

**Village of Cleveland      Board Meeting    6:30PM      September 19, 2017**

PRESENT: Mayor Laureen Tackman, Trustees Christine Schreiber, John Scatena, Robin Wilson, DPW Superintendent Zack Avery. Cathy Kline, Clyde Lewis, Mike Davis, Shaun House, Levi Currier, William Hamacher, Domachowske Family.

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

**AWARD PRESENTATION:** Fire Company President Mike Davis spoke regarding Village Trustee Joe Domachowske, who passed away this year. When he became President of the Fire Company, Mr. Davis stated there were some financial questions and Mr. Domachowske and then Mayor Youmans sat down and discussed doing an audit of the company's books. Given that Mr. Domachowske was a retired IRS agent, there was some apprehension going into the audit. Mr. Domachowske referred to the Fire Department as the "Boy's Club" and gave of his time for these audits because he cared about the community and the fiscal health of the department. Mr. Domachowske served the Village board from 2008 – 2017 and for his service, the Fire Company presented his wife and family with a plaque honoring his service to the "Boy's Club." It was noted that today was Joe's birthday and he loved to get presents, so it was fitting that this was presented on his birthday.

**CODE ENFORCEMENT REPORT:** Code Enforcement Officer William Hamacher gave his monthly report. There has been no compliance from the owner of 19 North Street and the next action will be to take them to Court. Fire Chief Shaun House asked if the Code Officer reinspects businesses year to year. Mr. Hamacher stated no but he needs to and Mr. House asked if they could coordinate these to comply with ISO. They would like to begin in mid-November. All businesses need to be inspected as part of their insurance. The FD needs to go with a codes officer.

**PUBLIC COMMENT:** Dan Lewis inquired again about the tree at the intersection of Kathern and North and will it be trimmed.

**DPW REPORT:** Zack Avery gave the following report:

This is an overview of the month, not intended to be a minute by minute account of the DPW.

- Picked up new plate tamper from McQuaid and Bannigan
- Cleaned gutters and powered washed Village Hall and the parking lot
- Mowed 3 abandoned properties for codes
- Serviced dump trailer
- Began teaching Tom and Levi about the Treatment Plant process
- Repaired Ferris 2100 spindle bearing and new belt
- Rolled the grass at end of driveway at Ambulance from plow damage

- Cold patching around the Village
- Joe worked on grinder pumps
- Shoveled sludge off north bed and flooded south bed
- Worked treatment plant cleaning tanks and building
- Spoke with Steve Thompson at 299 St. Rt. 49 (townhouses) about yard hydrant leakage
- Rototilled north bed
- Annual maintenance on Kodiak
- Replaced front shocks on Kodiak
- Rebuilt chlorine pump at the well
- Picked up brush around the Village
- Flail mowed at the well
- Tom and Levi received their CDL permits and have started driving
- Got rid of old semi dried paint
- Cleaning and organizing of materials at DPW garage, water/sewer and drainage material on hand
- Grinder pump call at 55 St. Rt. 49, found power shut off and lock smashed off the panel, lock on tank was cut
- Sampled for disinfection byproducts and regular samples for the Health Dept.
- Marked out at 55 Clay St. for broken curb box, replaced curb box and shut off water
- Shoot grade at 17 State Route 49 for sewer line, Carl West installed, Village did hook up to tank
- Turned water on at 203 Center St.
- Hauled 50 TV's to Hastings transfer station
- New cameras up at DPW garage, and surveillance system is up and running again and will be installing a camera at the sand shed
- Installed new lights on trailer
- Called to locate water at TJ's Motel, dug up and repaired a leaking flair joint and replaced curb box
- Measured Sand St. and Clay St. for paving for grant from Will Barclay's Office and associated paperwork to receive \$50,000 grant

**FIRE DEPARTMENT:** Fire Chief Shaun House gave the monthly report. In addition to the monthly call report he stated they will be getting new thermal imaging cameras and the hose testing is complete. 411 is at Northern Fire Equipment for a new radiator and will be pump tested and inspected as will all the equipment. They have an upcoming EMR class and 1 new member. The upcoming bills will be larger as they have done all the testing. Mayor Tackman asked who keeps track of the maintenance on all the trucks and Mr. House stated the engineers in the department are responsible for this. In October or November, the annual date for checking

equipment will be here and this is part of ISO/PESH requirements. It was discussed they may volunteer for a PESH inspection so they can be ready for it and have a chance to respond to what needs to be done if necessary. Mr. House also stated that Mike Davis will now handle the monthly bills with the Clerk. The department will also be getting the air boat this weekend and will be readying it for rescues. Mr. Davis presented budget information to the board and is looking to make everything transparent. The Clerk gave him 3 year's worth of Fire Department billing. He reported this is the first year the company has not had to pay upfront for fuel and are able to get the best price and pay monthly, so there is currently \$10,000 in the utility account. Zack Avery stated he would like an official letter from the Village stating he voluntarily resigned as Fire Chief.

**PAY BILLS:** Mayor Tackman made a motion to approve Abstract #4, vouchers 160-207 for \$53,853.31 Second by Trustee Scatena, all in favor. The next meeting will be Tuesday, October 10, 2017 at 6:30pm. At 7:11pm, Mayor Tackman made a motion to enter into executive session for the purpose of discussing DPW employees, second by Trustee Wilson. At 7:33pm, Mayor Tackman made a motion to come out of executive session and close the regular meeting, second by Trustee Schreiber, all in favor.