----------|----------|-------|------|-----|------|--------|-----|---------|-----|----|-----|-------|-------|------|-------|--------|-----|
| downtov | vn area. | | | | | | | | | | | | | | | | |

| Following Discussion | |
|----------------------|--|
| | |

| A motion | was made by Chandonnet | ; second by Shetler to | approve purchasing the lot of | n |
|------------------|-----------------------------|------------------------|-------------------------------|---|
| N. Main St. from | the Carrie Brunni Estate fo | r \$8,000.00 All Ayes. | Motion Carried | |
| | | | | |

| A motion | was made by Collison; sec | ond by Wehner to adjourn the meeting. All Ayes. | |
|---|---------------------------|---|--|
| Motion Carried. Meeting adjourned at 7:59pm | | | |
| | | | |
| | | | |
| Michael LePage, | President | Steven Corrion, Clerk | |