MINUTES

Reese Village Council 2073 Gates Street March 10, 2025 7:00 p.m.

Call to Order/Pledge of Allegiance: In the Municipal Building, 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: Doug Squanda, Darryl Tafoya, Dallas Quarrels, Brian Weihl, Jeff Skias and Matthew Bouvy

Absent: None

Staff Present: Clerk Courtney Owens Village Manager Thomas

Guests in Attendance: None

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

Adoption of Minutes from meeting held February 10, 2025: Motion by Bouvy, 2nd by Skias, to adopt the minutes of the February 10, 2025 meeting. **Motion** carried unanimously.

PUBLIC COMMENTS - None

Suspend Regular Meeting: Motion by Weihl, 2nd by Tafoya to suspend the regular meeting and go into public hearing. **Motion carried unanimously.**

Open Public Hearing for sign ordinance: Motion Squanda, 2nd by Skias to open the meeting to public hearing. **Motion carried unanimously.**

Discussion: No discussion took place.

Close Public Hearing on Sign Ordinance: Motion by Tafoya, 2nd by Bouvy to close the public hearing on the sign ordinance. Motion carried unanimously.

Open Public Hearing on Animal Waste:

Discussion: No discussion took place.

Close Public Hearing on Animal Waste: Motion by Tafoya, 2nd by Weihl to close the public hearing on animal waste. Motion carried unanimously.

Open Public Hearing on 2025/2026 Budget: Motion by Squanda, 2nd by Weihl to open the public hearing on the 2025/2026 budget. **Motion carried unanimously.**

Discussion: No discussion took place.

Close Public Hearing on 2025/2026 Budget: Motion by Weihl, 2nd by Tafoya to close the public hearing on the 2025/2026 budget. **Motion carried unanimously.**

Resume Regular Meeting: Motion by Bouvy, 2nd by Squanda to resume the regular meeting. **Motion carried unanimously.**

Consent Agenda: **Motion** by Bouvy, 2nd by Tafoya, to accept the reports from Village Manager, Fire, Police Dept., and DPW. **Motion carried unanimously**.

Minutes Received from Boards & Commissions: **Motion** by Weihl, 2nd by Squanda, to accept the reports from Reese Fire, Blumfield Reese Water Authority and Reese Beautification. **Motion carried unanimously.**

Letters to the Trustees - None

Approval of Check Listing: Motion by Bouvy, 2nd by Tafoya to accept check listing #'s 23515 to 23562 totaling \$76,268.18 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- **A.** Storm Drain issues M-81 and Gugino St. Nothing new to report.
- **B.** Community Park Nothing new to report. Next meeting is 3/11/2025 at 6:30PM.

New Business

- A. Adopt changes on sign ordinance Sec. 24-5. **Motion** by Tafoya, 2nd by Weihl to adopt changes to Sec. 24-5 as presented. **Motion carried unanimously.** By common consent, Manager Raymond was given permission to approve the zoning permit for the sign at Reese Public School.
- B. Adopt changes to Sec. 6-24 Animal Waste Removal **Motion** by Squanda, 2nd by Bouvy to adopt changes to Sec. 6-24, Animal Waste Removal, as presented. **Motion carried unanimously.**

- C. Approved the handbook amendment to the employee sick time. **Motion** by Tafoya, 2nd by Bouvy to approve the amendment to the handbook for employee sick time as presented. **Motion carried unanimously.**
- D. Updated Fees and Charges for 2025-2026 fiscal year for sewer **Motion** by Bouvy, 2nd by Quarrels to approve the updated sewer rates provided. **Motion carried unanimously.**
- E. 2024/2025 Budget Amendments **Motion** by Squanda, 2nd by Weihl to approve the 2024/2025 budget amendments. **Motion carried** unanimously.
- F. Adopt the 2025/2026 Budget After much discussion, **Motion** by Bouvy, 2nd by Tafoya to approve the 2025/2026 budget. **Motion carried unanimously.**
- G. Reappoint John Hill to Planning Commission **Motion** by Squanda, 2nd by Bouvy to reappoint John Hill to Planning Commission with a term running 4/1/2025 3/31/2028. **Motion carried unanimously.**
- H. Reappoint Bob Godi, Nathan Beyerlein, Paul Keast and Mark Wojdula to ZBA - Motion by Bouvy, 2nd by Skias to reappoint Bob Godi to ZBA with a term 4/1/2025 – 3/31/2026. Reappoint Nathan Beyerlein to ZBA with a term 4/1/2025 – 3/31/2027. Reappoint Paul Keast and Mark Wojdula to ZBA with terms running 4/1/2025 – 3/31/2028. Motion carried unanimously.
- Reappoint Brian Weihl and Jeff Skias to Park and Rec. Committee Motion by Squanda, 2nd by Quarrels to reappoint Brian Weihl as council
 representative to park committee with a term running 4/1/2025 –
 3/31/2028. Reappoint Jeff Skias as an alternate council representative to
 Park Committee with a term running 4/1/2025 3/31/2028. Motion
 carried unanimously.
- J. Vacant Park and Rec. and Planning Commission seats Village office will post openings on Facebook and website.

Public Comments: None

Items for next agenda: M-81 Flooding Project Community Park Snow Removal Leaf Pickup

Meeting adjourned at 8:58 p.m.

Respectfully Submitted, Courtney Owens, Clerk

Approved By: Courtney Clopus Date: 4/14/2025