

Regular Meeting

February 16, 2021

Regular meeting called to order at 7:00 p.m. by Village President Dennis Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, and Schumacher. Excused: Wee. Also present: Village Attorney Bryant Klos, Recreation Director Tony DeGaetano, Public Works Director Loren Schwier, Police Chief Jeremy Randall, Stephen Cohen, and Village Administrator Teresa DeLong.

Minutes

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the minutes of the December 15, 2020, regular Village Board meeting as written. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Lautz, seconded by Trustee Schumacher to approve the minutes of the January 19, 2021, regular Village Board meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

| | |
|-----------------------------|----------------|
| <u>General Fund:</u> | \$2,326,063.37 |
| <u>Water Utility:</u> | \$27,090.05 |
| <u>Sewer Utility:</u> | \$240,874.73 |
| <u>Storm Water Utility:</u> | \$1,921.62 |

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Bicycle Repair Station

Stephen Cohen appeared before the Board on behalf of the Village People. Mr. Cohen informed the Board of his interests in bicycling, the significant use of the bike trail, and his proposal to fundraise and install a Dero Fixit repair station adjacent to the bike shelter at Mill and Jefferson Streets. The Dero Fixit includes all the tools necessary to perform basic bike repairs and maintenance, from changing a flat tire to adjusting brakes and derailleurs. The tools are securely attached to the stand with stainless steel cables and tamper-proof fasteners. Hanging the bike from the hanger arms allows the pedals and wheels to spin freely while making adjustments. The plan is also to purchase an air kit bike pump for cyclists' use in airing up bicycle tires. The Village People plan to raise all funds necessary for the purchase, installation, and additional dollars for any maintenance that may be required. The group has requested Village Board approval to install the station on Village property adjacent to the bike shelter.

Motion by Trustee Leicht, seconded by Trustee Lautz to approve the Village People request to install a Dero Fixit bicycle repair station adjacent to the bike shelter at Mill and Jefferson Streets. Roll call vote: Unanimous aye. Motion approved.

Ordinance No. 500

Administrator DeLong explained the purpose of proposed Ordinance No. 500. West Salem has a long-standing membership in the Joint Municipal Court along with six other municipalities. Since its inception two municipalities have joined, then withdrawn, and then joined again. The State recertification requirements of a joint municipal court require an identical ordinance be approved by all participating municipalities. The Town of Holland has withdrawn from the Joint Municipal Court.

Motion by Trustee Schumacher, seconded by Trustee Leicht to schedule a public hearing on proposed Ordinance No. 500 Amend Joint Municipal Court Section of the Village of West Salem Code of Ordinances for Tuesday, March 16, 2021, at 6:55 p.m. Roll call vote: Unanimous aye. Motion approved.

The Village Board agreed to cancel the Tuesday, March 2, 2021, Village Board meeting.

Motion by Trustee Leicht, seconded by Trustee Schumacher to adjourn the meeting at 7:31 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator