

Village of Franklinville

June 14, 2021

The regular meeting of the Board of Trustees was held in the village office at 7:00pm. Members present were Mayor Harvey Soulvie, Trustees Ashley Schumaker, Mike Sikora, Steve Pockey and Scott Hillman. No others were present.

Trustee Hillman moved, 2nd by Trustee Pockey to accept the May 24, 2021, minutes as presented. All ayes. Motion carried.

Reports from Department Heads-

Mayor Soulvie said the Board needs to decide regarding moving forward with the water project. After discussion, the Board decided to move forward with the water project with modifications. Mayor Soulvie will contact Larson Design Group Representative Brad Sick informing him of the Board's decision. He will also talk to Mr. Sick regarding scaling back the scope of the sewer project.

Mayor Soulvie also will contact county real property tax office, Dan Martonis to discuss the re-evaluation plan for Franklinville as the village assessments are dramatically affecting the village tax rate and budget.

Clerk Sage- presented the May 31, 2021, financial report as well as the 4th quarter transfers as listed below-

BUDGET TRANSFERS

4th qtr.

31-May-21

FUND: GENERAL FUND

TRANSFER FROM ACCOUNT			TO ACCOUNT	
<u>Number</u>	<u>Account Id</u>	<u>Amount</u>	<u>Number</u>	<u>Account Id</u>
A1210.4	mayor	\$1.00	A1210.1	mayor pyrl
A1210.4	mayor	\$1.00	A1010.1	trustees pyrl
A1620.1	office pyrl	\$1,120.00	A1620.4	office contract
A1990.4	contingency	\$8,000.00	A8160.4	garage contract
A110.4	court	\$150.00	A4010.4	registrar
A5410.1	sidewalk pyrl	\$455.00	A5410.4	sidewalk contract
A8140.4	storm swer contract	\$375.00	A8010.4	ceo contract
A8560.4a	tree comm	\$702.00	A8560.1	tree pyrl
A9050.8	unemployment	\$230.00	A9030.8	social security
A3120.1	police pyrl	\$2,025.00	A9060.8	health ins
		<u>A960</u>		
		<u>\$13,059.00</u>		

Trustee Schumaker moved, 2nd by Trustee Sikora to accept the 2021 4th quarter transfers. All ayes. Motion carried.

Trustee Hillman moved, 2nd by Trustee Schumaker to pay Larson Design Group \$38,750.00 from the BAN proceeds to pay January 22, 2021, invoice. All ayes. Motion carried.

A sewer/garbage “audit” was done to determine if sewer and refuse services are being charged correctly throughout the village. There were a few discrepancies and have since been rectified.

Trustee Schumaker moved, 2nd by Trustee Sikora to-

remove the upper unit from 37 South Main Street as it was inspected by former CEO Al Fish in April 2021, he confirmed that the upper kitchen unit was removed and is now a single-family residence.

5 Pine St. (The Coffee Shop) add ½ sewer unit and is not eligible for curbside garbage collection effective July 1, 2021.

59 South Main St. will be inspected by CEO Westfall June 16, 2021, to determine it is a single-family residence as requested by the owner M. Bargo.

24 Pine St. remove the unit as it has been demolished.

7 Franklin St. add 2 garbage units.

All ayes. Motion carried.

Clerk Sage reminded everyone the June 28, 2021; meeting has been canceled.

A public hearing will be held July 12, 2021, to file for a 2022 CDBG water grant application.

Communications-

A letter was received from **Kathryn Hernandez**, owner of 32 Green Street stating she was notified her rental property (32 Green St.) is not eligible for curbside refuse collection effective July 1, 2021, because it is not within the village limits. She is requesting to continue receiving curbside garbage collection if she starts paying for the service. The Board discussed the request.

Trustee Pockey moved, 2nd by Trustee Schumaker to deny Ms. Hernandez’s request for curbside garbage collection as her rental property is not located in the village therefore, it is not eligible for curbside garbage collection per village law. All ayes. Motion carried.

Reports from Board members.

Trustee Sikora stated that flowers have been purchased for Park Square and he has started cleaning, painting, and planting the pots to be placed around Park Square. He had received \$150 in donations to help defray the cost of the flowers.

Trustee Schumaker will check into having additional crosswalks near Park Square as well as additional signage indicating the location of the public parking lot the village has on Elm Street.

Trustee Pockey said he did a “walk through” of the village owned property located on Lyndon Center Rd. for “Dark Sky” purposes and feels it is the perfect location. He said there needs to be more investigating into environmental requirements.

Trustee Schumaker moved, 2nd by Trustee Sikora to pay the June 14, 2021, bills totaling \$70,416.27 from the General Fund, \$24,245.68 from the Water Fund, \$31,880.29 from the Sewer fund and \$38,750.00 from the BAN proceeds. All ayes. Motion carried.

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

