

**VILLAGE OF ORTONVILLE  
VILLAGE COUNCIL  
JUNE 25, 2007**

President Bess called the meeting to order at 7:30 P.M.

Pledge of Allegiance

Members Present: Batten, Bess, Flath, Green, Hanes, Hayden, Kassuba

Members Absent: None

Manager Coy, Clerk/Treasurer Clark, Robert McArthur, Chief Brandon Fire Department, Susan Bromley of the Citizen, Phil Foley of the Reminder, and 6 citizens were also present.

**APPROVAL OF AGENDA**

\***MOTION** by Batten seconded by Hanes to approve the agenda as amended, adding under Consent Agenda, Minutes for the Public Hearing June 11, 2007.

**MOTION CARRIED**

\***MOTION** by Kassuba seconded by Batten to remove the following minutes:

Public Hearing June 11, 2007  
Regular Meeting June 11, 2007  
Special Meeting June 18, 2007

From the Consent Agenda and table until the July 9, 2007 meeting.

**AYES:           7**  
**NAYES:         0**

**MOTION**

**APPROVAL OF CONSENT AGENDA**

\***MOTION** by Batten seconded by Hanes to approve the Consent Agenda including the following items.

- Accept Minutes of Brandon Township Board, May 7, 2007
- Accept the Village Manager's Report for June 2007
- Accept the DPW Report for June 2007

**AYES:           7**  
**NAYES:         0**

**MOTION CARRIED**

**OLD BUSINESS**

NONE

**NEW BUSINESS**

**A. FIRE BOARD PROPOSALS – CHIEF, BOB MCARTHUR –**

1. McArthur made a presentation to Council regarding the hiring of 3 new paid on call fire fighters.

\***MOTION** by Green seconded by Kassuba to recommend approval of the hiring of Aaron VanDis, Dennis Nash and Dawn Lindsay as paid on call fire fighters, subject to final reviews.

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**AYES:** Green, Kassuba, Batten, Hayden, Flath, Hanes, Bess  
**NAYES:** None

**MOTION CARRIED**

2. McArthur made a presentation to Council regarding the installation of a dry hydrant at the new Brandon Township Park on Oakwood Rd; this is much more economical to install in conjunction with the construction of the skating rink and pond, rather than at a later time.

**\*MOTION** by Flath seconded by Kassuba to recommend approval of the installation of the dry hydrant in conjunction of skating rink and pond at the Brandon Township Park on Oakwood Rd.

**AYES:** Flath, Kassuba, Green, Batten, Hanes, Hayden, Bess  
**NAYES:** None

**MOTION CARRIED**

3. McArthur made a presentation to Council regarding the remodeling of Station #1, the upstairs classroom is now complete. The sleeping quarters now need to be relocated, to increase the office space at front of the building, The cost not exceed \$18,000.00.

**MOTION** by Flath seconded by Kassuba to recommend approval for the remodeling of Station #1 at a cost not to exceed \$18,000.00.

**AYES:** Flath, Kassuba, Hayden, Batten, Green, Hanes, Bess  
**NAYES:** None

**MOTION CARRIED**

4. McArthur presented to Council information regarding purchasing 50 sets of turnout gear and helmets. This equipment needs to be replaced on a periodic basis, and only replaced as needed. The cost for 50 sets is \$78,550.00

**\*MOTION** by Batten seconded by Hayden to recommend approval of the purchase of 50 sets of turnout gear and helmets from Douglas Safety at a cost of \$78,550.00.

**AYES:** Batten, Hayden, Hanes, Kassuba, Flath, Green, Bess  
**NAYES:** None

**MOTION CARRIED**

- B. REWRITTEN RETIREMENT PLANS** – Manager Coy presented Council with two plans from Lincoln/Lafayette Life Insurance Company reflecting Article 18 of the Union Contract.

**\*MOTION** by Kassuba seconded by Green to table the retirement plans until the July 9, 2007 meeting.

**AYES:** 7  
**NAYES:** 0

**MOTION CARRIED**

- C. REVIEW OF SIDEWALK BED DOCUMENTS** - Manager Coy discussed with Council his proposed bid documents. Council wished to change the ending time for the bids to a regular time.

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\***MOTION** Kassuba seconded by Green to approve the sidewalk bid documents changing the final receiving time to 5:00 PM.

**AYES:** 7  
**NAYES:** 0

**MOTION CARRIED**

**D. 2006/07 BUDGET AMENDMENTS** – Manager Coy presented budget amendments necessary prior to the end of the fiscal year. It was determined that there was an error in account numbers, this was corrected

\***MOTION** by Green seconded by Hanes to approve the 2006/07 budget amendments as corrected:

AMOUNT	FROM	TO
3400.00	101-265-975.010	101-210-826.000
3000.00	101-265-975.010	101-253-702.000
4000.00	101-268-776.000	101-451-827.000
1000.00	101-400-826.000	101-751-974.000
300.00	101-101-804.000	101-299-882.000
10000.00	202-483-827.000	202-451-827.000
2000.00	202-000-965.000	202-451-827.000
3400.00	202-452-726.000	202-451-827.000
1600.00	202-450-748.000	202-451-827.000

**AYES:** Green, Hanes, Batten, Hayden, Kassuba, Flath, Bess  
**NAYES:** None

**MOTION CARRIED**

**E. 2007/08 BUDGET** – Manager Coy presented the 2007/08 budget, resulting from the June 18, 2007 Budget Workshop meeting. It was determined that there was a calculation error in one sheet budget.

Bess called for a 10 minutes recess at 8:37 PM, for recalculation of the single sheet budget resolution..

Bess reconvened the meeting at 8:44 PM.

\***MOITON** by Batten seconded by Hanes to adopt the 2007/08 budget as corrected.

**AYES:** Batten, Hanes, Kassuba, Hayden, Flath, Green, Bess  
**NAYES:** None

**MOTION CARRIED**

**COMMITTEE REPORTS:**

- A. **Parks and Beautification** – Chairman Hanes Nothing thank-you.
- B. **Building & Maintenance** – Chairman Green nothing thank-you
- C. **Streets** –Chairman Batten streets nothing other than the streets need repairing..
- D. **Old Mill** –Chairman Flath nothing thank-you.
- E. **Emergency Management** – Chairman Hayden stated that a new C.E.R.T. class has started.

**GENERAL PUBLIC INPUT** –

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Glennis Hubbard stated that she has asked for the last 3 meeting for the DPW to finish the shoulder work started in Crescent Hill Subdivision. Pictures were shared with Council as well as a piece of asphalt broken off in front of 90 Crescent Hill. Hubbard stated that again she wants Council to know that it was nice that the DPW started putting gravel on the shoulders in Crescent Hill Subdivision. However the only house with a problem is 90 Crescent Hill and the DPW still has not come back to complete the job. Hubbard asks that Council direct Manager Coy to have this work completed.

Coy stated that he would make sure that this job is completed if he has to complete it himself.

Hubbard asked when the Police department received the Ordinance amendments regarding the Skate Park? The kids on bikes are cutting though the ballparks to go into the back of the Skate Park. There is a hole in the fence.

Coy stated that he was unsure of the exact date, at least 3 weeks ago and that Fred Waybrant has been asked to put a gate in the fence and to post the Tuesday and Thursday bike usage rule.

Hubbard stated that the DPW has done a good job where the crack-filling machine has been used.

**\*MOTION** by Batten seconded by Hayden to close the public portion of the meeting and open an Executive Closed Session to consider the purchase or lease of real property, at 8:52 PM.

**AYES:** Batten, Hayden, Kassuba, Flath, Hanes, Green, Bess  
**NAYES:** None

**MOTION CARRIED**

**\*MOTION** Green seconded by Flath to close the Executive Closed Session and open the public portion of the meeting at 9:04 PM.

**AYES:** Green, Flath, Kassuba, Hanes, Hayden, Batten, Bess  
**NAYES:** None

**MOTION CARRIED**

**ADJOURNMENT**

**\*Motion** by Hayden seconded by Batten to adjourn the meeting at 9:05 P.M. **MOTION CARRIED.**

Respectfully submitted,

Mary E. Clark  
Clerk