

Village of Stevensville
Regular Council Meeting
Minutes
Wednesday, November 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, 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 Liggett to approve the agenda, 2nd by Hansen. Motion carried.

Public Comment on Agenda Items

None

Motion by Arter to approve the Workshop & Regular Meeting Minutes of September 11, 2019, and Workshop Minutes of October 9, 2019, Bank Balances ending November 6, 2019, and November Bills. 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.

The 2020 Miss Stevensville Court introduced themselves to the Council and Public.

Unfinished Business

Legion Rd Reconstruction project is complete.

New Business:

- a. Motion by Steinberger to allow Lakeshore Lions Club to hold their Newsie Sale fundraiser on the corner on December 6, 2019 from 9am-4:30pm. 2nd by Pohyba. Motion Carried.

Library Report - Given by Director Jessica Enget. Report attached.

President Report

Motion by Steinberger to purchase a Monroe 11' Stainless Steel V-box and latch kit for \$13,459. 2nd by Pohyba. Motion Carried.

Motion by Steinberger to purchase 60 sets of LED color changing rope lights with a 3 year protection plan for the decorative poles. 2nd by Pohyba. Motion Carried with 1 opposition.

Motion by Arter to increase Treasurer Hoge's hourly wage by 3%, from \$18.18 to \$18.72, retroactive to September 12th. 2nd by Mason. Motion Carried.

Clerk/Code Enforcement Report

Clerk Moore been working to help organize Christmas in the Village. She attended Orientation and a 2-day Retreat for the Leadership Accelerator Program, with the next class being held November 21.

Treasurer/RRC Report

Treasurer Hoge & President Slavicek will be working on the draft 2020-2021 Fiscal Year Budget to be submitted to the State by December 1.

RRC – Zoning Ordinances need to be re-done, quotes to hire a consultant to help are being acquired.

Village to City

Motion by Mason to hire Spicer Group as a Consultant at \$115/hr for 10hours, focusing on the Timeline.

Council will re-visit more hours as needed.

Parks Report

The Dog Park is open and being used daily.

Planning Commission Report

Bylaws were accepted. Reviewed an Ordinance to appoint the Council as a ZBA, tabled at this time.

DDC

All activities and vendors are confirmed, tying up loose ends and looking forward to the decorating process in the next couple weeks.

Building Report

Motion by Mason to reduce Building Official pay from 80% of building fees to 60% with Clerk Moore handling all of the paperwork. 2nd by Steinberger. Motion Carried.

Public Comment

None

Correspondence

None

November Dates:

Thursday & Friday 28th & 29th – Office Closed – Thanksgiving Holiday

December Dates:

Thursday 5th – Planning – 6pm

Saturday 7th – Christmas in the Village – 3-6pm

Wednesday 11th – Workshop – 5:45pm

Wednesday 11th – Council – 7pm

Friday 13th – hosting CEO

24th & 25th – Office Closed – Christmas Holiday

Council Comments:

None

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

Meeting adjourned by President Slavicek at 8:04pm

Submitted by: Tiffany Moore, Clerk