

Village of Rochester
Board of Trustees
Regular Board Meeting
April 8, 2013

President David Armstrong called the meeting to order at 7:38 p.m. with the Pledge of Allegiance.

ROLL CALL: President Armstrong
 Trustee Eandi
 Trustee Shoudel
 Trustee Matt Greer
 Trustee Mike Greer
 Trustee Hill
 Village Clerk Munroe

ABSENT: Trustee Hendrickson

APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE March 11, 2013. *Trustee Shoudel made a motion to approve the March 11, 2013 minutes. Motion seconded by Trustee Eandi. Trustees Mike Greer and Hill voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF THE March 14, 2013. *Trustee Hill made a motion to approve the March 14, 2013 minutes. Motion seconded by Trustee Shoudel. Trustee Mike Greer voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF THE March 21, 2013. *Trustee Hill made a motion to approve the March 21, 2013 minutes. Motion seconded by Trustee Shoudel. Trustee Mike Greer voting present. Unanimous aye vote. Motion passed.*

APPROVAL OF MINUTES OF THE SPECIAL BOARD MEETING OF THE March 28, 2013. *Trustee Hill made a motion to approve the March 28, 2013 minutes. Motion seconded by Trustee Eandi. Trustees Mike Greer and Shoudel voting present. Unanimous aye vote. Motion passed.*

BOARD AND COMMISSION REPORTS

Plan Commission – No report.

Zoning Board of Appeals –Chairman Romang presented the plans for the Rocket-It Fitness Center. He noted that the Zoning Board of Appeals recommended to the Village Board to approve the zoning for the Rock-It Fitness Center.

Trustee Hill made a motion that based on approval to authorize the Village President to sign the ordinance. Trustee Matt Greer seconded the motion. Unanimous aye vote. Motion passed.

PUBLIC FORUM-No matters of the Public Forum.

APPOINTMENTS-

Trustee Mike Greer made a motion to name Dale Laningham, Village Plat Officer. Trustee Matt Greer seconded the motion. Unanimous aye vote. Motion passed.

OLD BUSINESS-No old business

TRUSTEE REPORTS

SEWER- Trustee Matt Greer – noted that they are waiting for the weather to break for completion of the Village View project.

STREETS- Trustee Eandi – no report.

WATER- Trustee Hendrickson – Absent. Village Engineer Sumner reported that the field surveys are complete on the West Main and North Walnut sewer projects. He hopes to have the preliminary plans to the Public Works Committee by the end of April.

POLICE- Trustee Shoudel- Stats are in the box. Two new police officers started at the academy on April 7, 2013.

PUBLIC HEALTH & SAFETY – Trustee Mike Greer –Movie in the Park dates for the summer are as follows:

May 26, June 22, July 12 and September 1

FINANCE- Trustee Hill-

Trustee Hill made a motion to approve the monthly financial statements. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Trustee Hill made a motion to approve the bills. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

NEW BUSINESS

Ordinance 13-04 Authorizing Issuance Bonds for Water Projects

Trustee Hill made a motion to approve Village Ordinance 13-04, authorizing issuance bonds for water projects. Trustee Eandi seconded the motion.

ROLL CALL:

<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Mike Greer</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>
<i>Village President Armstrong</i>	<i>YES</i>

6 YES, 0 NO, 0 PRESENT, 1 ABSENT

Motion passed.

Ordinance 13-05 Adjusting Water & Sewer Rates

Trustee Matt Greer made a motion to approve Village Ordinance 13-05, adjusting the water and sewer rates. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.

2013 Motor Fuel Tax Maintenance Program Approval

Trustee Eandi made a motion to approve the 2013 Motor Fuel Maintenance Program. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Triangle Landscape Maintenance Program

This item was tabled.

Equipment Purchase-Public Works Riding Mower

Trustee Mike Greer made a motion to authorize public works to purchase a new riding lawn mower not to exceed \$22,000. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Ice Deli Lease Agreement-Community Park

Trustee Mike Greer made a motion to approve the 2013/2014 Ice Deli Lease subject to the review by the Village Attorney. Motion seconded by Trustee Shoudel. Unanimous aye vote. Motion passed.

VILLAGE MANAGER REPORT

Activities:

Contacts, complaints & request:

Seven (7) contacts regarding parks, utilities, parking and zoning.

Committee or Special Meetings:

March 12 &13 – Police Interviews
March 14, 21, 28 – Budget Meetings
March 18 - Builder-developer
March 20 – Electric Aggregation Reverse Auction
March 25 – Public Works Committee
April 8 – Sparks in the Park
April 8 – Police, Parks, Public Health & Safety Committee

Administrative:

Prepared committee meeting agenda, conducted department meetings, and respond to resident contacts, reviewed police officer applications, reviewed employee evaluations, responded to builder – developer request for information and reviewing budget needs and details.

Projects:

Electric Aggregation

(Reverse auction process complete, waiting for contracting from First Energy)

Street Sign Reflectivity Project

(No- change, Project in the design stage with bid letting in August and construction starting in October 2013)

Rochester Economic Development Advisory Committee - REDAC

(Reviewing options that could impact business development.)

SSCRPC Micro-grant – (CMT developing template for pavement management process)

Community Room Upgrade – (Solicited quotes-bids to update the community room)

Department Items:

Police: Two officer candidates on April 7 started 12 week law enforcement training at ISP academy.

Public Works: PWD opened restrooms and concession stand, preparing park for spring and working with engineers on the West Main and N. Walnut water main design.

Office: Finalizing budget, new webpage, and office staff attending local government accounting software training.

Trustee Mike Greer made a motion to adjourn. Trustee Shoudel seconded the motion. Unanimous aye vote. Motion passed.

Meeting adjourned 8:07 p.m.

Respectfully Submitted,

Stacia Munroe
Clerk
Village of Rochester