

**VILLAGE OF ORTONVILLE
VILLAGE COUNCIL
OCTOBER 8, 2007
DRAFT**

NAYES: 0

MOTION CARRIED

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

There was no public comment on agenda items.

UNFINISHED BUSINESS

- A. ORDINANCE ENFORCEMENT** – Tim Palulian, Building Official discussed enforcing the Village Ordinances with the Council.

***MOTION** by Champion seconded by Kassuba to appoint Tim Palulian, Ordinance Enforcement Officer for the Village. Brandon Township is paid \$2,000.00 per year for 50 inspections/enforcement visits; each additional inspection/enforcement visit will be at \$35.00 per hour or inspection.

AYES: 7

NAYES: 0

MOTION CARRIED

- B. WASTE AWAY UPDATE** – Matt McKay, President of Waste Away, Inc. explained to Council that he has been in business at 256 Narrin Street since 1991, on the very end lot. Approximately 4-5 years ago, he was able to purchase the building next door. The unfinished building is used to stockpile recycled materials. About 18 months ago, a trailer was placed on site without approval. This trailer has no water or sanitary facilities. Since the last time McKay was before Council, in April 2007, he has gone to the Planning Commission one time. He has not completed the required items and has not received site plan approval. He has gotten rough inspections on the building and is currently insulating. McKay plans to start hanging drywall next week. Coy stated that Council became concerned about getting rid of the trailer, as there is not water or sanitary facilities in it. McKay will come to Council in 45 days and is expected to have completed these items.

- C. SIDEWALKS – AILEEN CHAMPION** – Council discussed the Sidewalk report from the Sidewalk committee. Coy will prepare bid documents, and notify the contractors that expressed interest.

- D. STREET SWEEPER – COY** - Coy discussed with Council his last spreadsheet regarding the street sweeper costs.

***MOTION** by Eschmann seconded by Kassuba to approve the repair of the Street Sweeper and then sell it.

AYES: Eschmann, Kassuba

NAYES: Batten, Champion, Green, Nivel, Quisenberry

MOTION FAILED

***MOTION** by Green seconded by Batten to approve the sale of the Street Sweeper as is.

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AYES: Green, Batten, Champion, Nivelt, Quisenberry

NAYES: Kassuba, Eschmann

APPOINTMENT OF DDA MEMBERS – The terms of office for DDA members Rev Tim Dibble and Brenda Heffernan expired on March 31, 2007, the DDA Board recommends reappointment.

***MOTION** by Champion seconded by Green to appoint Brenda Heffernan and Rev. Tim Dibble to the DDA Board with terms expiring on March 31, 2010.

AYES: 7

NAYES: 0

MOTION CARRIED

NEW BUSINESS

- A. PROPERTY AND LIABILITY INSURANCE RENEWAL - COY** – Coy introduced Walt Renn representing EMC and Judy Thompson-Torosian of the MML Liability Pool. Council discussed with the insurance representatives the coverage they are offering.

***MOTION** by Kassuba seconded by Green to approve the contracting with EMC Insurance Companies for Property and Liability Insurance for the year starting October 15, 2007 through October 14, 2008 for the amount of \$9,142.00

AYES: Kassuba, Green, Nivelt, Batten, Champion, Quisenberry

NAYES: Eschmann

MOTION CARRIED

- B. RESIGNATION FROM PLANNING COMMISSION – JANE DERRY** – Coy presented a letter of resignation from Jane Derry from the Village Planning Commission, as she has moved outside the Village.

***MOTION** by Green seconded by Kassuba to accept with regret the resignation of Jane Derry from the Village Planning Commission.

AYES: 7

NAYES: 0

MOTION CARRIED

APPOINTMENT TO PLANNING COMMISSION – LARRY HAYDEN – Coy presented a letter of interest from Larry Hayden regarding the vacant Planning Commission Seat.

***MOTION** by Kassuba seconded by Eschmann to appoint Larry Hayden to the Village Planning Commission.

AYES: 7

NAYES: 0

MOTION CARRIED

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C. TREE REMOVAL – VARIOUS LOCATIONS – Coy presented 3 bids for tree removal at the following locations:

83 Cedar Street
431 Ball St.
231 Church St.

***MOTION** by Green seconded by Batten to approve contracting with Tucker’s Tree & Landscape for the tree removal, at a cost of \$1,925.00.

AYES: Green, Batten, Kassuba, Champion, Eschmann, Quisenberry
NAYES: None

MOTION CARRIED

D. HALLOWEEN – Council discussed the Trick-or-Treating hours and the streets to close.

***MOTION** Green seconded by Batten to set the official Trick-of-Treating time for 6-7:00 p.m. on October 31, 2007 with the bon fire, cider and donuts at the DPW garage immediately following. The streets will be closed as Follows: Church Street from Mill to Oakwood, Ball Street from Church to Cedar, Cedar Street from Mill to Ball Street and all of Crescent Hill drive.

AYES: 7
NAYES: 0

MOITON CARRIED

INFORMATIONAL ITEMS –

A. FUTURE DAYS – ED COY – Coy stated that Future Days would be on Saturday October 20, 2007 from 8:30 – 2:00. Future Days is an Open House to be held at Old Town Hall to collect input for the new Master Plan.

B. POSSIBLE REVISIONS OF ORDINANCES 35 AND 47 – Nivelt discussed with Council some proposed changes to these Ordinances.

CITIZEN INPUT – GENERAL –

Heidi Barkholtz discussed with Council changing the hours for the daylight issue. The Skate Park Committee will handle this issue.

Heidi Barkholtz asked the status of 21 Church St.

Quisenberry stated that there is progress being made.

Glennis Hubbard brought the following items to Council’s attention:

