

REGULAR MEETING

FEBRUARY 20, 2020

Mayor Tim Still called the meeting to order at 7:15 pm. In attendance were Helen Borland, Tracie Bolitho, Jim Dickey and Greg DiDonato, Solicitor James Ong and Fiscal Officer Kathy Norman.

Motion (1) to approve the meeting minutes of January 16, 2020 made by Greg DiDonato, 2nd by Jim Dickey. Motion approved.

GUESTS:

Adam Wilgus, candidate for Juvenile and Probate Court Judge in the March 17, 2020 election was present. He told council his history and accomplishments.

Manny Rentsch, representing Twin City Youth Baseball, requested permission to install a 24' x 64' building at the park that would include a concession stand, bathrooms and a multipurpose room. The project would begin with the building shell and then commence in 3 phases. The bathrooms first, the concession stand second and the multipurpose room last.

Estimating it will cost \$45,000. They are not seeking grant funding for the project and expect the shell of the building to be built in a 5-day time period. They also will be installing 24 lights and 8 poles at a cost of \$25,000. Greg DiDonato and Helen Borland told Mr. Rentsch about not leaving debris and building materials out around the parks and leaving it in a clean orderly condition. Motion (2) to allow the Twin City Youth Baseball to install a building at the park for bathrooms, concession stand and multipurpose room made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

Nathan Quicksall of Quicksall Engineering presented the contract for design work for the 1st Street and Fuhr St. Paving project. The project will cost a total of \$320,200 at 0% interest for a 10-year loan. Council is adding grinding and paving the top of N. 2nd Street to the project, the cost will be all to the village, an estimate for the additional work has not yet been determined. Motion (3) to approve the contract with Quicksall Engineering for the design work made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried.

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DEPARTMENTS:

POLICE: Chief Todd Beeman was in attendance. He said the new police cruiser is being lettered and will arrive soon. He will be attending a meeting about the next phase of the MARC's radio system.

He asked council to add Ofc. Stephen Feck as a Dennison Auxiliary Police Officer for the Village. Motion (4) to add Ofc. Stephen Feck as an auxiliary police officer was made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried.

The finance committee recommends the sale of the 2012 Dodge Charger to Jimmy Page in the amount of \$900. The vehicle is being sold as is. The charger is in need of a new engine at an estimated cost of \$4000.

FIRE: Chief Dave McConnell was present. He said that the new generator is almost completely installed. The gas company has run the gas line and the plumber has been called to hook it to the generator. It should be up and running in March.

STREET: Doug White was in attendance. He said they have been working on cold patching potholes.

The Finance Committee is recommending the purchase of a new 550 1-ton pickup truck at a cost of \$71,086, with an additional \$1,000 in accessories (strobe light and spreader light) at a total cost of \$72,086.90. This purchase will be made with the State Purchasing discount. Motion (6) to approve the purchase of the truck for the Street Department made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried. Motion (7) to finance the truck on a 3-year loan at First National Bank of Dennison made by Greg DiDonato, 2nd by Tracie Bolitho. All proceeds from the sale of trucks will be applied to the loan.

The sale of the Street Department's current trucks; a 1997 International 466 and a 1996 350 pickup truck are to be put up for bid. Motion (8) to put the trucks up for bid with bids opened at the next council meeting on March 19, 2020 made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried. Deadline for bids to be received is March 18, 2020 at noon at the Mayor's office.

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ZONING: Dan Shaver was present. Ordinances for 4 parcels were approved for sale as follows:

Ord. 2732 for property at 233 McCook Ave. Motion (9) to suspend rules made by Greg DiDonato, 2nd by Helen Borland. Motion carried. Motion (10) to approve the sale of the property made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

Ord. 2733 for property at 322 Bank St. Motion (11) to suspend rules made by Greg DiDonato, 2nd by Helen Borland. Motion carried. Motion (12) to approve the sale of the property made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

Ord. 2734 for property at 217 N. 2nd Motion (13) to suspend rules made by Greg DiDonato, 2nd by Jim Dickey. Motion carried. Motion (14) to approve the sale of the property made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Ord. 2735 for property parcel # 42-01320-000. Motion (15) to suspend rules made by Greg DiDonato, 2nd by Helen Borland. Motion carried. Motion (16) to approve the sale of the property made by Jim Dickey, 2nd by Tracie Bolitho. Motion carried.

Motion (17) made by Greg DiDonato, 2nd by Tracie Bolitho was made to approve demolition of the following properties: 206 N. 2nd at a cost of \$7952.00; 317 N. 4st at a cost not to exceed \$10,525; 705 Center at a cost of \$10,890. Motion carried.

Ordinance 2736, "Approving amendments to the established fence regulations" was approved under Motion (18) to suspend the rules made by Greg DiDonato, 2nd by Jim Dickey. Motion (19) to approve the ordinance on this final reading subject to removal of "chain link and" in Sec. 3, Exhibit A, made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

Motion (20) to approve the January Department reports for Fire, Police and Zoning Departments made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

FISCAL: Kathy Norman presented bills in the amount of \$41,509.46 Motion (21) to pay the bills was made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

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RITA revenue is \$121,524 which is 16% to budget. Motion (22) to approve the Permanent Budget Appropriations for 2020 was made by Greg DiDonato, 2nd by Helen Borland. Motion carried.

Kathy Norman said she had contacted First National Bank and requested Debbie Lukens be assigned as the Village's Relationship Banker due to the future pending retirement of Steve Coutts.

The Finance committee recommended that no more than \$8,010 be approved for crack fill on N. 2nd Street. Motion (23) was made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

They also recommended \$5,000 be put towards improvements on the 3rd Floor Auditorium Renovation project. The money would be used to install lights, install emergency lighting and exit signs. Donations have been received toward the project by many local businesses and individuals. Motion (24) to apply \$5,000 to the 3rd Floor Auditorium Restoration project made by Jim Dickey, 2nd by Tracie Bolitho. Motion carried.

A letter was received from Claymont School Superintendent Brian Rentsch requesting changing the gate closing time from 11 – 12:30 pm to 8 am – 2pm on school days. Motion (25) made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried to approve the request. Solicitor James Ong suggested no changes be made to Ordinance 2674 with regard to this change.

Motion (26) for Resolution #2738, to approve the bid for the Pullman Car project for the Dennison Railroad Depot Museum was made by Greg DiDonato, 2nd by Tracie Bolitho. Motion carried.

The 2nd reading for Ordinance 2729 was made. The ordinance will not be in effect until the next mayor is elected.

Motion (27) was made to enter Executive session for discussion of a contract and a real estate issue. Motion was made by Greg DiDonato, 2nd by Jim Dickey. Motion carried.

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	27	28	29
Helen Borland	Y	Y	Y
Tracie Bolitho	Y1	Y	Y
Mike Clark			
Jim Dickey	Y2	Y2	Y2
Greg DiDonato	Y1	Y1	Y1
Kene Edwards			