

Morley Village Regular Council Meeting
MINUTES
189 S Cass St (Village Hall)
August 8, 2022
APPROVED MINUTES

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

Present: Henry Petersen, President; Linda Kizer, Trustee; Paul Block, Trustee (7:03); Robert Jusino, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee (7:03); Nicholas Drost, Trustee; Terry Stilson, Clerk/Deputy Treasurer.

Absent: Matthew Zaleski, Treasurer/Deputy Clerk.

Guests: Teresa O'Neil, Dana Myers, Tommy Gunn, Shaun Scaggs, Maverick O'Neil, John Cassidy.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS:

- **Celebration on the Pond** – A question was given about water use. H. Petersen asked how often will they need water? The reply was Friday (Aug. 12) from 9-11 and Saturday a couple times. H. Petersen said it was okay but they needed to be sure to open the valve completely and be careful because the equipment is almost 100 years old. H. Petersen will keep check of the gauges. Myers asked about serving alcohol at the upcoming wedding. Stilson read the response from the Village's insurance agent. The consensus of the Council was to allow serving alcohol but a waiver and certificate of insurance must be provided to the Village.

ADDITIONS TO AGENDA: None.

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

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

COMMITTEE REPORTS:

Administration & Finance:

- **Treasurer Position** – S. Petersen motioned to accept Matthew Zaleski's resignation as Treasurer with Drost supporting the motion. Motion passed unanimously.

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

- The date was set for interviewing candidates – Wednesday, August 17 beginning at 6:00 PM.
- **Curfew Ordinance** – S. Petersen motioned to rescind the Curfew Amendment number 06-2020-01 and Kizer supported the motion. Motion passed unanimously. This would leave the original Curfew Ordinance 05-2002 on the books with the changes from July.

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

- **Ordinance Officer Job Description** – Stilson distributed the agreement that was used for the last ordinance officer. The consensus of the Council was the items in the agreement would be okay to distribute for a request for applicants but could be changed before interviewing. Stilson will put it in Indeed at 10-15 hours a week with wages based on experience. She will contact the Criminal Justice department at Ferris to see if they may have an intern available.

- **Sign Costs** – Kizer motioned to spend up to \$800 on the signs presented (Latimer Park Rules, Latimer Park Pavilion Rules, Clyde Clark Park and Deyo Dam-doublesided, Louise Kinney Park and Gazebo, and three horse ordinance signs). Block supported the motion. Motion passed unanimously.

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

Drost stated that he could pick them up when ready.

- **Old Printer** – The consensus of the Council was to use it as much as it will allow until the ink runs out and H. Petersen will take care of it.

Police, Fire & Rescue: None.

Streets & Sidewalks:

- Unmotorized pathways – Stilson, as requested, distributed information she received from the auditors.

Events & Festivals:

- Kizer reported that Family Fun Day will be held at the Community Center on August 13 with the Village supplying the inflatables.

Millpond & Dam:

- Jusino reported that the engineer has stated it will cost the Village 1.7 million dollars to repair the dam.
- **Dam Building** – Jusino reported the lights have been installed by the contractor and are working. There is still an extension cord and light missing. He will find out the cost of them. S. Petersen stated there is also a road sign missing. Replacement costs will be researched and could be deducted from the last payment.
- **Fire Hydrants** – H. Petersen reported meeting with a man who has 40 years of experience with old fire hydrants. The Village is on the calendar to have every Village hydrant addressed.
- **Authorization to Drawdown Millpond** – H. Petersen stated that he is having Stilson prepare an application to drawdown the millpond next summer to make repairs on the dam. The application needs permission from the owners. **Jusino motioned to authorize the drawdown of the Morley Millpond for repairing the dam. S. Petersen supported. Motion passed unanimously.**

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

Parks & Recreation:

- **Latimer Park Cameras** – H. Petersen reported that he has authorized the repair and replacement of the cameras at Latimer Park due to the high amount of vandalism, including vandalism on the new playground equipment. The Village can use Covid monies.
- **Playground Equipment** – S. Petersen reported the need to install mulch under the new Playset that was installed at Latimer Park. She would like to purchase lumber to encase the mulch and provided prices of red cedar. When the geodome is installed, mulch will be needed under that too. **S. Petersen motioned for up to \$1000 for surface cover under the playground equipment and Drost supported the motion. Motion passed unanimously.**

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

Building, Grounds, Equipment & Employees: None.

Health & Safety: None.

UNFINISHED BUSINESS:

- **Marijuana Revisited** – S. Petersen is still looking into ordinances.

NEW BUSINESS: None.

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 8:31 PM.

Respectfully submitted,
Terry Stilson
Village of Morley Clerk