

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, September 11, 2019
7:00pm

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

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

Absent: None

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

Motion by Arter to approve the agenda, 2nd by Liggett. Motion carried.

Public Comment on Agenda Items

None

Fiscal Year 2018/2019 Audit Presentation by Maner Costerian

Motion by Mason to approve the fiscal year 2018/2019 audit as presented. 2nd by Steinberger. Motion Carried.

Motion by Hansen to approve the Workshop & Regular Meeting Minutes of August 14, 2019, and Special Meeting Minutes of August 28, 2019, Bank Balances ending September 10, 2019, and September Bills. 2nd by Pohyba. President Slavicek 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 – Yes
Motion Carried.

Unfinished Business

Motion by Liggett to approve the Metro Act Permit for Everstream GLC Holding Company LLC. 2nd by Steinberger. President Slavicek 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 – Yes
Motion Carried.

New Business:

- a. Motion by Arter to allow Lakeshore Basketball to hold their fundraiser on the corner on September 21, 2019 from 9am-3pm, replacing the previously approved date in August. 2nd by Pohyba. Motion Carried.

Library Report - Given by Director Jessica Enget. The library is offering Spanish Story Time on Mondays in September. The library is launching a Local Authors Collection, contact Brian at the library for more information.

President Report

Motion by Steinberger to accept President Slavicek's recommendation to appoint Bruce Arter, Ken Hansen, and Scott Meyer to the Zoning Board of Appeals. 2nd by Pohyba. Motion Carried. The ZBA will hold a Public Hearing on September 30th at 6pm to consider a variance request for a 10 foot fence at 5790 Mill St.

Treasurer/RRC Report

Motion by Mason to move the current CD at United Federal Credit Union to a 90-day 2.25 % interest CD at Honor Credit Union. 2nd by Arter. Motion Carried.

Clerk/Code Enforcement Report

Clerk Moore has been accepted for a scholarship into the Leadership Accelerator Program, which begins in October and goes through July.

Building Report

The Building Ad Hoc Committee will be meeting with a potential candidate for Building Official on Monday, September 16th.

Planning Commission Report

Did not meet

DDC

The Christmas in the Village Committee is still looking for volunteers to help organize and work Christmas in the Village 2019.

Parks Report

Motion by Steinberger to approve the purchase of two picnic tables for the green space for \$1,269.44. 2nd by Arter. Motion Carried.

Motion by Steinberger to purchase a new sign for Jung Park, installed by DPW, from Anchor Signs for \$2,300, with the addition of Lakeshore Public Schools. 2nd by Pohyba.

Public Comment

Laura Bradley of 5513 St Joseph Ave thanked the Council for listening to the concerns of herself and her neighbors when considering the Parking Ordinance.

Correspondence

Thank you letter from Stan Sabal for repairing the corner of Phillips and Fairview St.

September Dates:

Monday 16th – Building Committee – 6pm

Tuesday 24th – DDC – 5:15pm

Monday 30th – ZBA – 6pm

October Dates:

Thursday 3rd – Planning – 6pm

Tuesday 8th – DDC – 5:15pm

Wednesday 9th – Workshop – 5:45pm

Wednesday 9th – Council – 7pm

Thursday 10th – Village to City – 5:30pm

Tuesday & Wednesday 15th & 16th – Office Closed – Employee Training

Council Comments:

None

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

Meeting adjourned by President Slavicek at 7:55pm

Submitted by: Tiffany Moore, Clerk