

**Village of Shepherd  
Minutes of Meeting  
April 19, 2021**

Regular meeting of the Shepherd Village Council held on Monday, April 19, 2021. Meeting was called to order at 7:00 pm by President DeGraw.

**Pledge of Allegiance**

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

Absent: Myers, Roth

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

Motion by Coughlin, second by Reynolds to approve minutes of meeting held on April 5, 2021. Carried by roll call vote 5-0.

Motion by Reynolds, second by M. Davidson to approve the treasurer and investment report for March 2021 as presented. Carried by roll call vote 5-0.

**Public Comment:** None

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

DPW: festival prepping; working with engineer on foot bridge; park property discussion; cross connections reporting is completed; new DPW barn print phase I is done, working on phase II; line painting; sidewalk program to begin after festival.

Festival: prepping; discussed all the various things the village does for festival

Fire: Supervisors/Board met with Officers; 14 of 40 have been vaccinated; offered \$100 to those who get vaccinated to help promote protection all around; 800 radios need more tower service, seeking grants; in need of firefighters

Zoning: fence/porch approved at 204 W Orchard; fence approved at 311 Dearing; fence approved at 108 W Cottage; carport approved at 401 N Fourth. PENDING: carport/canopy at 311 N Fifth Street. ZBA: fence at 208 N Second; pool deck at 222 E Cottage and handicap ramp at 207 N Third Street – meeting is scheduled for May 4<sup>th</sup> at 7:00 pm at the Village Office.

**Old Business:**

Purchase Requisitions: None

Back to the Bricks: Trustee Coughlin indicated that the committee elected to go with the Soaring Eagle Casino parking lot, but he informed them that the Village would be open to this in the future if need be.

Festival Street Closures: Traffic control orders 21-00002, 21-00003, and 21-00004 presented for street closures on south side of Red Maple Lane starting 6:00 am on 4/21/21 – 4/25/21; Close Fourth and Hall Streets starting 6:00 am 04/21/21 – 5:00 pm 04/25/2021; Wright Avenue and Side Streets for car show, emergency vehicle parade and ending parade throughout the weekend. Motion by Reynolds, second by Maloney to approve above mentioned street closures for the Maple Syrup Festival. Carried 5-0.

Council asked the status of North Drive and the development. DPW Supt. Davidson replied that Mr. Klumpp indicated that he would be completing his work the end of May, Davidson notified him that North Drive will be paved and that it would cost Mr. Klumpp to have to dig through the pavement if needed.

**New Business:**

Handicap ramps/carport tarps: discussion about zoning permits for emergency handicap ramps and carports/canopy tents/shipping containers. Capital Projects Committee will review and come back with what other areas may be doing.

VFW/buddy poppies: Trustee Coughlin presented a request from the VFW to operate their buddy poppy sales on the corner of Chippewa Street and Wright Avenue and also at Second Street and Wright Avenue on May 8, 2021. Motion by Reynolds, second by Maloney to allow the VFW to operate their buddy poppy sales on May 8, 2021. Carried 5-0.

Very nice thank you from Lee and Connie Coughlin for the money that was donated on behalf of Trustee Coughlin's mothers passing.

Police Chief Sawyer stated that they are all set for the festival after meeting with several committee chair personnel and feel that the biggest issues will be traffic flow and parking as usual; new car should be here in just a few weeks.

Motion by M. Davidson, second by Coughlin to approve invoices in the amount of \$68,155.54. Carried by roll call vote 5-0.

Motion approved to adjourn at 8:22 pm. Carried 5-0.

Respectfully submitted by  
Gina L Gross, Village Clerk