

# Corrected Minutes of the August 5, 2013 Board Meeting

## The Brighton Village Board Minutes

Monday, August 05, 2013

1. **Call to Order:** Mayor Schafer called the meeting to order at 7:00 PM, Monday August, 05, 2013.
2. **Pledge of Allegiance:**
3. **Roll Call:** Mayor Schafer-Y, Dawdy-Y, B Oertel-Y, F. Benz-Y, E. Jacoby-Y, M. Roberts-Y, J. Boyd. In addition Steve Mount, EMC Manager, Robert Watson-Attorney, Anita Oertel-treasurer and Billie Laubscher-Village Clerk.
4. **Review Minutes and Approve:** Dawdy made motion to accept minutes and place it on file. Oertel 2<sup>nd</sup>, All Ayes, no Nays, Motion carried.
5. **Treasures Report:** Oertel made motion to accept treasures report and place on file, 2<sup>nd</sup> Roberts, All ayes, no Nays, Motion carried.
6. **Audience Comment:** No audience comment.
7. **Bills:** Oertel made motion to accept bills and charge to appropriate accounts. Dawdy 2<sup>nd</sup>. All ayes, no Nays, Motion carried.
8. **Correspondence:** Roberts made motion to accept correspondence and place on file, Benz 2<sup>nd</sup>. All Ayes, no Nays, Motion carried.
  - City of Moore OK

MFT: \$5,731.71

MUT: \$15,156.90

Cass Sheppard discussed West City Limits, We have 50 foot of rightway from Jersey St on, 40 on other side. Need to talk to homeowners, temporary construction easements needed. Discussed doing bid outs November, December with work to begin in Spring 2014, weather permitting to avoid winter project.

### Committee Reports

1. Economic Development-Chris Dawdy read the Economic Development meeting from July 02, 2013. Roberts made motion to accept minutes and place them on file, Boyd 2<sup>nd</sup>. All Ayes, no Nays, Motion carried.
2. Park Committee-Bill Oertel read the Park Committee meeting from July 18, 2013.
  - Discussion of low bidder for dugouts. If Rappel has multi-purpose roof license, Benz made motion to have Rappels start work, Dawdy 2<sup>nd</sup>.
  - Dawdy made motion to table discussion of replacing the small pavilion with 2 carports. Board asked if Parks Committee can bring in pictures and size recommendations for the two pavilions. All Ayes, no Nays. Motion carried .
  - Benz made motion to go ahead contacting Little Egypt regards to July 05, 2014. Oertel 2<sup>nd</sup>. Voice Vote, All Ayes, no Nays. Motion carried.
  - Discussed dates on Frighten Brighten and Christmas Wreath, Dawdy made motion to accept those dates. Oertel 2<sup>nd</sup>. Voice Vote, All Ayes, no Nays. Motion carried.
  - Roberts Made motion to accept minutes and place them on file, Boyd 2<sup>nd</sup>. All Ayes, no Nays. Motion carried.

- Zoning Committee-Jacoby made motion to accept and place on file. Roberts 2<sup>nd</sup>. Voice Vote, All Ayes, no Nays. Motion carried,
- 3.
  4. Clerk Committee- No Meeting
  5. Public Works- Dawdy read minutes from July 29, 2013 Public Works Meeting.
    - Action item, regarding request from Justin Beumer in regards to water being turned on and pipes freezing during winter, busting. Committee has decided to deny homeowner. It becomes homeowner responsibility. Roberts made motion to accept committees recommendation that it is homeowner's responsibility. Dawdy 2<sup>nd</sup>. Roll Call Ayes-Dawdy, Oertel, Jacoby, Roberts, Boyd, Nays-Benz.
    - Discussion of 23 unclaimed certified letters at post office, decided Public Works Committee to come up with solution. Discussion 90 days deadline on letter, Dawdy made motion to table this 90 day deadline to end of the 90 days, Boyd 2<sup>nd</sup>. All Ayes, no Nays, Motion carried.
    - Committee recommended dropping Third Party Electric Provider for Village due to little interest. Roberts made motion to drop third party, Benz 2<sup>nd</sup>, All ayes, no nays.
    - Discussed Village burn pile at Betsey Ann ball parks currently being burnt on Monday while kids are playing ball. Is there a solution? 1 or 2 suggestions: to move pile or consider purchasing land or buying chipper/shredder. Mayor suggested appointing Committee. Roberts volunteered, Oertel, Boyd and Benz will meet to come up solution.
    - Discussion on garage doors need to be replaced on utility garage. Motion made by Dawdy to replace the garage doors, 2<sup>nd</sup> by Oertel. All ayes, no Nays, Motion carried., Oertel made motion to have EMC to do bids on North side of Municipal Building tuck-pointing repairs Dawdy 2<sup>nd</sup>. Voice vote, All ayes, no nays, Motion carried. Roberts made motion to accept minutes and place them on file. Oertel 2<sup>nd</sup>. All ayes, no nays, motion carried.
    - Public Safety-Ed Jacoby read the minutes from the Public Safety Meeting on July 15, 2013 and July 23, 2013 Special Meeting. Background checks in both full time and part time came in clear and good. Ok to move forward on that. Recommendation to pay Mark Fitzgerald for unused vacation. Boyd made motion, Dawdy 2<sup>nd</sup>. All ayes, no nays, Motion carried.
    - Dawdy made motion to accept July 15, 2013 Public Safety Meeting and place on file, Oertel 2<sup>nd</sup>.
    - Motion to buy black Dodge, Dawdy made motion, Oertel 2<sup>nd</sup>. Roll Call, All ayes, no nays, Motion carried
    - Motion to strip down other car and selling it outright in sealed bids. Dawdy made motion, 2<sup>nd</sup> by Benz.
    - Boyd made motion to accept minutes and place them on file, Roberts 2<sup>nd</sup>. Voice vote, all ayes, no nays, Motion Carried.
  6. Old Business:
  7. New Business:
    - Veonia Gross asking if we want to put 2 x 1 ad in tournament book for SWHS Girls Volleyball at cost of \$55. Motion to leave at discretion of Clerk, Dawdy made motion to use cap of \$150 or less on advertising for the school activities. All ayes, no Nays. Motion carried.
    - Separation of Library. Amy Taul-Trustee with Brighton Memorial Library discussed the library becoming independent to become Library District, they feel this is best to continue their growth plans. They will operate very similar to what Board has been doing for them. A resolution to have Library become separate from Board. Oertel made motion to accept Resolution, Benz 2<sup>nd</sup>. All ayes, no nays, Motion Carried. Mayor Schafer and Village Clerk, Billie Laubscher signed resolution dated August 05, 2013.

- Ordinance establishing a Planning Commission for the Village of Brighton. Attorney Watson discussed Planning Commission Ordinance. Appointment of 5 person Board to do comprehensive plan in 1 to 1.5 mile in area and also land in TIF District. Dawdy made motion to adopt resolution of Planning Committee, Jacoby 2<sup>nd</sup>. All Ayes, No Nays, Motion carried. Mayor Schafer and Village Clerk, Billie Laubscher signed Ordinance dated August 05, 2013
- Motion to refer to the Planning Commission the formation of a comprehensive plan that will specifically include the portion of the Village that will be in the TIF. Dawdy made motion to refer to the planning commission the formation of a comprehensive plan that will specifically include the portion of the Village will be in the TIF. Dawdy made motion to have Mayor appoint 5 from Zoning committee and terms of office for planning Committee, 2<sup>nd</sup> by Roberts, Voice vote, all ayes, no nays, Motion Carried.
- Ordinance authorizing the Establishment of Tax Increment Financing Interested Parties Registries and Adopting Registration Rules for such Registries. Dawdy made motion to adopt Ordinance of Brighton authorizing the committee on Interested Parties Registries. Oertel 2<sup>nd</sup>. All Ayes, No Nays, Motion Carried. Mayor Schafer and Village Clerk, Billie Laubscher signed Ordinance dated August 05, 2013
- Discussion with Cass Sheppard regarding W. Center Street

Executive Session August 05, 2013 for the purpose of discussing personnel with possible action taken thereafter. Dawdy made motion, Benz 2<sup>nd</sup> to go into executive session at 8:52 pm. Voice vote, all ayes, no nays, Motion carried.

Roberts made motion to go out of executive session at 9:19, Boyd 2<sup>nd</sup>. Voice vote, all ayes, no nays, Motion carried.

8. Oertel made motion to hire a new chief at \$62,000 plus benefits, Jacoby 2<sup>nd</sup>. Roll Call, Dawdy-Y, Oertel-Y, Benz-Y, Jacoby-Y, Roberts, Y, Boyd-N. Motion carried.
9. Oertel made motion to hire treasurer at \$20 per hour PT, Roberts 2<sup>nd</sup>. Roll Call, all Ayes, No Nays, Motion carried.
10. Executive Session August 05, 2013 for the purpose of discussing personnel with possible action taken thereafter. Oertel made motion, Dawdy 2<sup>nd</sup> to go into Executive Session at 9:23 pm. Roll Call, all Ayes, No Nays, Motion carried.

Benz made motion to go out of executive session at 9:33 pm. Robert 2<sup>nd</sup>, Roll Call, all Ayes, No Nays, Motion carried.

11. Roberts made motion to hire Kirsten Blackorby as treasurer, replacing retiring Anita Oertel. Dawdy 2<sup>nd</sup>. Roll Call, All Ayes, No Nays, Motion carried.
12. Jacoby made motion to hire Pete Levertt for Chief of Police, replacing retired William Norris. Oertel 2<sup>nd</sup>. Roll Call All Yays, No Nays, Motion carried.

Changed next meeting date to Wednesday September 4, 2013. Motion by Benz to move next meeting, Oertel 2<sup>nd</sup>. All in Favor, Voice vote approved. Motion Carried.

**Adjournment:** Jacoby made motion to adjourn at 9:36 PM. Boyd 2<sup>nd</sup>. Voice Vote, All Ayes, no Nays, Motion Carried.

Respectfully Submitted

Billie Laubscher

Village Clerk