

VILLAGE OF SHEPHERD
Minutes of Meeting
March 1, 2021

Regular meeting of the Shepherd Village Council held on Monday, March 1, 2021. Meeting was called to order at 7:00 p by President DeGraw.

Pledge of Allegiance

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

Motion by Coughlin, second by Myers to approve minutes of the meeting held on February 15, 2021 and budget work session minutes of February 17, 2021. Carried by roll call vote 6-0.

Motion by M. Davidson, second by Maloney to approve minutes of budget public hearing held on February 25, 2021. Carried by roll call vote 6-0.

Public Comment: None

Committee Reports: (Capital, DPW, Festival, Finance, Fire, Personnel, Police, PC/ZBA/Zoning)
Festival: Trustee Roth stated that a few festival members met with a few school board members regarding the use of the school property. It was clarified that the elementary kitchen would be used by school staff to cook sausage and festival volunteers would be in a tent to serve pancakes and sausage. There will be bingo, parade, car show, 5k run and pancakes for this years event. Pageant will be held virtual, no princess pageant.

Zoning: Planning Commission will meet with Tim Nieporte for an annual review on March 31st. ZBA is still waiting to be scheduled.

Old Business:

Purchase Requisitions: none

Zoning Administrator Contract: President DeGraw and Trustee Coughlin met with Zoning Administrator Nieporte to discuss his contract and services. PC and ZBA need more guidance and should meet 4 times per year. Annual meetings will be scheduled. Will continue with a 1 year contract.

Village wide garage sales: Council decided on August 12, 13 and 14 for the Village wide garage sales. Motion by Maloney, second by Myers. Carried 6-0.

Resolution Artisan Row/D. Vanneste: resolution to state Dawn Vanneste is the Chair for Artisan Row for the Village of Shepherd event on April 23, 24 and 25 of 2021 to fundraise for the Village Splash Park. Motion by Roth, second by Maloney. Carried by roll call vote 6-0.

New Business:

Sewer Lift Station/IGA: DPW Supt. Davidson reported that the Village has been asked to take over the lift station located near the old IGA/Dollar General that services those properties and MCDonald's. Davidson has reviewed the easements. Concerns of liability, cost, upgrades, alarm system, controls, security and fencing, back up power supply. Possible cost of \$66,000. Need to review usage and cost of utility billing and with Consumers Energy.

DPW Supt Davidson discussed alleyways in the Village in the central business district and possibly classifying them as streets to report with ACT51 that would increase revenue. Continue to research.

Clerk Gross stated that the new ordinance books are distributed and the public hearing is on March 15th at the next Council meeting.

Motion by M. Davidson, second by Roth to approve invoices in the amount of \$38,015.54. Carried by roll call vote 6-0.

Motion approved to adjourn at 7:40 pm. Carried 6-0.

Respectfully submitted by
Gina L Gross
Village Clerk