

Regular Meeting of the Board of Trustees
Village of Philo
April 10, 2024

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

GUESTS: David Traxler, Chad Osterbur, Marc Miller, Kevin Chalmers, Karl Helmink, Ron Christian, Joe Kampmueller, Nicole Miller and Jim & Kathy Forrest.

ROLL CALL: Present -Trustees Kelley, Messman, Pioletti, Grubb and Shipley. Absent-Trustee Happ.

MINUTES: Trustee Pat Pioletti made a motion, seconded by Trustee Steve Messman, to approve the minutes of March 13, 2024. Voice vote, all "aye's" motion passed unanimously.

ACCOUNTS PAYABLE: Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to approve the bills as presented. Roll call vote; all "aye's", motion passed unanimously.

VILLAGE ENGINEER: There will be a Zoning meeting regarding Joe Kampmueller's request to rezoning his property at 206 Grant Street. The meeting is scheduled for 6:00 p.m. on April 24th. Joe wants to build a shed on the property and is working on the necessary steps. Karl Helmink requested a list of the neighbors that were sent letters regarding the possible zoning change. Janet Decker noted she had one person that stopped by the office that merely asked if they had to attend the meeting. Joe has visited with residents and none have objected. He is thinking it will be a 60' x 80' building. Other issues of setbacks, required buffers and drainage will be addressed.

Chad explained that no action of MFT is required at this meeting. He also noted the 2022/23 MFT issues are resolved. He just needs signatures tonight.

The Jefferson drainage project was discussed. They just need to finish up the drawings and update the cost estimates. President Franks stated water is still coming in basement at Hayes and Jefferson. The cistern was discussed. It is believed to be 6' and if a conflict they will fill with sand. Chad and Marc are working on the variances. Trustee Steve Messman made a motion, seconded by Pat Pioletti, to put the Jefferson Street project out for bid. Roll call vote; all "aye's", motion passed unanimously.

The fence issue at 201 S. Jackson was discussed. The application for the fence permit was denied.

VILLAGE ATTORNEY: No questions for attorney Marc Miller.

VILLAGE MAINTENANCE: Dave reported one fence permit was received and denied. Specialty Commercial Flooring submitted a new bid for the kitchenette/hall area with a different plan. Trustee Pat Pioletti made a motion, seconded by Tim Grubb, to approve the bid of \$4,886.00 from Specialty Commercial Flooring. Roll call vote; all "aye's", motion passed unanimously.

Three (3) bids were presented and reviewed regarding the boiler that needs to be replaced. The bids were from A&R in the amount of \$40,684.27; DHM in the amount of \$31,638.00 and from Reliable Mechanical Co. in the amount of \$32,230.00. Trustee Tim Grubb made a motion, seconded by Trustee Pat Pioletti, to approve the bid from DHM (Davis-Houk Mechanical, Inc.) in the amount of \$31,638.00. Roll call vote; all "aye's", motion passed unanimously.

Trustee Messman commented that he has a large hole in his driveway from cable workers.

Dave asked the board for their okay to remove the shrubs at the north entrance to the REFMC, trim around the trees and replace the vines with rock. The board was fine with his suggestion.

VILLAGE TREASURER: Kevin noted the financial information is with the board's packet of information and his review found everything to be in order.

OLD BUSINESS: Trustee Happ reported there was a meeting of the full committee for the 150th celebration last night and things are progressing.

President Franks has had discussion with new owners of Hugs and Bugs and they indicated sale is to happen August 1, 2024. Janet Decker noted a radon test is to be done this year. There is no new lease yet. Attorney Marc Miller suggests a new lease. Trustee Pioletti asked Janet to forward him emails regarding the new owners.

NEW BUSINESS: President Franks presented the quote for the northwest end of the post office building repairs from CS Masonry, Inc. He commented that they will bill after the work is completed in the next fiscal year. Trustee Steve Messman made a motion, seconded by Trustee Pat Pioletti, to approve the quote in the amount of \$5,300.00. Roll call vote; all "aye's", motion passed unanimously.

Trustee Tom Kelley made a motion, seconded by Trustee Tim Grubb to approve the 2024 donation to the Park Association in the amount of \$3,000.00. Roll call vote; all "aye's", motion passed unanimously.

MISCELLANEOUS DISCUSSION:

Trustee Shipley-nothing

Trustee Grubb-Confirmed any Metro problems should be given to David Traxler along with name and address.

Trustee Pioletti-nothing

Clerk Kirby-nothing

Trustee Happ-Absent

Trustee Messman-nothing

Trustee Kelley-nothing

President Franks-Informed the board we are still having issues with person at Hazen Park. He can trip the lock and sleeps in the bathroom. Because of low battery on the locks, they have to use key. Larry has communicated with the sheriff and we can't do anything because sign is not up. Last Friday the same person was on the picnic table from 2-4 p.m. and reportedly has shop lifted at Casey's. We need to clean up area of the paraphernalia left there. David Traxler is to check on the locks. Bathrooms are to be locked at 10:00 p.m. If anyone notices any problems they should call the non-emergency phone number to report.

MOTION TO ADJOURN: Trustee Pat Pioletti made a motion, seconded by Trustee Tim Grubb, to adjourn the meeting. Voice vote; all "aye's" motion carried unanimously. Meeting adjourned at 8:45 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT