

**EDMORE VILLAGE COUNCIL
SPECIAL MEETING
APPROVED JOURNAL OF MINUTES
Monday, July 23, 2018**

1. **CALL TO ORDER:** The special session of the Village of Edmore Council was called to order on Monday, July 23, 2018, at 7:00 p.m. in the Curtis Community Building by **Councilmember Karen Deja**.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Members Present – **Bonnie Ashbaugh, Gloria Burr, Bonnie Davis, Karen Deja, Phil Kohn**. Members Absent – **Aaron Hadley**. Also present were: **Elaine Leak** – Village Treasurer, **Michelle Leak-Rensland** – Village Clerk, **Neil Rankin** – Village Manager.
4. **APPROVAL OF AGENDA:** Motion by **Ashbaugh** to accept the amended agenda, swapping the order of items 4 and 5, supported by **Kohn**. MOTION PASSES 5-0.
5. **PUBLIC COMMENTS:** None.
6. **OLD BUSINESS:**
 - a. **SOUTH 10TH STREET REVISED OPTIONS:**
 - Original Bid – Pave with asphalt to wellhouse
 - Alternative 1 – Improvements to existing gravel surface
 - Alternative 2 – No improvements south of PCA property
 - i. Motion by **Davis** to use Alternative 1, Improvements to existing gravel, supported by **Ashbaugh**. Discussion: **Rankin** – PCA still plans to pay costs related to concrete. Can't quote exact dollar figures until a plan is chosen. **Kohn** – Village would pay for all other costs of removal of old road and other structures. **Ashbaugh** – Didn't we just evaluate the streets in town? **Rankin** – 10th Street was a level 3, lowest in town. **Ashbaugh** – If we don't fix 10th, will it affect future funding? **Rankin** – Possibly. **Burr** – Does the money allocated for 10th Street reduce funds available for downtown street repairs? **Rankin** – Much of road fund monies are already budgeted into projects, more funds are coming in. **Burr** – Concerning Alternative 2, our DPW could bring in gravel and upgrade themselves. **Davis** – DPW is already busy enough. PCA is biggest employer in village, want to pay toward improvements and maintenance, need to support them. **Burr** – PCA section will be done no matter the choices for rest of project, we are just deciding what to do with rest of the road. **Kohn** – Road fund income last year? **Rankin** – Have to look up, but somewhere in \$130-140,000 range. **Kohn** – How many level 3 roads in town? **Rankin** – On scale of 1-10, only 10th is a 3. **Ashbaugh** – Would it be cheaper to do extension to wellhouse now? F&V –

Contractor and equipment is already mobilized on site. If done separately, have to cover insurance, bonds, permits, and move equipment a second time. **Kohn** – Seems overkill to fix road that doesn't need it. ROLL CALL VOTE: YES – **Davis, Deja.** NO – **Ashbaugh, Burr, Kohn.** MOTION DEFEATED 2-3.

- ii. Motion by **Kohn** to use Alternative 2, Eliminate work south of PCA, supported by **Burr.** ROLL CALL VOTE: YES – **Burr, Deja, Kohn.** NO – **Ashbaugh, Davis.** MOTION DOES NOT HAVE ENOUGH SUPPORT, NEEDED MAJORITY OF COUNCIL APPROVAL.

7. NEW BUSINESS:

- a. AMENDED NOISE ORDINANCE 260-95 – Motion by **Burr** to accept the draft ordinance changes for Noise Ordinance 260-95, supported by **Kohn.** Discussion: **Burr** led discussion of refining ordinance clauses considering quiet hour times, lot sizes and placement of noise source. Revise draft to include:
- Add to I-A – “between the hours of 9:00 pm -7:00 am”
 - Add to II-A – “Noise source must be 25 feet from property line”
- Major change to ordinance is that parents are held responsible for any noise violations of minors on the property. ROLL CALL VOTE: YES – **Ashbaugh, Burr, Davis, Deja, Kohn.** MOTION PASSES 5-0.
- b. SET PUBLIC HEARING FOR AMENDED NOISE ORDINANCE 260-95 – Motion by **Burr** to set a public hearing for Amended Noise Ordinance 260-95 at the next regular Village Council meeting on Monday, August 13, 2018, beginning at 7:00 pm, supported by **Ashbaugh.** MOTION PASSES 5-0.
- c. ELF COMMITTEE REQUEST FOR MUSTANG JUNCTION LLC – Motion by **Ashbaugh** to support the request of Mustang Junction for an ELF Committee Improvement Loan in the amount of \$20,000, supported by **Davis.** Discussion: **Rankin** – Mustang Junction wants to use loan money to renovate the front façade connecting the two buildings they own. Have already made improvements to inside of buildings. Requesting \$20,000 from committee, will be adding \$5,000 of own money/resources to do these updates. Have provided financial statements and building plan. ELF approves for a 5-year project, 3.75% interest. **Burr** – Loan fund balance? **Rankin** – Approximately \$221,000. Committee has adapted guidelines to widen scope of projects that could be funded. ROLL CALL VOTE: YES – **Ashbaugh, Burr, Davis, Deja, Kohn.** MOTION PASSES 5-0.
- d. CLOSURE OF 4TH STREET FOR EDMORE POTATO FESTIVAL – Motion by **Burr** to approve request from the Faith United Methodist Church to close one block of South 4th Street (between Chemical Bank and Hansen's Pharmacy) during the Potato Festival, supported by **Davis.** Discussion: **Rankin** – Would be for the Potato Tent food booth. There would still be access to the bank drive-thru. Closure would be from 8-16, 5 pm, until 8-18, 6 pm. ROLL CALL VOTE: YES – **Ashbaugh, Burr, Davis, Deja, Kohn.** MOTION PASSES 5-0.

8. PUBLIC COMMENTS:

- a. Ms. Dodson wondered about a \$300,000 loan the Village/DDA used for the Marketplace and when repayment of that money would begin.
- b. Mrs. Drain asked about past availability of Façade Grants for Main Street and if any similar programs still existed.
- c. Mr. Macklin questioned where DDA was getting funds to repay the \$300,000 loan. (Is coming from tax capture funds.) He also wanted to know if the Noise Ordinance applied to barking dogs, and if residents could apply for special permit for special occasions.
- d. Mr. Leak – Noise Ordinance thought, need to control source of noise, not measure at a distance away.

Deja closed the meeting at 7:58 P.M.

Michelle Leak Renslow

Village Clerk

[Signature]

Village President

Approved for Publication