

VILLAGE OF SHEPHERD
Minutes of Meeting
April 4, 2022

Regular meeting of the Shepherd Village Council held on Monday, April 4, 2022. Meeting was called to order at 7:00 p by President DeGraw.

Pledge of Allegiance

Roll Call: Coughlin, M. Davidson, Maloney, Myers, Reynolds, DeGraw

Absent: Roth

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

Motion by Coughlin, second by Reynolds to approve minutes of the meeting held on March 21, 2022. Carried by roll call vote 6-0.

Public Comment: Merlene Koutz Jr, 280 E Orchard, had questions about having a lean-to addition and how does the village control the runoff water. It was stated by Council that property owners are responsible for their own property lines and that if there was an issue with water runoff, it becomes a civil issue and more than likely a survey would have to be completed to determine the property lines. This again, is the property owner's responsibility.

Committee Reports: (Capital, DPW, Festival, Finance, Fire, Personnel, Police, PC/ZBA/Zoning)

Capital: Trustee Myers presented a drawing from the splash park committee regarding fencing around the splash pad for approval. Discussion was held on all the features, additions, future construction, placement, maintenance, etc. for the splash pad. Council would like to see a finance report and future plans. Grand soft opening is scheduled for May 24, 2022.

Fire: President DeGraw stated runs are about 30-40 more compared to previous years; buying radios; Chippewa Township is purchasing radios for the trucks; grant funding being used for radios and more grant money is being requested.
Firemen's contract is settled

Planning Commission: Trustee Coughlin stated that the PC will be meeting on Tuesday, April 12, 2022 at 7:00 pm for a Site Plan review for 124 ½ N First Street for a new business: 1st Street Accounting & Tax Services.

ZBA: Trustee M. Davidson reported that the ZBA approved a side yard variance for 192 Boulevard on March 24, 2022 for a lean-to addition.

Old Business:

Purchase Requisitions: None

ARPA Funds/project & cost: Clerk Gross would like Council to review the future proposed project of the bridge, cost and approval to have for reporting. Table until next meeting.

Audit: Motion by Coughlin, second by Maloney to approve Seigfried Crandall to perform the Village of Shepherd Audit for the 2020-2021 / 2021-2022 budget years. Carried by roll call vote 6-0.

New Business:

Farmers Market/Garden Club: Trustee Maloney would like to ask Council to allow the annual Farmers Market to return from June 11th – October 31st at the Village Park and would also like to ask about looking into a Garden Club. Possibly add on the website to seek interest.

President DeGraw presented a resolution to set the rates with Leasing 2 for the already approved DPW building addition. Motion by Reynolds, second by Maloney to approve the resolution with Leasing 2 setting the rates for the lease on the addition to the DPW building. Carried by roll call vote 6-0.

Motion by M. Davidson, second by Myers to pay invoices in the amount of \$26,750.44. Carried by roll call vote 6-0.

DPW Supt. Davidson stated they have been cleaning town and servicing equipment getting ready for Festival weekend.

Chief Sawyer presented traffic control orders for Festival weekend.

Motion by Reynolds, second by M. Davidson to approve the following traffic control orders:

- 22.001 Red Maple Lane parking denied on the south side starting 6:00 am 4/20/22 – 4/25/22
 - 22.002 Wright Ave and Side Street closings 6:00 am 4/20/22 – 4/25/22 for car shows and parades
 - 22.003 Campbell Street closure 12:00 pm 4/21/22 – 4/24/22 for carnival area
 - 22.004 Fourth and Hall Street closure 6:00 am 4/22/22 – 4/25/22 for activities at the school.
- Carried 6-0.

Motion approved to adjourn at 8:16 pm. Carried 6-0.

Respectfully Submitted by:
Gina L Gross, Village Clerk