

VILLAGE OF BRIMFIELD
BOARD OF TRUSTEES MINUTES
August 14, 2023

President Fishel called the regular meeting to order at 7:00 pm with roll call attendance. A. Porter-present, Meinders-present, Gilles-present, B. Porter-present, Schaub-absent, Arbogast-present. Attorneys Johnson and Atkins and Clerk Johnson were also present.

The minutes of July 10, 2023 regular meeting were presented for approval. B. Porter made a motion, seconded by Arbogast to approve minutes. Motion carried 5 to 0.

The July Treasurer's report was presented for filing, Meinders made the motion, seconded by A. Porter. Motion carried 5 to 0.

The July 2023 bills were present for payment with a motion by B. Porter, seconded by Gilles. Roll call vote: Arbogast-yes, B. Porter-yes, Gilles-yes, Meinders-yes, A. Porter-yes. Motion approved 5 to 0.

New Business:

President Fisehl recognized members of the audience. Kathy Koller addressed the Board regarding the possibility of installing a pickleball court in the village park. She presented information on how the court can be utilized for tennis and possibly basketball to make it multi-functional. There is also funding to help with some of the costs. President thanked the group for bringing this information to the Board and encouraged them to also visit with the Brimfield Area Men's Club regarding possible funding support. Once all the information is gathered a proposal could be brought to the Board for further consideration.

The Mutual Release & Settlement with Rita Kress regarding 223 W. Calhoun Street was presented for Board approval. Gilles made the motion seconded by Arbogast roll call vote: Arbogast-yes, B. Porter-yes, A. Porter-yes, Meinders-yes, and Gilles-yes. Motion approved 5 to 0.

Ordinance 2023-2 Annual budget and Appropriation Ordinance was presented for approval. B. Porter made the motion seconded by Gilles to approve the ordinance. Roll call vote: A. Porter-yes, Meinders-yes, Gills-yes. Porter-yes and Arbogast-yes. Motion approved 5 to 0.

Property at 408 E. Knoxville Street-concerns with cars being parked in line of sight for traffic on S. Jackson Street. They will be contacted regarding this issue.

Proposed CO2 Pipeline to be located on the westside of the Village is a concern for the community. Attorney Atkins addressed questions regarding petitions, moratoriums and other actions that could be used to prevent the construction. It was decided that at this time the best course of action would be to draft a letter to send to state and federal representatives. Gilles made the motion seconded by A. Porter to draft and send the letter. Motion approved 5 to 0.

President Fishel recommended updates for the Village Hall to include painting (outside), possible shed for storage, new chairs, and possible floor coverings.

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

At 7:42 pm President Fishel asked for a motion to enter executive session to discuss probable litigation regarding property issues. Gilles made the motion seconded by B. Porter roll call vote; A. Porter-yes, Meinders-yes, Gilles-yes, Arbogast-yes, and B. Porter-yes.

Open meeting was resumed at 8:00 pm.

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 8:07 pm.

Next Board of Trustees Meeting is Monday, September 11, 2023 at 7:00 pm in the Village Hall.