

FINAL AGENDA #2
Village of Bartonville Council Meeting
May 13, 2019 6:10 p.m.

Oath of Office administered to newly elected Trustees- Fred Leibach, Darryl Hoopingarner, and Timothy Carroll by Clerk Carr-Bruce.

MAYOR

1. Seating of the Trustees.
2. Call to Order with Roll Call.
3. Appointments by the Mayor
4. Appointment of 2019-2021 Village Committees.
5. Statement of Police Pension Fund Board Election Results.
6. Requesting a motion to approve The Limestone American Legion Parade on May 27, 2019. The parade will step off at 11:00 a.m. from Bartonville Grade School and go to the Memorial at the corner of Adams and Creek Road. A short ceremony will be held after the parade. The Legion is asking that streets be blocked by the Police Department.
7. Requesting a motion to approve Music in the Courtyard at BG's Karaoke on Saturday, June 8, 2019 7:00 p.m.-11:00 p.m.
8. Mayoral Proclamation for Gerald Beckette Day to be May 23, 2019.
9. Requesting a motion to approve the Bartonville Quickstop Inc. (700 McKinley) liquor bond for a purchaser of an existing business currently possessing a liquor license (Bartonville Gas, LLC).
10. Requesting a motion to approve the Liquor License DBA change for the Rozay Group LLC from DBA Club 309 to DBA Stone Country.

VISITOR

Mr. Stearns and the WEBLOS Scout group.

DEPARTMENT HEAD REPORTS

Public Works Supt. Randy Sweeter-

Police Chief Brian Fengel-

Fire Chief Mike Cheatham-

Parks/Recs- Heidi Rhea –

Village Engineer, Patrick Meyer-

VILLAGE ATTORNEY

1. Requesting a motion for the approval of closed session pursuant to Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village
2. Discussion and approval of employee Resignation and Release Agreement.

VILLAGE CLERK

1. Requesting a motion to approve waiving the Secondhand Dealer License Fee for Ask and Ye Shall Receive. This location will continue to sell secondhand merchandise but as a not-for-profit corporation. This location has been approved by the Federal government to operate as a 501(c)(3). It was stated that the location will be putting proceeds back into their food bank program.
2. Requesting a motion to approve **ORDINANCE #1814- AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE. (2005 Chevy Impala).**
3. Requesting a motion to approve the reimbursement payment of \$1,472.11 to Lucille Mumaw for her yearly medi-gap premium.
4. Motion to approve payment in the amount of \$9,300.00 to Patrick N. Meyer and Associates in the amount of \$9,300.00 for 2019 Street Improvement professional service fees. Invoice # 2019-1128.
5. Motion to approve payment in the amount of \$5,500.00 to Patrick N. Meyer and Associates for NPDES Phase II Storm Water Requirements professional services.

TRUSTEE REPORTS

Donley-

Leibach-

Carroll-

Zachman-

Hoopingarner-

1. Motion to approve **ORDINANCE # 1813 – AN ORDINANCE PROHIBITING THE PARKING OF AUTOMOTIVE VEHICLES ON CERTAIN STREETS. (S. Adams)**

Lawless-

1. Motion to approve purchasing 2 squad cars in the 2019-2020 fiscal year for the Village of Bartonville.