

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
November 1, 2021

Roll call attendance; A.Porter-present, Meinders-present, Dibbler-present B. Porter-present, Dye-present. Arbogast-present. Attorney Johnson and Clerk Johnson were also present.

The minutes of October 4th regular meeting were presented for approval. B. Porter made a motion seconded by Arbogast to approve minutes. Motion carried 6 to 0.

The minutes of October 11th special meeting were presented for approval. Dye made a motion seconded by Meinders to approve minutes. Motion carried 6 to 0.

The October Treasurer's Report was presented for filing, B. Porter made the motion, seconded by A. Porter. Motion carried 6 to 0.

The October 2021 bills were presented for payment with a motion by Dye, seconded by B. Porter. Roll call vote: A. Porter-yes, Meinders-yes, Dibbler-yes, B. Porter-yes, Dye-yes, Arbogast-yes. Motion carried unanimously.

New Business:

Trees at the Park-nothing to report

American Rescue Plan funds were discussed some ideas presented were: road from park road to Washington Street, water to Route 150 and Maher Road, camera sewer lines. B. Porter made a motion seconded by Meinders to place the funds into the money market savings until the second distribution is received. Roll call vote: A. Porter-yes, Meinders-yes, Dibbler-yes, B. Porter-yes, Dye-yes, Arbogast-yes. Motion carried 6 to 0.

Pavilion rental procedure-no fee would be charged, request by calling village hall. A sign would be constructed/purchased that would allow the posting of reservations etc. This could also include ball diamond schedule.

Ordinance changes regarding "trailer coaches"-no action taken.

CD Renewal- #4944 and #4827 will renew in November. The proposed rates are 0.15% for a year or 0.12% for less than a year. Dye made the motion seconded by B. Porter to close the CD's and place the funds into the general money market account. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes, and A. Porter-yes. Motion passed unanimously.

A donation request was received from the Community Food Basket Committee, B. Porter made the motion to donate \$500 to the food basket program, Arbogast seconded. Roll call vote: Arbogast-yes, Dye-yes, B. Porter-yes, Dibbler-yes, Meinders-yes and A. Porter-yes. Motion approved 6 to 0.

Replacing the handrails on North Galena Avenue and Knoxville Street were discussed.. The storm sewer cover at this intersection and the sidewalk in front of Sherman's Pharmacy were also discussed. These items will be placed on December's agenda

Property at 315 Brim Street: Meinders made the motion seconded by B. Porter to direct Attorney Johnson to proceed with condemning and demolition. Motion approved 6 to 0.

A list of compliance hearings was presented for approval with shut offs as necessary. A. Porter made the motion seconded by Arbogast motion approved 6 to 0.

Having no further business, President Fishel asked for a motion to adjourn. B. Porter made the motion seconded by Arbogast motion carried. Meeting adjourned.

Next Board of Trustees Meeting is Monday December 6th, 2021 at 7:00 pm in the Village Hall.