

**Village of Shepherd
Minutes of Meeting
January 6, 2020**

Regular meeting of the Shepherd Village Council held on Monday, January 6, 2020. Meeting was called to order at 7:00 pm by President DeGraw, at the Village Hall.

Pledge of Allegiance

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

Absent: Myers, Roth

Present: DPW – Davidson Police – Sawyer

Motion by Reynolds, second by M. Davidson to approve minutes of meeting held on December 16, 2019. Carried by roll call vote 5-0.

Public Comment:

Merlene Koutz Jr, 280 E Orchard, asked the status of the water park – still pending.

Committee Reports:(Capital, DPW, Festival, Finance, Fire, Personnel, Police, Planning Commission; ZBA and Zoning) Nothing to report on Committees

Old Business:

Purchase Requisitions: None

Village/Festival Property & Bridge: title search showed some of the Village outfall is on festival property. Map is being outlined for festival meeting this Wednesday to present.

Water Rate Study: Trustee Coughlin presented a breakdown of water rates through the past few years for Council to review. Dates were discussed and Clerk will contact Coe Township regarding dates in March and possibly into the first week of April.

Central Park Property: DPW Supt. Davidson presented a property for sale document for the Central Park property for Council to review. Council agreed on minimum bid of \$15,000 and would like Attorney William Shirley to review the for-sale document and the bid document. Motion by Reynolds, second by Maloney to approve the minimum bid of \$15,000 for the bid sale notice for the Central Park Property and to publish after document is approved by Village Attorney William Shirley. Carried by roll call vote 5-0.

New Business:

Budget Work Sessions: department heads are working on budget lists by end of week Council agreed to set budget work sessions for Wednesday, January 22, 2020 at 6:15 pm and Wednesday, February 5, 2020 at 6:00 pm.

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President DeGraw presented a health reimbursement request from Chief Sawyer that was dated for 2018. Sawyer was not certain how the program worked until this year. The health claim reimbursement program does not have any deadlines per the Village policy or with General Agency currently. Motion by Maloney, second by Coughlin to approve the 2018 health care reimbursement of \$830.26 to Luke Sawyer as per the current policy. Motion carried by roll call vote 5-0.

Motion by Coughlin, second by Maloney to set a deadline of June 1st each year for all health care reimbursement claims to be submitted. Carried by roll call vote 5-0.

Chief Sawyer informed Council that US Census is in town and possibly may knock on your door. They are legit and working on the current survey.

DPW Supt. Davidson reminded everyone that tomorrow is the first day for Granger Waste Services. May need to discuss trash limits and township may have a couple of minor changes for the contract. Last leaf pick up was completed and now working on Christmas trees. Wright Avenue design is in and will be presented at the Capital Projects Committee meeting on Wednesday.

Motion by Maloney, second by Coughlin to approve invoices in the amount of \$13,737.54. Carried by roll call vote 5-0.

Motion approved to adjourn at 7:38 pm. Carried 5-0.

Respectfully submitted by
Gina L Gross
Village Clerk