Morley Village Regular Council Meeting MINUTES 189 S Cass St (Village Hall) June 13, 2022 APPROVED MINUTES

CALL TO ORDER: at 7:00 PM by President Petersen

Present: Henry Petersen, President; Linda Kizer, Trustee; Paul Block, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee; Terry Stilson, Clerk/Deputy Treasurer, and Matthew Zaleski, Treasurer/Deputy Clerk.
Absent: Nicholas Drost, Trustee; Robert Jusino, Trustee.
Guests: Dave Hopp.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS: None.

ADDITIONS TO AGENDA: None.

<u>CONSENT AGENDA</u>: Block motioned to accept the consent agenda without the Treasurer's report, and Kizer supported the motion. Motion passed unanimously.

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

COMMITTEE REPORTS:

Administration & Finance:

 New printer/copier – Stilson presented three printer/copier examples. Kizer motioned to purchase the HP OfficeJet Pro 7740 with S. Petersen's support. Motion passed unanimously.

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

- New printing prices: \$.15 for black copy; \$.25 for color copy; \$.25 for black cardstock copy; \$.50 for color cardstock copy.
- CD funds Stilson reported closing the Mercantile Bank CD and depositing it in the Equipment Fund at the Morley bank (CFFCU). S. Petersen asked that all bank account balances be reviewed at next meeting for CD options.
- Tree Grant Stilson explained that she has just written a tree grant for the Community Center and there should be another proposal out soon. She asked whether the Council wanted her to write one for the Village. The consensus of the Council was to go ahead with the grant when it is available and they will consider what trees and where they want them.
- Election Paperwork Stilson has not received the election paperwork yet from Aetna Township. Paul, Sandy, Bob, Nick and Henry will be running this year.

Police, Fire & Rescue:

- June Fire Meeting There will be a meeting but Stilson has not found out when it will be yet.
- Hydrants H. Petersen stated that the Fire Department has checked the fire hydrants and there are a few minor repairs that need to be done.

Streets & Sidewalks:

- COP Detour Revisited Stilson has not heard further from COP but she stated if they are starting their parade on 9th Street, it wouldn't be beneficial for the Village to close 3rd to 5th Streets and detour people. She asked about the Council's opinion. The consensus of the Council was that there would be no point in closing 3rd to 5th Streets if they are starting their parade on 9th Street.
- No Parking Signs H. Petersen stated there is really no room to park on 4th Street except where it widens past the alley by the bank. He would like to purchase signs to install on 4th Street. S. Petersen stated that Latimer Park needs two signs so people will not park on the side of the road toward the Pond. Leal motioned to purchase six "No

Parking at any time" signs for 4th Street and two for Latimer Park. Block supported the motion. Motion passed unanimously.

Roll call vote: Yes - H. Petersen, Block, Leal, S. Petersen, Kizer.

Events & Festivals:

 Community Center and Band Boosters – Kizer reported that there may be "Haunted Halls" at the Community Center this fall instead of the Haunted Trail.

Millpond & Dam:

— Dam Building and Gazebo update – the dam building and gazebo are almost completed.

Parks & Recreation:

— Latimer Park signs – Stilson distributed the Latimer Park and Pavilion draft signs. Kizer stated the phone number should be added and 2 should read "Reservations are for the Pavilion only". S. Petersen stated that the cost under number 1 should be removed. Stilson will send revised signs to the Council before she sends them to the sign maker. S. Petersen motioned to approve the two Latimer Park signs up to \$150 each and Kizer supported the motion. Motion passed unanimously.

Roll call vote: Yes - H. Petersen, Block, Leal, S. Petersen, Kizer.

- Clyde Clark Park and Frank Deyo Dam signs S. Petersen stated that we need a sign to replace the one hanging by the road. The Gazebo also needs a new sign with the current verbiage. Stilson will draft them and send the drafts to the Council.
- Toilets Pumped Stilson stated that last year the company pumping the toilets said they should be pumped annually. S. Petersen stated there is a lot of garbage in them. H. Petersen told Stilson to call and have them pumped. Kizer stated that the county pit toilets have things to catch the debris – Stilson will check into it.
- Playground Equipment Kizer motioned to approve Design 602 for using the MCCF funding and coronavirus funding. S. Petersen supported the motion. Motion passed unanimously.

Roll call vote: Yes - H. Petersen, Block, Leal, S. Petersen, Kizer.

Building, Grounds, Equipment & Employees: None.

Health & Safety:

— Leal reported that the Mobile Mammogram bus was at the Community Center and 12 people took advantage of it. Kizer stated there were also different health service booths inside.

UNFINISHED BUSINESS:

- Marijuana Revisited S. Petersen is still looking into ordinances.
- Workday at Deyo Property H. Petersen stated he is waiting for information from Drost before setting a date.
- **Burned house on Scott Street** Stilson said she had just received word from our attorney to contact the county building department. She left a message there.

NEW BUSINESS: None.

PUBLIC QUESTIONS AND COMMENTS:

- Hopp stated that the road east of his house by the pond needs attention. H. Petersent stated he thinks we can stack cement to keep it from eroding.
- Kizer asked about the sidewalk on Cass Street north of 6th Street. H. Petersen stated that dirt was cleaned from it.
- Kizer distributed Morley Community Center activities.
- Hopp added that the roads are becoming a motocross raceway. H. Petersen replied that Hopp needs to call the
 police.

ADJOURNMENT: H. Petersen adjourned the meeting at 8:00 PM.

Respectfully submitted, Terry Stilson, Village of Morley Clerk