

**Village of Shepherd
Minutes of Meeting
August 6, 2018**

Regular meeting of Shepherd Village Council held on Monday, August 6, 2018. Meeting was called to order at 7:00 pm by Village President Michael DeGraw at the Village Office.

Pledge of Allegiance

Roll Call: Koutz Jr., Myers, Reynolds, Roth, DeGraw
Absent: Maloney, Yates
Present: DPW – Steve Davidson Police – Chief Sawyer

Motion by Roth, second by Koutz to approve minutes of meeting held on July 16, 2018. Carried by roll call vote 5-0.

Public Comment:

Mike Klumpp, 7700 S Whiteville, property owner of 20+ acres on North Drive, presented his plans for future growth on the property. Discussion on water and sewer to the property along with lot divisions. The Village has a land division ordinance that will comply.

Committee meetings:

Capital – committee presented food truck ordinance updates and permit to review. Discussion on door to door sales permit fees and penalties. Table for next meeting.

Fire: bids for yearly audit; need another line item applied for assessment money; SCBA's first payment of \$110,000 due 3-15-19 but with assessment funds will pay early and save \$15,000. RTD 391, 2017 was 414, 2016 was 427; #3 tender being sandblasted had several holes may need to scrap, work has stopped for now to determine; 2 firefighters have passed level 1; PICNIC is 9/8/18 all are welcome.

Zoning: storage units at Tara Court have been approved; 158 E Cottage approved for new rear addition plan; 305 W Cottage approved for fence replacement as neighbor tore down fence without permission as stated in previous zoning approval. Fence was moved in approximately 6" onto 305 W Cottage property.

Old Business:

Purchase Req's: None

Sidewalk Ordinance – presented for review by Council, will table until next meeting.

Klumpp Property – after reviewing the suggested construction and property splits by the property owner President DeGraw appointed the following to a committee to review the plans: Trustees Reynolds and Roth along with himself and DPW Davidson and Clerk Gross. Meeting will be set to review.

Trustee Koutz asked the status of the water park – still nothing has been brought back to the Village.

Sidewalk letters were sent out to 32 residents with only 5 responses. DPW will go door to door for confirmation. Letters were not sent certified.

New Business:

Election day tomorrow. Clerk Gross will be off at noon to work the polls.

The question arose about the grass along the new trail, Steve Davidson indicated that the contractor will be reseeded as the first round of seed did not take.

DPW Steve Davidson asked about the status with Mr. Travis. Attorney William Shirley indicated that it had been turned over to Judge Chamberlain and will take some time. Mr. Shirley would like copies of the most recent 2 surveys that were completed at the Village Lagoon property. Steve will provide Mr. Shirley with those.

Clerk Gross asked President DeGraw and DPW Steve Davidson to explain the 2020 Wright Avenue project as there have been several concerned residents asking about losing parking along Wright Avenue in this area. DeGraw and Davidson stated that the street will be narrowed but no parking will be lost, you will still be able to park alongside the street of Wright Avenue. There is a lot of upkeep to a lot of extra road from Fourth Street to Chippewa that isn't needed. Narrowing of this section of Wright Avenue will provide a larger green space for the residents. The sidewalks may be moved, based on the grant funding which will help with any issues with the tree roots as well in this area. This may also help with the speed of traffic. There may also be some water and sewer upgrades at this time.

Motion by Reynolds, second by Koutz to approve payment of bills in the total amount of \$23,535.62. Carried by roll call vote 5-0.

Motion approved to adjourn at 8:20. Carried 5-0.

Village Clerk
Gina L Gross