

TOWN COUNCIL OF LEO-CEDARVILLE
MEETING MINUTES
APRIL 21, 2009

ATTENDANCE:

Paul Steffens – Council President
John Eastes
Gordon Liechty, Jr.
Pamela Spannuth – Clerk-Treasurer

7:00 – Mr. Steffens opened the meeting with the Pledge of Allegiance.

AGENDA – Council unanimously approved the agenda with flexibility.

MINUTES – The April 7, 2009 town council minutes were approved as written.

ADA ENTRANCE – Ms. Garton discussed the specifics of the proposed ADA entrance modifications. The responsive bids from Moore’s Welding of \$3,250.00 and Mires concrete were reviewed. Mr. Proctor reviewed the procedures for receiving quotes. Mr. Eastes moved to accept the quote from Moore’s Welding for the fabrication of the ADA railings to be constructed for the town hall. Additional quotes for the cement work will be sought and presented at the next meeting.

GENERATOR – No action was taken on the purchase of a generator for the town hall. Mr. Proctor suggested that the Department of Homeland Security be consulted on the specifics and guidelines on establishing an emergency shelter. Mr. Steffens will speak to the director of Allen County Emergency Management. Mr. Liechty Jr. stated that that a generator should be installed at the town hall for the purpose of keeping the town hall open during any events of power loss. Mr. Steffens agreed. Mr. Liechty moved that a generator be purchased for the town hall not to exceed \$6,000.00; appropriate size is to be determined at a later date. Mr. Eastes seconded the motion. Motion passed by unanimous vote by those present. The cost of installation is not included in the \$6,000.00.

TOWN WIDE GARAGE SALE – Ms. Garton stated that the advertised dates for the town wide garage sales are May 21, 22 & 23.

HOSLER ROAD / STATE ROAD 1 AGREEMENT – Mr. Proctor confirmed that there is a 10-year statute of limitation on the two agreements between the town and Pioneer Water for the installation of the Hosler Road and State Road 1 water lines. Mr. Proctor discussed possible options on how the town may be able to protect its investment in the mains prior to the expiration of the agreements and possibly after the expiration dates.

TREE ROOT COMPLAINT – Mr. Proctor reviewed a complaint between neighbors pertaining to tree roots that are causing drainage tile damage and flooding. Mr. Proctor referenced the town’s tree control ordinance, which states that when a tree is planted in

the town's right of way it becomes public property and cannot be altered without town council permission. He recommends that the ordinance be updated and amended to address the issue of planting trees in right away without town permission. He suggested that the property owners be contacted regarding this ordinance. Ms. Garton will work with the town attorney, an arborist and the stormwater chairman on this issue.

RIVERSIDE GARDENS RESTROOM – Ms. Kimm was present with the most recent blueprints for the Riverside Gardens Restroom. Ms. Kimm confirmed that the cost of installing the sewer line is part of the initial estimate. A letter formally requesting financial support for the construction of the proposed Riverside Gardens Restroom facility was received from the park board. This will be on the next agenda for further discussion.

CEDIT PLAN – Ms. Spannuth stated that the proposed CEDIT plan was never formally adopted; the council needs to revisit discussion on this plan. This topic will be on the next agenda.

LEAF VAC AGREEMENT – Mr. Eastes moved to table the agreement until the next meeting. Mr. Steffens seconded. The motion to table passed unanimously by those present.

GARBAGE DISCUSSION – Mr. Eastes moved to table discussion on this topic until the full council is present at a meeting; Mr. Liechty seconded. The motion passed and discussion was tabled until the next meeting. Mr. Eastes moved to retract his motion for full council attendance being necessary for further discussion on the topic as it was determined that time is of the essence. Mr. Steffens seconded; the motion passed unanimously. Discussion will be on the next agenda.

VOUCHERS – The council members present signed the April 21, 2009 line item voucher forms.

BOY SCOUTS – Dirk Schmidt stated that several members of Boy Scout Troop 49 will be present at the next meeting to observe and possibly ask questions relating to local government.

ADJOURNED – The meeting was adjourned until May 5, 2009.

APPROVED:

ATTEST:

Paul Steffens
Council President

Pamela Spannuth
Clerk-Treasurer