

VILLAGE OF PELLSTON
COUNCIL MEETING MINUTES of FEBRUARY 12, 2024

Location: Village Hall

Council Present: Jim Gillett (President), Steve Hall (Pro Tem President), Mark Givens, Carolina Mallory Jane Ann Rose & Eric Ward

Council Absent: Kayla Schlappi

Officials/Staff Present: Randy Bricker (Fire Chief), Art Massey (DPW Supervisor), Brenda Blakemore (Treasurer) & Rebecca O'Neil (Clerk)

Budget Hearing:

Mr. Gillett called the Budget Hearing to order at 7:00pm for the fiscal year of 2024-2025. No public comments. Hearing closed at 7:13pm. Mr. Gillett called the regular meeting to order at 7:14pm.

Minutes:

Motion was made by Eric Ward, seconded by Jane Ann Rose approve the minutes of January 8, 2024 meeting as amended.

Yay 6, Nay 0, Motion carried.

New Business:

Motion was made by Jane Ann Rose, seconded by Carolina Mallory to approve painting of the underside of the pavilion at Pioneer Park for \$3,150.00 by Bennington Painting, LLC.

Yay 6, Nay 0, Motion carried.

Motion was made by Carolina Mallory, seconded by Eric Ward to allocate \$2,000.00 for the replacement door on the announcer's booth at the high school baseball field.

Yay 6, Nay 0, Motion carried.

A motion was made by Jane Ann Rose, seconded by Carolina Mallory to approve the 2023-2024 amended budget as presented.

Yay 6, Nay 0, Motion carried.

A motion was made by Steve Hall, seconded by Eric Ward to approve the 2024-2025 budget as presented. The Council agreed to review the Fire Chief wages at the March meeting.

Yay 6, Nay 0, Motion carried.

Bills for Approval:

Motion was made by Jane Ann Rose, seconded by Eric Ward to approve the bills of \$48,618.48

Yay 6, Nay 0, Motion Carried

Committee Reports:

Fire: Mr. Bricker stated that the department has had 35 runs to date and that they are currently developing lists of wants and needs for the upcoming fiscal year. Mr. Bricker noted that there is black mold in the Fire Hall and that will need to be remediated as a first priority.

OEO: Mr. Bricker stated that current issues include cars and basketball nets in the road.

Zoning: Mr. Bricker reviewed a request for a parcel change from commercial to residential.

Planning Commission: Mr. Gillett stated that the Village has received a \$30,000.00 grant for the Housing Readiness program and thanked Andrea Jacobs from Housing North for her efforts. Mr. Gillett stated that the goals, objectives, and task responsibilities of the Master Plan need to be updated.

Museum/Historical Society: None

Maintenance: Mr. Massey noted that the carpet in the Village Hall needs to be cleaned. Mr. Massey reviewed the process/schedule for the new door at the announcer's booth and for the pavilion painting.

A motion was made by Eric Ward, seconded by Steve Hall to approve the addition of internet service at the maintenance garage.

Yay 6, Nay 0, Motion carried.

Recreation: None

DDA: Mr. Gillett stated annual reports have not been filed for the DDA and that there are some compliance issues and that TIF plan still needs to be updated.

Beautification: None

Website: Mrs. Mallory will continue to update information as it is provided.

Correspondence: None

Old Business: None

Public Comment: None

Adjournment:

Motion was made Carolina Mallory seconded by Eric Ward to adjourn the meeting at 8:11pm.

Yay 6, Nay 0, Motion carried.

Respectfully Submitted by:
Rebecca O'Neil, Clerk