

Special Meeting of the Board of Trustees
Village of Philo
March 20, 2020

The meeting was called to order by President Larry Franks at 6:20 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Janet Decker and Attorney Marc Miller via phone & arrived around 6:50 p.m.

ROLL CALL: Present-Trustee Kelley, Messman, Pioletti, Garrett and Brady (arrived at 6:45 p.m.) Absent-Trustee Sappenfield.

Attorney Miller explained the reasons for this meeting due to the circumstances of the coronavirus issue and went over the proclamation of emergency as well as the ordinances for the Board to review and act on.

Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the Ordinance of the Village of Philo Granting the Village President Emergency Powers during a State of Emergency Power, Ordinance 2020-636. Roll call vote, "aye's" Trustees Kelley, Messman, Pioletti and Garrett. Motion passed unanimously.

The next item discussed was regarding when Board can't or doesn't want to meet as normal. The emergency meeting process covers rules of protocol, i.e. via Skype, phone conference meeting or using a lap top, streaming to public and minutes promptly and to be transparent.

The scheduled Zoning meeting was discussed. Their board consists of seven people and there was concern that guests may mean more than 10 people in attendance. Deputy Clerk Decker asked if we would need to provide a notice if the meeting were cancelled. Several options were mentioned as to how to have an electronic meeting. Trustee Kelley suggested Zoom as it is free and we could "test drive it" prior to the April meeting.

Trustee Pioletti wondered if construction could be started if no public meeting. Trustee Brady voiced concern about setting a precedence – retro issue. President Franks will ask Chris Payne about electronic meeting and if public comment could be in advance.

Trustee Pat Pioletti made a motion, seconded by Trustee Rachael Garrett, to pass Ordinance Number 2020-637 Ordinance Implementing Emergency Meeting Procedures to Allow for Electronic Meetings. Roll call vote, "aye's" Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously.

It was announced that Hugs and Bugs will be closing after lunch on 3-20-2020. It was suggested to prorate their rent at \$100 per day and credit to future rent. They have been a long term tenant and would set a good example of our support. Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to prorate Hugs and Bugs rent at \$100 per day and credit to future rent. Roll call vote, "aye's" Trustees Kelley, Messman, Pioletti, Garrett and Brady. Motion passed unanimously. Trustee Garrett asked if they still charge parents and the response was some of March.

Deputy Clerk/Building Coordinator Decker will work from home and will post a notice on the door. No issue for Dave Traxler to work as he is essential. It was suggested the Village write up a notice or letter for him to carry with him.

MOTION TO ADJOURN: Trustee Garrett made a motion, seconded by Trustee Kelley, to adjourn the meeting. Voice vote, all "aye's". The meeting adjourned at 6:56 p.m.