

Regular Meeting of the Board of Trustees
Village of Philo
October 12, 2022

The meeting was called to order by President Larry Franks at 7:00 p.m. at the R.E. Franks Center in the Eileen Painter room.

GUESTS: Janet Decker, David Traxler, Kevin Chalmers, Chris Payne, Jim & Kathy Forrest and Mike Buzicky.

ROLL CALL: Present -Trustees Kelley, Happ, Pioletti, and Brady. Absent-Trustees Messman and Garrett.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley to approve the minutes of September 14, 2022. Voice vote, all "ayes", motion carried unanimously.

SPECIAL MINUTES: Trustee Tom Kelley made a motion, seconded by Trustee Paul Brady to approve the Special Meeting minutes of September 22, 2022. Voice vote, all "ayes", motion carried unanimously.

ACCOUNTS PAYABLE: Trustee Pat Pioletti made a motion, seconded by Trustee Paul Brady to approve the bills as presented. Roll call vote; "aye's" Trustees Kelley, Happ, Pioletti and Brady. Motion passed unanimously.

VILLAGE ENGINEER: Mike Buzicky reported the oil and chip is all good. Washington Street keeps getting pushed off. Trustee Pioletti noted weather needs to be temp of 50 degrees for so many hours to get a good seal. The street work was supposed to be 26th of September. The fear is they will just show up and do it. Mike agrees we need to know when work is scheduled to begin. President Franks noted it will be at least a two-day inconvenience of the roads, Washington and Harrison and reminded Mike that we need to meet with their reps prior to work being done. Mike will get date and said they bring a blower and he added we would have a 12-month contractor warranty.

The storm sewer project will be revisited in January.

Hazen Park asphalt looks great that was completed by Extreme. Mike said the topic of Fillmore sidewalk update can be taken off as it is done. Trustee Kelley said the grass is just starting to come

Jefferson/Emerald Lane drainage work will be added as an alternate to the other storm work bid in January.

Speed signs were discussed and Mike indicated he has that information regarding school zone speed.

VILLAGE ATTORNEY: Marc Miller could not attend tonight because of an emergency. The information he provided to the Trustees was reviewed. Trustee Pioletti commented this is a good strategy to avoid the extra process and expense by keeping the tax levy less than 105%. Other board members agreed.

VILLAGE MAINTENANCE: Dave Traxler reported one building permit from Ray Zumbahlen at 306 Horseshoe Drive for a shed.

Dave reported that after the discussion of the new maintenance shed proposal at the last meeting, the shed would fit on the west side of the hill. Trustee Brady asked about the size. Dave said information in the packet was for 60 x 80, 60 x 96 and 60 x 104'.

The list of 14 trees purchased from Wandells was presented and Dave said they would be planted by the end of the month.

President Franks asked about the speed limit signs. The board needs to determine if the speed should be 25 or 30. It was noted when the speed on Cleveland changed, we had to do an ordinance. Trustee Pioletti said the problem is enforcement. President Franks said four written warnings were given in September. Trustee Brady said there are no "end school zone" or "school crossing signs" and we should be consistent. The signs are estimated at \$60 each and the poles \$75 each.

Trustee Kelley asked the latest of the security cameras. Dave said equipment is at shop and hoping to get camera mounted next week. A resident of the annexed Village limits asked about a red bud tree. Since all the trees are spoken for this year, that request will be added to the running list for next year. Trustee Kelley will contact Mitch.

Trustee Pioletti asked if more trimming of the Linden tree could be done on Adams Street, south of Franks Drive going north bound.

At Hazen Park, bumper blocks will be placed at the paved areas.

VILLAGE TREASURER: Kevin Chalmers noted reports are in the board packets and everything good. He reported our final tractor payment at Philo Exchange Bank will be made tomorrow.

OLD BUSINESS: The speed monitoring systems were discussed and handout materials presented by Trustee Kelley. He recommends the battery one (buy two batteries per unit to switch out) so it would less than \$4,000 per unit. Tom feels these would just be part of a program. Trustee Happ asked how many units and Trustee Kelley responded two units. Trustee Happ is not convinced, but also noted he is not opposed after hearing more. Trustee Pioletti said there is a level of effectiveness; they are visible, but only part of the solution. Trustee Brady feels they are a good idea. Wants to post signs first, then these. Clerk Kirby asked about the lead time. One is ten (10) days and other 6-8 weeks. Trustee Brady said if we accept 30 mph for speed limit, then no work from Marc and we do not have to post speed limit. President Franks believes people will pay attention to flashing speed sign and that it will be good to know traffic data numbers. Trustee Tom Kelley made a motion, seconded by Trustee David Happ, to approve the purchase from Radarsign not to exceed \$8,000.00. Roll call vote; "aye's" Trustees Kelley, Happ, Pioletti and Brady. Motion passed unanimously. Tom Kelley and Janet Decker to place order.

Hazen Park-Janet Decker found some ideas online for the donor sign. President Franks will check with Renee. Trustee Pioletti commented that it will be color matched to playground equipment and think cost will be around \$3,000.00. President Franks will check to see if brick order has been placed and ask if all order's checks have been deposited. The concrete pad was poured for the Hazen Park sign. It will be about eight (8) weeks for the stone to be engraved.

NEW BUSINESS: Janet presented reports and her suggestions for rental rates. She also informed the board of rental issues. Trustee Pioletti stated it is our building; we make the rules and should protect the building and neighbors. It was suggested the proposal be streamlined and brought back to the board at a later date.

Trustee Pioletti said he “dropped the ball” and Hugs and Bugs contract not prepared.

MISCELLANEOUS DISCUSSION:

Trustee Brady-Nothing

Trustee Pioletti-Nothing

Clerk Kirby-Stan to come next week for audit

Trustee Happ-Nothing

Trustee Kelley-More issues at recycling site. Both containers were full, so chained off entrance.

President Franks asked for solution. LR will call tomorrow.

President Franks-Approached as to why we don’t pay person to open for walkers. The person that opens offered to do this and passes off key to another walker when she winters in Florida.

The recent clean-up day used 7 containers, last one not quite full.

Property owner at VanBuren and Adams inquired if Village would pay for ½ concrete cost for approach to their concrete drive. There is an existing sidewalk.

Asked if ready for snow and Dave Traxler replied “no”.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Trustee Tom Kelley, to adjourn the meeting. Voice vote, all “ayes”, motion carried unanimously. Meeting adjourned at 8:40 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT