



REGULAR COUNCIL MEETING

TUESDAY, JULY 17, 2018

5:30 P.M.

Minutes

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting called to order at 5:30 P.M.

2. ROLL CALL

**Council Members Present:** President Hargreave, Trustee Bassage, Trustee Heffner, Trustee Hagaman, Trustee Brand, Trustee Loomis, Trustee Salyer

**Council Members Absent:** None

**Also Present:** Attorney Charles Lillis, Village Manager Zuzga, Utility Manager Laney, and Administrative Assistant Hartman

**Public Present:** None

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion to approve the agenda by Trustee Hagaman with support given by Trustee Bassage

7ayes/0nays Motion Carried

4. CONSENT AGENDA

A. Minutes of Regular Council Meeting, June 19, 2018

B. Village Manager's Report

C. Financial Reports and Statistics

Motion to approve consent agenda made by Trustee Salyer with support given by Trustee Bassage

6ayes/0nays Motion Carried

5. APPROVAL OF PAYMENT OF BILLS & RD PAY REQUESTS

Motion to approve payment of bills made by Trustee Salyer, with support from Trustee Hagaman

Ayes: Trustee Heffner, Trustee Hagaman, Trustee Horn, Trustee Loomis, and Trustee Brand, Trustee Bassage, and President Hargreave

Nays: N/A

7 ayes 0 nays Motion Carried

6. PUBLIC COMMENTS

None

7. PETITIONS AND COMMUNICATIONS

A. Branch County Update – Both Don Vrablic and Sheriff John Pollack address the council regarding their reports that were included in the council packet.

B. Fire Department Update – Zuzga indicated that Chief Sherman would like to have a finance committee meeting in regards to equipment replacement.

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C. Utility Department Update – Utility manager Laney informed the council that the tie ins on Main Street were completed, Jefferson St. needs to be pressure tested, and the Parrish Excavating will be doing a shutdown effecting Wood, Fulton, and Glenn Ave on Wednesday, July 18<sup>th</sup>. Utility manager Laney indicated that contractors are moving along, the Rothenberger has moved to Hewitt St., a second crew will possibly be coming in, but contractor ran into a snag on another site. Little work on Jefferson Street remaining. The fire hydrants covered are NOT in operation at this time. Village Manager Zuzga stated that the Jennings Elementary open house is August 15<sup>th</sup>. Eastland Concrete will be in the week of July 23<sup>rd</sup>. Village Manager Zuzga informed council that the Village is doing storm work down by the school. Utility Manager Laney talked about the new tower collector.

D. Police Department Update – On behalf of Chief Burch, Village Manager Zuzga stated that the department is working with Corn Island for the annual Corn Roast.

#### 8. NEW BUSINESS

##### A. Quincy Main Street Festival Liquor License-

Village Manager Zuzga explained to the council why and who would be working the event. Also that the License is \$50 and the insurance is \$300 for the event.

Trustee Salyer would have liked more notice, to discuss more and get more information. Village Manager Zuzga indicated that the Village would like to try it this year and see how things are run.

Motion to go forward with obtaining the liquor license and insurance for the Quincy Main Street Festival Beer Tent made by Trustee Loomis with support given by Trustee Brand

Ayes: Trustee Loomis, Trustee Bassage, Trustee Brand, Trustee Hagaman, and President Hargreave

Nays: Trustee Heffner, Trustee Salyer

Motion Carried

#### 9. PUBLIC COMMENTS - None

#### 10. ANNOUNCEMENTS/INFORMATION

Zuzga informed the council that the Farmers Market and Sounds of Summer in the park has been extended with acts to be determined.

Trustee Bassage asked when the Crews building downtown would open. Zuzga stated that he is not sure, the owners are working on the layout.

Zuzga announced that Kids Day will be July 27<sup>th</sup> and that the movie in the park that evening will be Peter Rabbit.

#### 11. ADJOURNMENT

Meeting adjourned at 5:58 P.M.

Respectfully submitted,

Brittany Hartman  
Administrative Assistant