

Richland Village Council
8985 Gull Road
Regular Meeting
January 8, 2018, 7:00 pm

Approved as submitted - AMR

The meeting was called to order in the Richland Community Hall by President Dave Greve at 7:00 p.m. Pledge of allegiance was led by President Dave Greve.

1. **Present:** President Dave Greve, President Pro Tempore Gail Koporetz and Trustees: Cindy Berg, Bob Prentice, Jake Scott, Treasurer Mike Scott, and Clerk Angie Rodino. **Absent:** John Smith, Randy Walbridge
2. **Guests:** None
3. **Citizen Comments:** None
4. **Agenda –** Motion to approve the agenda –**Prentice/Berg– Carried**
5. **Minutes:** Minutes were reviewed. Motion to approve December 11, 2017 Regular Meeting Minutes – **Prentice/Koporetz – Carried.** No discussion. Approved as submitted.
6. **Treasurer Report:** Treasurer M. Scott discussed the budget report. He stated that compared to last year, the Village is financially above where it was last year. The payment for D Ave. will be paid in April rather than paying it early.

Trustee Walbridge joined meeting at 7:04 pm

There are still 4 unpaid parcels for taxes. Treasurer Scott proposed an amendment to the budget as follows: Move \$5,000 from D Ave. loan, \$1,000 from Motor Vehicle Pool Vehicle Repair, and \$3,000 from Planning & Zoning Publishing for a total of \$9,000. He proposed dispersing these monies into the following line items as follows: Building and Grounds Salaries - \$3,000, Insurance - \$1,000, Sirens - \$200, Public Works Payroll Public Services - \$3,000, Legal Fees - \$1,800. Motion to approve amendments as presented by Village Treasurer - **Prentice/Koporetz.** Roll Call Vote – Yes - Berg, Koporetz, Prentice, J. Scott, Walbridge, Greve; No – none **Motion carried.**

7. **Bills Payable:**
 - a. Cash Disbursements were reviewed. Motion to approve Cash Disbursements Journal - **Koporetz/Berg – Carried.**
 - b. RCKC Invoice 536, DE Ave. - \$40,976.12 (Original Estimate - \$62,985.00) Motioned by Prentice, second by J. Scott. Roll Call Vote: Yes – Berg, Koporetz, Prentice, J. Scott, Walbridge, Greve; No – none **Motion carried.**
 - c. RCKC Invoice 534, 32ns St. - \$23,605.70 (Original Estimate - \$21,859.00) Motioned by Prentice, second by Koporetz. Roll Call Vote: Yes – Berg, Koporetz, Prentice, J. Scott, Walbridge, Greve; No – none **Motion carried.**

8. **Old Business:** None

9. **New Business:**

- a. President Greve stated that all committee budget worksheets are due back to Clerk Rodino by January 22. Budget committee will meet either January 23, 24, or 25. A Special Meeting and Public Hearing to approve budget will take place on February 21, 2018.
- b. Clerk Rodino presented council with 2 quotes from local businesses for the printing of updated Zoning Ordinance Books. Motion to approve printing 15 new Zoning Ordinance books by Mailings and More for the total amount of \$225.00 this amount includes the cost of purchasing 15 - 3 ring binders – **Prentice/Koporetz – Carried**
- c. Clerk Rodino presented two options for a Village logo. She stated that Chief Mattioli and herself have been discussing the need of a logo for the village. Motion to approve a village logo – J. Scott. After some discussion, Trustee Prentice motioned, second by Walbridge to table the motion and include this under the Public Service budget for next fiscal year.
- d. President Greve shared information on the reconstruct project for DE Ave. east of 32nd St. to village limits. He stated there is not money in the account to pay for this project and stated it would not be taking place this year. President Greve also stated that during discussions on the condition of Bunkerhill was brought up. It was suggested that perhaps an assessment could be put in place to assist in the payment of work for both Bunkerhill and DE Ave. This will be discussed further at a later time.
- e. President Greve shared an email with council trustees from legal counsel. He asked they review the information and be prepared to discuss the fire contract with Richland Township at next month's regular meeting.

10. **Committee Reports:**

- a. **Police** – Incidents – 109, Citations – 36, Verbal Warnings – 43
- b. **Fire Department** – November report reviewed. 5 of 22 calls for November were in the village, which consisted of 3 medical calls, 1 PI Accident, and 1 car fire. December report was not available.
- c. **Streets** – Discussed previously under new business
- d. **Buildings and Trees** – Trustee Berg stated she received confirmation that the village was awarded a \$1,000.00 Consumer's Energy Tree Grant and should be receiving a check soon. Trustee Berg also stated the final price for the new sign at the Community Hall was \$654.93.
- e. **Administrative** – No report.
- f. **Zoning/Ordinance** – No report.
- g. **PPP** – No report.
- h. **Public Service** – No report.
- i. **Budget** – Nothing further.
- j. **Publications** – Clerk Rodino stated she has received the invoice for the fall newsletter. The total was \$313.44, this includes a 20% discount for delayed mailing issues.

Comments & Reminders by Council Members: President Greve reminded council members to return budget worksheets to the clerk by January 22, 2018 and the special meeting and budget hearing will be on February 21, 2018.

Motion for Adjournment at 7:54 p.m. – Prentice/Koporetz - Carried.

Respectfully Submitted,

Angela Rodino
Village of Richland Clerk