

VILLAGE OF THREE OAKS COUNCIL MEETING - DATE: 03/11/2009

Chair called Village Council Meeting to order at 7:04 PM at the Three Oaks Village Hall.

Pledge of allegiance

Roll Call: Present: Bartos, Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse

Absent: None

Approval of / additions to agenda: Dave Grosse requested to add 2 additional items to the Agenda – approval of the Bills and approval of the Payroll. Moved: Kramer, Supported: Bartos. Aye: 7, Nay: 0

Public comments: No requests for comment on the agenda.

Approval of Minutes from February 11, 2009:

Moved: Whittaker, Supported: Bartos. Aye: 7, Nay: 0

Approval of Minutes from February 25, 2009:

Moved: Whittaker, Supported: Bartos. Aye: 7, Nay: 0

Approval of bills to be paid and accept payroll as paid: Discussion and clarification followed.

Moved: Capiak, Supported: Kramer. Roll Call: Aye: Bartos, Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse. Nay: None **Motion Carried**

Committee Reports:

- **Administration:** Cheryl Capiak reported.
- **Public Safety:** Steve Graziano reported that ordinances relating to trash and unlicensed cars and parking on lawns will begin to be enforced. Purchase of ammunition for police training is needed.
- **DPW – Streets:** John Kramer reported on I & M tree trimming and replacement of trees that have to be completely removed. Met with B.C. Road Commission regarding resurfacing options.
- **DPW – Electric:** John Kramer reported that 10-12 street lights (mostly on Generations Drive) are not working. Cost of replacement bulbs is \$100/each. Additional problems could be starter tubes or ballasts.
- **DPW – Water:** John Pappa reported that US 12 lift station is keeping up with pumping during heavy rains.
- **DDA/Planning:** Sue Bartos reported DDA met-still working on final repayment to schools. Susan Chase Lumley requested permission to design and plant Chamberlain Path garden for her Master Gardener project. The Child ID program is tentatively scheduled for the Inside/Outside Weekend or Back-to-School night.

Correspondence: None.

Old Business:

- **Adult Entertainment Ordinance:** Attorney Hilmer working to have it done by April meeting.
- **Loan Update:** Pursuing 3 options for financing within 45- 60 days.
- **ACT 51 Street Mileage Report and Submission: Motion:** To approve the street resolutions for Generations Drive, East Central, South Central, Cedar Street, Indiana Street to be added to the map for ACT 51 funding. Moved: Capiak, Supported: Whittaker. Roll Call: Aye: Bartos, Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse. Nay: None **Motion Carried**

New Business:

- **Motion:** To approve road closing of Memorial Drive from Linden St to railroad tracks on Thursday through Monday (June 11thru 15) and extend noise ordinance on Friday and Saturday evening (June 12/13) until 1:30 a.m. as requested by Lion's Club for Flag Day activities. Moved: Graziano, Supported: Bartos Aye: 7 Nay: 0 **Motion Carried** Tabled the Liquor License request until insurance liability is verified.

- **Motion:** Extend noise ordinance from midnight until 1:00 a.m. for 10 dates as requested by the Featherbone Restaurant. Moved: Capiak, Supported: Bartos. Aye: 7 Nay: 0 **Motion Carried**

- **Audit Report/Overrun:** Special meeting scheduled for April 1 at 7:00 p.m. with auditor.
- **Motion:** To adopt conditional rezoning agreement between The Region of Three Oaks Museum and the Village of Three Oaks for property at West Central Drive and Featherbone Avenue. Moved: Graziano, Supported: Bartos Roll Call: Aye: Bartos, Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse. Nay: None **Motion Carried**
- **Motion:** To adopt ordinance conditionally rezoning The Region of Three Oaks Museum property at West Central Drive and Featherbone Avenue to C-2 Central Business District. Moved: Graziano, Supported: Bartos Roll Call: Aye: Bartos, Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse. Nay: None **Motion Carried**
- **Planning Commission Clarification Request:** Council heard request for an interpretation of Article X, C-1 Commercial District under the Village of Three Oaks Comprehensive Zoning Amendent-2003.
- **Resolution for Tax Anticipation Loan: Motion:** To apply for short-term tax anticipation loan Moved: Capiak, Supported: Graziano Roll Call: Aye: Bartos, Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse. Nay: None **Motion Carried**
- **Resolution for Revenue Sharing Loan: Motion:** To apply for short-term revenue sharing loan Moved: Capiak, Supported: Bartos. Roll Call: Aye: Bartos, Capiak, Graziano, Kramer, Pappa, Whittaker, Grosse. Nay: None **Motion Carried**
- **Items for Discussion only:**
- MDOT money will start arriving in April, approximately \$8,000.00/month
- Dave Grosse sent a thank you note to Little League for agreeing to pay electric bill for Watkins Park ball field.
- Budget will be amended in April.
- Drain commission meeting RE: Schwark Drain tentatively scheduled for March 23rd at 7 pm

Public comments: None

Meeting adjourned at 9:03 PM

Submitted by:

Cynthia E. Moynihan
Village Clerk

Approved _____