

**Village of Shepherd
Minutes of Meeting
October 1, 2018**

Regular meeting of Shepherd Village Council held on Monday, October 1, 2018. Meeting was called to order at 7:00 pm by Village President Michael DeGraw at the Village Office.

Pledge of Allegiance

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

Motion by Roth, second by Maloney to approve minutes of meeting held on September 17, 2018. Carried by roll call vote 5-0.

Public Comment: None

Committee meetings:

Capital Projects: met on 9/25/18 on mobile food trucks that was presented for approval. Worked on hawkers, peddlers, solicitors code of ordinances to present at next meeting. Question on refuse – was it adopted on June 18 with parking ordinance – will check on this.

Fire: Annual picnic announced Aaron Lloyd as firefighter of the year along with auxiliary member of the year, Mary Kline.

Old Business:

Purchase Req's: 2 presented
RS Contracting for line painting and additional crosswalk markings in the amount of \$6772.10.
Motion by Roth, second by Maloney to approve. Carried 5-0.

Dornbos Signs for 25 posts and 25 bases in the amount of \$1212.50. Motion by Roth, second by Myers to approve. Carried 5-0.

Klumpp Property update: No update as of now. Table until next meeting.

C2, Section 901 proposed language change: Planning Commission is recommending, after their public hearing, to approve language change to C2, Section 901, #28 to read "Sporting goods shops. Including sporting goods refinishing & sales, and firearms refinishing, repair & sales". Motion by Roth, second by Maloney to approve language change as presented with the condition that proper ventilation is confirmed. Carried 5-0.

New Business:

Trick or Treat Hours: past years hours have been 5:30 – 7:30. Motion by Roth, second by Myers to set trick or treat hours from 5:30 – 7:30 on Wednesday, October 31st. Carried 5-0.

Shepherd Chamber requested street closure of Wright Avenue between Second Street and Third Street for their trunk or treat event on Wednesday, October 31st from 5:00 pm – 8:00 pm. Motion by Reynolds, second by Myers to approve the street closure of Wright Avenue between Second Street and Third Street for their 9th annual trunk or treat event on Wednesday, October 31st from 5:00 pm – 8:00 pm. Carried by roll call vote 5-0.

Street closure for Shepherd Homecoming Parade: Chief Sawyer presented a traffic control order for street closure to close Wright Avenue from First Street to Chippewa Street starting at 4:30 pm on 10/05/18 until the end of the Shepherd Homecoming Parade. Motion by Maloney, second by Reynolds to approve the requested street closure. Carried by roll call vote 5-0.

Motion by Maloney, second by Roth to approve payment of bills in the total amount of \$26,702.67. Carried by roll call vote 5-0.

Motion approved to adjourn at 7:23. Carried 5-0.

Submitted by:
Village Pro Tem, Lisa Reynolds
In absence of Village Clerk, Gina L Gross