

CALL TO ORDER

Mayor Carver called the Regular Meeting to order at 7:00 pm on June 17th , 2024.

INVOCATION

Kay Hines offered the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Carver led the Pledge of Allegiance.

ROLL CALL

The following members of council answered roll call: Tim Clapper, Aron Fraizer, Kay Hines, Mark Phillips, Emily Shaffer, and Chris Sherbourne. Fiscal Officer Cathy Davis, Administrator Derek Allen, and Solicitor Matt Griffith were also present.

MINUTES

Shaffer moved and Hines seconded to approve the June 3rd minutes with corrections. Roll Call: Shaffer, Hines, Clapper, Fraizer, Phillips, Sherbourne – all yes.

GUESTS

Police Chief Adam Lakey, Andrew Chester, Fire Chief Mark Carey, Greg Gompf and Eugene Ebler from Gilead Fitness.

Greg Gompf explained how Gilead Fitness was established.

They are looking for a place to build within the Village of Mt. Gilead. They have exhausted all possible locations and came to council hoping to buy the property on the North side of the fire department. Allen suggested we partner with them instead of selling the property.

Gompf passed out a design plan for their new building and Eugene explained the floor plan.

They are in the process of applying for a \$250,000.00 grant.

Clapper had asked what kind of time frame they were looking at. Gompf stated that the grant will not be awarded until the end of November. If they are awarded then it would be 12-16 months. If the grant falls through then they will have to do a capital campaign program which would take several years.

Council decided to send this request to the Long-Range Planning committee for further discussion.

POLICE DEPARTMENT REPORT - CHIEF LAKEY

Chief Lakey reported that the cameras at the municipal building were installed.

Mayor Carver had a complaint about speeding on High St. Chief Lakey will move the speed sign to High St.

FIRE DEPARTMENT REPORT - CHIEF CAREY

Chief Carey reported that part-time interviews were concluded and will bring recommendations for hire to the next council meeting.

Rescue 11 received repairs to the front suspension as well as front tires due to excessive wear on the inside of both tires.

Ladder 18 was delivered to Sutphen for evaluation.

The 2nd Hyper-Reach event had only one participant.

FINANCE AND HUMAN RESOURCES - KAY HINES

Hines reported that the committee looked over the 2025 budget and recommends passing it.

Sherbourne moved and Phillips seconded to approve the 2025 budget as presented. Roll Call: Sherbourne, Phillips, Clapper, Fraizer, Hines, Shaffer – all yes.

Discussion was also made about the basketball and tennis courts. Allen stated that the engineers are updating the design.

Next meeting is 7/15 at 6:00 pm.

CODES, REGULATIONS AND ZONING - EMILY SHAFFER

Next meeting will be 6/24 at 6:00 pm.

SAFETY - TIM CLAPPER

Next meeting to be determined.

STREETS -MARK PHILLIPS

Next meeting is 8/20 at 6:00 pm.

UTILITIES - CHRIS SHERBOURNE

Allen stated that GPD will want to meet to discuss the water study report. First meeting date will be 7/8 at 6:00 pm. Alternate date will be 7/11 at 6:00 pm.

LONG RANGE PLANNING - ARON FRAIZER

There will be a meeting after the council meeting on June 17th to discuss the Tucker award. Next meeting will be 7/17 at 6:00 pm.

ADMINISTRATOR-DEREK K. ALLEN

Allen reported that the water fountain on the square has been installed with a meter.

He suggested we get a trash can with dog waste bags attached to it for the downtown area.

He received an e-mail from the state stating that we will not be receiving any ARPA money.

Dump truck is down and will need to be sent in for repairs.

The Development Authority has completed their preliminary report for the ground behind the Sheriff's office. Clapper asked about the utilities. Allen commented that Jamie Brucker may be able to get grants for this.

Allen reported that Fulton and Marengo had applied for the CDBG grant so we would not get it even if we applied. We will apply for the next round which is in 2026.

MAYOR - DONNA CARVER

Mayor Carver had attended the Emergency Management board meeting and the Kiwanis meeting.

Andrew Wick and family had donated 2300 bottles of water to be given away at the pool.

Mayor Carver will be donating a 4-person pool pass for the youth football raffle.

She has been getting complaints from residents about the Village buying fireworks. She would like to invite the public to the August council meeting so they may voice their concerns on whether or not we should continue with the fireworks. We will put this on the July bills.

SOLICITOR

No report.

FISCAL OFFICER - CATHY DAVIS

Fraizer moved and Sherbourne seconded to approve the bills. Roll Call: Fraizer - yes, Sherbourne - yes, Clapper - yes, Hines - yes, Phillips- yes, Shaffer - abstain.

Hines moved and Sherbourne seconded to suspend the reading of ordinance 1962

"supplemental appropriations". Roll Call: Hines, Sherbourne, Clapper, Fraizer, Phillips, Shaffer - all yes. Phillips moved and Fraizer seconded to pass ordinance 1962. Roll Call: Phillips, Fraizer, Clapper, Hines, Shaffer, Sherbourne - all yes.

Sherbourne moved and Hines seconded to suspend the reading of ordinance 1963 "bidding for Home Rd utility". Roll Call: Sherbourne, Hines, Clapper, Phillips, Fraizer, Shaffer - all yes.

Hines moved and Phillips seconded to pass ordinance 1963. Roll Call: Hines, Phillips, Clapper, Fraizer, Shaffer, Sherbourne - all yes.

GOOD OF THE ORDER

Fraizer said that the downtown looks good.

Hines moved to adjourn at 8:00 pm.

Approved:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor