

MINUTES OF THE ALBANY VILLAGE BOARD  
October 12, 2015

The regular meeting of the Albany Village Board was called to order at 6:30 p.m. by President Kim Blumer in the Albany Village Hall. Members present were: Blumer, Eileen Althaus, Peggy Boeck, Tonya Stephan, Nathan Ramsay, James Smith, and Virginia Detra. Also present were: Bob Levitt, Lonnie Gill, Julie Blumer, Tom, Theresa, and Jessica Short.

The Pledge of Allegiance was shared.

Proof of posting was verified.

AGENDA: Motion by Boeck, seconded by Ramsay to approve the agenda as posted. Carried.

MINUTES: Motion by Ramsay, seconded by Boeck to approve the minutes of the September 4, 2015 meeting as printed. Carried.

PRESIDENT'S MOMENT: Nothing at this time.

PUBLIC APPEARANCES: Julie Blumer was present to ask about putting up a Free Library somewhere in the village. Several options were discussed. After some discussion, a few options were discussed and Blumer will look into these options and get back to us.

JESSICA SHORT PRESENTATION: President Blumer presented Jessica Short with a plaque for her community service. Blumer thanked her for her approaching the village to do this work and taking the initiative to do the work. He praised her for all of the work done and explained how nice it is looking down there now and thanked her for doing the entire project. The board congratulated Jessica and also thanked her. The board also thanked Jessica's mother for her part in the project, also.

TRICK OR TREAT HOURS: Motion by Blumer, seconded by Ramsay to set the hours for Trick or Treating from 5:30-7:30 on Saturday, October 31st. Carried.

LIBRARY REPORT: No one from the library were able to attend the meeting to give an overview of their year, but the board was provided with information on it to review.

COMMUNITY 1ST: No one was in attendance from the Community 1st organization.

COMMITTEE AND COMMISSION REPORTS: The following committee and commission reports were acted on and placed on file:

Building, Grounds, Cemetery 9-15-15 Joint Recycle 9-21-15 Park Commission 9-21-15 Police/Fire 9-22-15 Personnel 9-28-15 Personnel/Township 9-29-15 Plans 10-1-15 Street/Utility 10-5-15

FALL ACCEPTANCE DAY: It was announced that the Fall Acceptance Day has been set for Saturday, October 24, 2015.

2015 PART TIME EMPLOYEES BONUSES: Motion by Althaus, seconded by Ramsay to approve a bonus for Devin Deegan. Carried.

Motion by Althaus, seconded by Ramsay to approve a bonus to Cindy Mauerman and Sayde McDermott. Carried.

OPERATOR'S LICENSES: Motion by Boeck, seconded by Stephan to approve the operator's licenses for: Jasmine Perrin, Jordan Conley, Cory Ary, Patricia Sanders, Ashlee Berra, Angela Millard, and Shaliko Harry. Carried.

2016 WAGES: Motion by Ramsay, seconded by Smith to increase Karl Blumer's wages to \$12.00 per hour effective 1-1-16. Carried.

Motion by Blumer, seconded by Althaus to increase Devin Deegan's wage to \$11.00 per hour effective 1-1-16. Carried.

Motion by Blumer, seconded by Boeck to approve the wages as recommended from the Personnel Committee. Carried.

RECYCLING CENTER ATTENDENT: Motion by Blumer, seconded by Boeck to offer the position at the Joint Recycling Center to Melvin Missbach at \$10.00 per hour with a fifty cent increase available after passing six month probation. Carried. The gentlemen working part-time at this time will be asked if they will continue to help out when needed.

PAY REQUEST FOR HIGHWAY 59/SCADA: Motion by Ramsay, seconded by Althaus to approve the pay request #5 to Iverson Construction in the amount of \$37,608.00. Carried.

GENERATOR FOR SCADA: Motion by Ramsay, seconded by Boeck to approve the necessary work on the generator at well house #2 as needed at a cost not to exceed \$3,000.00. Carried.

MINERAL STREET ENGINEERING: The Street Committee decided that it would be a good idea to get the engineering done for Mineral Street so that when we are ready to start the project, we will be ready to go immediately. Motion by Ramsay, seconded by Stephan to approve the proposal from Mead and Hunt for the Mineral Street project for an amount no to exceed \$18,400. Carried.

CHANGE ORDER: Motion by Ramsay, seconded by Blumer to approve Contract Change Order #2 for the Highway 59/SCADA

project as presented after verification of a line item on the contract. Carried.

CHRISTMAS DECORATIONS: Motion by Ramsay, seconded by Smith to purchase four additional wreath lights for Christmas Decorations at a cost not to exceed: \$1,620.00. Carried.

BILLS: After review, a motion by Smith, seconded by Stephan to approve the bills as presented. Carried.

ADJOURN: Motion by Ramsay, seconded by Boeck to adjourn. Carried. 7:37 p.m.

LAURIE K. KEEPERS, Clerk/Treasurer