

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, January 10, 2018
6:00pm

Meeting called to order by Pro Tem Arter at 6:00P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen, Brian Liggett, Chris Mason, Amanda Pohyba, Carl Steinberger, Pro Tem Pat Arter

Absent: President Steve Slavicek

Also Present: Clerk: Tiffany Moore; Treasurer: Barbi Hammond

Motion by Hansen to approve the agenda with the addition of A. Liberty Days, under Unfinished Business. 2nd by Steinberger. Motion carried.

No Public Comment on Agenda Items

Motion by Steinberger to approve the Consent Agenda, including the Regular meeting minutes of December 12, 2017, Bank Balances ending January 6, 2018, and January Bills. 2nd by Pohyba. Pro Tem Arter asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Absent

Motion Carried.

Unfinished Business:

Rich Narregan and Marla Sherub, co-chairs of Liberty Days, now going to be once again called Discover Stevensville, gave an update on the plans for this years event. The Council was given the opportunity to ask questions and will continue to discuss the event at the Budget Workshop, coming back with a decision next month on whether or not to allow the committee to continue the festival.

New Business:

Clerk Moore, on behalf of President Slavicek, announced 2018 Committee Appointment and 2018 Meeting Dates.

Motion by Steinberger to approve President Slavicek's recommendation to hire Ken Jones as the new building inspector. 2nd by Mason. Motion Carried.

Treasurer/Clerk Report

Budget workshop is scheduled for Saturday, January 13, 2018 at 8:30am.

Code Enforcement Report

Clerk Moore is currently working on Ordinance Codification, including a new Business Ordinance with Permit and Food Truck Ordinance with Permit.

Committee Reports:

Finance – Given by Chair Pohyba

Motion by Pohyba to approve a two year contract with GovPayNet for electronic payment processing. 2nd by Hansen. Motion Carried.

Policy & Procedures – No Action Items

Planning/Parks – Did Not Meet

DPW – No Action Items

DDC – No Action Items

Public Comment

None

Correspondence:

Thank you letters from Lakeshore Lions Club, Miss Stevensville 1st Runner Up, and an anonymous newspaper clipping from the Herald Palladium “Do You Remember 35 Years Ago” section.

Announcements:

January Dates:

Saturday 13th – Proposed 2018/2019 Budget Workshop 8:30am

Monday 15th – Office Closed – MLK Day

February Dates:

Thursday 1st – Planning – 6pm

Monday 5th – Finance 5pm

Monday 5th – DPW – immediately following Finance

Monday 5th – Policy & Procedures – immediately following DPW

Tuesday 6th – DDC – 5:30pm

Wednesday 7th – Council – 6pm

Monday 19th – Office Closed – President’s Day

Council Comments:

DPW employees have been doing a great job keeping up with all the snow the last couple of weeks.

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

Meeting adjourned by Pro Tem Arter at 7:22pm

Submitted by: Tiffany Moore, Clerk