

Hahn called the March 28, 2017 Regular Meeting of the Cullom Village Board to order at 7:00 PM at the Cullom Village Hall.

Members Present: Hahn, Flessner, Rock, Mills, Metz, Meister, Wallrich, Whitman and Krause

Also Present: Lovell and Attorney Gabor

All members took part in the Pledge Allegiance to the flag.

Minutes: Approved by consent agenda. Motion made by Wallrich/Rock. M/C

Public: Jim Pozzi, Republic Service representative, explained the waste disposal service that the village has with their company. He also explained the upcoming contract and described several programs that the company can provide to the village.

Maintenance Report: Lovell reported:

- The alleys that were scheduled for graveling have been completed.
- Cleaning of the sand pit is completed.
- One light has been installed at the park and he is working on obtaining an additional security camera.
- He has completed an informal Ash tree survey and has found over 120 Ash trees in the village with approximately 80 on village property that will have to be removed in the near future.
- Received a bid of \$11,400 from Pilot Construction for sidewalk repairs.
- Showed a video from the park video camera showing vandalism at the village park.

Action Taken After Report: Rock/Meister made the motion to accept the bid of \$11,400 for sidewalk repair and for Lovell to contact Pilot about doing the work. All voted in favor and M/C.

Lovell was asked to make a plan of action and to get bids for tree removals.

Attorney Report: Gabor reported on on-going village litigations.

Treasurer Report: Approved as reported. After reminding the board that the annual transfer of \$10,000 from the village General Fund account to the Water Fund account has not been done for 2016, Hahn was directed by the board to make the transfer.

Clerk Report: Krause/Whitman made the motion to pay bills totaling \$14,689.18 after adding bills to the already presented list. All voted in favor and M/C.

Old Business:

- **West Cleveland and South Elm Ditch Maintenance:** A letter has been sent to resident asking them to remove the rocks on village property. Rock and Meister were assigned to be in charge of removal.

- **Engineering Bid North-side Business Sidewalk Project:** Krause will investigate what needs to be include/done to make the wording of the bid consistent with proper wording regulations. The matter was tabled until the April Board meeting.
- **Building Permit Ordinance Addendum:** Gabor presented the Board with the new Building Permit Ordinance Addendum. Meister/Mills made the motion to accept the new Ordinance as presented. All voted in favor and M/C.
- **Class B Liquor License Addendum:** Gabor presented the Board with the new A and B Liquor License Ordinance. Krause/Rock made the motion to accept the ordinance. All voted in favor and M/C.
- **Community Advisory Board:** Hahn presented a list of board members for the new Community Advisory Board (CAB) to the Board.

New Business:

- **Republic Service Contract:** Krause/Whitman made the motion to accept a seven year extension contract with Republic Services and to have Hahn sign the contract after approval of the village Lawyer. All voted in favor and M/C.
- **Livingston County Sherriff:** A letter was received from the Livingston County Sherriff. No action was taken at this time.
- **Park Vandalism:** After discussion, the Board advised that the Livingston County Sherriff be contacted about the damage to the park. The Board would like to give the youth/parents a chance to make restitution before it is taken to the State's Attorney for further discipline if a reasonable solution cannot be found.
- **Ordinance Violations:** Several violations citations have been sent to village residents and property owners. More will be sent as needed. The brush pickup rules have been published in the paper. The village water/garbage bills will be sent out shortly.

Meeting adjourned at 8:45 PM

Submitted by Nancy Flessner, Village Clerk