Village of Ubly Council Meeting April 8, 2021 @ 7:30 p.m. Approved Meeting Minutes"

The Village of Ubly Regular Council Meeting was called to order at 7:30 p.m., April 8, 2021 online through Zoom and at the Bingham/Village Government Center.

<u>Attendence:</u> In attendance were President Jason Nicol, Trustees Brandon Zdrojewski, Sara Schmidt, Jeff Rubin, Steve Irvine, Gabe Turner, Clerk Barb Butch, Treasurer Larry Gornowicz, Police Chief Dave Rothe. DPW Supervisor Dave Franzel attended virtually and Trustee Jeff Maurer was absent. There were 2 others attending virtually.

<u> Agenda:</u>

A motion was made by Gabe Turner seconded by Steve Irvineto accept the agenda. Roll call vote, all in favor. Motion passed.

<u>Communications:</u>Working on better lighting for DPW yard, Maurer Electric would donate some used outdoor lighting if they installed them. Dave Franzel will be looking into getting some poles.

<u>Clerk's Report:</u> A motion was made by Gabe Turnerseconded by Sara Schmidtto approve the March 4, 2021 Regular Council Meeting Minutes. Roll call vote, all in favor. Motion passed.

A motion was made by Brandon Zdrojewskiseconded by Gabe Turner to pay the March 2021 bills. Roll call vote, all in favor. Motion passed.

Barb informed Council that all information has been sent to the auditors.

<u>Treasurer's Report:</u> Larry Gornowicz presented his report to Council. It was accepted pending audit. Reminded Council that they will need to approve at the May meeting any outstanding water bills to be added to the property owner's taxes.

<u>Police Report:</u>Blight in the Village – the police are working diligently with property owners to clean up any problems.

<u>Public Works:</u> Monthly jobs consisted of cleaning storm drains, rolled softball/baseball diamonds, poured approach& sidewalk on Main St. DPW will be flushing hydrants Tues, April 13th through Thurs. April 15th.

<u>Water report</u>—The 2021 first quarter water bills were recently sent out.

New Business:

- 1. 2021 Street Paving A bid sheet will be sent out to various paving companies and due back by the end of May to be reviewed and presented to Council at the May 6th meeting.
 - A motion was made by Jeff Rubin seconded by Steve Irvine to approve bidding out the Street Paving. Roll call vote, all in favor. Motion passed.
- 2. Tree Cutting Quote A motion was made by Gabe Turner seconded by Jeff Rubin to approve the \$4500 quote to remove and trim trees in the Village. Roll call vote, all in favor. Motion passed.
- 3. DPW golf cart purchase A motion was made by Steve Irvine, seconded by Gabe Turner to approve the \$4250 purchase of a golf cart for DPW work. Roll call vote, all in favor. Motion passed.
- 4. Crack seal approval A motion was made by Gabe Turner seconded by Sara Schmidt to approve up to \$5000 for crack sealing streets in the Village. Roll call vote, all in favor. Motion passed.
- 5. Model T Club street closure request A motion was made by Gabe Turner seconded by Sara Schmidt on August 28th, 2021, to close off Main St after Park St. to Pike St. from 8 a.m. to 1 p.m. for a showing of Model T vehicles. Roll call vote, all in favor. Motion passed. The vehicles will start arriving around 9 a.m.
- 6. Aerial photo of town after discussion it was decided to table it and get more information on the photo and decide at the May Council meeting.
- 7. Merry-go-round for park This was tabled until the May meeting. Will look into pricing and shipping.
- 8. Angelina's street closure request George Selleke explained that Angelina's and HUCO would like to sponsor a Summer Music Festival on Sat. July 3rd. This would entail closing off a portion of Main Street. Council Trustees questioned about porta johns, electrical, fencing, lighting, parking, COVID issues and

noise ordinance. There will be a large tent on site and staging for the music. Selleke agreed to have the music end at 11 p.m. They are anticipating around 100 people. A detour route will be worked out with Chief Rothe, President Nicol and the DPW.

- A motion was made by Jeff Rubin seconded by Brandon Zdrojewskito approve a portion of Main Street, from the east corner of Queen St. to just after Angelina's to be closed from 10 a.m. Sat. July 3rd until 9 a.m. Sun. July 4th. Roll call vote, all in favor. Motion passed.
- 9. Chicken ordinance a committee consisting of Barb Butch, Gabe Turner, Jason Nicol and Sara Schmidt will meet to go over the wording of the ordinance. Once approved by Council it will then be sent to the Village's lawyer, John Ferris. Then there will be a public hearing on the ordinance.

Public Comment:

Dee Koehn brought up to Council an accident she was involved in and the handling of it by the Village Police. Sara Schmidt brought up to Council that a 4-wheeler is driving on the walking path in the park and tearing up the grass. Chief Rothe will look into the matter.

There being no further business a motion was made by Sara Schmidt seconded by Brandon Zdrojewski to adjourn the meeting at 8:50 p.m.

Respectfully submitted,			
Barbara J. Butch, Clerk			