

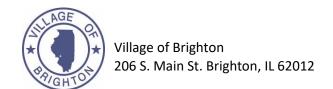
## Board Meeting MINUTES May 6, 2024 at 7:00pm

### **Village of Brighton Board Meeting**

- A. Call To Order by Mayor Kasten: 7PM
- B. Attendance: Present- Trustees Bradley Arnold, John Bramley, Don Little, Aaron Mead, Marcella Wilfong, Jim Winslade. Others present-Mayor Kasten, Clerk Jenkins, Supervisor Kaleb Kahl, Treasurer Lievers, Attorney Watson.
- C. Approval of Reviewed Minutes 04-01-24: Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried 6-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2<sup>nd</sup> Don Little. Motion carried 6-0.
- E. Approval of Reviewed Bills: Aaron Mead, 2<sup>nd</sup> Bradley Arnold. Motion carried 6-0.
- F. Mayor Report: Brighton Beautification- Cathy Holtorf; Citizen of the Month Robert Watson; Water tower: As part of the maintenance contract the water tower will be painted this summer. John Bramley stated his desire to not maintain the current colors or green with gold writing and return the colors to Brigthon's blue and white. Aaron Mead made a motion to take an online survey of the two-color schemes. Let the people decide. 2<sup>nd</sup> Bradley Arnold. Motion carried 6-0.
- G. Public Comment: Isaac Sandidge spoke against the ordinance adopting anti-camping on public property.

### **Committee Reports**

- A. Clerk Committee: 4/10/24 Meeting Cancelled.
- B. Economic Development Committee: 4/2/24 No Quorum.
- C. Park Committee: 4/11/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> John Bramley. Motion carried 6-0.
  - 1. Action Item: Permission to spend \$7000 on Farmers Market dinner supplies. Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried 6-Yeahs 0-Nays.
- D. Planning Committee: 4/4/24 No Meeting.
- E. Public Safety: 4/15/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> Marcella Wilfong. Motion carried 6-0.
  - 1. Ordinance 2024-02 Unauthorized camping on public property. Don Little made a motion to accept the ordinance with the additional verbiage that all fines collected will go to a separate General fund for Police training and enforcement of the ordinance. 2<sup>nd</sup> Aaron Mead. Motion carried 5-Yeahs 1-Nay (Marcella Wilfong). Don suggested the sign at Schneider Park be updated to include 'No Camping'.
  - 2. John Bramley made a motion to spend \$450 on 100 police patches. 2<sup>nd</sup> Marcella Wilfong. Motion carried 6-Yeahs 0-Nays.
  - 3. John Bramley made a motion to accept Officer Schulte's resignation from full time employment to part time employment. 2<sup>nd</sup> Jim Winslade. Motion carried 6-0.
  - 4. Emergency Approval was made to purchase a used radio off EBAY for parts that are no longer for sale. Not to exceed \$650.00. Sgt. Ford has not found one yet.
  - 5. Emergency Approval was made to purchase tires for 2017 Explorer for \$850, installed for \$25/each. Sgt. Ford is getting Goodyear tires through a state bid.
  - 6. Emergency Approval was made to purchase/replace water pump on 2017 Ford Explorer at Morrow Brothers for \$1398.47. The car is currently being repaired.
- F. Public Works: 4/22/24 Meeting Minutes: Jim Winslade, 2<sup>nd</sup> Aaron Mead. Motion carried 6-0.
  - 1. Aaron Mead made a motion to spend \$5000 for clarifier and air leak repairs per quote from K&L. 2<sup>nd</sup> Don Little. Motion carried 6-Yeahs 0-Nays
  - 2. Aaron Mead made a motion to budget \$15,300 for tool shed per quote from Dels Construction. Work to start after next budget year begins. 2<sup>nd</sup> Bradley Arnold. Motion carried 6-Yeahs 0-Nays.



# Board Meeting MINUTES May 6, 2024 at 7:00pm

- G. Zoning Committee: 4/16/24 Meeting Minutes: Aaron Mead, 2<sup>nd</sup> Bradley Arnold. Motion carried 6-0.
  - 1. Aaron Mead made a motion to adopt an ordinance against shipping containers as storage units. 2<sup>nd</sup> by John Bramley. Motion carried 6-0. The ordinance also restricts temporary storage container permits to 60 days. Permits that may need longer term must go before the Zoning Board for approval.

#### **Old Business:**

- A. Water Infrastructure Project update: None
- B. Body Camera update: Ace Tech is working with Motorola to make sure our system is ready for camera requirements.

#### **New Business:**

Time: 7:51PM

- A. Discuss/Possible Action: Salary increases for Mayor, Board, Clerk to include annual raises. John feels that there should be an increase in salaries. Mayor Kasten appointed a sub-committee of Don Little, Marcella Wilfong and John Bramley along with two Brighton citizens to discuss and bring suggestions to the Board.
- B. Don Little made a motion to accept the fireworks contract from American Patriot Pyro in the amount of \$9992.91 for June 29<sup>th</sup> display. 2<sup>nd</sup> Bradley Arnold. Motion carried 6-Yeahs 0-Nays. This is the same company that has been used for several years.
- C. Don Little made a motion to enter a 36-month agreement with Republic for Village dumpsters. 2<sup>nd</sup> Aaron Mead. Motion carried 6-Yeahs 0-Nays. This agreement will save the Village \$1,795 per year. They are also willing to give us 2 dumpsters for the same price as last year if we have a Village clean-up day.

**Problems:** No Problems. Don Little thanked the Board for the time to review the unauthorized camping ordinance. He thanked Public Safety Committee for hearing the citizens and Sgt. Ford for his preparedness.

**Adjournment:** Don Little made a motion to adjourn the meeting. 2<sup>nd</sup> Aaron Mead.

Submitted by:\_\_\_\_\_
Tamara Jenkins, Village of Brighton Clerk