

PRESENT: Mayor Norman Youmans, Trustees Joe Domachowske, Scott Williams, Fire Chief Zack Avery, Clyde Lewis, Dan Lewis, Cathy Kline, John and Joni Hinds, Mike Davis, Paul Baxter, Joe Pawlikowski. **Absent:** Trustees Christine Schreiber and Laureen Tackman.

MEETING CALLED TO ORDER by Mayor Youmans at 6:30 pm with Pledge of Allegiance.

SCBA BID OPENING: Mayor Youmans began by stating the Fire Department had advertised for bids for the purchase of Self Contained Breathing Apparatus (SCBA). We received two bids. Trustee Domachowske read the following bid: From Dival: \$149,250, and Mayor Youmans read the second bid from Jerome Fire Equip. \$150,930. These will be set aside and discussed further when Fire Chief Avery arrives as he currently at a fire call. There was no public comment.

CODE ENFORCEMENT REPORT: Mayor Youmans read the code report: He stated there were multiple building inspections for various locations in the Village and 3 property maintenance violations. He made a motion to accept the code officer's report, second by Trustee Domachowske, all in favor.

SPIRIT COMMITTEE: Joni Hinds gave the following report: The committee has not been very active, but they are planning Christmas events: light up the park will take place on Sat. 11/28 at 6:00pm at the Gazebo, Santa will arrive and the North Shore Community Choir will sing. Toys for Tots will hopefully be participating as well as Mike Tylee helping out with sound. She stated the Cleveland Pride group will help with decorating the park on Nov. 21st at 10am. She is also asking the village DPW to help put up the wooden figures at the park prior to the tree lighting. She stated she is excited to have Cleveland Pride help. The Committee also hopes to do the decorating contest with the help of the previous organizers. Joni stated as Historian she has written a 2 page history of Cleveland to be included a book being compiled for the County. Mayor Youmans stated if she needed any help decorating or taking down, that the DPW will help. He stated this is a Village project and we should help out. Joni stated that she had put an article in the newspaper about the Grayce Wise paintings being displayed at the Village Hall. Mayor Youmans made a motion to accept the Sprit Committee report, second by Trustee Williams, all in favor.

TUGHILL REPORT: Paul Baxter stated the Village's website was up to date and the new issue of Headwaters was out. He also commented that there had been 2 trainings for Planning and Zoning held and that there may be a NORCOG meeting coming up, but no date has been set.

PAY BILLS: Mayor Youmans made a motion to approve Abstract #6, vouchers 240-281, second by Trustee Williams, all in favor.

FIRE DEPARTMENT REPORT: Chief Zack Avery arrived at 6:55 and gave the Fire Department report. He stated that they have the telesquirt out for annual ladder inspection as well as mounting of more equipment. The tanker and engine will be serviced this month or first part

of next month. He commented that with the sale of old equipment the costs will be covered. Mayor Youmans made a motion to accept the Fire Department report, second by Trustee Domachowske, all in favor.

DPW REPORT: Zack Avery gave the following report: The new uniforms are in, but the order was screwed up. He has been in contact with the company and they are working on fixing the situation. He reported they have striped the driveway at the Village Hall, purchased a new tractor after the last meeting and have gotten it ready for snow. They have been picking up leaves with the town, but will now do it ourselves. Mayor Youmans stated they have purchased a used tractor plow the new sidewalks down Rt. 49 and it can also be used at the plant. Trustee Domachowske inquired about other sidewalks in the village, and Mr. Avery responded they aren't wide enough to accommodate the new snowblower. Trustee Williams asked why Constantia can't help with leaves and Zack responded they are too busy and Mayor Youmans interjected that they were having trouble coordinating the effort and since we own half of the equipment, we would just do it ourselves. Mayor Youmans made a motion to accept the DPW report, second by Trustee Williams, all in favor.

IMPORTANT DATES: The next meeting will be Tuesday, December 8, 2015 at 6:30.

SCBA BID: After reviewing the bids submitted, Chief Avery stated the Fire Department was awarding the SCBA bid to Jerome Fire Equipment. He stated they are a higher bid, but they are not the same quality. These have a longer life and fits the needs of the fire department better. Mayor Youmans made a motion to accept the bid as read from Jerome Fire Equipment, second by Trustee Domachowske, all in favor. Mike Davis commented he would like to publically thank John Hinds for writing this grant. He stated it's not an easy thing to do and he thanked him. Our portion of the cost is \$7,000 of a \$151,000 grant.

Mayor Youmans made a motion to adjourn at 7:05pm, second by Trustee Domachowske, all in favor.