

VILLAGE OF MARYVILLE
WEDNESDAY, JULY 6, 2016

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, July 6, 2016 to order. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance.

6:31 PM ROLL CALL

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

Trustees Absent: None.

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughter, Public Works Director Presson, 2 reporters and 1 guest.

6:31 PM MINUTES

Mayor Gulledge called for approval of the minutes of the June 15, 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 Bell, Seconded by Vallino.

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. Trustee Schmidt asked why invoices from Clean Uniform from February were just now being paid. Treasurer Henry answered the invoices had never been received and it had been confirmed that these invoices were outstanding and had not been previously paid.

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

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

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

6:32 PM COMMUNICATIONS

Mayor Gulledge presented Mr. Greg Voloski with the June Yard of the Month winner stone. Mr. Voloski's property is located at 1900 Arlington Court.

6:33 PM Motion to Place the Communications on File, Moved by Bell, Seconded by Vallino.

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

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

6:34 PM LEGAL MATTERS

6:34 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-35: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Scott Shevlin located at 216 Woodridge Court, Collinsville.

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

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

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

6:36 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-36: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Eric H. Schellhardt and Katie E. Faust located at 209 Woodridge Court, Collinsville.

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

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

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

6:37 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-37: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Michael A. Wright located at 2428 Keebler Road, Collinsville.

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

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

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

6:39 PM OLD BUSINESS

6:39 PM Motion to approve a Consultant Services Contract with Juneau Associates, Inc., PC dated June 22, 2016; Moved by Schmidt, Seconded by Bell.

Mayor Gullede noted for the public this is an agreement with our Engineers to provide consulting services to the Village. Also noted the agreement has been reviewed by the Village Attorney.

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

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

6:40 PM Motion to allow Maryville Christian School (MCS) to use Village baseball fields on weekdays from 4 p.m. to 6 p.m. during August and September, 2016 with the stipulations of the Village being an insurance certificate holder and MCS cleaning up the field after each use and are also responsible for setting up the fields; Moved by Bell, Seconded by Kostyshock.

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

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

6:42 PM Motion to award the crack sealing and sealcoating of the Village Hall Complex and Street Department building parking lots to MAC at the submitted bid of \$11,627; Moved by Kostyshock, Seconded by Vallino.

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

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

6:43 PM Motion to hire the following part-time EMS personnel with no benefits, not to exceed 1000 hours per anniversary year: Gary Crosby, EMT-Paramedic at \$14.50 per hour; Zack Jenny, EMT-Paramedic at \$14.50 per hour; Jason Bange, EMT-Basic at \$11.50 per hour and Malarie Thompson, EMT-Basic at \$11.50 per hour; Moved by Garcia, Seconded by Short.

Schmidt noted for the press these are not replacements but additional hires which will give more options for covering voids in the 24 hour coverage.

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

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

6:45 PM NEW BUSINESS / TRUSTEE COMMENTS

6:45 PM Vallino commented East Main Street is really looking good. Noted with the recent rains, mud is washing down on the sidewalks. Gullidge stated this issue has been noticed and is currently being worked on.

6:45 PM Schmidt stated he had received an advertisement at his home address which was soliciting insurance for water lines from the meter to the home. Wanted to note that this is not affiliated with nor is it endorsed by the Village.

6:46 PM Kostyshock stated he had been approached by a photographer in Maryville who is seeking permission to take photos of the Homecoming parade from the firehouse roof. Attorney Motil stated he would suggest having the individual sign a “hold harmless” waiver which he will prepare.

6:49 PM CALENDAR UPDATES

July 8th & 9th is the Homecoming; July 13th Caucus; July 18th Museum meeting and Park & Rec meeting; July 20th Board meeting; July 25th Planning Commission meeting; July 27th Caucus. Mayor noted the Museum Committee has worked very hard on putting together a very nice display for viewing during the Homecoming. The display is based on the history of the Fire Department.

6:51 PM STAFF REPORTS

6:52 PM Building & Zoning Administrator Flaughner presented the building permit report for the month of June.

6:53 PM Fire Chief Flaughner presented the Fire Department’s report for June.

6:53 PM Police Chief Carpenter presented the Police Department’s report for June. Gullidge wanted to commend Officer Justin Krausz on a recent incident which involved a shooting while apprehending a suspect. Officer Krausz was not injured. Wanted to recognize the good job.

6:55 PM BUSINESS FROM THE FLOOR

There was none.

6:56 PM MAYOR’S COMMENTS

Mayor moved to make the following volunteer committee appointments which are to be effective May 1, 2016.

For the Community Improvement Board, terms to expire April 30, 2019: Mark Buchanan and Patrick Presson.

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

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

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

For the Fire & Police Board, term to expire April 30, 2019: Wayne White.
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.

For the Parks & Recreation Committee, terms to expire April 30, 2019: Glyn Adams, Julie Clark and Alex Walk.
Motion to Approve, Moved by Bell, Seconded by Schmidt.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

For the Planning Commission, terms to expire April 30, 2019: Doug Keene and Ted Nemsky.
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.

For the Police Pension Board, term to expire April 30, 2018: Nick Huniak.
Motion to Approve, Moved by Short, Seconded by Vallino.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

For the Zoning Board of Appeals, term to expire April 30, 2021: Julie Clark.
Motion to Approve, Moved by Short, Seconded by Bell.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

7:00 PM Mayor noted the following openings on committees: 1 on the Community Improvement Board, 1 on the Park & Recreation Committee and 1 on the Zoning Board of Appeals. Stated the Village has a great group of volunteers. Also stated the Fire Department is always looking for additional help as well as the Museum Committee.

Also noted if there is additional rain, the Village may not be able to allow parking on the Village Hall complex grounds. If this is the case, the Mayor will be contacting some neighboring businesses to use their parking lots as additional homecoming parking sites. Also noted all profits from the Homecoming are used for the Village's EMS service. This is the only way the EMS receives funds, the Village does not impose an additional tax for EMS and ambulance services.

7:03 PM ADJOURN

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

Motion to Adjourn, Moved by Bell, Seconded by Vallino.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia, Short.

7:03 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk