

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
July 11, 2022

President Fishel was absent and Trustee B. Porter conducted the meeting. The meeting was called to order at 7:00 pm with roll call attendance; A. Porter-present, Meinders-present, Dibler-absent, B. Porter-present, Dye-present and Arbogast-present. Attorney Atkins, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of June 6, 2022 regular meeting were presented for approval. Dye made a motion seconded by Arbogast to approve minutes. Motion carried 5 to 0.

The June 2022 Treasurer's Report was presented for filing, Meinders made the motion, seconded by Arbogast Motion carried 5 to 0.

The June 2022 bills were presented for payment with a motion by Dye, seconded by Meinders. Roll call vote: A. Porter-yes, Meinders-yes, Dye-yes, Arbogast-yes, B. Porter-yes. Motion carried 5 to 0.

New Business:

Budget hearing and approval tabled until August 1, 2022 meeting.

2022 MFT Street Maintenance -Two bids were received for the proposed street maintenance and both exceeded the estimated costs. Superintendent Challacombe stated that after consulting with the Village Engineer, it is his recommendation to not do any street maintenance that was proposed on the MFT program in 2022. The maintenance will be revisited in 2023, The Village will do the spot patching as planned that was not a part of the MFT program. Arbogast made the motion seconded by Dye to deny all bids received and postpone MFT program until 2023. Motion approved 5 to 0.

The proposed Solar language was approved to include the recommendations of the Brimfield Zoning Board. Dye made the motion seconded by Arbogast to approve the language and request an ordinance be available at the August 1, 2022 meeting for approval. Motion approved 5 to 0.

A special meeting date is needed in August to hear the special use request from Jubilee Solar. Arbogast made the motion seconded by Dye to set the special meeting date and time for Tuesday August 16th at 7:00 pm. Motion approved 5 to 0.

Property at 315 Brim Street-the owners were served and did not file an appearance. The Village has been made aware of a potential buyer so further action is being taken at this time.

A quote was received from A-1 Stump Grinding to remove 4 small stumps at the village park and a large one at 133 East Clay Street in the amount of \$1400.00. Meinders made the motion seconded by Dye to approve the quote for stump removal. Roll call vote: A. Porter-yes, Meinders-yes, Dye-yes, Arbogast-yes, and B. Porter-yes motion approved unanimously.

A bid in the amount of \$800.00 was received from Keith Wagner to clean, scrape, prime and paint the posts of three signs and to stain the sign at the village hall. Dye made the motion seconded by Arbogast to approve the bid, roll call vote: A. Porter-yes, Meinders-yes, Dye-yes, Arbogast-yes and B- Porter-yes. Motion approved.,

The Village received information that the property at 223 W. Calhoun Street has had the real estate taxes purchased. The Village holds liens against the property. Attorney Atkins will attend the November 21st hearing on behalf of the Village and will provide information at the August meeting regarding the possible foreclosure on the property by the Village.

Superintendent Challacombe provided information on a HydroVac excavator that he is requesting the Village purchase. A similar machine has been rented by the Village in the past and has proved very useful. This purchase can not be approved as it was not on the agenda for the meeting but a poll of trustees stated that they would be in favor of the purchase and would approve the request at the August 1, 2022 meeting. The price would not exceed \$100,00.00.

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, Trustee B. Porter asked for a motion to adjourn. Arbogast made the motion seconded by Meinders motion carried. Meeting adjourned at 7:50 pm.

Next Board of Trustees Meeting is Monday August 1 at 7:00 pm in the Village Hall.