

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
August 2, 2021

President Fishel opened the public hearing at 7:00 pm regarding the annexation requests from Hermann, Streitmatter, Streitmatter, Zimmerman and Pacey. Ben Herrmann presented the following information regarding his desire to annex his property into the Village of Brimfield. He is a Beck seed dealer and needs to relocate his warehouse from its current location. The location is favorable to his business because of the proximity to US Hwy 150 and I-74, it also provides a safer route for his truck drivers. He feels annexing into the Village would allow him to work with local authorities which is best for long term growth and sustainability.

Village Attorney Atkins pointed out that Herrmann wants his property to be Industrial, Streitmatter Streitmatter, Zimmermann and Pacey request that their properties zoning revert back to Agricultural, all properties are annexed into the village as R-1 residential.

Additional information provided: The proposed building would be a 100 ft x 100 ft steel structure, there will be no outside storage. The seed comes treated there will be no chemical being used at the facility. Hours of operation busy season could be 24 hours. The business will occupy 3.75 acres and employ 2 to 3 part time employees. Plans are to be operational in 2022. The facility will be on a well and septic tank.

Having no further questions or comments the hearing was closed at 7:24 pm with a motion by B. Porter seconded by Dye that was approved 5 to 0.

President Fishel opened the annual budget hearing at 7:25 pm. Trustees were provided with a copy and it had been made available for review to the public. Having no questions or comments the hearing was closed with a motion by Meinders and a second by A. Porter that was approved 5 to 0.

President Fishel called the Village of Brimfield Board of Trustees meeting to order on Monday August 3, 2021, at 7:26 pm. Roll call attendance; A. Porter-present, Meinders-present, Dibbler-absent, B. Porter-present, Dye-absent, Arbogast-present. Attorney Atkins, Superintendent Challacombe and Clerk Johnson were also present.

The minutes of the July 12, 2021 regular meeting were presented for approval. B. Porter made a motion seconded by Arbogast to approve the minutes. Motion carried 5 to 0.

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

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

New Business:

Annexation agreement requests from Herrmann, Streitmatter, Streitmatter, Zimmerman and Pacey were presented. The agreements will be contingent with the requested rezoning approval by the Brimfield Zoning Board. That hearing and decision will be Tuesday August 31, 2021 at 6:30 pm in the Village Hall. Dye made the motion seconded by B. Porter to approve the annexation agreements with the stipulation that the rezoning is granted. Roll call vote: A. Porter-yes, Meinders-yes, Arbogast-yes, Dye-yes and B. Porter-yes. Motion approved 5 to 0.

Ordinance 2021-4 Annual Budget and Appropriation Ordinance was presented for approval. Dye made the motion to approve seconded by Arbogast. Roll call vote: B. Porter-yes, Dye-yes, Arbogast-yes, Meinders-yes and A. Porter-yes. Motion approved 5 to 0.

Superintendent Challacombe presented two quotes that were received from F. W. Boland for the following work: 1) replace a sewer line and determine source of water leak at a cost of \$2990.00 2) replace water line on Warren Street that services two houses, it has had leaks and issues at a cost of \$6500.00. Dye made the motion seconded by B. Porter to approve both quotes for the work described at the costs quoted. Roll call vote: A. Porter-yes, Meinders-yes, Arbogast-yes, Dye-yes and B. Porter-yes. Motion approved 5 to 0.

A request for assistance for 421 E Knoxville that had a large water leak was requested. The address is apartments and the property manager was notified upon discovery of the leak when reading meters. The standard relief is 1/3 credit over the average usage of water. No credit is given on sewer. Meinders made the motion seconded by B. Porter to grant a 1/3 credit of fees for water usage over the average. Roll call vote: A. Porter-yes, Meinders-yes, Arbogast-yes, Dye-yes, and B. Porter-yes. Motion approved 5 to 0.

Property violations-meetings were requested with:

Miller for building on route 150, a timeline was provided work is to be completed by 8/8/21.

McDonough 333 E. Knoxville a letter was received outlining the owner's plans.

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. B. Porter made the motion seconded by Arbogast. Motion carried. Meeting adjourned at 7:50 pm.

The next meeting of the Village of Brimfield Board of Trustees is Monday, September 13, 2021 at 7:00 pm.