



**Parks & Streets Committee Meeting Minutes
Monday, June 19, 2017**

Call to Order:

Chair Kathy Rhoads called the meeting to order at 7:26 p.m.

Roll Call:

Present: Chair Kathy Rhoads, Sue Frey, Leslie Miller, and Sue Cox

Absent: Bonnie Gordon

Approval of Minutes:

Sue Frey made a motion to approve the Parks & Streets Minutes of May 15, 2017, and the motion was seconded by Sue Cox. Aye votes all. The minutes were approved as written.

Parks & Streets Commissioner's Report:

Mr. Sobczak's report is attached. Chair Rhoads made a motion to amend the minutes of May 15th. The Monarch Butterfly Garden square footage should read 17,060. Leslie Miller seconded the motion. Aye votes all.

Privilege of the Floor:

Mayor Carter complimented the Parks & Streets Department for their hard work during the Yard Sale and appreciates how they always step up. Mayor Carter also complimented the summer help, Travis.

New Business:

Sue Frey reported she previously talked with Mr. Bittaker about licenses. The licenses amount 20 cents per hour was put into place over 30 years ago. They feel the rate should be increased to 40 cents per license with a maximum of 6 licenses. This helps acknowledge their time and effort and encourage job improvement. Sue Frey makes a motion to recommend amending the original wage ordinance with the rate change to 40 cents per hour per license with a maximum of 6 licenses. Mrs. Frey confirmed with the Fiscal Officer that the money is available to cover this year and can budget it for next year. This does not apply to salaried employees. Leslie Miller seconded the motion. Aye votes all.

Future Budget Items:

None.

Parks & Streets Committee Meeting Minutes

Monday, June 19, 2017

Page 2

Pending/Completed Legislation

Resolution 2017-09 - allowing for the assessments of properties in Resolution 2017-08. The Council passed on June 12th.

Ordinance 2017-15 - authorizing the agreement for construction of sidewalks of said properties. The Council passed on June 12th.

Ordinance 2017-31 - Public Improvement repairing the incomplete 2016 sidewalk list. First Reading was June 12th.

Ordinance 2017-32 - Levying upon the lots and lands for repairing the incomplete 2016 sidewalk list. First Reading was June 12th.

Old Business:

Chair Rhoads reported she is still working with property owners on the easements.

Chair Rhoads said she would like to wait on naming 131 Elmwood Drive Park until the trail details can be worked out.

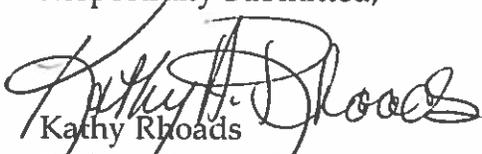
Privilege of the Floor:

Mrs. Miller asked on the garden status. The plants are in the garden and being maintained. Chair Rhoads thanked Mr. Sobczak for getting the Gabard property weeded.

There was a discussion on the condition of the Cy Hewit extension park. The Committee discussed the park is considered a natural park.

Leslie Miller made a motion to adjourn the meeting and Sue Cox seconded the motion. All were in favor. The meeting was adjourned at 7:23 p.m.

Respectfully Submitted,



Kathy Rhoads

Parks & Streets Committee Chair

*Set up/tear down village yard sale Completed
* Landscaped handicap fishing pier Completed

*2017 Seville evening mosquito (fogging) dates are as follows:

May 25th. June 15th. June 29th. July 20th. August 10th. August 31st.

*Routine Parks spraying for mosquito's/flies will occur throughout the spring & summer during regularly scheduled working hours weather permitting...

*Target dates on projects are subject to change due to work load or weather.

Respectfully Submitted
Jon Sobczak