

VILLAGE OF RUSSIA

VILLAGE COUNCIL MINUTES

July 10, 2019

The regular monthly meeting of the Village of Russia council was held Wednesday, June 10, 2019 at the Village office at 232 W. Main St. Mayor, Terence Daugherty called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mary Jo High
Brandon Simon
Adam Barga
Cindy Goubeaux
John Grogean
Greg Borchers

Non-members present: Mark Shappie, Mary Jo Voisard, Craig Albers, Matt Hoying of Choice One Engineering, and Sheriff John Lenhart.

- The minutes of the June 12, 2019 regular meeting were read, and a motion was made by Borchers, and seconded by Simon to approve the meeting minutes. All ye, motion passed.
- A motion was made by Goubeaux and seconded by Barga to approve the bills as presented. All ye, motion passed.
- A motion was made by High and seconded by Grogean to approve the financial reports for the previous month. All ye, motion passed.

Police

Shelby County Sheriff John Lenhart gave the Law Enforcement report for the previous month. He said that activity was routine. Shappie said that there is an issue every year during the Raider Classic Ball Tournament with people parking in no parking zones. He said this happens primarily on Park St, Voisard St, and Raider St. Those streets have no parking signs on one side of the street, and people park on both sides. Shappie said that it is a dangerous situation, because if an emergency vehicle had to get through, they may not be able to. He said that they will announce at the park that if you park in a no parking zone, tickets will be issued. The Sheriff said that they will monitor the situation. High said she has also noticed golf carts with a lot of kids on them, and she thinks it is a dangerous situation. This is both in the park and on Village Streets. Mayor Daugherty mentioned that he has noticed contractors coming into town and parking on the wrong side of the street.

2019 Paving

Matt Hoying said that the paving project will probably start about July 22nd. Goubeaux asked what would be done with the grindings. Shappie said if Council wants to extend the walking path around Diamond 5 that would be a good use for them. Council agreed to use them there.

Paulus Subdivision

Shappie said that Dan Paulus is 95% certain that he will move forward with Phase II of the Paulus Subdivision. In order to do that, he said a second 15" storm tile is needed. He asked that the Village pay for it, as it would benefit the Village more than his project. The approximate cost is \$2,100. Council approved the expenditure.

Recycling

Shappie said that the new recycling containers have been delivered. Recycling pickup will be weekly until August 1, then will be every other week. He has not been informed of the pickup schedule. The old tubs will be picked up by the Shelby County Recycling, but he hasn't gotten a date for pickup.

Voisard Tool

Shappie said Voisard Tool is still considering annexation, but they want a firm number before making a decision. Shappie said he isn't able to provide an exact estimate, because the project hasn't been engineered. Matt Hoying said the engineering cost just to get EPA approval would be \$8,000 to \$9,000, and full engineering would be about \$20,000. Council was reluctant to make that expenditure if the company later decided not to annex. Daugherty said that they had already told the company that the Village would pay two thirds of the total cost. Hoying said he could come up with an approximate figure without doing the engineering. Daugherty suggested that Council then come up with a figure that would be approximately one third of that estimate and tell Voisard Tool that amount would be their maximum cost. Council agreed to discuss it further at the August meeting when more cost information is available.

CEMLEB update

Shappie said that the owner of CEMLEB said he is close to having a buyer for a 12,000 sq. ft. building. He is not sure whether it will be in Russia or Versailles. He said whether this one goes in Russia, or not, he still plans to build two buildings in Russia.

Miscellaneous

Shappie said that he has met with Nate Barhorst of Raterman Insurance about the renewal which is in late August. He said the quote should be available for the August meeting.

Shappie said that there is a grant available through Shelby County due to Natural Disaster Funding. He said he applied for upgrading the lift station. The Grant is \$90,000, but the County needs to know the percent the Village is willing to match. Council decided on a 10% match.

Shappie said that a tree that was moved in the park for the playground installation has died. It was a memorial tree. Council decided to replace the tree.

Shappie said that The American flags the Village displays during the summer need to be replaced. He said he would like to order 30-32 new flags at a cost of approximately \$1,200. Brandon Simon said he thought it would be nice if about 15 Village flags were ordered to be interspersed with the American Flags. Shappie said he would check to see if they can still be ordered.

A motion to suspend the rules was made by Borchers and seconded by Barga. All yea, motion passed.

Simon moved and Barga seconded the motion approving **Resolution No. 19-7-10 Accepting the replat of lots 271 and 272 in the Village, and declaring the same to be an emergency.** All yea, motion passed.

Shappie said the Alumni Tournament will be held on August 9th and 10th.

Grogean moved and High seconded the motion to extend park hours on those two dates to 1a.m. All yea, motion passed.

Shappie said that there is still an issue with people driving into the park and parking there. He said one solution would be to install a fence. Daugherty suggested that signs be installed instead. Shappie said he would get prices and discuss it again at a future meeting.

Goubeaux moved and High seconded the motion that the meeting be adjourned. All yea, motion passed.

Council President, Mary Jo High _____

Clerk, Mary Jo Voisard _____