

**VILLAGE OF MARYVILLE
WEDNESDAY, MAY 20, 2015**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, May 20, 2015 to order. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance. Mayor Gulledge led in prayer.

6:31 PM ROLL CALL.

Trustees Present: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Trustees Absent: None.

Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Building & Zoning Administrator/Fire Chief Flaughter, Public Works Director Presson and 2 reporters.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes from the May 6, 2015 Board meeting. Asked if there were any questions, additions or subtractions to the minutes as prepared by the Clerk. There were none.

Motion to Approve, Moved by Vallino, Seconded by Short.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:31 PM APPROVAL OF BILLS

Mayor Gulledge called for approval of the bills submitted for payment. Asked if there were any questions, additions or subtractions to the bills as presented. There were none.

Motion to Approve, Moved by Kostyshock, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:32 PM COMMUNICATIONS

There were none.

6:32 PM LEGAL MATTERS

There were none.

6:32 PM OLD BUSINESS

6:33 PM Motion to hire the following 2 part-time summer employees with no benefits, not to exceed 32 hours per week individually and not to exceed a group total of 1,000 hours: Travis Birch at \$8.75 per hour and Eli Nelson at \$9.25 per hour; Moved by Garcia, Seconded by Kostyshock.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:34 PM Motion to award the bid for Fire Department rescue tools and equipment to Banner Fire Equipment for the submitted bid of \$25,986; Moved by Short, Seconded by Schmidt. Short commented the tools and equipment are being paid for by a grant from the State Fire Marshall's office in the amount of \$25,995.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:35 PM NEW BUSINESS / TRUSTEE COMMENTS

6:35 PM Trustee Vallino asked about the Memorial Day flags at Fairland Cemetery. Mayor stated he will discuss further under his comments.

6:36 PM Trustee Kostyshock noted the concrete work at the Highway 159 Memorial has been completed and looks good.
Also wanted to note there is a tree along West Main that has branches fall into the road during storms. Stated he would like to see the tree brought down before someone is hurt by a falling branch. Mayor stated he will investigate and see if property owners can be contacted or if the Village can take the tree down.

6:37 PM Trustee Short noted the Fire & Police Board met on May 14th. Stated the Police hire list will expire on July 31st. Fire & Police Board have started the process to establish a new list. Trustee Short also stated Gary Kukla was elected as the new chairman of the Fire & Police Board and John Dorsey was elected the secretary.

6:38 PM CALENDAR UPDATES

May 22nd Concert in the Park; Village Hall & Public Works will be closed on May 25th for Memorial Day; May 27th Caucus.

6:39 PM STAFF REPORTS

There were none.

6:40 PM BUSINESS FROM THE FLOOR

There was none.

6:40 PM MAYOR'S COMMENTS

Mayor stated he will be going Sunday to Fairland Cemetery to place the US flags on the graves of former Fire Department members and Service men and women. Asked anyone who can help to meet at 5:00 p.m.

6:41 PM Annual Appointments to Volunteer Committees.

Mayor noted the terms had expired for Rollin Bardsley from the Community Improvement Board and Darrell Garcia from the Zoning Board of Appeals and both have elected not to be re-appointed. He thanked both for their past service.

Mayor also noted he had received a note of resignation from Deb Bowns from the Parks and Recreation Committee.

6:42 PM Motion to Accept the Resignation of Deb Bowns; Moved by Bell, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Mayor submitted the following appointments to the volunteer committees:

Community Improvement Board: Alice Drobisch and Becky Luebbert

6:44 PM Motion to Approve, Moved by Schmidt, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Fire & Police Board: Gary Kukla

6:44 PM Motion to Approve, Moved by Bell, Seconded by Short.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Fire Pension Board: Greg Collins

6:45 PM Motion to Approve, Moved by Bell, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Parks & Recreation Committee: Butch Bicanic, Eric Frisbee, Michelle Frisbee, Colleen Seiffert

6:45 PM Motion to Approve, Moved by Bell, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Planning Commission: Doug Drobisch and Sharon Frey

6:46 PM Motion to Approve, Moved by Vallino, Seconded by Short.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Police Pension Board: Stephen Rydgig

6:47 PM Motion to Approve, Moved by Bell, Seconded by Short.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Zoning Board of Appeals: Louis Ray and Derek Jackson

6:47 PM Motion to Approve, Moved by Kostyshock, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

Heritage & Museum Committee: Marilyn Ellis

6:48 PM Motion to Approve, Moved by Kostyshock, Seconded by Short.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:49 PM Staff Appointments

Mayor Gulledge submitted the following staff appointments:

Assistant Fire Chief - Doug Drobisch; Building & Zoning Administrator - Kevin Flaughter; Comptroller - Marvin Brussatti; ESDA Coordinator - Kevin Flaughter; Fire Chief - Kevin Flaughter; Police Chief - Rob Carpenter; Public Works Director - Patrick Presson; Street & Alley Superintendent - Clint Jones; Village Attorney - Ron Motil; Village Clerk - Jolene Henry; Village Engineer - Charlie Juneau, Juneau Associates; Village Treasurer - Jolene Henry; Water & Sewer Superintendent - Matt Hoffmann.

Motion to Approve, Moved by Short, Seconded by Garcia.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:50 PM Trustee Committee Appointments

Mayor Gulledge made the following Trustee appointments to committees:

Finance: Schmidt (Chairman) and Bell; Police/Fire: Short (Chairman) and Kostyshock; Public Works and Cemetery: Kostyshock (Chairman) and Garcia; Health, Building & Zoning and Code Enforcement: Vallino (Chairman) and Schmidt; Personnel: Garcia (Chairman), Gulledge and Trustee of Department Involved; Parks and Buildings: Bell (Chairman) and Vallino; Mayor Pro-Tem: By Election; Community Improvement Board Liaison: Schmidt; Historical Museum & Library: Kostyshock; Insurance Committee: Short and Kostyshock; Ministerial Alliance Liaison: Garcia; Planning Commission Liaison: Vallino; Special Projects: as assigned.

Mayor expressed his appreciation to all of the volunteers and staff and to the Trustees for their commitment to the Village.

6:52 PM ADJOURN

There being no further business to come before this meeting, Mayor Gulledge called for a motion to adjourn.

Motion to Adjourn, Moved by Vallino, Seconded by Bell.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

6:53 PM Meeting Adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk