

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

October 18,2023

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

PLEDGE OF ALLEGIANCE WAS LED BY President Burger

ROLL CALL: Trustees Present: S. Fauble, R. Hudson, A. Arthur, J. Wemlinger and W. Miller.
Also present: Treasurer Nikki Jach and Clerk Ruth Hudson. Trustees absent: S. Halloran

PUBLIC COMMENT:

County Commissioner: no report

APPROVAL OF MINUTES: Trustee Hudson moved, Trustee Fauble supported to approve the minutes of the September 20, 2023 regular council meeting as presented. M/C.

TREASURER'S REPORT: Trustee Hudson moved, Trustee Miller supported to accept the September 30, 2023 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: Trustee Hudson moved, Trustee Miller supported to amend the budget to bring it in line. M/C. Trustee Miller moved, trustee Arthur supported to upgrade the \$60,000. CD at Filer Credit Union to a 13 month CD to get a better rate. M/C.

BILLS / TRANSFERS: Trustee Arthur moved, Trustee Miller supported to pay the bills and make the transfers. President Burger called for a roll call vote. Fauble, Hudson, Arthur, Miller, Wemlinger and Burger – yes. M/C.

COMMITTEE REPORTS

ZONING: no report.

PLANNING COMMISSION –report

--- **Trustee Wemlinger reported the following for Chris Forth.** Did a main street walk thru with regard to mixed use development zoning code language they are working on for the village.

SEWER

-- President Burger reported that the irrigation site has been winterized for the season.

STREETS:

--**nothing to report.**

PARKS AND THE FARR CENTER

PARKS:

--**Trustee Hudson**, chair of Parks Committee, reported on another walk thru with Josh Shields who identified the water table where new trees may be planted in the spring. Josh will be sending a written report to Trustee Hudson on his recommendations for planting in the spring.

---Trustee Hudson also met with maintenance person Gronostalski to select 3 locations in the park for the placement of cigarette butt receptacles that would not interfere with the mowing.

---**President Burger** reported that the life jackets have been removed for the season and they will be available again in the spring for use by the public.

--Event Stage

Joe Suchocki, chair of the OCR reported that work on phase 1 should be starting soon. Work has been delayed due to the weather.

--Park Fountain:

Trustee Wemlinger gave the following update on the fountain leak from the written report prepared by MaryJo McElroy. After some investigation (digging of a 4to5 foot by a 2to3 foot deep hole) it was found that the leak was occurring somewhere between the standing pipe at the base of the fountain and the edge of the paver walk. The group concluded to address the immediate issue of the leak as a "band aid" fix, at this time, which would allow the fountain to run with water next summer. Cost estimate from a year ago around \$1000. for a professional to remove the pavers, fix the leak and replace pavers as they were. Shirley Brooks will get a current cost estimate to have this work done. Thank-you to MaryJo for her great report! Also thank-you to Shirley for her hard work and her involvement with this fountain problem.!

--Park Restroom Availability for Winter;

Handicapped porta potty has been placed in the park by the restrooms.

FARR CENTER:

-- windows are in and will be installed November 21. Trustee Miller will make arrangements to have the hallway carpet cleaned and get info on replacing the carpet in the hall by the inside library door. Clerk Hudson will see about the purchase of heavy duty rug runners for hall and entry doors.

--President Burger reported that an estimate for the upgrade to the electrical panel should be here by weeks end.

CEMETERY: Trustee Wemlinger, chairperson, met with his committee re: a new cemetery policy.

Wemlinger reported this will be a rules document which will apply to the Veterans Memorial also. He has given draft copies to his committee and the clerk for their input. This document will be presented to the council in early spring for approval.

COMMUNICATIONS: committee did not meet in October but will meet in November.

TOWNSHIP REPORT: minutes on line.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Snow Plow:

President Burger reported that the ad for a part time snow plow driver will be placed on the web page.

CORRESPONDENCE:

PUBLIC COMMENT: Nola Teye/short term rentals Joe Suchocki/Q&A agenda item Debbie Storm/lighting-parking lot & building

ADDITIONAL BOARD ITEMS:

Council e-mail problems are being investigated.

Meeting adjourned at 7:40 p.m.

Respectfully:

Ruth M. Hudson