

Village of Stevensville
Public Hearing and Regular Council Meeting
Minutes
Wednesday, September 14, 2016
5:45pm

Meeting called to order by Pro Tem Arter at 5:47P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen, Brian Liggett (arrived at 5:56pm), Amanda Pohyba, Carl Steinberger, Larry Wozniak, Pat Arter

Absent: President Steve Slavicek

Also Present: Clerk: Tiffany Moore

Motion by Hansen to approve the agenda. 2nd by Wozniak. Motion carried.

Motion by Hansen to approve the Consent Agenda, including the Regular meeting minutes of August 10, 2016, Special meeting minutes of August 25, 2016, Bank Balances ending September 7, 2016, and September Bills. 2nd by Pohyba. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Amanda Pohyba – Yes

Carl Steinberger – Yes

Larry Wozniak – Yes

Pat Arter – Yes

Steve Slavicek – Absent

Motion Carried.

Public Hearing

Motion by Hansen to open the Public Hearing. 2nd by Steinberger. Public Hearing opened at 5:50pm

- a. Commercial Rehabilitation Exemption Certificate – Stevensville Chiropractic Center
Chris Schultz spoke about plans for the property at 2640 W John Beers Rd and the Village Square Association.

Motion by Hansen to close the Public Hearing. 2nd by Pohyba. Public Hearing closed at 5:54pm

Unfinished Business:

None

New Business:

- a. **Resolution - Commercial Rehabilitation Exemption Certificate – Stevensville Chiropractic Center**

Motion by Wozniak to approve the Resolution for a Commercial Rehabilitation Exemption Certificate for Stevensville Chiropractic Center located at 2640 W John Beers Rd, Stevensville. 2nd by Hansen. Pro Tem Arter asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes
Larry Wozniak – Yes
Pat Arter – Yes
Steve Slavicek – Absent
Motion Carried.

b. Audit Presentation by Stephen Ross & Company

Motion by Hansen to approve the 2015/2016 Fiscal Year Audit as presented by Steve Ross. 2nd by Liggett. Motion Carried.

c. Fundraiser Request – Lakeshore Basketball Boosters

Motion by Steinberger to deny the request from Lakeshore Basketball Boosters to use the corner of St Joseph Ave and John Beers Rd for fundraising on October 15, 2016. 2nd by Liggett. The Basketball Boosters have already had a date in 2016 for fundraising. Motion Carried.

Treasurer's Report

None

Code Enforcement Report

August grass violation totaled six, with two being mowed. So far September has two, with one being mowed.

Committee Reports:

Finance – No action items, nothing to report

Policy & Procedures – Given by Chair Liggett

Motion by Liggett to accept the bid from Republic Services for the Village Rubbish Contract. 2nd by Steinberger. Pro Tem Arter asked for a Roll Call Vote:

Ken Hansen – Yes
Brian Liggett – Yes
Amanda Pohyba – Yes
Carl Steinberger – Yes
Larry Wozniak – Yes
Pat Arter – Yes
Steve Slavicek – Absent
Motion Carried.

Planning/Parks – Given by Trustee Steinberger

Motion by Steinberger to approve a reflective sign at the Johnson Rd entrance of Lakeshore Mobile Estates. 2nd by Liggett. The sign will be a map of lot addresses so emergency personnel can locate their destination quicker. Motion Carried.

DPW – Given by Trustee Liggett

Motion by Liggett to reimburse DPW employee Daniel Kruck for his Class B CDL test. 2nd by Hansen. Motion Carried.

The leaf pick up schedule will remain the same as last year.

DPW employee Ken Alexander purchased new reflective vests from Michiana Supply for \$10 each.

Motion by Hansen to hire CR Lawn Service to take down 5 trees on Red Arrow Hwy, not to exceed \$3,000. 2nd by Liggett. Work will begin immediately after all paperwork is handed in to the office.

Motion Carried.

DDC – Bike racks and a bench is up. Hay bales and mums will be out by October 10. \$500 was approved for electric by Santa. Sponsor letters were sent out for Christmas in the Village.

Public Comment: None

Correspondence: None

Announcements:

October Dates:

Thursday 6th – Planning – 6pm

Monday 10th – Finance – 5pm

Monday 10th – Policy & Procedures – immediately following Finance

Monday 10th – DPW – immediately following Policy & Procedures

Tuesday 11th – DDC – 5:30pm

Wednesday 12th – Council – 6:00pm

Council Comments:

Full Circle Café will have their Ribbon cutting on Friday, September 9th at 11:00am.

Motion to adjourn by Hansen. 2nd by Steinberger. Motion carried.

Meeting adjourned by President Slavicek at 7:14pm

Submitted by: Tiffany Moore, Clerk