

Approved

December 16, 2019

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, December 16, 2019.

President Michael LePage called the meeting to order at 7:00p.m.

Members Present: President Michael LePage, Trustees Shelly Gunden, Michael Wehner, Rob Chandonnet, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: none

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrión, Ken Licht, Roger Gothro, John Bonke and Mitchel Jacquain and Steve Rutkowski from Spicer Group.

The Pledge of Allegiance was recited.

A motion was made by Gunden; second by Chandonnet to approve the minutes of the November 18, 2019 Regular Meeting. All Ayes. Motion Carried.

Public Input:

Steve Rutkowski from Spicer Group reviewed the SAW Grant.

Police Operations Report:

Village Police Chief Wissner reported highlights of some ongoing investigations by the department.

A motion was made by Gunden; second by Hill to approve the Police Report as presented. All Ayes. Motion Carried.

DPW Operations Report:

Village DPW Superintendent Buschlen reported the month's activities.

A motion was made by Shetler; second by Esch to approve the purchase a new motor for pump #1 at the Harley Street Sanitary Sewer Lift Station at a cost of \$2,718.00. All Ayes. Motion Carried.

President LePage presented the E. Michigan Ave and S. Frank St Reconstruction Project Contract Modification # 3 and Pay Request # 4. He explained that the DPW Committee had met with Jason Nicol, Nicol & Sons to review the project.

Following Discussion

A motion was made by Wehner; second by Shetler to approve the E. Michigan Ave and S. Frank St Reconstruction Project Contract Modification # 3 and Pay Request #4 for \$240,820.15-E. Michigan Ave and \$117,404.64-S. Frank St to Nicol & Sons. All Ayes. Motion Carried.

A motion was made by Wehner; second by Chandonnet to approve the DPW Report as presented. All Ayes. Motion Carried.

Finance Report: none

Event Center Report:

President LePage reviewed the signage recommended by the committee.

Following Discussion

A motion was made by Esch; second by Gunden to approve the signage at the Pigeon Event Center as presented. All Ayes. Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$438,743.68 to council for November 19, 2019 to December 16, 2019.

Following Discussion

A motion was made by Gunden; second by Wehner to accept the Accounts Payable of \$438,743.68 to council for November 19, 2019 to December 16, 2019. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage wished the village council and all in attendance a Happy Holidays.

A motion was made by Gunden; second by Esch to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 7:53pm.

Michael LePage, President

Steven Corrion, Clerk