

VILLAGE OF MARYVILLE
WEDNESDAY, APRIL 6, 2016

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, April 6, 2016 to order. Mayor invited Larry Weber from Christ Church to open the meeting with prayer. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance.

6:32 PM ROLL CALL

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

Trustees Absent: Short.

Also in attendance were Clerk Henry, Attorney Motil, Comptroller Brussatti, Police Chief Carpenter, Public Works Director Presson and 2 reporters.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes of the March 16, 2016 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 Garcia.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:32 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 Bell, Seconded by Kostyshock.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:33 PM COMMUNICATIONS

6:33 PM Clerk Henry read the following communications:

Letter from Troy Mayor Adomite regarding the Troy Mayoral Prayer Breakfast to be held on May 5, 2016 at 7:00 a.m.

Letter of commendation from St. Clair County Sheriff's Department regarding Office Brian Gessi. Office Gessi gave assistance in the apprehension of a suspect involved in a home invasion/armed robbery.

Republic Services report of solid waste and recycle volumes for the month of March.

6:35 PM Motion to Place the Communications on File, Moved by Bell, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:36 PM LEGAL MATTERS

6:36 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-20: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Ordinance pertains to property owned by Wesley Ogilvie located at 2000 Valley View Lane, Collinsville.

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:37 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-21: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Ordinance pertains to property owned by Renovations R Us, LLC located at 140 Appletree Lane, Glen Carbon.

Motion to Pass, Moved by Kostyshock, Seconded by Bell.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:39 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-22: An Ordinance Amending Title IX: General Regulations / Chapter 91: Streets and Sidewalks / Section 91.011 Rainwater Drains of the Village of Maryville Revised Code of Ordinances

Motion to Pass, Moved by Bell, Seconded by Kostyshock.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:45 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-23: An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By Any Other Method. (Ordinance Pertains to property located at 2509 N. Center St.)

Motion to Pass, Moved by Schmidt, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:47 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-24: An Ordinance Abating \$9,700 of the Levy and Assessment of Taxes for the Fiscal Year Ending April 30, 2016 in and for the Village of Maryville Special Service Area No. 3

Motion to Pass, Moved by Kostyshock, Seconded by Schmidt.

Treasurer Henry gave an explanation of the necessity for this abatement ordinance. It had been discovered that the full levy amount which had been approved by Ordinance in December, 2015 would not be needed to pay the remaining loan payments for Special Service Area No. 3. This abatement ordinance will reduce the levy amount from \$19,821 to \$10,121.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:53 PM OLD BUSINESS

6:53 PM Motion to allocate an additional amount, not to exceed \$8,000, of Hotel/Motel Funds for the Highway 159 Memorial Renovation Project; Moved by Schmidt, Seconded by Kostyshock.

Kostyshock noted that the full \$8,000 may not be needed, will use Public Works labor as much as possible.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:54 PM Motion to award the elevated water tank inflow/outflow pipe replacement project to GRP Mechanical Contractors at a submitted bid of \$33,032.02; Moved by Kostyshock, Seconded by Schmidt.

Mayor noted this was the lower of 2 submitted bids.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:55 PM Motion to approve list of probationary firefighters: John Miller, Matthew Ruth, Michael Tune, Ian Wiek, Joshua Hopkins, Scott Gunnarson, Michael Cox; Moved by Bell, Seconded by Kostyshock.

Mayor commented Miller, Ruth and Tune are previous firefighters and are re-enrolling due to being able to now meet the minimum requirements.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:57 PM Motion to purchase 5 sets of personal protective equipment from Banner Fire Equipment at a cost of \$9,170; Moved by Bell, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:58 PM Motion to purchase replacement warning lights for Unit #2413 from Responder Public Safety Equipment at a cost of \$8,121.91; Moved by Bell, Seconded by Schmidt.

Bell commented this is a replacement and not repairs, this is new LED lights with fewer moving parts and should last longer.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

6:59 PM Motion to approve repairs and upgrades to the Police interview room recording system by Brewster Alexander at a cost not to exceed \$1,940; Moved by Bell, Seconded by Kostyshock.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

7:00 PM NEW BUSINESS / TRUSTEE COMMENTS

Trustee Vallino noted he had obtained the new prices for the Spring Rabies Clinic. He had given them to Clerk Henry who will prepare the flyer and post.

Trustee Schmidt reported the Community Improvement Board meeting Monday had been cancelled due to lack of a quorum. Also welcomed reporter Norma Mendoza back.

Trustee Kostyshock noted the contractor on the East Main Street project was making good progress. Reported the south side curbs and gutters had been poured. Also noted Circle K was moving along.

7:01 PM CALENDAR UPDATES

4/12 Police Pension Board meeting; 4/13 Caucus; 4/18 Park meeting; 4/20 Board Meeting; 4/25 Planning Commission meeting; 4/27 Caucus; 4/29 & 4/30 Village wide yard sales; 1st week of May is large item trash pickup.

Trustee Bell asked for clarification regarding trash pickup days. Mayor and Presson confirmed residents' trash pickup days were not changing, only the recycling pick up day moves to the same day as trash pickup.

Mayor noted the Mayor's Prayer Dinner is May 5th, tickets are available at Village Hall.

7:04 PM STAFF REPORTS

7:04 PM Chief Carpenter presented the Police Department report for March. Mayor Gulledge complimented Officer Gessi on the commendation received from the St. Clair County Sheriff's Department. Chief Carpenter noted he had heard many compliments regarding the gas explosion earlier today from residents as to how impressed they were about the number of 1st responders arriving on the scene.

7:06 PM Public Works Director Presson explained the Republic Services mailer. Stated the first mailing will be on April 11th, a call blast will be done on April 23rd and a second mailer will go out on April 25th. The card will be specific to each address regarding pickup day.

7:07 PM In Building & Zoning Administrator Flaughner's absence, Mayor Gulledge read the building permit report for March.

7:09 PM In Fire Chief Flaughner's absence, Mayor Gulledge presented the Fire Department report for March.

7:10 PM BUSINESS FROM THE FLOOR

There was none.

7:10 PM MAYOR'S COMMENTS

Mayor wanted to comment on the rainwater ordinance. Stated it was a good starting point. A lot of thought and work had gone into drafting this ordinance.

Asked the Board if they were in agreement to purchase 1, and a 2nd table if needed, for the Troy Mayor's Prayer Breakfast. Noted he will invite the Trustees and the Pastors in the Ministerial Alliance. Trustees need to let him know if wanting to attend.

Stated we have the tickets for the Chamber Auction on April 29th, Trustees need to let Mayor know if attending.

Also have tickets for the Congressional Prayer Breakfast on May 2nd, Trustees need to let Mayor know if attending.

Mayor commented on the gas explosion incident today. Commended the quick reaction of our Police and Fire and neighboring communities. Stated our thoughts and prayers are with the one gentleman that had been burned. He had received many comments regarding how well the Police, Fire and Public Works responded to the accident and worked together. Stated his appreciation for everyone that works in the emergency response field.

7:15 PM ADJOURN

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

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

7:15 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk