

VILLAGE OF STRATFORD
Regular Meeting of the Board of Trustees
Tuesday, March 9, 2010
Municipal Building

President Suckow called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said. Open meetings requirements were met.

ROLL CALL: Trustees present: Tom Bornbach, Jeff Dennee, Dale Heil, Tom Kolb, Wesley Manecke, Debbie Schoenfuss, and Bud Suckow. Staff present: DPW Jerry Frodl, Clerk June Krueger, and Police Chief Corey Schillinger. Also present: John Richmond of MSA Professional Services, Mark Sichterman of AJG Risk Management, Terry Christen of Westland Insurance, Dan and Jodi Wenzel, and Dave Polzin.

PUBLIC WORKS COMMITTEE: John Richmond reviewed the results of the bid opening for the Heritage Trail project. Ten bids were received ranging from \$310,000 to \$609,000. September 1st is the anticipated completion date for the trail construction.

Motion by Heil / Dennee to award a contract to Janke General Contractors Inc. of Athens for the Heritage Trail project in the amount of \$310,869.10 as recommended by Richmond. Carried.

FINANCE COMMITTEE: The insurance representatives made presentations regarding their quotes for the Village's general liability insurance programs. Discussion.

Motion by Schoenfuss / Bornbach to accept the insurance renewal presented by AJG Risk Management Services to be effective April 1, 2010. Carried.

Motion by Dennee / Kolb to approve the minutes of the regular meeting on 02/09/2010. Carried.

WATER & ELECTRIC COMMISSION: Frodl reported on the progress of the back flow preventer program for commercial businesses.

Motion by Manecke / Dennee to approve the Water & Electric Commission report as presented. Carried.

STRATFORD ECONOMIC DEVELOPMENT: Suckow had nothing to report.

FIRE COMMISSION REPORT: Heil had nothing to report.

PUBLIC WORKS COMMITTEE: Discussion of the South Street and Brandt Drive project, the special assessments for curb and gutter, and the process for adding a street light.

Motion by Schoenfuss / Bornbach to approve Preliminary Resolution #2010-01 Declaring Intent to Levy Special Assessments for Street Improvements Respecting Properties in Special Assessment District #1-2010 (Part of South Street and All of Brandt Drive). Motion carried.

Discussion of the Joint Petition for Road received from Francis and Myra Kramer and Peter and Barbara Kramer.

Motion by Dennee / Kolb to appoint Bud Suckow, Dale Heil, and Jerry Frodl as commissions for the roadway proposal to view the road, hold the public hearing and make a recommendation to the Village Board. Carried. The public hearing will be held at the Cleveland Town Hall at 7:00 p.m. on Thursday, May 6, 2010.

Krueger reviewed the final report of the 2009 timber sale. The timber produced a net income of \$7,905.41 which has been designated to the Heritage Trail Fund by prior village board action.

DPW Report: Frodl reported on a recommendation from the engineers to make a change in our standard street width from 60 feet to 66 feet when the ordinances are revised.

Motion by Kolb / Bornbach to approve the Director of Public Works report as written. Carried.

Motion by Bornbach / Heil to approve the Building Permits Report as presented. Carried.

Motion by Heil / Dennee to approve the minutes of the Public Works Committee meeting on 02/23/2010. Carried.

PUBLIC SAFETY COMMITTEE: Chief Schillinger reviewed the draft of the Ordinance entitled "Curfew" to be added to Chapter 339 of the revised code. Discussion.

Motion by Manecke / Dennee to approve the changes to the curfew ordinance as presented. Carried.

Motion by Kolb / Bornbach to approve the Heritage Days request for street closings for June 9 – 13, 2010 as presented. Carried.

Police Chief Schillinger's report. A request was made by Dave Polzin for a "children at play" sign on South Street. The request will be handled at the next Public Safety committee meeting.

Discussion of possible revisions to the hunting ordinance. Public Safety committee will work on revisions to the ordinance for hunting in the village limits.

Motion by Heil / Dennee to accept Chief Schillinger's report as presented. Carried.

PERSONNEL COMMITTEE: Motion by Manecke / Bornbach to approve the minutes of the Personnel Committee meetings on 02/24/10 and 03/03/10. Carried.

Discussion of psychological testing for new police officers. Motion by Heil / Manecke to approve the recommendation from the Personnel Committee to require psychological testing for new police officers. Carried.

Discussion of random drug testing for all police officers. Motion by Dennee / Manecke to approve random drug testing for full-time and part-time police officers. Carried.

President Suckow reported that Jay Thums has declined the offer for a full-time police officer position. Personnel Committee will meet on March 30th to review the remaining candidates.

FINANCE COMMITTEE: Clerk Krueger reported on the progress of the Editorial Analysis for the ordinance recodification process.

Motion by Kolb / Heil to approve the clerk's report as presented. Carried.

Krueger reported the applicants for a Class B liquor license for Pins & Arrows Sports Bar & Grill have requested their application be withdrawn. No action necessary.

Motion by Dennee / Heil to approve the monthly financial report as presented. Carried.

Motion by Bornbach / Dennee to approve payment of the Village vouchers totaling \$192,614.84 and a transfer to the General Fund of \$50,000.00 from the Tax Account. Carried.

Motion by Kolb / Heil to approve payment of the Heritage Trail vouchers totaling \$7,518.47 as presented. Carried.

Motion by Schoenfuss / Heil to approve payment of the Water & Electric utility expenses totaling \$220,264.46. Carried.

Motion by Heil / Kolb to adjourn. Carried. (8:02 p.m.)

Submitted by:

June Krueger, Clerk