

VILLAGE OF SHEPHERD
Minutes of Meeting
August 1, 2022

Regular meeting of the Shepherd Village Council held on Monday, August 1, 2022. Meeting was called to order at 7:00 p by President DeGraw.

Pledge of Allegiance

Roll Call: Coughlin, Maloney, Myers, Reynolds, DeGraw
Absent: M. Davidson, Roth
Present: DPW - Davidson Police – Chief Sawyer Attorney – Bill Shirley

Motion by Coughlin, second by Reynolds to approve minutes of the meeting held on July 18, 2022.
Carried by roll call vote 5-0.

Public Comment: None

Committee Reports: (Capital, DPW, Festival, Finance, Fire, Personnel, Police, PC/ZBA/Zoning)
Fire: Runs to date: 405, last year 342, previous year 332; Kujak retiring after 21+ years; Kyle Whitehead has resigned; radios/towers still in the works; booster towers to be placed to help with service; did not receive grant for a larger set of jaws and turnout gear; buying gas detectors and tires for trucks.

Zoning: 315 N Third Street and 301 N Fifth Street were both approved for sheds

Old Business:

Purchase Requisitions: None

Zoning ordinance language/ZBA minutes: Trustee Coughlin asked if the Planning Commission could review the language as it is in their guidelines. Council agreed and Lee will be in contact with the Zoning Administrator as well.

Sign at 305 E Wright is still in discussion of removal

Buzzards are being managed. One decoy has been placed in a commercial area and the other one soon to be placed in a residential area. Have noticed a difference with the first one already.

New Business:

Bridge dedication date/bridge walk: with the new bridge in place at the Salt River Park, council would like to set an opening for August 30th at 5:30. Clerk Gross and DPW Davidson will get with a few members to organize the event.

President DeGraw discussed shut off notices. The number is increasing with the last mailing of over 150 late notices were sent out. Discussion on raising late fees, turn off fees, etc. Research will be done with other communities on how they process late notices and costs.

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Resolution: in renewing the SAMS# for the Village, they would like a resolution stating the year we became a Village. Motion by Reynolds, second by Maloney to approve the resolution for articles of incorporation declaring 1857 as the town of Salt River and 1889 being renamed the Village of Shepherd. Carried by roll call vote 5-0.

Chief Sawyer stated that we are in need of a crossing guard as one has taken a full-time position; stolen vehicle from Powell's was found, however in route to the recovery of the stolen vehicle the Durango hit a deer and has some damage. Parts have been ordered and the vehicle is still drivable. Chief will be at ALERT training all week; attended FEMA hazard mitigation meeting – funding available for generators for the offices or clean out of the river, etc., Chief, DeGraw and DPW Supt. Davidson will meet with Coe Township to discuss FEMA grant funding that is available.

Clerk Gross announced candidates for the November election:

President: Mike DeGraw

Treasurer: Carey Wilmot

Trustees (3 seats available): Lee Coughlin, Melody Myers, Vickie Travis, Doug Mueller and Tim Griffith

Motion by Myers, second by Coughlin to pay invoices in the amount of \$18,312.07. Carried by roll call vote 5-0.

Motion approved to adjourn at 7:57 pm. Carried 5-0.

Respectfully Submitted by:

Gina L Gross

Village Clerk