

**VILLAGE OF MANSFIELD
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
January 2, 2018**

The Village of Mansfield Board of Trustees met at the NPPFD meeting room on Washington St. in Mansfield at 7:00pm with Andy Stiger presiding. Roll was taken with Don Deffenbaugh, Zach Reynolds, Ron Konen, and Lucas Gilbert physically present. Todd Jones and Tom Williams were absent. Bill Hardy and Attorney Amy Rupiper were also present.

APPROVAL OF MINUTES, BILLS PAYABLE, TREASURER'S REPORT

Stiger requested motions to approve the open meeting minutes and bills payable. **Gilbert moved, Deffenbaugh seconded to approve the December 4, 2017 minutes. Roll call: ALL YES. Motion carried 4-0. Gilbert moved, Deffenbaugh seconded to approve the Bills Payable for January 2018. Roll call: ALL YES. Motion carried 4-0.** There was no Treasurer's Report.

OLD BUSINESS

Property for Sale at 208 E Grigg

Deffenbaugh asked about the status of the 208 E Grigg property. The attorney says statute allows the Village to sell it outside of the bidding process since it's been tried twice with no interest. She suggested getting a realtor or for-sale-by-owner, but Village would need to do a Resolution stating the price they intend to sell it for and how they would sell it. Rupiper would advertise the sale in the newspaper. **Deffenbaugh moved, Gilbert seconded that the property at 208 E Grigg be for sale by owner at \$20,000 or best offer. Roll call: ALL YES. Motion carried 4-0.**

Lease of Village Shed to Merle Coffin

Konen asked if the agreement with Coffin for leasing the village shed was signed. Deffenbaugh will see him tomorrow to find out.

Fines for Animals Caught/Housed by Animal Control

Gilbert moved, Reynolds seconded to pass Ordinance 2018-0-1 regarding Animal Control Fines: animals at large: \$10 fee for the 1st offense, \$25 for 2nd offense, and \$50 for 3rd offense and subsequent holds; if an animal is held overnight, a \$5 boarding fee will be charged. Roll call: ALL YES. Motion carried 4-0.

Donation to Faith in Action

Deffenbaugh moved, Gilbert seconded to donate \$500 to Faith in Action to build a wheelchair ramp at a home in Mansfield. Roll call: ALL YES. Motion carried 5-0.

Jetter Purchase

Bill Hardy said a guy is getting him a quote soon. Deffenbaugh said it requires two people to use it. Gilbert asked how often it would be used. Reynolds said it would be used quite a bit to find broken tiles around the village. Hardy said a company offered to let him try one out, but it was a \$68,000 model, not the \$30,000 one trustees were interested in.

Zoning Board

Clerk Place said a notice asking for volunteers for the Zoning Committee and Board of Appeals would be put on Facebook as soon as a couple of questions she had were answered.

Fees for Residents to Connect to Village Drains

Konen said residents at 205 E Oliver want to put tiles around the property. The owner wanted to know the village's fee for that. Jones was not present, engineer with Phoenix Consulting Engineers was not present, and Jesse with Redbud Sewage was not present to speak on the topic and answer trustees questions. Deffenbaugh wanted to know how much water it would add to drains. Attorney Rupiper suggested permits from the county should state "on condition of ordinances of the Village of Mansfield". Stiger suggested the Drainage Committee should meet and get people together. Addressing the homeowner present, Stiger said there would be a fee in the future, but it won't be known for a while.

NEW BUSINESS

Part-Time Workers and Upcoming Mowing Season

Konen asked the board what they would like to do about the current number of part-time help and the upcoming mowing season – bid it out or mow with part-time staff? It will need further discussion. He asked about snow removal and Hardy said Adam Hardy and Dale Peterson are doing it at the moment.

Parking on West Side of McKinley by School

Gilbert said the homeowner across the street from the school receives complaints from her renters about parents parking in their designated parking spaces before and after school. The principal of the school would like to see one-way traffic from South to North during drop-off and pick-up hours. Gilbert said the village police could not enforce any laws if it became Resident Parking Only. If the street became one-way, it would keep people from parking there. It was suggested by the board for the homeowner to put up signs stating violators would be towed. Stiger said the idea of one-way traffic on McKinley would be revisited before the next school year begins.

Konen moved, Gilbert seconded to adjourn the meeting. Roll call: ALL YES. Motion carried 4-0.

Submitted by:

/s/ Melissa Place
Melissa Place, Village Clerk