

**Village of Shepherd
Minutes of Meeting
March 2, 2020**

Regular meeting of the Shepherd Village Council held on Monday, March 2, 2020. Meeting was called to order at 7:00 pm by President Pro Tem Reynolds, at the Village Hall.

Pledge of Allegiance

Roll Call: Coughlin, M. Davidson, Maloney, Roth, Reynolds
Absent: DeGraw, Myers
Present: DPW – Davidson Police – Sawyer Attorney – Bill Shirley

Motion by Roth, second by Coughlin to approve minutes of meeting held on February 17, 2020. Carried by roll call vote 5-0.

Motion by Coughlin, second by M. Davidson to approve minutes of budget public hearing held on February 27, 2020. Carried by roll call vote 5-0.

Public Comment:

Jerry Jaloszynski, Commissioner, representing Knights of Columbus Tootsie Roll Drive asking for permission to be on the streets April 3rd and 4th for the donation requests. Motion by Roth, second by Maloney to allow Knights of Columbus to hold their tootsie roll drive donation requests in the Village of Shepherd on April 3rd and 4th. Carried by roll call vote 5-0.

Bob Courter, 149 E Maple, asked about the notice of the water rate increase and if the Council plans on raising rates for sewer as well. Coughlin responded not at this time.

Merlene Koutz Jr, 280 E Orchard, asked if the North side will start the water project and if there would be any assessments. Coughlin replied that Council is hoping to use the user fees to make the payment.

BID Opening on property: Village accepted 2 bids from Tim Sponseller and Bluejay Properties as follows:

Sponseller: \$16575 Bluejay Properties: \$22505

Motion by Roth, second by Davidson to accept the bid from Bluejay Properties in the amount of \$22505 for the Central Park Property sale. Carried by roll call vote 5-0.

Committee Reports:(Capital, DPW, Festival, Finance, Fire, Personnel, Police, Planning Commission; ZBA and Zoning) NONE

Old Business:

Purchase Requisitions: None

Village/Festival Property & Bridge: table until next meeting

Ordinances/Website: workshop scheduled for March 30th at 6:15 pm to review ordinances

New Business:

Asset Management Resolution: table until next meeting

Trustee Coughlin discussed the replacement of service lines by villages and that there currently is villages/cities fighting this. GLV (General Law Village) states village does not use public funds on private property. There is a group formed of other municipalities that the village could join along with a fee. Table until next meeting.

Tom Meagher/Foster Swift Attorney: litigation, closed session with Village attorney Bill Shirley. Motion by Roth, second by M. Davidson to move into closed session to discuss litigation on destruction of property at 7:22 pm. Carried by roll call vote 5-0.

Motion by Roth, second by Maloney to move into open session at 7:34 pm. Carried by roll call vote 5-0.

Chief Sawyer discussed complaints received regarding debris of broken glass, liquor bottles still containing liquor, vomit, garbage, etc....on Wright Avenue. The property owner was made aware and this will continue to be monitored.

Motion by Maloney, second by Roth to approve invoices in the amount of \$25,806.90. Carried by roll call vote 5-0.

Motion approved to adjourn at 7:36 pm. Carried 5-0.

Respectfully submitted by
Gina L Gross
Village Clerk