

Approved- 4-11-2016

VILLAGE OF HONOR

Minutes for March 14, 2016

Meeting called to order: Called to Order by President Dennis Rodzik 6:06p.m.

A. Pledge of Allegiance: Led by Rodzik

B. Roll call: Led by Deputy Clerk Susan Leone. Kathy McManus- here, Deb Schaub- here, Bill Ward here, Rick Fast- here, Dennis Rodzik- here, Joe Schettek- here. Jeanne McPherson- absent.

C. Guests recognized: Three gentlemen for job opening, and Tom Grier.

I. Approval of Agenda: Rodzik makes motion to accept agenda as amended, Fast supports, Motion carries 5/0.

II. Approval of Minutes: Rodzik makes motion to approve Minutes from 2/8/16, Ward supports, Motion carries 3/1 with one abstention from Rodzik.

III. Presentations: none

IV. Public Input: none

V. Treasurers Report: Rodzik makes motion to accept the Treasure Report as presented, McManus seconds, Motion carries 5/0.

VI. Old Business:

A. Debra Reed-DR: Rodzik shares Council should not have paid Debra her wages during suspension as he feels her duties were not preformed. Fast states work was done whether inside of office or outside. Ward shares there was no merit for her suspension.

B. Filing Blight and Junk Complaints-BW: Ward makes motion to adopt the from Zoning to record a complaint being filed so we are able to keep some sort of a paper trail for the Village on the Blight and Junk ordinance. Rodzik shares this is unnecessary and only more work for Clerk and more papers to file. Schettek states that people should be able to file anonymously. Fast seconds the motion. Motion carries 5/0.

C. January bill payments-JS: Schettek states that Council approved checks and bills without all of the wages not being presented.

D. Doug Durkee discussion-DR: Rodzik requested for Durkee to hand in key to the office. Rodzik states that it is illegal for him to have the key. Durkee ask how is he to do his computer work without using the office Wi-Fi since Rodzik never supplied a booster for the Maintenance computer to use. Rodzik states that Durkee isn't allowed to accept Sewer payments from residents. Durkee states no one was in the office and that he wrote out a receipt for the resident. Rodzik states Durkee is not to have odd hours he isn't to punch in at 3AM. Durkee states he is required odd hours due to not knowing what factor weather may play. Durkee also states that if he has a Dr. Appointment he may come in early and leave early knowing his work is completed. Fast states he has no problem with Durkee doing his hours as he has been.

VII. New Business

A. Automatic bill pay-BW: no action.

B. Day Annual Clean-up Day-RF: Fast states clean-up day is coming and he feels the Village Council should be involved. Fast asks each Council member if they would be able to participate. Durkee, Fast, McManus, and Ward are all going to work together. Fast states he will get volunteers to help too. Schettek states he isn't going to help because he seen how it went last year. Rodzik states he doesn't know if he would be able to help.

C. Sewer Analysis Report-BW: Ward provides an information packet. Ward states there is a discrepancy with the numbers and that some commercial haulers have billed incorrectly resulting in a \$10,000 deficiency. Rodzik makes a motion to table motion for 30 days, Schettek seconds, motion fails 2/3. Treasure Deb Schaub ask Ward to table for 30 days and when the Audit is done would he then to come in to office and help her with her books. Ward says he would be happy to. Rodzik states to Deb to be careful because Ward is accusing you of having your numbers wrong and points out at last year's audit Deb came through crystal clean. Ward makes motion to table for 30 days, Fast seconded, motion carries 5/0.

D. Discussion of Closed Session-BW: Ward makes a motion to amend Minute's from 12/14/15 council regular meeting to reflect the decisions made subsequent to the return from the closed session a motion was made that the defendants (constituting the majority of the Village Council) pay to President Dennis Rodzik \$150.00 for court cost if he would with draw his pending OMA lawsuit. Fast supports. Roll call taken. Joe-No, Bill-Yes, Dennis-No, Rick-Yes, Kathy-Yes. Motion carries 3/2.

Fast makes motion to approve closed session minutes from 12/14/15 Council meeting, Ward seconds. Roll call taken Joe-abstained, Ward-Yes, Rodzik- abstained, Fast-Yes, McManus-Yes. Motion carries 3/0. (2) Abstentions.

Ward makes motion to approve the agenda for Councils special meeting held 7/30/16, Fast seconds. Roll call taken Joe-No, Ward-Yes, Rodzik- abstained, Fast-Yes, McManus-Yes. Motion carries 3/1. (1) Abstentions. Also with respect to the Council's special meeting on 7/30/15

Ward makes motion under New Business Item Article 7 Item D that the Ordinance Officer is to file a monthly written report to qualify for compensation., Fast supports, Roll call taken Joe- abstained, Ward-Yes, Rodzik- abstained, Fast-Yes, McManus-Yes. Motion carries 3/0. (2) Abstentions.

E. New Hire-DR: Dennis makes a motion to hire a new DPW/Sewer Employee, Schettek seconds, Motion carries 4/1.

Rodzik makes motion to hire Nikolas Dunlop, Schettek seconds, Motion carries 4/1.

F. Wages: Rodzik makes motion \$14.00 per hour for 1year after obtaining Sewer License rate will increases to \$16.00 per hour. Schettek seconds. Fast makes a secondary motion to pay \$12.00 per hour for 3 months with a .50 cent increase every 30 days up to \$16.00 per hour.

Roll Call taken Joe-Yes, Bill-Yes, Dennis-No, Rick-Yes, Kathy-Yes. Motion carries 4/1.

Rodzik makes motion to retain Doug Durkee as a trainer to Dunlop. Durkee will work full time at \$16.00 per hour while training Dunlopfor 3 months. Durkee will then work 30 hours a week at \$16.00 per hour for up to one year. Roll call taken Schettek-Yes, Ward-Yes, Rodzik-Yes, Fast-Yes, McManus-Yes. Motion carries 5/0.

Dunlop is to begin employment Monday March 21, 2016

Durkee is Dunlops immediate Supervisor.

G. Discussion of initiating a policy regarding overnight parking at Village of Honor.

H. Sewer Bill George Tsatsos: No action taken.

VIII. Reports:

Maintenance/Street administrator- Doug shared a copy with all Council Members.

Zoning Administrator/Planning Commission- Ward shares they are defining the residential area. He also states that a Public hearing for Iron Horse Motorcycle Shop

Park Committee- Ward states in Correspondence Susan Lemons Park Application for the Farmers Market. Lemon has used the park for years. And her conditions for the park are nearly the same. Ward makes the motion to accept Lemons application for park use for The Farmers Market. McManus supports. Motion carries 5/0.

Sewer Committee- None

Budget Committee- None

Attorney Communication Report- None

Ordinance Officer Report- Regarding Nan Lickteg Tommy Thompson states he told Rodzik contents in Container has nothing to do with the Ordinance Officer. Rodzik states he knew that and it had to do with Container being outdoors. That he was the one who filed the Complaint. Nan Lickteg shared a letter her husband wrote to the Insurance Company on May 3, 2015.

IX. Bills/Checks- Bills unavailable due to Clerk Jeanne McPherson out due to flu.

Rodzik makes motion to pay utilities and payroll for month of March, Ward seconds, Roll call taken Schettek-Yes Ward-Yes, Rodzik-Yes, Fast-Yes, McManus-Yes. Motion passes 5/0.

X. Amendments- None.

XI. General discussion- None.

XII. Public Input- Jeffie Jones shares regarding issues on Doug Durkee could have been resolved outside of meeting and not taking the time of the meeting. She also states Sewer Bond should not be subsidized by the Waste Haulers. She states they are two different issues when looking at income. Rodzik makes motion to reconvene in one week on Monday March 21, 2016 6:00PM to address bills. McManus seconds, Motion carries 5/0.

XIII. Correspondence- None.

XIV. Adjourn- Rodzik makes motion to adjourn McManus seconds. Meeting adjourned 9:00PM. To be reconvened March 21,2016 to discuss bills.

Respectfully submitted by Jeanne McPherson Village Clerk 3/17/16
