

**Village of Shepherd
Minutes of Meeting
February 19, 2018**

Regular meeting of the Shepherd Village Council held on Monday, February 19, 2018. Meeting was called to order at 7:00 pm by Village President Michael DeGraw at the Village Hall.

Pledge of Allegiance

Roll Call: Koutz Jr., Maloney, Myers, Reynolds, Roth, Yates, DeGraw
Absent: None
Present: DPW – Davidson Attorney – Bill Shirley
Police – Chief Sawyer Treasurer - Wilmot

Motion by Roth, second by Yates to approve minutes of meeting held on February 5, 2018. Carried by roll call vote 7-0.

Motion by Reynolds, second by Yates to approve minutes of budget work session held on February 7, 2018. Carried by roll call vote 7-0.

Motion by Roth, second by Reynolds to approve the Treasurer and Investment report for January 2018. Carried by roll call vote 7-0.

Public Comment: Gene Steere, 140 E Wright, asked if there was a speed limit enforced on the Department of Public Works vehicles and if there are any standards and procedures in place for snowplowing, including the rules on depth of snow for removal.

Committee Reports:(Capital, DPW, Finance, Fire, Personnel, Police, Zoning)

DPW: committee inspected equipment that is requesting to be replaced; DEQ lagoon work; waste/water discharge no an option; reviewed snowplowing and visibility for others on snow piles; budget work; likes the idea of a quarterly work session on budget; assessment management reports; only a couple of tows to date this snow plowing season; committee to start tours of Village grounds and review priority list

ZONING: 380 E Central approved for Group Day Care by special exception; Shed at 119 N Union still being reviewed

Negotiations: Signed contract with the Shepherd Union employees.

Old Business:

Purchase Requisitions: None

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Wright Avenue/Carol Gall: seeking tenant for a possible new construction on Wright Avenue. Support from the Village, any tax breaks, etc. Council will gladly spread the word for a tenant and write support letters as needed. Clerk is waiting to hear back on possible information regarding an organization that could help with new businesses. Village does not have a DDA, Downtown Development Authority, which would be the best bet.

Discussion on parking in the downtown area. Its based on first come first serve as it is all public parking for any business in the district.

New Business:

Softball lease agreement: annual agreement with softball association and Village of Shepherd for lease of the softball field east of Union between Orchard and Cottage. Motion by Roth, second by Koutz Jr. to approve the Softball Lease Agreement between the Village of Shepherd and the Shepherd Softball Association. Carried 6-1, Myers abstained.

Knights of Columbus Tootsie Roll drive: request from K of C, Jerry Jaloszynski, asking to be allowed per public act 112 to hold their tootsie roll drive March 23 and 24 in the streets on the corners of Wright and Second Street and Wright and Chippewa. PA112 indicates stipulations to allow this type of fundraiser. K of C provided their liability insurance information. Motion by Reynolds, second by Yates, to allow the Knights of Columbus to hold their annual tootsie roll drive on March 23 and 24 in the intersections of Wright and Second and Wright and Chippewa as per Public Act 112. Carried 7-0.

Discussion on food trucks in the village as there has been a couple of requests to allow them. Capital Projects Committee will discuss this at their next meeting on February 28th.

Motion by Yates, second by Myers to approve the payment of bills in the amount of \$10,597.77. Carried by roll call vote 7-0.

Motion approved to adjourn at 8:22. Carried 7-0.

Respectfully submitted by
Gina L Gross
Village Clerk