

June 23rd, 2020 Regular Board Meeting Minutes

Meeting called to order at the Village of Hainesville Council Chambers by Mayor Gerry Daley at 6:30 p.m.

Deputy Clerk Roseann Stark took roll call. The following Officials were present: Mayor Gerry Daley, Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth

Also present were: Deputy Clerk Roseann Stark

Establishment of quorum:

Agenda Approval:

Trustee Kriese moved, seconded by Trustee George Duberstein to approve the agenda. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. -6 Motion carried.

Public comments:

No public comment.

Consent Agenda

1. Approval of the May 26th, 2020 Public Hearing on Proposed Appropriation Ordinance for May 1st, 2020 – April 30th, 2021 Meeting Minutes
2. Approval of the May 26th, 2020 Regular Board Meeting Minutes
3. Approval of the June 23rd, 2020 Bills Payable for \$360,980.33

Trustee Derenoski moved, seconded by Trustee Kriese to approve the Consent Agenda. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. -6 Motion carried.

Reports and Communications from Mayor and other Officers:

Finance and Treasurer

Trustee Derenoski stated he would report in Executive Session.

Public Works

Trustee Kriese continues to meet with Mike DePouw. The new truck for Public Works will be delivered in August due to factories being shut down.

- The West Trail hazardous tree removal project has been completed. Most of the residents seemed pretty happy with the outcome. Currently we have an access path about eight feet wide along the resident's fence line going toward the wetland.
- All the dangerous trees and brush that were overhanging the fence line at the Avon baseball/softball complex have been removed.
- We have removed all the large logs behind the State Farm building. We have been storing a very large pile of logs at the Public Works building that the chipper we use won't chip them so with the help of Avon Township Highway Department we were able to borrow their chipper which chips logs up to fifteen inches in diameter.
- Dave Schultz has begun trimming all the tree limbs that were marked along the Cranberry Lake Path.

- We've already begun removing and replacing sidewalk panels that are in bad shape. This will be an ongoing project all summer.

Trustee Georgeann Duberstein asked the cost of trimming trees in Cranberry Lake. Because some of the work in the Conservancy Area was not done correctly the first time such as the reseeded of the area. The Mayor would find out and contact her.

Community Events

Trustee George Duberstein stated that the Coronavirus eliminated a lot of events such as the cleanup, garage sale but they will relook in August at the shredding event, Civil War Reenactment and Halloween activities. He and Trustee Georgeann Duberstein also walked around the path with Mike to find a good place for a bench; it was decided to keep it where it was.

Mayor Daley stated that an Eagle Scout is interested in doing a project for the Village such as building benches around Cranberry Lake. Trustee Georgeann Duberstein mentioned that building bat houses would be another project.

Great Age Club

Trustee Georgeann Duberstein reported that the Great Age Club will have a zoom meeting. Her and George went to Dockers to eat and she will find out if any of the members would be interested.

Clerk

Deputy Clerk Roseann Stark reported that her and Kathy completed Admin training on Monday for the Laser Fiche training.

Mayor

Mayor Daley stated his report is in the packet. There are some businesses interested in coming to the Village such as a hair salon and the sandwich shop. There is no news on Firestone.

Business

An Ordinance Authorizing the Disposal of Personal Property No longer Necessary or Useful to the Village. We replaced a staff member's approximately 10-year desktop computer. Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein.

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. -6 Motion carried. Ordinance #20-6-299

Motion to Approve a Robinson proposal to inspect both the water tower and the Lisk Drive water reservoir for \$10,800. The Water Tower 5-year "inspection due" notification popped up on our long-range calendar. The reminder caused me to ask when the reservoir was last inspected. It turns out it was 8 years ago. It too, is now on the long-term calendar.

Trustee Kriese moved, seconded by Trustee Chynoweth

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. -6 Motion carried.

The Mayor stated that the long-term calendar is in Outlook and these items pop up when they are due. He is looking to see if a calendar can be printed out so they would have it for budget time.

An Ordinance Amending the Village of Hainesville Employee Manual Relative to Sexual Harassment Training and Prevention. These changes are required by law.

Trustee Chynoweth moved, seconded by Trustee Georgeann Duberstein

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. -6 Motion carried. Ordinance #20-6-300

This is a State mandated training. They Mayor is looking into doing it in-house.

An Ordinance Approving Temporary Regulations for Inflatable Swimming Pools with Pumps.

Trustee George Duberstein moved, seconded by Trustee Georgeann Duberstein

Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. -6 Motion carried. Ordinance #20-6-301

The Regular Board Meeting recessed at 6:55 p.m. to enter into Executive Session. Trustee George Duberstein moved, seconded by Trustee Kriese to go into Executive Session for the purpose of Personnel 2(C)1, Probable Litigation, and/or Acquisition/Sale of Property 2(C)7.

Roll call vote: All in Favor; motion carried

Trustee Derenoski moved, seconded by Trustee Kriese to enter back into the Regular Board Meeting at 7:34 p.m. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, Georgeann Duberstein and Chynoweth. Motion carried.

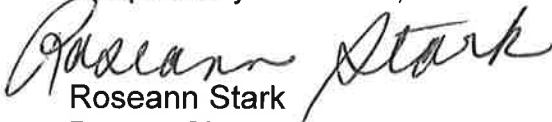
To Vote on once out from Executive Session:

Trustee Derenoski moved, seconded by Trustee Chynoweth to approve the 3% raise for all employees retroactive to May, 2020. Roll call vote: Ayes: Trustees George Duberstein, Kriese, Koval, Derenoski, and Chynoweth. Nay: Trustee Georgeann Duberstein -5 Motion carried.

Trustee George Duberstein moved, seconded by Trustee Derenoski to adjourn the June 23rd, 2020 Regular Board Meeting. All in favor; motion carried.

The June 23rd, 2020 Regular Board Meeting adjourned at 7:36 p.m.

Respectfully submitted,



Roseann Stark
Deputy Clerk

Mayor's Report for June 23, 2020

- 1) All water credits have now been issued. When you think about it, the \$100 credit, the waiving of business license and liquor license fees, and not charging for late water bill payments, created a lot of good will towards the Village. I'm proud of us for taking this small step to help people. Thanks for permitting those actions.
- 2) All of the Village trees that posed a danger to the Avon Ball Fields have been removed. It was an approximately 23-day project. The cost was approximately \$58,000.
- 3) The Village Hall Staff will return to its regular work schedule on Monday, June 29th.
- 4) We still have a Sandwich Shop, a Health Food Store and now a Beauty Salon looking to open in the Village. The Covid Pandemic has slowed down the process but they are still in the mix.
- 5) ILM is almost done with the largest of their summer Hainesville projects. Within the next couple of days, they will be done with the Elk Court, E. Big Horn Drive channel digging and installation of rip rap on some of the banks. The next project for them will be to install rip rap on some of the Deer Crossing banks and to clean out the channels that were dug over the last two years.
- 6) Public Works and Dave Schultz will begin trimming trees in the Cranberry Lake area. This is the trimming recommended via our study of two years ago.

Mayor's Report for July 28, 2020

- 1) I have opened negotiations with Robinson Engineering regarding our 3 contracts with them. We currently contract for water billing, water (well and sanitary) service, and engineering services. The contracts end on differing dates. Ideally, we will reach an agreement on a 3-year contract each of which will be on the same cycle.
- 2) The office staff has received the initial training on the Laserfiche storage program. This program allows us to save our required documents online rather than in cardboard boxes.
- 3) The Village Hall is still closed to the public due to the virus and staff illnesses. We have received no complaints about being closed. The staff, for the most part, are keeping regular work hours.
- 4) Cassie Poray, a resident who is working towards her Eagle Scout badge, is building two stand alone park benches for us. One will be placed on the Cranberry Lake path and the other will be placed near the pond between 44 and 64 Brittany.
- 5) Russo has purchased the land behind Bento's and north of the tracks. They are reviewing possible uses.
- 6) The Chiropractor building west of the Mobil station is being sold. The future of the building is unknown.
- 7) I am holding on beginning our Rental Inspection Program due to the virus.
- 8) I met with Vince Mosca of Hey and Associates to discuss the installation of 2 wooden walkways on the Cranberry Lake path. The bridges would extend over two sections of the path that perennially wash away. No contracts yet, I'm just investigating.
- 9) I met with the Clarke Services (mosquito control, pond care) representative and then a group of West Trail residents regarding the duckweed that is flowing from our stormwater system into their ponds. I indicated that we would, as good neighbors, try to eliminate the duckweed but that we are tackling a nearly impossible task.
- 10) I expect the Gathering Place sign to arrive within the next couple of weeks.
- 11) Dave Eubanks and I took a walk around the Gathering Place. He and his crew had just finished some major weed pulling. He indicated that, as a first-year prairie, the site was doing very well.
- 12) The dump truck that we ordered was supposed to arrive this past spring. Due to the virus, the plant closed and the truck wasn't built. The latest we heard is that we should get it in October. I have contacted the dealership and started negotiating for a discount.