

**Village of Shepherd
Minutes of Meeting
September 4, 2018**

Regular meeting of Shepherd Village Council held on Tuesday, September 4, 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., Maloney, Myers, Reynolds, Roth, Yates, DeGraw
Absent: None
Present: DPW – Steve Davidson Police – Chief Sawyer

Motion by Roth, second by Yates to approve minutes of meeting held on August 20, 2018. Carried by roll call vote 7-0.

Motion by Roth, second by Reynolds to approve minutes of special meeting held on August 30, 2018. Carried by roll call vote 7-0.

Public Comment: Steve Davidson/DPW introduced Brandon Haas to the Council. Mr. Haas is interested in opening a business in the village. The current property he is looking at is in a C2 district and through working with the Clerk, the Zoning Administrator indicated that it appeared that his business could be industrial. Mr. Haas runs a business that customizes firearms and does some other sporting goods laser and customization. His business does use a CNC lathe machine. He is currently rated #1 in the world for his cerakote process and has clients within a 100-mile radius. Council agreed that this would be a nice addition to the village and would like to see it work for him. The process is to hold a meeting with the Planning Commission to determine either language for the C2 district or require a special use permit.

Committee meetings:

Capital – committee reviewed food truck ordinance and permit fees again and will bring any change to the table at the next meeting to finalize and schedule a public hearing.

Zoning: Resident on Third Street asked about the placement of a 10' x 15' American flag in her side yard and the Zoning Administrator stated that there is no rule as far as zoning. The Clerk indicated that to the resident but also indicated that it would have to be done tastefully and respectfully and not become a blight issue.

Old Business:

Purchase Req's: 3 requisitions were presented.

Motion by Roth, second by Koutz to approve \$970.00 to Pro Comm for radio/antenna work on the Ford F250 DPW truck. Carried by roll call vote 7-0.

Motion by Koutz, second by Reynolds to approve \$550.00 to Bell Equipment for service work on the Elgin street sweeper for leaking in the water system. Carried by roll call vote 7-0.

Motion by Reynolds, second by Roth to approve \$673.89 to Municipal Supply Company for water parts to have in stock. Carried by roll call vote 7-0.

Sidewalk Ordinance – no more updates, table until next meeting.

Klumpp Property – Committee met and discussed options with Mr. Klumpp regarding costs for the water and sewer installation for the north drive property. Mr. Klumpp indicated that he couldn't afford to pay for both the water and sewer. Committee agreed to hold a meeting immediately following the Council meeting to further discuss utility options.

Splash park – there will be a committee meeting on Wednesday, September 12th at 6:00 pm prior to the regular Festival meeting. Trustees Reynolds and Roth will both attend those meetings.

Trustee Roth asked if the Jaydar was placed on Maple Street yet. Chief Sawyer stated that it will be in the rotation in the next couple of weeks.

New Business:

President DeGraw informed Council that he and Steve Davidson/DPW met with DEQ regarding the water and sewer system study that is coming upon us which will include a lot of changes. There will be rate studies, increases, budget evaluation, inventory and inspections that will need to be done throughout the village that is all being mandated by the State.

Trustee Myers stated that there will be softball tournaments over the next couple of weeks and then the season will be over, and the field will be closed.

Clerk Gross informed Council that the tentative date for the 2019 Farm to Table is August 8th and the Old 27 Car Tour is scheduled for August 22nd.

Clerk Gross also presented the audit report to all council members and to please ask if they have any questions or they are welcome to contact the auditors.

Motion by Yates, second by Roth to approve payment of bills in the total amount of \$32,993.51. Carried by roll call vote 7-0.

Motion approved to adjourn at 7:39. Carried -0.

Village Clerk
Gina L Gross