

Richland Village Council
8985 Gull Road
Regular Meeting
January 9, 2017

Present: President Dave Greve, and Trustees: Cindy Berg, Gail Koporetz, Bob Prentice, John Smith, Randy Walbridge, Treasurer Mike Scott, Clerk Angie Rodino.

Absent: Trustee Teri Springer

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 Greve.

Guests: None

Public Comments: None

Minutes:

1. Meeting minutes for the **December 12, 2016** regular meeting were discussed. **Motion to approve the December 12 regular meeting minutes as submitted. Koporetz/Smith – Carried.**

Treasurer Report:

Treasurer Scott discussed budget report. Treasurer Scott stated that he may need to transfer funds from KCFCU to Advia general fund to cover expenses for remaining of fiscal year. President Greve questioned whether funds from major streets could be transferred to local streets. After discussion, it was agreed by council for Trustee Prentice to look into this and report back with his findings.

Discussion surrounding the Consumer's tree grant amount. It was discussed next year to try to get the full \$2500 available. Building and grounds committee will find out if cost of tree maintenance can be included in the grant request.

Trustee Koporetz questioned what the software line item (101.290.910) in the amount of \$1,199.00 was for. Discussion on whether Peachtree accounting program is required or if it can be changed over to another accounting program. Treasurer Scott is meeting with auditors and will get guidance on whether that change can be made.

Bills Payable:

Bills payable were reviewed. **Motion to approve Bills Payable. Koporetz/Berg – Carried.**

Journal entry dated 12/7/16, check 3906, needs to be corrected to 101.301.739 not 101.290.739

Payment for annual fees to Sage (Peachtree) was tabled until February meeting after meeting with auditor.

Old Business:

None.

New Business:

1. President Greve inquired council members on their willingness to accept \$1/meeting pay as was done in the past. Council members to give individual answer by budget meeting in February.

Committee Reports:

- **Police** – 100 Incidents, 61 Citations, 72 Verbal Warnings
- **Fire Department** – See report in packet. Trustee Smith informed council that he had questioned Chief Mattioli on the November 1, 2016 occurrence stated last month's fire report. Clerk Rodino forwarded Chief Mattioli's response to the Township. President Greve stated he is working with the village attorney and insurance agency attorney to see if village needs to pay RFD.
- **Streets** – Discussion noted under Treasurer's report.
- **Trees/Park** – None
- **Administration** – None
- **Buildings/Grounds/Community Hall** – Trustee Smith stated that there is not an ordinance against a communication being placed in front of the Community Hall. Trustee Berg and the Buildings/Grounds committee to bring a suggestion to council.
- **Zoning/Ordinance** – None
- **PPP** – None
- **Public Service** – None
- **Budget** – President Greve, Treasurer Scott, and Police Chief Mattioli to meet Thursday, January 12 and Budget committee as a whole to meet the following week.

Comments & Reminders by Council Members:

Trustee Koporetz would like record to show that on December 19, 2016 Clerk Rodino received notice that in March 2016 the previous Village Clerk was mailed a letter stating an employer questionnaire for tax years 2011-2013 was required. The letter stated that the law requires a response within 60 days. Failure to respond could result in fines up to \$2000. No response was ever made. Clerk Rodino called CMS on 12-29-16 and was granted an extension after which she submitted the questionnaire saving the Village from possible fines.

Trustee Koporetz motioned for Council to approve Clerk Rodino to purchase a new voice recorder, up to the cost of \$100, with downloadable capabilities to replace current recorder. **Koporetz/Prentice – Carried.**

President Greve would like Council to be aware that Chief Mattioli has been doing online courses to try to receive free military surplus equipment which would include vehicles. Chief Mattioli has gone above and beyond on his own to be able to possibly acquire this surplus equipment. Thank you to Chief from the Council for being the reason for the longevity of our police officers. President Greve proposed that this year Council do something to increase Sgt. Turanzas' salary up closer to that of surrounding areas, lowest in county other than Richland is \$23/hr. President Greve asked Council to consider either a 5% increase with an additional longevity increase or a straight 10% increase. Discussion on this will need to take place before budget. Clerk Rodino to get a list of all employee hire dates to President Greve.

Motion for Adjournment at 8:14 p.m. Prentice/Koporetz– Carried.

Respectfully Submitted,
Angela Rodino
Village of Richland Clerk