

Village of Stevensville  
Regular Council Meeting  
Minutes  
Wednesday, July 10, 2019  
7:00pm

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

**Present:** Trustees: Chris Mason, Amanda Pohyba, Pat Arter, President Steve Slavicek

**Absent:** Trustees: Ken Hansen, Brian Liggett, Carl Steinberger

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

Motion by Pohyba to approve the agenda, removing the Public Hearing, 2<sup>nd</sup> by Mason. Motion carried.

**Public Comment on Agenda Items**

None

Motion by Arter to approve the Workshop Minutes of June 11, 2019, the Workshop & Regular Meeting Minutes of June 12, 2019, Bank Balances, and July Bills. 2<sup>nd</sup> by Mason. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Absent

Brian Liggett – Absent

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Absent

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

**Unfinished Business**

Options are being reviewed regarding a No Parking Ordinance. No decision is being made at this time.

**New Business:**

a. Motion by Arter to hire Maner Costerisan for Audit Services with a 3 year contract. 2<sup>nd</sup> by Mason. Motion Carried.

b. Motion by Arter to approve the Resolution Endorsing Establishment of A Recreational Funding Fee. 2<sup>nd</sup> by Pohyba. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Absent

Brian Liggett – Absent

Chris Mason – Yes

Amanda Pohyba – Yes

Carl Steinberger – Absent

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

c. Motion by Arter to approve the fundraising request from Lakeshore Football for July 27, with August 3 as a rain date. 2<sup>nd</sup> by Pohyba. Motion Carried.

- d. Motion by Mason to adopt An Ordinance to Add a New Article IV to Chapter 30 to the Code of Ordinances to Regulate Small Cell Wireless Facilities, and to Provide Penalties for Violations. 2<sup>nd</sup> by Arter. President Slavicek asked for a Roll Call Vote:
  - Ken Hansen – Absent
  - Brian Liggett – Absent
  - Chris Mason – Yes
  - Amanda Pohyba – Yes
  - Carl Steinberger – Absent
  - Pat Arter – Yes
  - Steve Slavicek – YesMotion Carried.
- e. Motion by Arter to deny the peddler/solicitor request from Daniel Ciaravino, Edward Jones as it is not a non-profit agency. 2<sup>nd</sup> by Mason. Motion Carried.
- f. Motion by Arter to adopt An Ordinance to Add a New Article VI, Entitled “Marihuana Establishments”, to Chapter 8 of the Code of Ordinance to Prohibit Marihuana Establishments.

**Library Report** - Given by Director Jessica Enget. Updates on Library happenings and events. Looking for feedback on new logo options.

**President Report**

Working with Abonmarche on the Legion Rd reconstruction project, which is set to start sometime after Labor Day.

President Slavicek gave an update on Best Practices and Strategic Leadership Council. They are working on a recycling education program.

**Treasurer/RRC Report**

Audit it scheduled to begin late July/early August.

**Clerk/Code Enforcement Report**

Clerk Moore has been working on updating ordinances.

**Building Report**

None

**Planning Commission Report**

Did not meet

**DDC**

Did not meet

**Public Comment**

Residents asked what the plan was for the green space on the corner of Kimmel and St Joseph Ave, there has been discussion about tables and trash cans. There was good feedback about installing a water fountain.

**Correspondence**

None

**July Dates:**

Friday 19<sup>th</sup> – Movie Night (Avengers: Infinity War)

**August Dates:**

Thursday 1<sup>st</sup> – Planning – 6pm  
Wednesday 14<sup>th</sup> – Workshop – 5:45pm  
Wednesday 14<sup>th</sup> – Council – 7pm  
Friday 23<sup>rd</sup> – Family Fun Movie Night – 6:30pm

**Council Comments:**

None

Motion to adjourn by Arter. 2<sup>nd</sup> by Pohyba. Motion carried.  
Meeting adjourned by President Slavicek at 7:48pm  
Submitted by: Tiffany Moore, Clerk