

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

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

MAYOR

Seating of the Trustees:

To the Mayor's right: Trustees Donley, Leibach, Carroll, Zachman, Hoopingarner and Lawless.

Mayor Ricca called the May 13, 2019 2nd Meeting of the Board of Trustees to Order with Roll Call.

Present: Trustees Donley, Leibach, Carroll, Zachman, and Lawless.

Absent: Trustee Hoopingarner. Quorum present.

Mayor Ricca made the following appointments:

Village Attorney: Davis & Campbell

Village Engineer: Patrick Meyer & Associates.

Committees:

Finance/Insurance

Chair- Lawless

Donley

Zachman

Public Works

Chair- Hoopingarner

Carroll

Leibach

Public Safety (Police/Fire/ESDA)

Chair- Donley

Hoopingarner

Carroll

Regulations (license/Ordinance/Building Codes)

Chair- Zachman

Hoopingarner

Leibach

Economic Development (annexation/Residential & Commercial Development)

Chair Leibach

Donley

Lawless

Mayor Ricca read the Notice of Election Results from the Police Pension Fund Board. It stated that:

1. Fred Kern was elected and will serve as the Retired member.
2. Jason Howard and Chris Pavelka were nominated and elected by acclamation as two year term trustees.

Trustees Lawless and Donley motioned to approve The Limestone American Legion Parade on May 27, 2019. The parade will step off 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.

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Trustees Donley and Lawless motioned to approve Music in the Courtyard at BG's Karaoke on Saturday, June 8, 2019 7:00 p.m.-11:00 p.m.

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Dr. Loren Baele, Superintendent of Oak Grove was present on behalf of Gerald Bequette. Mayor Ricca commended the 67 years of Service as a crossing guard made by Gerald Bequette and made a Mayoral Proclamation for Gerald Bequette Day to be May 23, 2019.

Trustees Donley and Lawless motioned 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).

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Trustees Donley and Zachman motioned to approve the Liquor License DBA change for the Rozay Group LLC from DBA Club 309 to DBA Stone Country. It was stated by Mayor Ricca that this would be an only 21 years of age and up licensed establishment.

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Trustees Donley and Lawless motioned to approve payment in the amount of \$9,300 to Patrick N. Meyer and Associates for 2019 Street Improvement professional service fees. Invoice #2019-1128.

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Trustees Donley and Lawless motioned to approve payment in the amount of \$5,500.00 to Patrick N. Meyer and Associates for NPDES Phase II Storm Water Requirement professional services.

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

VISITORS

Mr. Stearns and the WEBLOS Scout group. The WEBLOS group were learning about local government and asked the Board questions.

Aedan Ayler asked, "What motivated you to run for council?" Mayor Ricca responded that he was first involved in student council and his own father was involved so he wanted to serve the community. Trustee Donley stated that her dad was involved and wanted to serve the community.

It was asked "What do you hope to accomplish while you are on the Board?" Mayor Ricca stated that he wanted the Village to become a better place and keep it a nice place to live and raise a family.

Allen Carrington asked, "What is the biggest challenge facing the community?" Mayor Ricca responded with the mobility of people, helping revitalize properties in lower Bartonville and helping maintain good citizenship.

Kylee Henry Stearns asked, “What is your most important duty?” Mayor Ricca stated that the safety of the community was most important to him. Trustee Donley said that remembering that we are representing everyone in Bartonville and not just our own thoughts.

Rachel Fell asked, “What is it like being Mayor?” Mayor Ricca said it is a lot of paperwork and late nights. But pointed out that there were rewards.

Greg Fell asked, “How can citizens be more involved?” Mayor Ricca said to volunteer at the Schools or Park. Trustee Lawless said if you see something, say something. Trustee Donley said people could start by coming to a Council meeting.

Trustee Lawless commended the WEBLOS for their great questions.

DEPARTMENT HEAD REPORTS

Public Works Supt. Randy Sweeter welcomed newly sworn in Trustees and thanked Tim Flier for his years of service before presenting his monthly report. Milling has started in Lincoln Village and patching will begin next month.

Randy spoke of the Bartonville grade school crosswalks and that a temporary one would be put in place to see if location would work. It will still be an all way stop at Garfield and Adams until the crosswalk is totally redone. Mayor Ricca commented that a few residents had thanked the Village for moving it from corner.

Police Chief Brian Fengel congratulated the new members and Rick Russo. Chief Fengel spoke of training, a no match \$50,000 grant from the Secretary of State’s office for an automatic license plate reader that should be decided by the end of the month and that the department is taking applications for Police officers. Chief Fengel was thanked for getting Trustee Flier the presentation clock. Mayor Ricca thanked Chief Fengel and the Auxiliary for saving the Village \$437.50 for the month.

Fire Chief Mike Cheatham welcomed the new Trustees and stated that his thoughts were with Trustee Hoopingartner right now.

Chief Cheatham stated that Tim Flier has always been helpful and such a rock to the Village.

Fire Department hose testing is wrapping up. First responder classes hosted by Limestone are going on right now.

Chief Cheatham displayed lock boxes meant for keys to homes in case of emergency. The information is only stored in the Police department data base. If someone needs one in order to let emergency response persons enter into their home, they may contact the fire department or the senior advocate at the Police Station. Remax donated six of the lock boxes and Tom Beckman had donated ten more. Trustee Carroll questioned what the plan would be after the sixteen were out in service and what the cost would be to purchase more. Chief Cheatham wasn’t sure at this time.

Trustee Lawless praised the department for saving a lot of lives in the Village, his father’s included and pointed out that all members are volunteers. There were 10 fire calls and 52 rescue calls for the month of April. Mayor Ricca thanked Chief Cheatham and the department for the 2,245 man-hours that saved the Village \$39,287.50 for the month and \$147,525.00 year to date.

Clerk Carr-Bruce, on behalf of Heidi Rhea and the Parks/Recs department, reminded those present

and the public of the Alpha Park plant sale at Alpha Park on Saturday from 8:00 a.m. - 12:00 p.m.

Trustee Leibach commended those that volunteered on cleanup day at the park. He reported that it was a great turn out and a wonderful job was done.

VILLAGE ATTORNEY

Trustees Donley and Zachman motioned 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 and Discussion and approval of employee Resignation and Release Agreement.

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

VILLAGE CLERK

Trustees Lawless and Leibach motioned 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.

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Trustees Leibach and Donley motioned to approve **ORDINANCE #1814- AN ORDINANCE AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF BARTONVILLE.** (2005 Chevy Impala).

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Trustees Donley and Leibach motioned to approve the reimbursement payment of \$1,472.11 to Lucille Mumaw for her yearly medi-gap premium.

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Joy Morris, Deputy Clerk/Village Bookkeeper wanted to recognize Clerk Carr-Bruce being that this is Village Clerk Week and stated that Michelle does an amazing job, is available at a moment's notice, responds 24 hours a day. Mayor Ricca agreed with Joy and stated that the Clerk keeps him and the Board on their toes.

Mayor Ricca congratulated Tim, Fred and Darryl for being elected and explained that Darryl was not present because his wife Tammy is very very ill. Mayor Ricca extended prayers to Darryl and his family.

Nancy Lawless expressed the need for another Civil Service member and Chief Fengel stated that another Police & Fire Commission member was needed. Clerk Carr-Bruce reminded Mayor Ricca that a Treasurer was yet to be appointed. Mayor Ricca is working on filling all the positions.

TRUSTEE REPORTS

Trustees Lawless and Donley motioned to approve **ORDINANCE # 1813** – AN ORDINANCE PROHIBITING THE PARKING OF AUTOMOTIVE VEHICLES ON CERTAIN STREETS.

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Trustees Lawless and Donley motioned to approve purchasing 2 squad cars in the 2019-2020 fiscal year for the Village of Bartonville. It was noted that two cars would be approximately \$90,000.00

Ayes: Trustees Donley Leibach, Carroll, Zachman, and Lawless.

Nays: None.

Motion passed.

Meeting was moved to Executive session at 6:57 p.m.

Meeting moved to regular session at 7:39 p.m. with roll call.

Present: Mayor Ricca, Clerk Carr-Bruce, Deputy Clerk/Bookkeeper Morris, Trustees Donley, Leibach, Carroll, Zachman, and Lawless.

Absent: Trustee Hoopingartner.

Quorum present.

Trustee Lawless will be working on the Appropriations with Department heads and getting with Michelle and Joy.

With no new business being brought before the Board, meeting adjourned at 7:40 p.m.

Michelle Carr-Bruce, Village Clerk