

Village of Stevensville  
Regular Council Meeting  
Minutes  
Wednesday, February 13, 2019  
7:00pm

Meeting called to order by President Slavicek at 7:00P.M., followed by the Pledge of Allegiance.

**Present:** Trustees: Ken Hansen, Chris Mason, Amanda Pohyba, Carl Steinberger, Pat Arter President Steve Slavicek

**Absent:** Trustee Brian Liggett,

**Also Present:** Clerk: Tiffany Moore, Treasurer: Barbi Hoge

Motion by Hansen to approve the agenda as written. 2<sup>nd</sup> by Pohyba. Motion carried.

**Public Comment on Agenda Items** – Owners of Bert’s Breakfast Corner expressed their concern at how the situation was handled for them to receive a trash cart for the home that shares the property with their business.

Motion by Arter to approve the Consent Agenda, including Workshop & Regular Meeting Minutes of January 9, 2018, Bank Balances ending January 8, 2019, and February. 2<sup>nd</sup> by Steinberger. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

**Unfinished Business:**

- a. Motion by Steinberger to retain Curcio Law Firm as the Village’s main attorney, pending positive references. 2<sup>nd</sup> by Arter. Motion Carried.
- b. Minor changes will be made and re-drafted for approval at the March meeting.

**New Business:**

- a. Motion by Hansen to approve the Rubbish Policy as presented. 2<sup>nd</sup> by Arter. Motion Carried.
- b. Motion by Hansen to approve the fundraising request from Ashley Weber for Friday, April 5, 2019. 2<sup>nd</sup> by Pohyba. Motion Carried.
- c. Motion by Arter to approve the Resolution to Vacate Public Alleys. 2<sup>nd</sup> by Pohyba. President Slavicek asked for a Roll Call Vote:  
Ken Hansen – Yes  
Brian Liggett – Absent  
Chris Mason - Yes  
Amanda Pohyba – Yes  
Carl Steinberger – Yes  
Pat Arter – Absent

Steve Slavicek – Yes  
Motion Carried.

**President Report**

Motion by Arter to end Glen Pastryk's probationary period and raise his hourly wage by 1 1/2%, to be revisited in six (6) months. 2<sup>nd</sup> by Steinberger. Motion Carried.

President Slavicek will come up with a list of equipment to be considered for online bidding.

**Treasurer/RRC Report**

Motion by Arter to approve the budget amendments as presented. 2<sup>nd</sup> by Steinberger. President Slavicek asked for a Roll Call Vote:

The Economic Development Plan will be re-drafted for approval in March

**Clerk/Code Enforcement Report**

There is one outstanding Ordinance Invoice that if not paid by February 28, 2019, will be sent to the County as a special assessment.

St Joseph Township is requesting letter of support for three (3) grants: Trust Fund Grant, Land & Water Conservation Fund Grant and Recreation Passport Grant. President Slavicek will sign.

**Building Report - No Report**

**Planning Commission Report**

Motion by Steinberger to re-zone 2820 W John Beers, 5726 Berrien and 5730 Berrien from C1 Restricted Commercial to Residential. 2<sup>nd</sup> by Arter. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Chris Mason – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

**DDC** – President Slavicek appointed Pat Arter as the liaison through the Mother's Day Market, with Amanda Pohyba taking over for Christmas in the Village.

**Public Comment - None**

**Correspondence**

Thank you letter from Kotz Sangster

Fundraising Request – Motion by Arter to approve the fundraising request from Knights of Columbus Tootsie Roll Drive for Saturday, April 13, 2019. 2<sup>nd</sup> by Pohyba. Motion Carried.

**February Dates:**

Thursday 14<sup>th</sup> – Cornerstone Business Recognition Breakfast – 7:15am

Monday 18<sup>th</sup> – Closed – President's Day

**March Dates:**

Thursday 7<sup>th</sup> – Planning – 6pm

Tuesday 12<sup>th</sup> – DDC – 5:30pm

Wednesday 13<sup>th</sup> – Workshop – 5:45pm

Wednesday 13<sup>th</sup> – Budget Hearing – 7:00pm, with Council immediately following

**Council Comments:** There may be a match available for road work on Legion, more information will be obtained.

Motion to adjourn by Hansen. 2<sup>nd</sup> by Pohyba. Motion carried.

Meeting adjourned by President Slavicek at 7:59pm

Submitted by: Tiffany Moore, Clerk