

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

March 16, 2022

Call to Order: President Burger called council meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: was given

ROLL CALL: Trustees Present: A. Arthur, R. Drumm, S. Halloran, R. Hudson, W. Miller & S. Schwing.
Also present Clerk Hudson & Treasurer, N. Jach

SET-AMEND AGENDA

PUBLIC COMMENT: None

County Commissioner: Mr. Dontz gave his report.

MINUTES: Trustee Schwing moved, Trustee Miller supported to approve the minutes of the February 16, 2022 as presented. M/C.

TREASURER'S REPORT: Trustee Hudson moved, Trustee Arthur supported to accept the February 28, 2022 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST:

BILLS / TRANSFERS: Trustee Halloran moved, Trustee Arthur supported to pay the bills and make the transfers for March. President Burger called for a roll call vote. Arthur, Burger, Drumm, Halloran, Schwing, Hudson & Miller /yes, M/C.

-COMMITTEE REPORTS

ZONING:

President Burger had nothing new to report.

PLANNING COMMISSION:

Before planning commission report was given, President Burger brought to the attention of the board **Articles 62.7 and 62.11 of the General Law Village Act** which refers to Qualifications for Office. Any person in default to the village cannot hold any office in the village. Trustee Drumm asked for the removal of Nola Teye from the planning commission due to the fact she was in default of her sewer bill. More discussion. President Burger asked for a vote on this issue. Roll Call: Miller, Halloran, Schwing/not to remove. Drumm, Hudson, Arthur and Burger to remove in accordance with the General Law Charter. Ms. Teye is removed from the planning commission. She could be reinstated once this bill has been paid. Ms. Teye was asked to return her keys to the building and was told she would return keys during the week.

Secretary Lara Treemore-Spears requested the following action from the board:

--approval to hold a public hearing at the April 12 Planning Commission Meeting for comments on a revised fence ordinance. Trustee Arthur moved, Trustee Halloran supported this request. M/C.

--approval of the by-laws which will provide additional guidance beyond the existing State Laws for the running of the PC meetings. Trustee Arthur moved, Trustee Drumm supported to approve. M/C.

--reduce or waive fee to install a fence. Questions were raised and some investigation will be done and this issue will be addressed at the April Board meeting.

SEWER:

--review process has started on our current grant application.

--Trustee Miller moved, Trustee Schwing supported to lower the equivalents for Nola Teye, 8195 5th Street to one. Lots of discussion. Trustee Schwing withdraws her support and this issue will go to the sewer committee.

STREETS:

--nothing new to report.

PARKS AND THE FARR CENTER

Parks

--Trustee Schwing moved, Trustee Miller supported to pass resolution 2022#3-16 to submit an application to the National Fish and Wildlife Foundation to receive grant funding to restore brook trout habitat. M/C.

FARR CENTER:

Nothing to report.

CEMETERY:

Quiet

TOWNSHIP REPORT: On line

UNFINISHED BUSINESS: none

NEW BUSINESS: sidewalks will be discussed in length at the June council meeting.

CORRESPONDENCE: Nola Teye Andrea Arthur Conservation Dept.

PUBLIC COMMENT:

ADDITIONAL BOARD ITEMS:

ADJOURNMENT: 8:00 p.m.

Respectfully:

Ruth Hudson