

Approved

June 21, 2010

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, June 21, 2010. President Michael LePage called the meeting to order at 7:00 p.m.

Members Present: President Michael LePage, Trustees Dale Collison, Patricia Diebel, Robert Chandonnet, Kent Shetler, Donald Osentoski and Clayton Esch

Also in attendance: Department of Public Works Superintendent Allen Collison, Village Police Chief Eric Wissner, Village Superintendent/Clerk Steven Corrion, Huron County District 3 Commissioner Clark Elftman, Farmers' Festival Chairperson Neal Emerick and Jolene Karafa

The Pledge of Allegiance was recited.

A motion was made by Collison; second by Chandonnet to approve the minutes of the May 17, 2010 regular meeting. All Ayes. Motion Carried.

Public Input:

Farmers' Festival Chairperson Neal Emerick handed out the 2010 Farmers' Festival flyer and gave highlights' of the upcoming festival.

Huron County District 3 Commissioner Clark Elftman gave updates on the various activities of the county including why the county did not purchase the HISD Building.

Police Operations Report:

President LePage explained that council needed to do a Periodic Review Evaluation of Chief Wissner.

Chief Wissner requested council go into close session.

A motion was made by Diebel; second by Shetler to go into close session upon request of Chief Eric Wissner, to do a Periodic Review Evaluation of Chief Wissner. All Ayes. Motion Carried. 7:15pm

A motion was made by Shetler; second by Diebel to return into open session. All Ayes. Motion Carried. 8:23pm

A motion was made by Chandonnet; second by Shetler to have the Police Committee review the possibility of Chief Wissner being hourly instead of salaried and report back at the July 19, 2010 Council meeting. All Ayes. Motion Carried.

President LePage explained that the old police car had been damaged in a car/deer accident; the committee does not want to fix the car and sell it as is.

Following Discussion

A motion was made by Chandonnet; second by Osentoski to not fix the 2003 Ford Crown Victoria Patrol Car and put it up for bids as is, with the bids being due by the July 19, 2010 council meeting. All Ayes. Motion Carried.

President LePage explained that the committee had received a bid quote from Bill Bittner to strip the old patrol car and install the equipment in the new patrol car including the new camera and computer for a price of \$1,600.00.

Following Discussion

A motion was made by Chandonnet; second by Shetler to hire Bill Bittner to strip the old patrol car and install the equipment in the new patrol car including the new camera and computer for a price of \$1,600.00. All Ayes. Motion Carried.

DPW Operations Report:

DPW Superintendent Allen Collison highlighted some of the month's activities including cleaning of Sanitary Sewer Wet Wells, painting of fire hydrants and trimming of trees.

President LePage explained that the DPW Committee would like to replace six trees in the downtown. There are two in front of Thumb National Bank, one by Pigeon Hardware and three by Shaggy J's and Eicher's Cleaners.

Following Discussion

A motion was made by Collison; second by Chandonnet to hire Lee's Landscaping to replace three trees and Esch Landscaping to replace three trees in the downtown two in front of Thumb National Bank, one by Pigeon Hardware and the three by Shaggy J's and Eicher's Cleaners, the new trees will be Bradford Pear. All Ayes. Motion Carried.

President LePage explained that the dump box on the 1990 Chevy Truck is in need of repair.

Following Discussion

A motion was made by Shetler; second by Collison to have Thumb Truck Equipment repair the dump box on the 1990 Chevy Truck for a price of \$4,518.50. All Ayes. Motion Carried.

President LePage explained that the DPW Committee has sent a letter to Mr. Hersel Fouladbash requesting he install curb and gutter along Rollie Smith Dr. where the parking lot has been removed.

Chandonnet explained that he had a problem with his sewer and he wanted council to know that the DPW were there minutes after being notified and did a great job.

Finance:

President LePage explained that in order to save money in the future the committee would like to close enrollment to the current retirement plan to any new hires as of June 21, 2010.

Following Discussion

A Motion was made by Shetler; second by Diebel to close enrollment to the current MERS retirement plan to any employee hired after June 21, 2010. All Ayes Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$31,467.60 to council for May 18, 2010 to June 21, 2010.

Following Discussion

A motion was made by Collison; second by Diebel to accept the Accounts Payable of \$31,467.60 from May 18, 2010 to June 21, 2010. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage explained that Youth for Christ has sent a letter requesting to use the Recreation Park for their Annual Benefit Auction July 14-17, 2010.

Following Discussion

A motion was made by Esch; second by Shetler to allow Youth for Christ to use the Pigeon Recreation Park for their Annual Benefit Auction July 14-17, 2010. All Ayes. Motion Carried.

A motion was made by Collison; second by Osentoski to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:51 pm

Michael LePage, President

Steven Corrion, Clerk