

REGULAR MEETING
AUGUST 18, 2021

Board Members Present: Mayor Art Miller

Trustee Mark Belcher
Trustee Bryan Woleben
Trustee Craig Miller
Trustee Greg Borst

Board Member Absent:

Present: Scott Jagoda, Village Clerk/Treasurer
Rich Lewis, WWTP (left at 7:10)
Peter Clark, Attorney
Ken Becker, Streets (left at 7:10)
Anthony Dolce, Observer (left at 7:10)
Dave Hazelton (left at 6:32)
Joe Majkowski (left at 8:10)
John Morse 6:04(left at 7:10)
Bill Hilliard (left at 7:10)
Jim Rizzo Jr. 6:27(left at 7:10)

Mayor Miller opened the meeting with the pledge to the flag at 6:00 p.m.

Public Comments: Dave Hazelton presented to the board the expansion of Haywood Heights and requested they consider using the ARPA funding to help facilitate the project. It would create 9 new building lots. A motion was made by Trustee Bryan Woleben with a second by Trustee Mark Belcher to allow Joe to start setting utility poles in preparation for future expansion, voting was unanimous, motion carried.

Department Reports:

Scott Jagoda, Village Clerk/Treasurer – The clerk noted the Village received the first of two ARPA payments and the check for the accident on Highland Ave. was received.

Fire Department – Jim Rizzo, Jr. Fire Chief – The chief presented his monthly report and there were 49 calls.

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to accept Kevin Pacos as a new member of the fire department, voting was unanimous, motion carried.

Village Attorney Peter D. Clark – Peter noted the board would need to properly apply for a local law to opt out of allowing marijuana dispensaries.

Ken Becker, Streets Dept. – Ken noted that Pullman St. and Smith St. have been oil and stoned. They are beginning to repair sidewalks.

Wendy Spinuzza, Code Enforcement Officer – The mayor introduced the code officers report for July. There were 5 permits issued and 3 violations.

Rich Lewis - Wastewater Treatment Plant – Rich noted the village may need to purchase a trailer mounted generator in case of future emergency situations.

Electric Department – Joe Majkowski, Electric Lineman – No report.

Committee Reports:

Trustee Bryan Woleben – No report.

Trustee Greg Borst – No report.

Trustee Craig Miller – No report.

Trustee Mark Belcher – No report.

Mayor Report: - No report.

New Business:

Old Business:

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to authorize payment of signed and approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Craig Miller to approve July 21st regular meeting minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Greg Borst to approve the written reports as presented. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller, seconded by Trustee Bryan Woleben to enter executive session for the purpose of discussing employment history/personnel at 7:10pm, voting was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Mark Belcher to enter back into regular session at 8:38pm, voting was unanimous, motion carried.

A motion was made by Trustee Mark Belcher seconded by Trustee Greg Borst to increase Joe Majkowski's hourly pay rate to \$40.00 retroactive to August 16, 2021, voting was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:47p.m. by Trustee Bryan Woleben seconded by Trustee Mark Belcher. Vote was unanimous, motion carried.

Respectfully submitted by,

Scott Jagoda
Village Clerk/Treasurer