

VILLAGE OF MARYVILLE
WEDNESDAY, JULY 27, 2022
CAUCUS MEETING MINUTES

6:30 PM Call to Order

Mayor Short called the Caucus meeting of Wednesday, July 27, 2022 to order.

6:30 PM Pledge of Allegiance

6:30 PM Roll Call.

Trustees Present: Vallino, Schmidt, Bell, Clark

Trustees Absent: Kostyshock, White

Also in attendance were Deputy Clerk Fuhler, Police Chief Carpenter, Building/Zoning Administrator Fulton, and Street Superintendent Keplar. There were five guests.

6:31 PM Minutes – July 13, 2022

Mayor Short called for approval of the minutes of the July 13, 2022 Caucus meeting. He asked if there were any corrections, additions, deletions or clarifications to the minutes as presented. There were none.

Motion to Approve, Moved by Bell Seconded by Vallino

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4)

Yes: Vallino, Schmidt, Bell, Clark

6:31 PM Request to Allow the Police & Fire Board to Select a Replacement Police Officer – Carpenter

Due to the resignation of Officer Tim Aldrich, which is effective tomorrow, July 28th, Police Chief Carpenter requested approval for the Police & Fire Board to select a replacement police officer to be sworn in at the Village Board meeting on August 3rd.

Mayor Short added that there is a police academy starting August 30th and that time is of the essence.

Ok to place on the next board meeting agenda for approval.

6:33 PM Planning Commission July 25th Meeting Items – Fulton

Building/Zoning Administrator Fulton gave the Board an update on the three items discussed at the July 25th Planning Commission meeting. He noted that the West Perry Villa development was tabled until the zoning hearing is held. Fulton stated that the final plats for the Over the Moon development and the Northwood Ave. road improvements were approved by a unanimous vote.

Owner and Developer of Over the Moon Estates, Marc Bacchetti, recommended that the majority of the work be completed on the Over the Moon development before starting the Northwood Ave. road improvements due to the amount of construction traffic that will be coming in and out of the area. Mayor Short agreed with Bacchetti's recommendation and said that the Village will be coordinating their work on Northwood with the work being done on the Over the Moon development. He then thanked Bacchetti for collaborating with the Village.

Ok to place the final plats for Over the Moon Estates and Northwood Ave. road improvements on the next board meeting agenda for approval.

Fulton informed the Board that the Village received final permission to demo the house located on Stonebridge Golf Dr.

6:48 PM Request to Purchase a Curb Roller for the Street Department – Keplar

Street Superintendent Keplar requested the purchase of a Power Unit CM4000 curb roller from Nu Way for a total cost of \$7,247.66. He told the Board that the new curb roller would be used for re-paving deteriorating alleyways and that it will aide in a timelier installation of better, longer lasting gutters throughout the alleyways. The Board gave Keplar approval to call in the order tomorrow.

Ok to place on the next board meeting agenda for approval.

6:51 PM Trustee White joined the meeting.

7:00 PM Annexation & Zoning: 2900 Maryville Road – Mayor

Mayor Short explained that the property located at 2900 Maryville Road property is contiguous and that the property owner requested that it be annexed as B-1.

Public hearing and Ordinance will be on the August 3rd Board meeting agenda.

7:01 PM Water Service & Pre-Annexation Agreement: 19 Chaparral, Glen Carbon – Mayor

Mayor Short stated that this is the Village’s standard agreement. Public hearing and Ordinance will be on the August 3rd Board meeting agenda.

7:02 PM Calendar Updates

7/28 Fire & Police Board meeting; 8/1 Community Improvement Board meeting; 8/3 Board meeting; 8/6 Museum open; 8/7 Kids Concert in the Park; 8/10 Caucus; 8/15 Museum Committee meeting; 8/15 Fire Pension Board meeting; 8/15 Parks & Rec Meeting; 8/17 Board meeting; 8/22 Planning Commission meeting; 8/24 Caucus; 8/27 Concert in the Park

7:05 PM Public Input

There was none.

7:05 PM To Do List – Mayor

Page 1 – Regarding the remediation at the old firehouse site, Mayor Short said that the next portion of the Village’s corrective action plan was approved by the EPA but that no input has been provided regarding the ground water ordinance. He added that the next step would be to install three additional monitoring wells.

Page 2 – No comments

7:06 PM Trustee Comments

Trustee Schmidt asked for an update on the hiring of a new Public Works employee. Mayor Short stated that the advertisement posting closes on Friday. He added that the new hire will most likely be working for the Street Department as a transfer from the Water Department to the Street Department is not anticipated.

Trustee Schmidt inquired about the closing of Boogies Bar and Grill. Mayor Short said that the employees were informed of the closing on Sunday and that a “closed” sign was placed on the door of the business on Monday. He added that he does not know what the future holds for Boogies at this time.

Trustee Clark reported that there were roughly seventy-four attendees at the Movie in the Park last Saturday.

Trustee White apologized for his tardiness. He stated that he just came from a lengthy Police Pension Board meeting. White explained that the prolonged topic at the Police Pension Board meeting was the consolidation of municipal police and fire pension plans which was signed into law. Mayor Short and White led a discussion regarding this topic.

7:24 PM Mayor Comments

Mayor Short provided the Board with a copy of Pay Application #2 payable to Kinney Contractors in the amount of \$95,163.57 for the Lin-Hy subdivision gutter replacement project. He noted that he didn't receive it until late yesterday afternoon and that the work has been verified by Juneau. Mayor Short said that he was told that the job should be completed by mid-August and that Rooter's Asphalt is scheduled to start their work the third week of August.

Ok to place on the next board meeting agenda for approval.

Mayor Short provided the Board with a copy of a change order increasing the contract amount by \$69,555.63 for the Lin-Hy subdivision gutter replacement project to account for additional gutter removal and replacement. The existing guttering, which was originally thought to be in good enough condition to be used, needs to be replaced. Mayor Short added that the increase will be covered by American Recovery funds.

Ok to place on the next board meeting agenda for approval.

Mayor Short informed the Board that Jimmy Goetter's sister Cindy passed away, that the funeral is scheduled for tomorrow, and that the Village sent an arrangement.

Mayor Short said that the Police Department squad car sold for \$9,400. He added that there has been no response from Alexander County or Sparta regarding the Kenworth dump truck, so Keplar plans to put it on Purple Wave. Mayor Short stated that an official bid was submitted for a used Ambulance, which is being listed on an auction site.

Mayor Short stated that he will be out of town next week and will not be attending next week's Board meeting.

7:35 PM Adjournment

There being no further business to come before this meeting, Mayor Short called for a motion to adjourn.

Motion to Adjourn, Moved by Bell Seconded by Clark

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5)

Yes: Vallino, Schmidt, Bell, Clark, White

7:35 PM Meeting Adjourned

Respectfully submitted,

Ginny L. Fuhler
Village Deputy Clerk