

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

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

**Present:** Trustees: Chris Mason, Jessica Patterson, Amanda Pohyba, Carl Steinberger, President David Wenger

**Absent:** Trustees: Brian Liggett, Pat Arter

**Also Present:** Clerk: Tiffany Moore, Treasurer: Pete Plikaitis Manager: Kacey Dominguez

Motion by Steinberger to approve the agenda as presented. 2<sup>nd</sup> by Mason. Motion carried.

**Public Comment on Agenda Items:**

None

Trustee Steinberger pulled the Financial Reports from the Consent Agenda for discussion.

Motion by Steinberger to approve the Consent Agenda, which includes the following items:

Regular Meeting Minutes of June 15, 2022

2<sup>nd</sup> by Pohyba. President Wenger asked for a Roll Call Vote:

Brian Liggett – Absent

Chris Mason – Yes

Jessica Patterson - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Absent

David Wenger – Yes

Motion Carried.

Steinberger stated an entry for the Department of Treasury was made in error and has since been voided, removing \$215.28 from the bill paid, brining the monthly total to \$148,100.86. Steinberger presented two additional bills, one for Ron Ketelhut for \$430.61 for Electrical Inspections and the other for Ken Jewell for \$196.00 for Mechanical Inspections. Dominguez went over the new financial reports.

Motion by Steinberger to approve the financial reports with the addition of \$430.61 payable to Ron Ketelhut and \$196.00 payable to Ken Jewell, and the subtraction of \$215.28 to Department of Treasury. 2<sup>nd</sup> by Pohyba. Motion Carried.

**Library Report**

Given by Connie Weaver. She stated the new director will begin on Monday, July 18.

**Abonmarche**

Tim Drews gave a presentation on Paser/Roadsoft Street Analysis

**Planning Commission**

Elected Officers – Bruce Arter, Chair; Jessica Patterson, Vice-Chair; Justin Schaul, Secretary

## **Finance Committee**

No Action Items

## **Policy & Procedures Committee**

Mason presented a draft parking ordinance rewrite, the plan is to present the final ordinance at the August meeting.

President Wenger appointed Jessica Patterson to replace Pat Arter on the Policy & Procedures Committee.

## **DPW Committee**

Ric Hoffman's last day is July 15, a lead DPW position has been posted. Ric agreed to help out on his days off and Steve Slavicek also agreed to fill in when needed.

## **Manager Report**

Dominguez reminded everyone that July 26 is the deadline to file paperwork with the township for the upcoming election. She also stated that the health care costs will be increasing by 10%.

## **Unfinished Business:**

None

## **New Business:**

### Resignation of Trustee Pat Arter

Motion by Steinberger to reluctantly accept the resignation of Trustee Pat Arter. Motion Carried, with Pohyba opposed.

President Wenger appointed Trustee Mason as Pro Tem.

### Authorized Bank Signers

Motion by Steinberger to remove Pat Arter as a signer on all bank account and add Chris Mason as a signer on all bank account. 2<sup>nd</sup> by Pohyba. Motion Carried.

### Clerk Position

After conducting interviews, the position was offered to the chosen candidate, who declined. The position is still posted, but will be put on hold for the time being.

### Tree Trimming

An estimate was received from Hurst Tree Service for \$4,000 to remove walnut trees hanging over the fence at 5945 St Joseph Ave. Dominguez will gather more bids for comparison.

### Ordinance Rewrite

Attorney Curcio recommended Bloom Sluggett to provide a rewrite of the ordinances, who submitted a proposal for \$12,000, that aligns with the proposal from Attorney Curcio. Dominguez will look at other companies to try to obtain an additional bid.

## **Public Comments:**

Matt Belcher asked about the proposed parking ordinance and what to do if someone needed to park on the grass for more three days, he was encouraged to reach out to Village Hall if that situation arose. He offered his thanks for the compromise of the ordinance.

## **Council Comments**

Mason asked what the next step was to fill Arter's seat. President Wenger stated that the vacancy can be filled by Council appointment, the other option would be to pass an ordinance to reduce the number of trustees from 7 to 5.

**Correspondence:**

Terry Spindler sent a thank you letter on behalf of the Lakeshore Lions Club Car Show.

**Announcements:**

Lakeshore Basketball Fundraiser – Saturday, July 30, 8am – 4pm

Family Fun Night – Friday, August 26

Policy & Procedures – Tuesday, July 19 – 11:30am

Planning – Thursday, August 4 – 5:30pm

Finance – Tuesday, August 9 – 5:15pm

Council – Tuesday, August 9 – 6:00pm

Motion to adjourn by Mason. 2<sup>nd</sup> by Patterson. Motion Carried. Meeting adjourned by President Wenger at 7:25pm

Submitted by: Tiffany Moore, Clerk