Town of Lynnville Lynnville Town Council August 1, 2022 Agenda

CALL TO ORDER

MOMENT OF SILENCE -- PLEDGE OF ALLEGENCE

ROLL CALL

APPROVAL OF MINUTES: May 17,2022

APPROVAL OF CURRENT BILLS: July 20, 2022 - August 2, 2022

DELINQUENT NOTICES: Shut off date is August 10, 2022.

TREASURY REPORT - July 2022:

 Community Center
 \$ 27,721.88

 Fire Department
 \$261,210.13

 General
 \$632,190.00

 Park
 \$131,273.62

 Utilities
 \$645,066.93

 Digital Meters
 \$ 5,145.21

 Spurgeon WWTP Project
 \$1,778,796.30

| Project | Vendor | Description | Invoice | Amount |
|-----------------------|-------------------------|---------------|---------------------------|--------------|
| Spurgeon WWTP Project | Koberstein Construction | Construction | Contractor Application #6 | \$134,864.13 |
| | | Spurgeon WWTP | | \$134,864.13 |
| | | Project Total | | |

NEW BUSINESS:

- -Complaint Filed
- -Request to have Trees Removed 493 W. S.R. 68 Lot #26
- -Zoning Request 2144 W. S.R. 68
- -Ordinance #2017-3; #2017-4; #2017-5 Golf Cart Wording Updated to include "Low Speed Vehicle (LSV)"
- -Ordinance Enforcement procedures for the Town of Lynnville on Permits, Ordinance violations, etc..
- -Discuss water issues in Tecumseh Estates Brian Cook/Doug Wilcox

Brian Cook, Town Superintendent -

- -Work Report
- -To-Do List

Brad Dillman, Park Superintendent

Ryan Spall/Michael May, Fire Department

Preston Byer, Town Marshal

J. William Bruner, Attorney

Lauri Stockus, Clerk-Treasurer

Doris Horn, Town Council Member/ Park Authority

Rachel Titzer, Town Council Member/ Park Authority

Stacy Tevault, Town Council President/ Park Authority

NEXT MEETING: August 16, 2022, 6:00pm @ Lynnville Park Recreation Building

ADJOURNMENT

ANY AND ALL BUSINESS TO PROPERLY COME BEFORE THE LYNNVILLE TOWN COUNCIL

Town of Lynnville Town Council Meeting August 1, 2022 Meeting Roll Call

| Brian Cook, Town Superintendent | Present X | Absent |
|--|---|--------------------------------|
| Brad Dillman, Park Superintendent | Present | Absent \underline{X} |
| Ryan Spall, Fire Department | Present | Absent |
| Michael May, Fire Department | Present | Absent∭ |
| Preston Byer, Town Marshal | Present | Absent 🗡 |
| J. William Bruner, Attorney | Present \nearrow | Absent |
| Lauri Stockus, Clerk-Treasurer | Present | Absent |
| Brett Kruse, Park Advisor | Present | Absent \(\frac{1}{\lambda} \) |
| Donald McVey, Park Advisor | Present | Absent 1 |
| Doris Horn, Town Council Member/Park Authority | ${\tt Present} \underline{\hspace{1cm} \hspace{1cm} 1$ | Absent |
| Rachel Titzer, Town Council Member/Park Authority | Present <u></u> | Absent |
| Stacy Tevault, Town Council President/Park Authority | Present | Absent |

Time Meeting Called to Order 6 PD pm

Time Meeting Adjournment / / / pm

August 2. 2022 VID GOLDENBERG

Town of Lynnville Town Council

August 1, 2022

Present: Stacy Tevault, Rachel Titzer, Doris Horn, J. William Bruner, Brian Cook
Absent: Brad Dillman, Ryan Spall, Michael May, Preston Byers, Lauri Stockus, Brett Kruse, Donald McVey

Call Meeting to Order at 6:00pm

Moment of Silence

Pledge of Allegiance

Roll Call

Approval of Minutes: Doris makes a motion to approve the May 17, 2022 minutes as presented. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Approval of Current Bills: Doris makes a motion to approve the July 20, 2022 – August 1, 2022 bills as presented. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Delinquent Bills: Shut off date August 10, 2022- Doris makes a motion to shut off water for all delinquent accounts not paid by shut off date. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

TREASURY REPORT - July 2022:

| Community Center | \$ 27,721.88 | | |
|-----------------------|----------------|--|--|
| Fire Department | \$261,210.13 | | |
| General | \$632,190.00 | | |
| Park | \$131,273.62 | | |
| Utilities | \$645,066.93 | | |
| Digital Meters | \$ 5,145.21 | | |
| Spurgeon WWTP Project | \$1,778,796.30 | | |

| Project | Vendor | Description | Invoice | Amount |
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| Spurgeon WWTP Project | Koberstein Construction | Construction | Contractor Application #6 | \$134,864.13 |
| | | | Spurgeon WWTP Project Total | \$134,864.13 |

Alan Leistner is present on behalf of Commonwealth Engineers- Presenting an Invoice for Contractors
Application #6. Rachel makes a motion to pay Contractor Application #6 to Koberstein Construction in the
amount of \$134,864.13. Doris seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion Carries.

NEW BUSINESS:

Complaint Filed

A complaint has been filed on a utilities customer who has been notified of the consequences of accessing a meter pit and turning water off/on.

Request to have Trees Removed - 493 W. S.R. 68 - Lot #26

Terry Doughty requests permission to have trees removed for better view of the lake from house, deck, patio. Stacy entertains a motion to allow the trees to be removed. Doris makes a motion to approve the request by

Terry Doughty to have trees removed at Lot #26 as presented. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion Carries.

Zoning Request - 2144 W. S.R. 68

Tabled to 8/16/2022 meeting

Ordinance #2017-3; #2017-4; #2017-5 - Golf Cart Wording Updated to include "Low Speed Vehicle (LSV)"

Mr. Bruner advises he thinks it would be best to create a new ordinance rather than updating the wording on the ones that are already in place.

David Goldenberg- Shares his thoughts on the Golf Cart Ordinance and would like to request referendum.

Mr. Bruner states that you cannot revise an ordinance that has already been adopted.

Lauri to look at and change verbiage changes.

Ordinance Enforcement procedures for the Town of Lynnville on Permits, Ordinance violations, etc..

Procedures were requested by a resident. Procedures were printed from ordinances for this meeting but resident is not present. Procedures are available to any resident on the town's website www.townoflynnville.com in Ordinances and Resolutions link or by contacting Town Hall during business hours.

<u>Discuss water issues in Tecumseh Estates – Brian Cook/Doug Wilcox</u>

Culvert pipe on Vine Street is stopped up.

Small 6 in plastic pipe is going to be jetted

2 Culvert Pipes

Brian has reviewed the prints and shows where the ditching is supposed to be.

David Yager a resident of Tecumseh estates is present.

Proposal from LNB

Discussion was had at the executive meeting where Town Council members talked about the projects, to-do lists and work that needs to be done. There was a loan proposal given to help with some of the financing to complete some of the projects on the list. Stacy asked the other Town Council members if they would like to know if they are ready to move forward with the loan proposal from LNB Community Bank. Stacy entertains a motion. Doris makes the motion to move forward with the loan proposal from LNB Community bank. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy abstains. Motion carries.

Questioned Trees in Meade Valley- Bill Dove

Trees in Meade Valley were marked by a vendor to work up an estimate to increase water drainage. This does not mean the town has decided to take them down at this time. Trying to get an idea of cost for the possible future.

Brian Cook, Town Superintendent

More Flushing Due to low chlorine in Patoka's samples.

Maintenance

2-week notice received for grass guy

Service Pump and Supply-Main Lift Station is not in good working order.

Line break at water hauler, next time it breaks we are replacing 2 valves.

Work Report

To-Do List

Brad Dillman, Park Superintendent

Not Present

Ryan Spall/Michael May, Fire Department

Not Present

Preston Byer, Town Marshal

Not Present

J. William Bruner, Attorney

<u>Honest Abe Update</u>- roof is still leaking. Brian Cook states the representative from Honest Abe said the roof needs to be replaced.

433 W State Route 68 Update- working on the affidavit for default judgement to get the title transferred.

Lauri Stockus, Clerk-Treasurer

Not Present

Doris Horn, Town Council Member/ Park Authority

The town property around the Community Center and Fire Department should be surveyed. Stacy entertains a motion to have the town's property in the area of the Community Center and Fire Department surveyed. Doris makes a motion. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Rachel Titzer, Town Council Member/ Park Authority

Trees and branches need to be trimmed:

- 1. E 4th St/Main St or taken out to allow the school busses easier view when pulling onto Main St.
- 2. Cherry St/2nd St limbs are over the road and covering stop sign
- 3. On the property of the old Lutheran Church. One of trees is dead and dropping limbs

A complaint needs to be sent to 315 Cherry St for overgrown vegetation and vehicle parked in the grassy area needs to be towed.

Stacy Tevault, Town Council President/ Park Authority

NEXT MEETING: August 16, 2022, 6:00pm @ Lynnville Park Recreation Building

Stacy entertains a motion to adjourn the meeting. Doris makes the motion to adjourn Town Council meeting. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Meeting is adjourned at 7:10 pm.

| Lynnville Town Council: | |
|---|------|
| Stacy Tevault, Council President / Park Authority | |
| Rachel Titzer, Council Member / Park Authority | |
| Dores Hope | |
| Doris Horn, Council Member / Park Authority | Al . |