

SEPTEMBER 2, 2015 Menville City Council

Mayor James Fisher called the meeting to order at 6:00 p.m. Roll Call: Kirk Lubbers, Nate Bauer, Jake Thomas, Al Wingert and Russ Spotts are present this evening. Wingert motioned to approve the agenda, seconded by Bauer; Thomas motioned to approve the minutes from 08/19/15, Wingert seconded; Bauer motioned to approve Fence permit for Steve Nettleton seconded by Spotts, all motions are approved and accepted.

Police Chief Jereme Muller provided a breakdown of cost to repair the Impala, council agreed to proceed with repairs. Fire Chief Jerry Sailer provided department update.

Clerk reviewed pay request #3 with the Council for the South Street water main project. Thomas motioned to approve payment of \$60,167.73, seconded by Lubbers, all ayes motion carried.

Spotts motioned to approve Liquor License for the 4-Way Stop Shop, seconded by Wingert, all ayes motion carried.

Spotts motioned to approve providing an easement for installation of fence at 403 South Street, this easement will be recorded against the property, seconded by Lubbers, all ayes motion carried.

Attorney Metcalf informed the council that Andrew Hill was will to accept original offer of \$8,000 for the property at 305 Elm Street if the council was still interested in the property for parking at the MYRA fields. Roll Call Vote: NO-Wingert, Bauer, Thomas; YES- Lubbers, Spotts. Motion failed for lack of majority to approve.

Council discussed future plans for the property known as the former trailer court on Frontage Road. Council wants to have a For Sale sign installed and will start accepting written proposals from prospective buyers as to future plans. Clerk will prepare some information for next meeting.

Mayor Fisher opened discussions on the deteriorating and depilated buildings on Main Street. Councilmembers reviewed the properties mentioned and take no action at this time. Council wants to push cleaning up junk cars and weeds at a few properties. Clerk and Mayor will work to get these matters moving along.

Lubber motioned to move forward with requesting the Deed for the property located at 24 South 2nd Street, seconded by Thomas, all ayes, motion carried.

Wingert motioned to adjourn at 7:15p.m. , seconded by Thomas, all ayes motion carried.

Jackie Stender James Fisher
City Clerk Mayor