

Richland Village Council
8985 Gull Road
Regular Meeting
December 14, 2015

COUNCIL APPROVED AS CORRECTED- JWH

Present: President Pro Tem Gail Koporetz, Treasurer Terry Edds, Clerk Jacqueline W. Holewa, Trustees Virginia Gross, Kim Lewis, Dave Greve, Robert Prentice, Attorney Bob Soltis, and , Chief Jeff Mattioli.
Absent: Kevin Foust

The meeting was called to order in the Richland Community Hall by President Pro Tem Koporetz at 7:00 pm.

Pledge of allegiance was led by President Pro Tem Koporetz

President *Pro Tem Koporetz* reviewed the rules for public participation at meetings.

Public Comments:

Virginia Mejeur 32nd Street, commented on the procedure to select a nominee for any vacancy on the council and that it should be discussed in an open meeting.

Mary Penwell, 8152 N. 32nd Street, stated that her leaves were not picked up and three years in a row she has had to pay someone to pick them up for her. The house on the east side of her is in disrepair and should be dealt with according to ordinance. A tree on her property fell down on the neighbor's property she paid for the removal.

President appointment:

Two people expressed interest in the position: David Greve and Kevin Foust. Motion to nominate David Greve to fill the position of President by Lewis Roll Call: Gross – yes, Lewis – yes, Prentice – yes, Koporetz – yes, Greve – yes – CARRIED

David Greve was sworn in as President.

Motion to nominate Gail Koporetz as President Pro Tem by Gross. Roll Call: Gross – yes, Lewis – yes, Prentice – yes, Koporetz – yes, Greve – yes – CARRIED

President Greve continued the meeting.

Announcement of a council vacancy for trustee. *All letters of intent should be submitted to the Clerk's office no later than January 4, 2016. President Greve requested that the Clerk post the Trustee vacancy.*

Minutes:

Motion to approve October 12, 2015 regular meeting minutes. With the following corrections: Add Kevin Foust to those present, #9 change to *limit spending*. *Approved per tonight's discussion.*
Koporetz/Lewis CARRIED

Motion to approve October 12, 2015 closed meeting minutes. Gross/Koporetz - CARRIED

Motion to approve October 19, 2015 special meeting minutes. With the following corrections: Pro Temp. Comma after Koporetz. Call should be *called*. Add following verbiage: *President Pro Tem Koporetz stated that she had asked the Clerk to ascertain who had put the Public Notice into the paper. The clerk found that it was put in by Paul Foust, without the knowledge of any Council member.* Koporetz/Lewis CARRIED

Motion to approve November 9, 2015 regular meeting minutes. Also include the following corrections for the November 9, 2015 minutes: #17 to strike ~~next month~~ replace with *2016 budget review*. #19 bold the word *Motion*. *Renumber #30, 31, and 32.* #7 needs to be corrected to correct the October 12, 2015 minutes. Koporetz/Lewis – Withdraw to first correct October 12, 2015 per the November 9, 2015 corrections. Amend #7 per discussion

Motion to approve November 9, 2015 regular minutes. To include the following corrections for the November 9, 2015 minutes: #17 to strike ~~next month~~ replace with *2016 budget review*. #19 bold the word *Motion*. *Renumber #30, 31, and 32.* #7 amend per discussion to correct the October 12, 2015 minutes. Koporetz/Gross – CARRIED

Treasurer Report: Edds explained the reports to those present.

Accounts Payable: Motion to approve Lewis/Koporetz – CARRIED

Motion to approve Miller Canfield invoice Lewis/Koporetz – CARRIED

Motion to approve Total Tree Service invoice Gross/Koportez – Carried

Motion to approve HHW agreement to pay \$245.00 Prentice/Koporetz - CARRIED

Committee Reports:

Police – 74 incidents, 94 citations, 101 verbal warnings

Fire Department – 27 calls – 5 calls in the village

Streets: NONE

Trees & Parks: NONE

Buildings/Community Hall: Meeting with BOC January 21, 2016

Zoning/Ordinance: Nominate William Chassee to fill Planning Commissioner vacancy. Prentice/Lewis CARRIED. William Chassee was sworn in. Public hearing held in November on parking ordinance amendment.

P.P.P: NONE

Public Service: NONE

Ad Hoc: Will meet with clerk regarding next Newsletter

Administration: NONE

Trees: One tree needs to be removed. Motion to approve \$1550 for removal of tree. Gross/Koporetz - CARRIED

Old Business:

Motion to approve Ordinance 015 -6. Koporetz/Prentice Roll Call: Gross-yes, Lewis-yes, Greve-yes, Prentice-yes, Koporetz-yes - CARRIED

New Business:

Motion to authorize President Greve to begin negotiations with Howland Flooring to sell land owned by the village to Howland Flooring. Prentice/Gross – CARRIED

Motion to approve bids of \$963.10 and \$619.54 for repair parts for the Dump/Plow truck. Prentice/Koporetz - Carried

Motion to have Consumers Energy to install nine LED Street lights Prentice/Koporetz – CARRIED

Motion to adjourn at 8:45 pm ~~Kporetz~~-Koporetz/Lewis - CARRIED

Respectfully Submitted,
Jacqueline W. Holewa
Village of Richland Clerk