

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
July 6, 2020**

President Fishel opened the annual budget hearing and asked if there were any questions regarding the proposed budget. Hearing none, he asked for a motion to close the budget hearing. Meinders made the motion seconded by B. Porter to close the budget hearing, motion passed 6 to 0. Budget hearing was closed at 7:02 pm.

President Fishel called the Village of Brimfield Board of Trustees meeting to order on Monday July 6, 2020, at 7:00 pm. Roll call attendance: A. Porter-present, B. Porter-present, Arbogast-present, Dye-absent, Gilles-present, and Meinders-present. Attorney Johnson and Clerk Johnson were also in attendance.

The minutes of the June 1, 2020 regular meeting were presented for approval. Meinders made a motion seconded by Arbogast to approve the minutes. Motion carried 5 to 0.

The June 2020 Treasurer's Report was presented for filing, B. Porter made the motion, seconded by Meinders to approve the treasurer's report. Motion carried 5 to 0.

The June 2020 bills were presented for payment with a motion Meinders seconded by Gilles. Roll call vote: A. Porter-yes, B. Porter-yes, Meinders-yes, Arbogast-yes and Gilles-yes. Motion approved unanimously.

New Business:

Jeremy Helms, representing the Brimfield Area Men's Club, addressed the Village Board regarding the interest in the two groups working together on projects at the Village Park. He stated that their remained funds from the Kingdon memorial fund that the BAMC would like to use at the park. Mr. Helms had stated that there had not been a willingness to work together before on the part of the Village. President Fishel and the Board stated that they would be interested in working together and reminded him of a past agreement that had the Village agreeing to purchase a bench to be placed near the playground (which has been done) and the BAMC was to purchase a plaque to be placed on it. (Which has not been done). It was decided that a meeting with members of the BAMC and members of the Village Board would be arranged.

Resident at 228 S. Madison Street explained to the Board that a Village owned walnut tree that is healthy is creating a nuisance on his property and also a danger issue for the roadway. He is requesting that the Village remove the tree. Quotes will be obtained for the removal of the tree and it will be addressed at the August 2020 meeting.

Ordinance 2020-2 approving the 2020-2021 Annual Budget and Appropriations was presented for approval. B. Porter made the motion seconded by Meinders to approve the ordinance. Roll call vote: Gilles-yes, Arbogast-yes, B. Porter-yes, Meinders-yes, A. Porter-yes, Motion approved 5 to 0.

The 2020 MFT bid received from R. A. Cullinan in the amount of \$56211.14 was presented for approval. B. Porter made the motion to approve seconded by Gilles. Roll Call vote: Gilles-ye, Arbogast-ye, B. Porter-yes, Meinders-yes and A. Porter-yes. Motion carried 5 to 0.

The resident at 121 W. Clay Street requested relief on their water/sewer bill that was very large due to continuing leaks and issues. They have actively worked to repair/replace the lines. The Board agreed to issue the standard 1/3 credit for all water use over the average usage with a motion by Gilles seconded by Arbogast. Roll call vote: A. Porter-yes, Meinders-yes, B. Porter-yes, Arbogast-yes, and Gilles-yes. Motion carried 5 to 0.

Ordinance 2020-4 amending the Peddler's License to state Mobile Food Unit/Pedder's License and to increase the fee from \$5 a day /\$30 a year to \$50 a day/\$250 a year was presented for approval. The fee increase will be effective 1/1/2021. Meinders made the motion seconded by B Porter, roll call vote: Gilles-yes, Arbogast-yes, B. Porter-yes, Meinders-yes and A. Porter-yes. Motion carried unanimously.

Establishing lake use/fishing fees was discussed. The Village Park lake is being widely used and not just by Village residents, the fees would help to cover the costs of restocking the lake and ongoing maintenance. A price of \$25 a day or \$50 a year was discussed. More will be decided and an ordinance drafted.

The current camera/surveillance system in the park is in need of upgrades. A bid was obtained from Getz the original supplier. It was decided to obtain additional bids before a decision is made.

Employee Compensation for the "second man hired" position was not addressed with the other positions at the May 202 meeting. Meinders made the motion seconded by Arbogast to grant the position a 2% increase retroactive to May 1, 2020 for the 2020-2021 fiscal year. Roll call vote: Gilles-yes, Arbogast-yes, B. porter-yes, Meinders-yes, A. Porter-yes. Motion carried 5 to 0.

It was noted that both the Brimfield Cruise-In for Diabetes and the Brimfield Old Settler's Days had been cancelled due to the COVID-19 pandemic.

Having no further business, President Fishel asked for a motion to adjourn. B. Porter made the motion seconded by Arbogast. Motion carried. Meeting adjourned at 8:10 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, August 3, 2020 at 7:00 pm.