

**Village of Cleveland      Regular Board Meeting      January 6, 2009**

PRESENT: Mayor Malchoff Davis, Trustee Joe Domachowske, Trustee Debbie Kite, DPW Superintendent Doug Riggs, Joni Hinds, Clyde Lewis, Joe Carr, Doug Jordan, William Domachowski, Kristina Musch, Kristen Spencer, Jill Bush, Peggy Turtura, Matt Martin, Chris Spencer

ABSENT: Trustee Norm Youmans

CALLED TO ORDER: by Mayor Davis at 7:30 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES: Mayor Davis made motion to approve minutes for 12/2/08 Board Meeting, second by Trustee Domachowske, all in favor, motion carried. Mayor Davis made motion to approve minutes for 12/16/08 Work Meeting, second by Trustee Kite, all in favor, motion carried.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the financial report from Nov. 30, 2008, seconded by Trustee Domachowske, all in favor, motion carried.

ADDITIONS TO BILLS: Mayor made motion to approve additions to Abstract #6 vouchers # 317-318, second by Trustee Youmans, all in favor, motion carried.

PAY BILLS Abstract #8: Mayor made motion to approve Abstract #8, vouchers # 359-389, seconded by Trustee Kite, all in favor, motion carried.

BUDGET AMENDMENT: Mayor made motion to approve budget amendment to increase A3089 State Aid-Grant by \$8977. And A1460.2 by \$8977 to accommodate the state archive grant, second by Trustee Domachowske, all in favor, motion carried. Half of the grant has been received so far.

VILLAGE BOARD-YEARLY PAY: Mayor made motion to pay Mayor and Trustees 2 times per year, half in January and half in May, second by Trustee Kite, all in favor. Kevin Gribbon will be paid in January for 5 months of service due to his resignation as Trustee in November 2008.

CLEANING: Village Hall: will post position on Village Hall bulletin board, Vellas and Post Office.

BOY SCOUTS: Matt Martin presented an Eagle Scout Project to the Village Board to place a 25-ft. fiberglass flagpole at the new Village Hall. Approx cost is \$1500. Matt plans to have fundraisers and ask businesses for donations. Trustee Kite was assigned to oversee this project and to help determine location. The Board approved the project and agreed to provide assistance with the electrical portion of the project.

**CODE ENFORCEMENT:**

1. Mayor read monthly report: 14 field inspections which included 3 fire inspections, 115 in Village miles.
2. Fire inspections will now be done on a yearly basis. A fee schedule will need to be determined.
3. It is the Villages responsibility to issue operating permits to businesses in the Village. A work meeting will be scheduled to discuss further.
4. The Village will start enforcing all of the various laws to approve the ashtetics of the Village

FIRE DEPARTMENT: Joni Hinds read Monthly report.

SPIRIT COMMITTEE: Joni Hinds reported and presented a yearly report featuring events that the Spirit Committee held throughout 2008. A financial overview was included. Hats off to Joni Hinds and all those who are bringing this community together. Next meeting is January 12<sup>th</sup> at 7:00pm. Trustee Domachowske will be attending the next meeting to ask for volunteers for the Cemetery Committee.

MEMORIAL PARK Rules & Regulations: Trustee Kite presented a report regarding the girls softball league and their use of the Memorial Park for practices and games. Several members of the league were in attendance to support their views. After discussion it was determined that:

- there will be no cost to the Village
- the teams will stock their own paper products to the restrooms
- all areas of the park and restrooms will be left clean after each game and practice
- trash will be carried out
- no one may use the restrooms until the DPW Superintendent has officially opened them
- a \$25.00 deposit and a \$25.00 retention fee will be charged on a per-season basis
- keys to restrooms will be returned to the Village Hall by each team at the end of each season
- locks on restroom doors will be changes on a yearly basis
- it is the teams responsibility to ensure there is no drinking of alcohol or foul language used even from the spectators
- it is mandatory for the teams to follow Village Law that is posted on the application which they are required to read and sign prior to use of the park
- Trustee Kite created a new park use application. It will be reviewed for editing.

TRUSTEE: A new Trustee is still needed.

EXECUTIVE SESSION: Mayor made motion to close regular Board Meeting and enter into an Executive Session to discuss employee issues, second by Trustee Domachowske, all in favor, motion carried

REGULAR BOARD MEETING: Mayor made motion to close executive session and re-open regular Board Meeting, second Trustee Kite, all in favor, motion carried.

EMPLOYEES:

1. Mayor made motion to increase Office Asst. Kay Foster's salary to \$11.00 per hour, decided previously after a 60-day trial period at the next pay period and positive evaluation, second by Trustee Kite, all in favor, motion carried.
2. Mayor made motion to publish a classified ad for a DPW Trainee in the Citizen Outlet paper for 2 weeks, second by Trustee Domachowske, all in favor, motion carried.
3. Mayor made motion to hire Code Officer John Illingworth as an employee at the same rate and hours per week, second by Trustee Kite, all in favor, motion carried.

IMPORTANT DATES:

- A work meeting was proposed for January 20 2009 at 7:00pm at Village Hall
- Next regular Board Meeting 2/3/09, 7:30 at Village Hall

MEETING ADJOURNED: Mayor Davis made motion to adjourn, second by Trustee Kite, all in favor

Recorded and Submitted by Phyllis Sweeten, Clerk-Treasurer 1/22/09.