

Village of Cleveland Regular Board Meeting June 2, 2009

PRESENT: Mayor Malchoff Davis, Trustee Debbie Kite, Trustee Norm Youmans, Trustee Joseph Carr, Fire Chief Joni Hinds, John Hinds, Clyde Lewis, Tom Mirizio, Joe Mazi, William Hamacher

ABSENT: Trustee Joe Domachowske

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 5/5/09 Board Meeting, second by Trustee Carr, Davis-yes, Carr-yes, Youmans-yes, Domachowske-absent, Kite-abstain, motion carried.

FISCAL ADVISOR REPORTS: Mayor Davis made motion to approve the financial report from 4/30/09 as presented with corrections to appear on May's report, seconded by Trustee Carr, all in favor, motion carried.

PAY BILLS Abstract # 1: Mayor made motion to approve Abstract #1, vouchers # 1-48, seconded by Trustee Carr, all in favor, motion carried.

CODE ENFORCEMENT:

1. Mayor read monthly report as follows: Permits :1 storage building, 1 addition, 1 pool, 2 decks/porches. Field Inspections: 16. Certificates of Compliance: 4. Certificates of Occupancy:1. Fees Collected: \$452.20. Mileage: 51.9.
2. 31 Clay Street: Attorney sent letter previously to Frederick Smith, owner of property at 31 Clay Street. After no reply the attorney prepared a Notice of Hearing. This Notice will be sent to owner within the next day or so by regular and registered mail and will include the dates for the Public Hearing requesting the owners attendance. This will be the last possible warning for owner to do something on the property. If nothing is done, the Village Board may enter an order allowing the Village employees or agents of the Village to enter the property to clean up the violation and all costs incurred, including legal expenses would be charged back to the owner. The Public Hearing is set for Tuesday June 23, 2009 at 7:00pm at the Village Hall.
3. Property at 166 State Route 49: The assessor changed the status of the property from commercial to residential without informing the Code Enforcement Officer. Inspections will need to be done and a proper Certificate of Occupancy issued.

FIRE DEPARTMENT:

1. Fire Chief Joni Hinds read Fire Alarm Report which included additional information regarding training, repairs, annual testing and meetings attended.
2. Fire Fighter Rodney Welton will be attending the Town of Vienna Board meeting as the fire department liaison.

SPIRIT COMMITTEE: Joni Hinds gave update. The next meeting will be held on Monday June 8th at 7:00pm. Plans will be finalized for the July 4th Celebration as well as other community events.

WATER SYSTEM UPGRADE: Engineer will set up meeting in the next few weeks to discuss the cost and ways of funding the project.

WATER TANK INSPECTION: It is required that the water tank be inspected this year. Mayor recommends as soon as possible. DPW Superintendent Doug Riggs will obtain quotes. A contract will be entered into, bids are not needed. Mayor received Board approval to move forward and enter into a contract with company after quotes are received, not to exceed \$3000.

ATV CONTROL: ATV's and dirt bikes are out of control on the Village streets. Underage and unlicensed operators are dangerous. It is illegal for these vehicles to operate on the streets and the streets will be posted. Snowmobiles may have limited operation on certain streets or eliminated completely on all streets. The Village Park continues to suffer the effects of vandals and ATV destruction. Business owner Tom Mirizio was opposed to eliminating ATV and snowmobile traffic on the roads. He stated that his business benefits by allowing these vehicles to travel on the Village roads.

WATER/SEWER: Mr. Tom Mirizio owner of TJ's Restaurant, Laundromat, and Motel feels his water /sewer bill is too high and would like the Board's consideration of a special rate for his businesses. The Mayor shared rates of several other Laundromats in outlying areas, all comparable to the rate Mr. Mirizio is being charged. The rates for Vanderkamp, NorthShore Golf Course and the Trailer Park on Beach road were compared by Mr. Mirizio. Vanderkamp and the Trailer Park are unique situations whereby they installed and currently maintain their systems. The Golf Course is slated for review in the near future. Mayor Davis recommended to Mr. Mirizio that a water meter be installed at the owner's expense, Mr. Mirizio declined. Mr. Mirizio asked the rest of the Board for their opinion; all declined to respond.

CLEANING VILLAGE HALL: The board agreed to contract with Fran Patt to clean the Village Hall 2-3 hours per week. Wages will be the same as previously paid to Evelyn Fehrman who is unable to continue her service.

CLYDE LEWIS: He is concerned regarding the property at 94 Bridge Street. Grass is very high and kids are breaking windows and damaging the building. Code Officer should be made aware of the situation. Mayor will call the County as it is a County owned property.

IMPORTANT DATES:

- A work meeting and public hearing was proposed for June 23, 2009 at 7:00 pm at the Village Hall.
- Next regular Board Meeting July 7, 2009 at 7:30 at the 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 on 6/16/09