

Village of Ubyly
Regular Council Meeting
February 6, 2020 @ 7:30 PM
“Approved Meeting Minutes”

The Village of Ubyly Regular Meeting was called to order at 7:30 p.m. February 6, 2020 at the Bingham/Village Government Center. The Pledge of Allegiance was recited.

Attendance: In attendance were President Jason Nicol, Trustees Jeff Rubin, Gabe Turner, Steve Irvine, Sara Schmidt, Andrew Batzer, DPW Supervisor Dave Franzel, Police Chief Dave Rothe, and Clerk Barb Butch. Trustee Brandon Zdrojewski and treasurer Larry Gornowicz had an excused absence. 5 residents were in attendance.

Agenda: Public comment on the agenda – none. A motion was made by Gabe Turner to approve the agenda as presented, seconded by Jeff Rubin. All in favor, motion passed.

Communications: A letter was received by Virgil Briolat asking Council to consider raises for DPW Supervisor Dave Franzel and Clerk Barb Butch.

Clerks Report: Regular Council meeting minutes were presented. A motion to approve the January 9, 2020 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 accept the bills was made by Gabe Turner, seconded by Steve Irvine. All in favor, motion passed. Liability and Property Pool proposal was given to each council member.

Treasurer’s Report: Jason Nicol presented the treasurer’s report in Larry’s absence. The report was accepted pending audit.

Police Report/ Jeff Rubin: A few items will be put up for sale that were impounded and have been cleared.

Intergovernmental/ Sara Schmidt: Handed out meeting schedules for various governmental meetings for the Village, County and State.

Parks and Public spaces/ Gabe Turner: Walking path work will start after the 2020 Homecoming.

DPW Report / Dave Franzel: Changed out meters, busy with snow, storm drain on Garfield has been cleaned out and maintenance on trucks. R & D tree service did the trimming of the trees on Main Street.

Unfinished Business: Police officer Matt Clark’s salary increase for the next 3 years was discussed. Motion by Gabe Turner, seconded by Jeff Rubin to approve the 3-year wage increase for Matt Clark. All in favor, motion passed.

2020 Budget – Discussion was held on the Water dept. and paving of Streets. Licensed water operations were discussed. Future replacement of any old lead water lines that may be still in use was discussed. Park walking path will be on the budget.

Masonic Hall – the owner is interested in selling the building. Would need to do an appraisal of the building and talk to the lawyer. A motion was made by Steve Irvine to approve getting an appraisal of the Masonic Hall, seconded by Gabe Turner. All in favor, motion passed. A motion was made by Sara Schmidt to allow Gabe Turner to talk to Ferris about our next steps on the purchase of the Masonic Hall, seconded by Andrew Batzer. All in favor, motion passed.

Public Comment: Jim Zulauf asked about what the plan would be if the Village purchased the Masonic Hall. Council explained what the steps would be if it is purchased.

There being no further business, a motion to adjourn the meeting at 8:05 p.m. was made by Gabe Turner, seconded by Sara Schmidt. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk