

**VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
March 8, 2021**

President Fishel called the Village of Brimfield Board of Trustees meeting to order on Monday March 8, 2021, at 7:00 pm. Roll call attendance; Gilles-present, Arbogast-present, Meinders-present, Dye-present, A. Porter-present B. Porter-absent. Attorney Johnson, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of the February 1, 2021 regular meeting were presented for approval. Meinders made a motion seconded by Gilles to approve the minutes. Motion carried 5 to 0.

The February Treasurer's Report was presented for filing, Dye made the motion, seconded by Gilles to approve the treasurer's report. Motion carried 5 to 0.

The February 2021 bills were presented for payment with a motion Dye seconded by Meinders. Roll call vote: Gilles-yes, Arbogast-yes, Meinders-yes, A. Porter-yes and Dye-yes. Motion carried 5 to 0.

New Business:

Lori Herold is a reporter for The Weekly Post and will be attending our Village Board Meetings.

Dan Good, of village engineering firm Maurer Stutz, presented the bids received for the ground storage tank. Due to the original bids coming in much higher than expected, the project was revised to downsize the tank size eliminate the aerator and revamp piping and rebid. Three bids were received with the lowest being from Trotter General Contracting in the amount of \$253,900.00. Dye made the motion seconded by A. Porter to accept the bid from Stark Excavating for the water main upgrades (which was previously submitted) and to accept the bid from Trotter General Contracting for the ground storage tank construction. Roll call vote: Gilles-yes, Arbogast-yes, Meinders-yes, Dye-yes, A. Porter-yes, the motion carried 5 to 0.

2021 MFT resolution 2021-A was presented for approval. The areas addressed will be; North Jackson Street (Knoxville Street to Illinois Street) and all of Illinois Street. The amount of the resolution is \$40,443.00. Meinders made the motion seconded by Arbogast to approve the resolution. Roll call vote: Dye-yes, A. Porter-yes, Meinders-yes, Arbogast-yes, and Gilles-yes. The motion approved 5 to 0.

Ordinance 2021-3 adding Section 16.75 Engine Braking Prohibited to Article III of Chapter 16 of the Municipal Code of Brimfield of 2001. Gilles made the motion seconded by Meinders to approve the ordinance. Roll call vote: Dye-yes, A. Porter-yes, Meinders-yes, Arbogast-yes and Gilles-yes. Motion approved 5 to 0.

President Fishel informed the Board that past full-time employee and current seasonal employee, Keith Challacombe, lost his home on February 14, 2021 in a house fire. He proposed the Board approve a donation to Keith. The amount discussed was \$1000.00. Meinders made the motion

seconded by Arbogast. Roll call vote: Dye-yes, A. Porter-yes, Meinders-yes, Arbogast-yes, and Gilles-yes. Motion was approved unanimously.

Trustee Meinders informed the Board that a Brimfield School District board member has requested the Village construct a sidewalk on the westside of Monroe Street from the grade school to Casey's to provide a safer walk for students. There was much discussion and the board members were asked to review the area before next month's meeting and the topic will be revisited.

Superintendent Challacombe updated the Board that the R/O membranes were preplaced. Also, a valve is needing to be replaced with a cost estimated around \$4000. He will verify definite costs and bring to Board for approval.

The Zoning Board is still in need of a member.

A list of compliance hearings was presented for approval with shut offs as necessary. A. Porter made the motion seconded by Meinders motion approved 5 to 0.

Having no further business, President Fishel asked for a motion to adjourn. Arbogast made the motion seconded by Gilles. Motion carried. Meeting adjourned at 7:37 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, April 5, 2021 at 7:00 pm.