

Village of Franklinville

June 8, 2020

The regular meeting of the Board of Trustees was held in the village office at 7pm. Members present were Mayor Harvey Soulvie, Trustees Ashley Schumaker, Mike Sikora and Scott Hillman. Trustee Steve Pockey participated via zoom video conference. Others present in the office were Chief Mark Slavinski and Officer Holden Heineman. Others present via zoom video conference were SPW Cary Hatch and Brad Sick, Larson Design Group (LDG).

Trustee Shumaker moved, 2nd by Trustee Sikora to accept the May 11, 2020 minutes. All ayes. Motion carried.

Scheduled guest- Brad Sick from Larson Design Group joined to answer questions regarding an engineer's agreement with LDG for services to seek grant funds for sewer and water infrastructure projects. Mr. Sick presented the board with a meeting agenda from a teleconference held with Mayor Soulvie, Trustee Schumaker, SPW Hatch, Jeff Smith (municipal solutions), Amanda Ratchford (LDG) and Greg Cummings (LDG). Mr. Sick reiterated that the Village of Franklinville will not "be on the hook" for any charges from LDG if they can not secure "sufficient funding sources" that the Village of Franklinville community could afford. Trustee Schumaker said that these agreements allow the village to progress to the next step for an infrastructure project. No other questions were asked. Trustee Schumaker moved, 2nd by Trustee Hillman to accept the proposed agreements from Larson Design Group for engineer services and allow Mayor Soulvie to sign said agreements. All ayes. Motion carried. Trustee Pockey moved, 2nd by Trustee Sikora to enter into a no cost agreement with Catherine Rees, (RCAP Solutions) community service agreement. All ayes. Motion carried.

Reports from Department Heads-

Chief Slavinski- Trustee Hillman moved, 2nd by Trustee Sikora to allow Chief Slavinski to sell the 2017 Ford police car via Auctions International with a starting bid set at \$9999.00. All funds from the sale will be put into the Capital Police Car reserve fund. All ayes. Motion carried.

Mayor Soulvie reminded board members the June 22, 2020 meeting is canceled as we are on summer meeting schedule.

Reports from Board members-

Trustee Schumaker said there will be 2020 graduating senior "parade" Wednesday June 10th everyone is encouraged to participate by watching and waving to congratulate the graduating seniors.

The events committee is doing a "chalk YOUR walk" beginning Thursday June 11, 2020.

The events committee have been trying to plan for the Fall Fest held in September but due to the COVID19 Pandemic they have decided to cancel the festival.

Trustee Sikora said the beautification committee will begin planting flowers in and around Park Square. He would also like to plan a Tuesday cruise night socially distanced.

Trustee Sikora moved, 2nd by Trustee Hillman to accept the bills for May 26, 2020 totaling \$23,606.28 from the General Fund, \$14,201.62 from the Water Fund and \$26,356.58 from the Sewer Fund. All ayes. Motion carried.

Trustee Sikora moved, 2nd by Trustee Hillman to accept the bills for June 8, 2020 totaling \$47,050.21 from the General Fund, \$13,408.18 from the Water Fund, and \$39,336.66 from the Sewer Fund. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Schumaker to adjourn meeting. All ayes. Motion carried.