

**Village of Shepherd
Minutes of Meeting
May 16, 2022**

Regular meeting of the Shepherd Village Council held on Monday, May 16, 2022. Meeting was called to order at 7:00 pm by President DeGraw.

Pledge of Allegiance

Roll Call: Coughlin, M. Davidson, Maloney, Myers, Reynolds, Roth (L), DeGraw

Absent: None

Present: DPW – Davidson Police – Chief Sawyer
 Attorney – Bill Shirley

Motion by Coughlin, second by Reynolds to approve minutes of meeting held on May 2, 2022. Carried by roll call vote 6-0.

Motion by Reynolds, second by M. Davidson to approve the treasurer and investment report for April 2022 as presented. Carried by roll call vote 6-0.

Public Comment: None

Committee Reports:(Capital, DPW, Festival, Finance, Fire, Personnel, Police, Planning Commission; ZBA and Zoning)

Trustee Roth arrived.

Capital: Trustee Myers shared recommendations by the committee of changes to the following: shipping containers, carports, handicap ramps and miscellaneous structures; and solar panels. Please review for further discussion.

DPW: Trustee Roth reported the bridge is at the DPW – looks great and is big! Few minor completion steps and some paint to the bridge while the seawall work will still need to be completed at the river; building expansion to be bid in 5 sections and broke down by specialized areas for hopefully a better cost; street sweeper should be back Friday; lamp posts on Wright Avenue will be started next week.

Questions came up regarding basketball hoops in the right of way; campers in the right of way and people parking on sidewalk areas that need to be addressed.

Festival: Trustee Maloney stated that the meeting was more like a celebration of another festival in the books. However, there is a special scheduled for May 18th to discuss some expenses of the parking area at the school where pancakes are made.

Council continued to discuss the water and sewer charges letter that Trustee Coughlin drafted regarding that ALL meters must be charged, including the Sugar Bush and the Festival. Letter will be mailed out no later than Monday, May 23, 2022.

Clerk Gross stated the Festival did pay the \$1500.00 and asked if Council would like to still place this in the park Cd as in years past. Motion by Reynolds, second by Maloney that all money received from the Festival for services provided should be added to the Park CD. Carried by roll call vote 7-0.

Old Business:

Purchase Requisitions: None

Sign at 305 E Wright status: DPW Supt. Davidson reported that he has been in contact with the property owner, and he is getting quotes to remove the sign.

Council commented on how nice the R & R Venue is looking with their paving and continued work being done. Looks great!

Discussion on the property that was donated by Paula Arndt in memory of Don "Bub" Arndt on across from the R & R Venue and what the status is on making that into a memorial area. Some ideas were discussed, and it was asked that other ideas be brought to the table and to continue to work on developing something there as per the receiving of the donation.

New Business:

Budget amendment/207 fund back into 101: Clerk Gross informed Council that the year end accounting firm/audit explained that we do not need to have a separate fund for the police department and that it can operate out of the general fund as in years past, as long as there is no assessment funding the police department specifically. Motion by Reynolds, second by Maloney to move all account numbers for the police department, 207 fund back into the 101 general fund. Carried by roll call vote 7-0.

Due to changing the 207 funds back into the 101 fund, journal entries and amendments need to be made as presented by Clerk Gross. Motion by M. Davidson, second by Coughlin to approve the journal entries and amendments presented by Clerk Gross to move the 207 account numbers back into the 101 general fund. Carried by roll call vote 7-0.

Swimming pool ordinance: Clerk Gross has had residents calling about pools and the ordinance seems a bit vague and/or too strict in some cases, therefore, asking if the committee can review the ordinance. Comparisons will be made with other villages and cities.

DPW Supt. Davidson will be working on water services, sidewalks on Cottage, Orchard and working with the school for some repairs there as well.

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new business cont'd...

President DeGraw asked how the grant request for the water project of 2023 is going through USDA. DPW Supt. Davidson stated that as soon as we can obtain the update SAMS # we should be good to go with the rest of the application.

Motion by M. Davidson, second by Maloney to approve invoices in the amount of \$38,018.63. Carried by roll call vote 7-0.

Motion approved to adjourn at 8:04 pm. Carried 7-0.

Respectfully submitted by:
Gina L Gross
Village Clerk