

**Village of Ubyly**  
**Regular Council Meeting**  
**August 1, 2019 @ 7:30 PM**  
**“Approved Meeting Minutes”**

The Village of Ubyly Regular Meeting was called to order at 7:30 p.m. August 1, 2019 at the Bingham/Village Government Center. The Pledge of Allegiance was recited.

**Attendance:** In attendance were President Jason Nicol, Trustees Jeff Rubin, Gabriel Turner, Brandon Zdrojewski, Sara Schmidt, Steve Irvine, Andrew Batzer, DPW Supervisor Dave Franzel, Water Supervisor Lori White, Treasurer Larry Gornowicz and Clerk Barb Butch. Police Chief Dave Rothe had an excused absence.

8 residents were in attendance.

**Agenda:** Public comment on the agenda - none. A motion was made by Gabe Turner to approve the agenda, seconded by Sara Schmidt. All in favor, motion passed.

**Communications:** John Smigielski asked if Council could take out the curb in front of the funeral home. Jason talked about John paying for the cost of the sidewalk that would be replaced. It would be a three-day project. It's too steep and needs to be regraded from the corner to the driveway. John agreed to pay for the cost of the sidewalk.

**Clerks Report:** Regular Council meeting minutes were presented. A motion to approve the July 1st Regular meeting minutes was made by Gabe Turner, seconded by Andrew Batzer. All in favor, motion passed.

Bills were presented to Council. A motion to pay the bills was made by Jeff Rubin, seconded by Steve Irvine. All in favor, motion passed.

Updated Council on the timeline for the changeover to BS&A for billing and payroll.

**Treasurer's Report:** Larry Gornowicz presented the Treasurer's report. The report was accepted pending audit.

**Police Report/ Jeff Rubin:** Dave has a quote for 2 new body cams because the old ones can no longer be upgraded. Approximate cost will be \$698.00.

**Planning Commission:** Jim reminded Council that in June of 2018 they voted to pay the Planning Commission members \$25 per meeting retroactive as of March 2018. Barb will issue checks to the members.

**Public Works/ Brandon Zdrojewski:** Usual summer work being done – mowing, painting, sidewalks.

**Unfinished Business:** Rec Grant resolution is reread. A motion made by Gabe Turner, seconded by Sara Schmidt to accept the Rec Grant resolution. All in favor, motion passed.

**New Business:** 1<sup>st</sup> reading of the Dangerous dog ordinance was read and will be posted on the website.

1<sup>st</sup> reading of the Fireworks ordinance was read and will be posted on the website.

Traffic control ordinance for the alley between Main St. and Union that was previously one way and will now have stop signs on both ends was presented. A motion to accept 84p and 85p Traffic Control Orders was made by Steve Irvine and seconded by Gabe Turner.

A resident has requested that waste receptacles be placed around the village for dog waste. Council after discussion has tabled this matter and suggests residents carry bags with them when they're walking their dog.

**Public Comment:**

Rick Beaver representing the TVO would like to see the no parking signs moved to the opposite side of the street for parking reasons for the hall. The original traffic order will need to be rescinded and another one issued. It will be done at the September meeting.

Josh Sadro had questions about putting up a fence.

Bruce Brown informed the Council that the Methodist Church will be closing the end of September and would like to put a tree in the park and add a bench to the walking path in Memory of Tom Trusock. Gabe Turner will let Bruce know the cost of a new bench.

Bob Peruski will be contacted about the strip of land owned by the Village that he is interested in purchasing for parking for his business. Previous sales show land was sold at the cost of \$8000 per acre. A letter will be sent to Bob concerning what the cost for the parcel he is looking at.

The Homecoming Committee would like to thank the DPW and Police Dept. for the job well done for this

year's Homecoming.

There being no further business, a motion to adjourn the meeting at 8:20 p.m. was made by Gabe Turner, seconded by Sara Schmidt. All in favor, meeting adjourned.

Respectfully submitted,

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Barbara J. Butch, Clerk