

VILLAGE OF ROSCOMMON
Minutes of the October 15, 2018
Regular Council Meeting

President Miller called the meeting to order at 7:00 PM. Members of the Council present: Mike Miller, Jan Deloge, Dan Scow, Brian Ludwig, Marc McKee, Heather Roemer and Maureen Ruddy. Others present: Manager Ron Alden, Clerk Dawn Dodge, Sue Jock, Anna Sylvester, Krista Tacey-Cater, Mark Walling, Cari Talarico and Dan Fishel. The Pledge of Allegiance was recited and an Invocation given by President Miller.

CONSENT AGENDA

Manager Alden added approval of the September 26 special meeting minutes to the consent agenda.

Moved by Ludwig, seconded by McKee, to approve the consent agenda with the addition of the September 26 meeting minutes, including bills to be paid in the amount of \$15,027.70. Ayes: Ruddy, Roemer, McKee, Ludwig, Scow, Deloge and Miller. Nays: None. The motion carried.

REGULAR AGENDA

Manager Alden tabled the Industrial Park purchase agreement.

Moved by McKee, seconded by Ludwig, to approve the regular agenda with the deletion of the Industrial Park Purchase Agreement. All in favor. Hearing no objections, the motion carried.

MANAGER'S REPORT

Manager Alden gave the Manager's report.

ICE PROJECT UPDATE

Ben Kladder from Fleis and Vandenbrink gave an update.

PUBLIC COMMENT ON REGULAR AGENDA ITEMS

Comments heard from Dan Fishel.

UNFINISHED BUSINESS

-Manager's Evaluation Criteria

In the agenda packet for review.

-Contractor's Application for Payment

Moved by Ludwig, seconded by Deloge, to pay the contractor's application for payment from Elmer's in the amount of \$206,434.10. Ayes: Ludwig, Ruddy, Scow, McKee, Miller, Roemer and Deloge. Nays: None. The motion carried.

-Village Beautification Project

Manager Alden gave an update on the Village's flowers.

NEW BUSINESS

-Approval of Ordinance #77 Cemetery

Moved by Scow, seconded by Deloge, to clarify section 8-A of the Cemetery Ordinance. Ayes: Ruddy, Miller, Scow, Roemer, Ludwig, McKee and Deloge. Nays: None. The motion carried.

-RMRA

Sue Jock explained the needs of a Park and Recreation Committee.

-Consumer's Energy Company Contract

Moved by Ludwig, seconded by Scow, to accept the Resolution from Consumer's Energy as written. Ayes: McKee, Ludwig, Roemer, Miller, Scow, Deloge and Ruddy. Nays: None. The motion carried.

-Burdco - Amended Exhibit A

Moved by Scow, seconded by Roemer, to accept the amended real estate property option as presented. Ayes: Deloge, Ludwig, Miller, Ruddy, McKee, Roemer and Scow. Nays: None. The motion carried.

-Budget Amendment/Adjustment

Moved by Scow, seconded by Ludwig, to accept the budget amendments and adjustments as presented. Ayes: Scow, Ruddy, Deloge, McKee, Ludwig, Miller and Roemer. Nays: None. The motion carried.

Discussion Items

-Insurance Options

Discussion held.

PUBLIC ACKNOWLEDGEMENT

Comments heard from Dan Fishel.

COUNCIL COMMENTS

Comments heard from Alden, Deloge and Scow.

ITEMS FOR THE NEXT AGENDA

Insurance, Manager's criteria, Hull decision, Industrial Park purchase, Parks and Authority.

ADJOURNMENT

Moved by Roemer, seconded by Scow, to adjourn the meeting at 8:11 PM. All in favor.
Hearing no objections, the motion carried.

Mike Miller
Village President

Dawn M. Dodge
Village Clerk