

MINUTES

Reese Village Council
2073 Gates Street
November 09, 2020
7:00 p.m.

Call to Order/Pledge of Allegiance: In a Virtual Zoom Meeting, President Keast called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

Roll Call: President Paul Keast, Trustees Present: Pete Bouvy, Doug Squanda, Brian Weihl, Jeff Skias, Devin Elbers and Bob Godi.

Absent:

Staff Present: Clerk/Treasurer Chris Ranney
Village Manager Thomas Raymond

Guests in Attendance: Matt Bouvy & Gary Hicks

Approval/Adjustments to the Agenda: Motion by Skias, 2nd by Elbers to approve the agenda as presented. **Motion carried unanimously.**

Adoption of Minutes from meetings held October 12, 2020: Motion by - Elbers, 2nd by Bouvy, to adopt the minutes of October 12, 2020 as presented. **Motion carried unanimously.**

PUBLIC COMMENT: No Scheduled Comments

Consent Agenda: Motion by Squanda, 2nd by Skias, to accept the reports from Fire Department, Police Department, Village Manager, and DPW. **Motion carried unanimously.**

Minutes Received from Boards & Commissions: Motion by P. Bouvy, 2nd by Godi to accept the reports from Blumfield Reese Water Authority, Community Park, Reese Unity District Library, Reese Area Chamber of Commerce, Denmark Twp. (2), Reese Planning Commission and Reese Fire/Rescue. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by Weihl, 2nd by Squanda to accept check listing #s 20278 to 20344 totaling \$69,096.36 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. SAW Grant Status – iPads are ordered and should be in this week for the DPW. The cost of the iPads is being applied to the SAW Grant. Spicers and the Village continue to work on a resolution for Van Buren Road drains.

- B. Streetlights – Manager Raymond believes he has found a source with matching streetlight light poles, waiting for the vendor to call back. Manager Raymond believe there should be a policy in place to buy (replace) a light pole every time one is damaged.

- C. Fire Department Air Pack Replacement – **Motion** by P. Bouvy, 2nd by Godi to authorize Reese Fire/Rescue to purchase the quoted pack of Self-Contained Breathing Apparatus (SCBA) from Dinges Fire Company for \$138,885.00. A deposit of \$58,885.00 will be \$38,885.00 from Council approval, \$10,000 from Fire/Rescue Special Projects Fund and \$10,000 from Fire Apparatus Fund. Balance of \$80,000 from Reese General Fund will be paid back to the General Fund by the Fire/Rescue over three years. **Motion carried unanimously.** Manager Raymond has calculated the cost savings of roughly \$10,653.00 for the Village of Reese to pay for this project, as opposed to financing the project through a lending institution.

New Business

- A. Village Employee Health Care Plan Renewal – Manager Raymond presented a Summary of Qualified Health Plan Renewal Premiums from HAP for the period of January 01, 2021 to December 31, 2021. With the same Benefit Plan (HAP PPO Gold 1500) as the current coverage, the monthly Premium Charge decreases 9%. **Motion** by Elbers, 2nd by Squanda to renew the Village of Reese Employee Health Care Plan for 01/01/2021 to 12/31/2021. **Motion carried unanimously.**

- B. Fire Department Floor Covering – Manager Raymond briefly discussed the three quotes given to the Fire/Rescue Hall. Fire/Rescue Chief Alan Ellison recommends using Supreme Floor Covering, Inc quote of \$8,505.80. **Motion** by Godi, 2nd by Squanda to use the Fire/Rescue Chief's recommendation of Supreme Floor Covering, Inc's quote of \$8,505.80. **Motion carried unanimously.**

- C. Trash Collection – Manager Raymond introduced Gary Hicks, Municipal Service Manager for Republic Services. Gary spoke briefly about the changes in the Refuse/Recycling industry since the Village last renewed a garbage contract. Gary explained to the council, previously, companies like Republic Services would be paid for recycling contents. Currently, companies are forced to pay to get rid of recycling content. Councilperson Elbers asked Gary to rerun the proposed contract with no curbside pickup for recycling. Council agreed to hold off on signing the new contract until the new data could be reviewed.
- D. Swearing in of newly elected officials – Village Clerk / Treasurer Chris Ranney individually administered The Oath of Office:

Paul Keast – President
Brian Wehl – Trustee
Jeff Skias – Trustee
Matt Bouvy - Trustee

Public Comments – No Comments

Miscellaneous: President Keast thanked Pete Bouvy and Bob Godi for their service to the community.

One Council (Trustee) Seat remains open for appointment. Notices will be put around the village.

Councilperson Wehl asked if there was a possibility to use a larger venue, Fire Hall, for the next Council meeting to meet in person. Manager Raymond will investigate this.

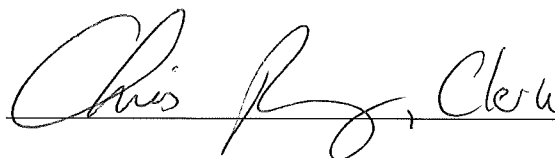
Items for next agenda:

Open Council Seat
SAW Grant
Reese Community Parks & Rec.

Meeting adjourned at 8:14 p.m.

Respectfully Submitted,
Chris Ranney, Clerk

Approved By: _____



Date: 12/14/2020