

LARUE VILLAGE COUNCIL

January 2017 MINUTES

The La Rue Village Council met in regular session on January 2, 2017 in the Village Council Room. Present were Mayor Milton Lightfoot, Clerk Mary Price, and Council Members: John Howard, Lisa Howard, Cindy Price, Melissa Shawver, David Stallsmith, and Jennifer Tucker.

Guests present: Panfil Costea, Clarence Greer, Tom Tucker, Tyler Howell, and Kenny Bookman.

The Meeting was opened by Mayor Milton Lightfoot with a prayer and a pledge to the American flag.

The minutes of the last regular meeting were approved with a motion by David Stallsmith and a second by John Howard.

The financial report was given and bills presented for payment. David Stallsmith moved to pay the bills with a second by Jennifer Tucker, motion passed.

2017-1 Ordinance was read to hire Larry Heiser as Village solicitor for 2017 with a motion by David Stallsmith to suspend the rules with a second by John Howard, motion passed. A motion was made by John Howard to pass the ordinance with a second by Cindy Price, motion passed.

2017-2 Ordinance was read for 2017 final appropriations with a motion to suspend the rules by Jennifer Tucker with a second by Melissa Shawver. A motion was then made to pass the ordinance by John Howard with a second by Jennifer Tucker, motion passed.

Resolution 2017- 1 to accept 2017 blanket purchase orders from 1-2017 thru 37-2017 a motion was made by John Howard and a second by Jennifer Tucker, motion passed.

2017 committee lists will all remain the same.

Mayor –

State of the Village Address:

Mayor Lightfoot thanked the following:

- Council and Board of Public Affairs for all the work they do as elected officials.
- Mary Price for everything she does in the office.
- Mark Heller, Tom Roberts, and Tyler Howell for everything they do throughout the Village.

2016 accomplishments:

- Rebuilding of Market Street with a grant
- Modulators were painted and the paint was provided by PPG paint
- Davis Ditch cleared to the river
- 3 fire hydrant replacement project was completed
- Building committee set up rules and regulations for renting the building

2017:

- Starting out in better shape financially for 2017
- Obtain a pool manager for the 2017 season
- New strainer system and diving board base need to be purchased and installed at the pool
- Find grant money to clean up the property uptown on the corner of High and Vine Street and get the property sold
- Water line replacement will be done along Market Street (Section to Chestnut St) this spring or summer with grant money

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BPA – The lab needs to up in running in order to clear one of the EPA violations. Mark Hardin, Mark Heller, Tyler Howell visited Spencerville water plant and they are basically going to duplicate what all they are doing in their lab. The lab equipment will cost roughly \$5,000 to get everything up and running along with a certificate that will cost \$2800.

A major leak is somewhere along Market Street and the leak detector narrowed it down close to the hydrant behind Red Roof but it has not surfaced yet to figure out where to dig.

Park & Pool – Pool manager is needed for 2017 season

Sheriff – The 2017 contract was presented and a motion was made by Melissa Shawver to sign the yearly contract and a second by Lisa Howard, motion passed with 5 ayes and 1 nay.

Maintenance – Tyler Howell reported they tried to fill pot holes but they are still too wet and we haven't had enough dry days in a row. Kenny Bookman reported there are two flags that still need to be taken down.

Zoning – X

Tree Commission – X

Budget – X

Street and Alley – X

Fire & Safety – They did not get their grant for the rescue vehicle because they were not a 501c so they were going to see if the Lions Club would apply. New Bloomington is going to be added to the district but it may take longer to get all the paperwork filed since this has not been done before.

Buildings & Grounds – The contract was presented from the Health Clinic and the only change that Mr. Heiser wanted was the trail period to be defined as 1 year. A motion was made by John Howard to proceed with allowing the health clinic to use the facility with a second by Lisa Howard, motion passed with 6 ayes. Contract was signed with the Health Clinic and the LCA.

Cable – X

Regional Planning – X

Old Business:

New Business:

Panfil Costea requested some gravel be laid beside his property along the aisle where drivers are running into the grass and it's getting muddy.

Motion to adjourn by Melissa Shawver and a second by John Howard.

The next regular meeting will be held on February 6, 2017 in the Council Room (350 N High Street) at 7:00pm.

Mayor

Clerk