VILLAGE OF ROSCOMMON

Minutes of the July 11, 2017 Regular Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Heather Roemer, Jan Deloge, Mike Miller, Marc McKee, Daniel Scow, Dan Fishel and Brian Ludwig. Others present: Clerk Dawn Dodge, Manager John Rosczyk, Shelly Linderman, Diane Lippert, Chris Fishell, Linda Mesler, Mark Roemer, Josh Burmester, Krista Tacey-Cater, Sue Jock, Jan Wilkerson, Joanne Lederman, Kelly Annis, Deb Rosczyk, Eric Nicolaison and Gary Boyle. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

PUBLIC HEARING FOR PROPOSED DANGEROUS BUILDINGS ORDINANCE

President Fishel opened the public hearing at 7:02 PM.
President Fishel opposes adoption of the ordinance.
Trustee Scow asked if it was known how many dangerous buildings were currently in the Village.
Linda Mesler questioned the costs of having the committee versus going to court.
President Fishel closed the public hearing at 7:08 PM.

SHERIFF'S REPORT

Sergeant Burmester gave the Sheriff Department's report.

CONSENT AGENDA

Moved by McKee, seconded by Ludwig, to approve the consent agenda, including bills to be paid in the amount of $37,740.18. Ayes: Fishel, Miller, Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. The motion carried.

REGULAR AGENDA

Moved by McKee, seconded by Roemer, to accept the Regular Agenda with the addition of Storm Damage Clean-Up under New Business. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

-Recreation Committee Update. Sue Jock gave an update on the Recreation Committee and updating the Rec Plan.
-Written Manager's Report. Manager Rosczyk also reported on the vandalism at Wallace Park, the water reliability study and approval of sewer rates, food trucks, purchasing a security system, reposting the DPW position.
-DPW Update. Eric Nicolaison commented on the leak at South Fifth.
-Community Excellence Award. Trustee McKee informed everyone to vote every day on the Wallace Park project, voting ends July 30.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Joanne Lederman: Asked why the bathrooms at Wallace Park aren't locked at night. Commented on the DPW position.

Linda Mesler: Council should get input from Gary and Eric on who to hire.

Connie Allen: Grants available for the security cameras.

Kelly Annis: Once input from DPW is crystallized, see if the MML has a consultant to give feedback on salary and benefits. Asked if there were resources for people who may have storm damage not covered by insurance.

UNFINISHED BUSINESS

-Adoption of Dangerous Buildings Ordinance

Moved by Scow, seconded by Miller, to adopt the Dangerous Buildings Ordinance as presented. Ayes: Deloge, Miller, Roemer and Scow. Nays: Ludwig, Fishel and McKee. The motion carried.

NEW BUSINESS

-Selection of a Certified Grant Administrator for the ICE Grant

Moved by Roemer, seconded by Deloge, to select Hager Consulting, LLC, as Certified Grant Administrator for the ICE Grant for $30,000. Ayes: Scow, Fishel, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

-Contract with Wade Trim for Curb Stop Rework

Moved by Roemer, seconded by Ludwig, to approve the expenditure as presented, not to exceed $4,550, and authorize the manager to execute the proposed contract with Wade Trim. Ayes: Miller, Deloge, Scow, Ludwig, McKee, Roemer and Fishel. Nays: None. The motion carried.

-Storm Damage Cleanup

Manager Rosczyk discussed a proposal given by Rick Richardson. After discussion, the Manager would like to do more investigating and asked the issue be tabled.

Manager Rosczyk informed of the need for a special meeting to discuss the offer to purchase the old village hall, the Vineyard case and storm damage. President Fishel scheduled the meeting for July 17 at 7 PM.

PUBLIC ACKNOWLEDGEMENT

Gary Boyle: Thanked the public that helped clean up the roads.

Joanne Lederman: Need a sign on I-75 featuring Roscommon. Asked if the Village could buy nice smoking containers for around town as there are a lot of cigarette butts on the ground. Believes the lack of attendance at meetings is due to the agenda not being followed and too much talking.

Linda Mesler: Was not allowed to ask questions at the last meeting, was told she needed to contact the manager. Called the manager twice and received no response. Not all council members' emails are on the website. Unfinished business items should stay on until taken care of.

COUNCIL COMMENTS

Trustee McKee: The meat market is a fantastic addition. Thanked President Fishel for taking care of his weeds.

Trustee Scow: Asked if there was going to be a follow-up on the Manager's evaluation. Going to do research on a graduated scale of blight.

Linda Mesler: Agenda wasn't out for the public until after 5 PM.

Trustee Miller: Thanked the DPW. Thanked council for the great ideas. John doing a better job, getting information out better. Thanked Dan for planting flowers.

Trustee Roemer: Agrees with Marc about the butcher shop.

President Fishel: Complimented BP gas station for the 25 cent ice cream cones, his dog loves them.

ITEMS FOR THE NEXT AGENDA

Sewer rates, DPW posting, manager's evaluation, MML convention.

ADJOURNMENT

Moved by Miller, seconded by Deloge, to adjourn the meeting at 9:38 PM. All in favor. Hearing no objections, the motion carried.

Dan Fishel

Daniel G. Fishel
Village President

Dawn M. Dodge

Dawn M. Dodge
Village Clerk