

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, April 13, 2022
6:00pm

Meeting called to order by President Wenger at 6:00P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen, Chris Mason, Amanda Pohyba, Carl Steinberger, President David Wenger

Absent: Trustee Brian Liggett, Pat Arter

Also Present: Clerk: Tiffany Moore

Motion by Mason to move item 6. Committee/Staff Reports after item 8. New Business. 2nd by Pohyba.
Motion carried.

Public Comment on Agenda Items:

None

Motion by Pohyba, 2nd by Hansen to approve the following Consent Agenda items:

Workshop and Regular Minutes of March 9, 2022

April Bills

Bank Balances

Lions Club Car Show – Friday, June 10

President Wenger asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Absent

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Absent

David Wenger – Yes

Motion Carried.

Library Report

Sue Ellen Klein, Library Board Member, gave an update from the Library

Unfinished Business:

None

New Business:

- a. Trustee Ken Hansen announced his resignation as of April 15, 2022, as he will be moving out of the Village.
- b. Motion by Steinberger to approve the Resolution for emergency Coordinator. 2nd by Mason.
President Wenger asked for a Roll Call Vote:
Brian Liggett – Absent
Chris Mason – Yes
Amanda Pohyba – Yes
Carl Steinberger – Yes

Pat Arter – Absent

Ken Hansen – Yes

David Wenger – Yes

Motion Carried.

- c. Motion by Steinberger to approve the Resolution Designating a Street Administrator. 2nd by Pohyba. President Wenger asked for a Roll Call Vote:

Chris Mason – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Absent

Ken Hansen – Yes

Brian Liggett - Absent

David Wenger – Yes

Motion Carried.

- d. Motion by Mason to approve the 457 Plan Signers Resolution. 2nd by Steinberger. President Wenger asked for a Roll Call Vote:

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Absent

Ken Hansen – Yes

Brian Liggett – Absent

Chris Mason – Yes

David Wenger – Yes

Motion Carried.

- e. Motion by Mason to approve President Wenger's recommendation to offer 100% Village paid medical and dental insurance to employees working over 17.5 hours per week, and 50% to their dependents, with the option for the employee to buy up and open the open enrollment period for health insurance on June 1. 2nd by Steinberger. Motion Carried.
- f. Motion by Mason to approve the quote from Attorney Curcio for \$5,000 for Ordinance Review, adding the condition that it is complete by August 1, 2022. 2nd by Steinberger. Motion Carried.
- g. Motion by Mason to approve the Knights of Columbus Tootsie Roll Drive on Saturday, April 23, 9am-3pm, Lakeshore Boys Basketball on Saturday, June 25, Stevensville American Legion Poppy Sale on Friday, May 20, and to ask Relay for Life if they have an alternate date. And to also only allow 1 fundraiser per month moving forward, with Lakeshore Schools allowed 2 per year total. 2nd by Hansen. Motion Carried.

Committee Reports

- a. Planning Commission – Did Not Meet
- b. Finance Committee – approved bills, no action items
- c. Policies & Procedures – main discussion was parking ordinance, no action items
- d. Department of Public Works – Main discussion was man power and roads, no action items. President Wenger appointed Trustee Chris Mason to the DPW Committee and appointed Trustee Brian Liggett as chair.
- e. Manager Report – Manager Kacey Dominguez provided a checklist for RRC, presented police data and announced that she interviewed a potential treasurer yesterday and scheduled a 2nd interview for tomorrow.

Public Comment

Jessica Patterson – 5643 Fairview – submitted an application for the Council's upcoming vacancy, she introduced herself to the Trustees.

Dawn Howley – 5325 St Joseph Ave – submitted an application for the Planning Commission, she introduced herself to the Trustees.

Bruce Arter – chair of Planning Commission spoke of behalf of both applicants.

Council Comments

Ken Hansen expressed how much he has enjoyed his time serving on the Council.

Correspondence:

None

Announcements

Village Wide Garage Sale – June 23-25

Village Wide Large Trash Pick Up – June 28

Family Fun Night – Friday, August 26

April Dates:

Friday 15th – Office Closed

Tuesday 19th – P&P at 11am

May Dates:

Thursday 5th – Planning – 5:30pm

Saturday 7th, Mothers Day Market – 10am-4pm

Tuesday 10th – Finance – 5:30pm

Tuesday 10th – Council 6:00pm

Motion to adjourn Hansen. 2nd by Steinberger. Motion Carried. Meeting adjourned by President Wenger at 7:17pm

Submitted by: Tiffany Moore, Clerk