

CITY OF PITTSVILLE
Council Meeting Minutes
Tuesday, September 18, 2018
6:00 p.m. - Council Chambers

Meeting called to order by Mayor, Dale Nichols.

Present: Alp. Michelle Abel, Mark Darr, Jerry Jensen, Rose Martin, Dennis Todd, and Bob Wolff.
Also present: Trent Minor, Dale Marth, Todd Trader, MSA, Chief Duerr and Chris Solatycki.

Trent Minor presented the Cooperative Agreement for Southwest Wood County Recycling Board.

Motion by Nichols to move the item up on the agenda. Second by Jensen. Motion carried.

Motion by Wolff to approve the Cooperative Agreement for Southwest Wood County Recycling Board
Second by Martin. Motion carried.

Dale Marth from Advanced Disposal was present to explain and answer any questions in regard to the new garbage and recycling carts proposed for 2019. If approved the council would save \$4800, the carts would look nicer and be much cleaner. Dale said he has noticed an increase in recycling in other communities that have changed to carts. Each household would receive two carts, one for garbage and one for recycling.

Jerry Meyers asked for an update on the issues he raised last month. Chris has been in contact with the DOT and was told a speed limit and safety study would be required. Chris will order orange flags to attach to the engine braking sign which should draw attention. Chief Duerr reported that the DNR only issues out of season deer permits in agricultural zones and designated urban areas, the city is neither and would not qualify for out of season permits.

The mayor introduced Todd Trader as the new liaison between MSA and the city. He has been working behind the scenes on our projects since 2003. He presented the MSA update. He attached the Intent to Apply (ITA) for the Safe Drinking Water Loan and Clean Water Fund Loan. Todd recommends submitting an ITA and PERF for the Monroe Street project for 2020. It does not cost to apply but gets us a chance to qualify for low interest funding. It is not a grant application, but scores as a qualification. Todd said he would give a funding presentation to the council on these and other funding programs. The council agreed to have Todd present at the November council.

Motion by Jensen, second by Todd to approve the minutes of the council meeting from 8/20/2018. Martin asked for a correction to the motion made to approve the bills. Motion carried.

The following reports were presented: City Clerk/Treasurer's Reports, Personal from 8/29/18, Committee of the Whole from 9/4/18, Water/Sewer Treasurer's report and minutes from 9/9/18, Personnel from 9/14/18, Police Reports and Street Supt. Reports. Motion by Jensen, second by Martin to approve the reports as presented. Motion carried.

By consensus of the council, Chris was asked to start the application process for school crossing signs. Permit applications are required before signs can be erected.

Motion by Jensen, second by Wolff to approve two conditions in a developer's agreement for new construction: 1) The house must be completed within one year from the commencement of construction and 2) Not eligible for assessment forgiveness if built in the subdivision. Motion carried.

Interviews for the Director of Water and Sewer will be held on September 19th.

Motion by Wolff, second by Abel to approve the garbage proposal from Advance Disposal. The proposal includes each household receiving two carts. Motion carried.

Motion by Darr, second by Todd to approve a 40' driveway off of 4th Avenue for parcel #31-00384/#31-00384D. Motion carried.

Motion by Jensen, second by Martin to approve Resolution #2018-05, Exempting the City from County Library Tax. Motion Carried. Resolution #2018-05 is available in the City Clerk-Treasurer's office.

By council consensus, the process will begin to amend the zoning ordinance to include schools and day cares.

Motion by Abel, seconded by Martin to set Trick or Treating hours from 5:30pm to 7:30pm on Halloween, Wednesday, October 31st. Motion Carried.

Chris was asked to check on the culvert causing problems on Becker's property. This will be revisited in October.

Motion by Abel, second by Todd to approve a new welcome sign by Provision Partners, not exceed \$850 from contingency. The sign will mimic the logo on the city letterhead. Motion carried.

Motion by Jensen, second by Abel to approve payment of bills #18918 through #18990. Motion carried.

Motion by Wolff, seconded by Jensen to go into closed session. Pursuant to Section 1985.1 (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdictions or exercises responsibility. Roll call vote: Abel-yes, Darr-yes, Jensen-yes, Martin-yes, Todd-yes, Wolff-yes. Motion carried and the council convened into closed session.

Council reconvened into open session.

Motion by Jensen, second by Wolff to continue with MSA as city engineers and approve them to submit the ITA for the clean water fund loan and the safe drinking water loans. Motion carried.

Motion to adjourn by Todd, second by Jensen. Motion carried and the September Council Meeting was adjourned.

Tami Hahn, City Clerk/Treasurer