

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

December 13, 2021

UNAPPROVED MINUTES

CALL TO ORDER: at 7:01 PM by President Petersen

Present: Henry Petersen, President; Paul Block, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee; Nicholas Drost, Trustee; Linda Kizer, Trustee; Robert Jusino, Trustee; Terry Stilson, Clerk/Deputy Treasurer and Julie Berry, Treasurer/Deputy Clerk.

Absent: None.

Guests: None.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS: None.

ADDITIONS TO AGENDA: None.

CONSENT AGENDA: Block motioned to accept the consent agenda, as presented, and Leal supported the motion. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Block, Leal, Kizer, Drost, S. Petersen, Jusino.

COMMITTEE REPORTS:

Administration & Finance:

- **COP Lease Agreement** – Stilson reported that she has emailed the COP and they say they want their attorney to discuss a few things in the contract with our attorney. They're still waiting for his response.
 - Kizer stated we should just wait until the attorneys have met.
- **Miss Dig Membership** – Stilson read the response from our attorney when asked whether we should join or not.
 - H. Petersen stated that in the future, utilities may get together and make it a law but at this point we should not do anything. He has also discussed this matter with Paul Harding from Miss Dig.

Police, Fire & Rescue:

- **Joint meeting** – Stilson reported, when asked, that the Joint Fire Department meeting will be held on February 23 at 7:00 PM at Deerfield Township.

Streets & Sidewalk:

- **Rieth Riley** – H. Petersen reported that the paved streets have not all had the required three feet of gravel that was in the contract and Rieth Riley has provided some stockpile gravel. He also stated we are waiting for required paperwork from Rieth Riley before they will be paid.
 - Jusino stated there is a thin spot east of Deyo Drive on First Street – a gap in the pavement. H. Petersen stated he will talk with Rieth Riley about this.

Events & Festivals:

- **Visit With Santa** - Kizer reported that the "Visit with Santa" was a success with 30 families (70 children) participating in the event. Deerfield Church caroled and provided hot chocolate to participants, while the Credit Union provided cookies and popcorn supplies.

Millpond & Dam:

- Jusino reported that Jim Hegarty is still working on the plan for dam repairs and a possible grant that the Village may qualify for.

Parks & Recreation:

- **Playground equipment** – S. Petersen reported that the Geodome was just delivered this day. The swing set installation was completed but the swings won't be installed until spring. She also stated that she would like to get the indoor bathrooms set up since we're starting to charge for park rental.
 - H. Petersen stated that we need more electrical outlets.
 - S. Petersen added that she would like to investigate having music in the park or movies in the park. Stilson will see about the copyright requirements.

Building, Grounds, Equipment & Employees:

- **Vandalism at the Maintenance Building** – H. Petersen reported that he would like to have a camera on the front and back of the maintenance building. Stilson will check into the cost.

Health & Safety: None

UNFINISHED BUSINESS:

- **Employee Update** - Stilson reported that the employee has tested negative. Consensus of the Council is to have periodic random tests with the first one completed within 90 days.

NEW BUSINESS: None

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:23 PM.

Respectfully submitted,
Terry Stilson,
Village of Morley Clerk