

MINUTES

Reese Village Council
2073 Gates Street
April 10, 2023
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 Present: Doug Squanda, Brian Wehl, Matt Bouvy, Jeff Skias, Pete Bouvy and Darryl Tafoya.

Absent: 0

Staff Present: Clerk Courtney Owens
Village Manager Thomas Raymond

Guests in Attendance: 0

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

Adoption of Minutes from meetings held March 13, 2023: Motion by M. Bouvy, 2nd by Skias, to adopt the minutes of March 13, 2023, as presented. **Motion carried unanimously.**

PUBLIC COMMENTS - None

Consent Agenda: Motion by Skias, 2nd by Wehl, to accept the reports from Village Manager, Police Dept., DPW & Reese Fire/Rescue. **Motion carried unanimously.** Squanda inquired about the status of the Rocket Bowling Bar zoning permit. Manager Raymond stated that the zoning permit was denied, and they have until the end of April to apply for a variance with the ZBA.

Minutes Received from Boards & Commissions: Motion by Squanda, 2nd by Tafoya, to accept the reports from Reese Fire Rescue, Blumfield Reese Water Authority, Reese Parks & Rec. and Village of Reese Planning Commission. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: Motion by P. Bouvy, 2nd by Weihl to accept check listing #'s 22150 to 22214 totaling \$69,936.02 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Park and Rec. – Councilperson Skias attended the Park and Rec. meeting as the Village liaison. Manager Raymond shared that the DPW will break ground for the playscape based off markings given by the Park Committee. Small slide and tire swing will not be removed to accommodate new playscape. Manager Raymond will be present at the next park meeting and will inquire about the status of the RC park. Gene is gathering estimates for the roof on the concession stand, dugouts and gazebo roof at the Memorial Park. Pine trees at the Community Park will be taken down Thursday.
- B. Storm Drain Issues on M-81 and Gugino St. – Manager Raymond shared that Fleis and Vandenbrink will be out this week to look at the property for the retention pond.

New Business

- A. Manager Evaluation – Manager Raymond opted not to go into closed session for this evaluation. A comment was made that Manager Raymond did not do employee evaluations, however, he did complete those in February and it was mentioned in his managers report for that month. An evaluation for Mathew Rietz was not done due to his employment beginning in December 2022. Manager Raymond also stated that he is in the office on Mondays but does not have required days to be in the office. **Motion** by P. Bouvy, 2nd by Squanda to approve the managers evaluation from April 1, 2022- March 31, 2023. **Motion carried unanimously.**

Items for next agenda:

Park & Rec.
M-81 Storm Drain

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 5/8/23