

Village of Mapleton
REGULAR BOARD MEETING MINUTES

Wednesday, February 19, 2020
(Rescheduled from February 12)
7:00 p.m.

Meeting was not recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order at 7:00 pm by Mayor, Carl A. Bishop

2) Roll Call – Mayor, Carl A. Bishop; Trustees – Mike Beecham, Mark Foust, Patti Monks and Rodney Smith. Absent – Liz Rench and Harvey Stidham. Also attending: Clerk, Patricia Briggs; Treasurer, Rhonda Hodges and Attorney, Lane Alster.

3) Pledge of Allegiance to The Flag

4) Consent Agenda

All items listed under the Consent Agenda are considered routine by the Village Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.

A. Minutes from Regular Board Meeting – January 8, 2020

B. Minutes from Streets & Alleys Committee Meeting – January 29, 2020

C. Bills & Correspondence (January 9 – February 12, 2020)

D. Treasurer's Report

Mark Foust made a motion to accept the Consent Agenda as presented and was seconded by Patti Monks. Votes: Yes – Mike Beecham, Mark Foust, Patti Monks and Rodney Smith. No – 0 Approved.

5) Public Comments

Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.

Alice Dailey stated that West First Street is worse than it has been since she moved

in in 1962 and asked why it can't get fixed. She said that you either get hit or you hit a pothole. Rodney explained that they have been working on it, but the weekly snow has kept them from being able to do anything. He also explained that with the temperature fluctuating it won't do any good to put in patches. He said he's got plans to fix it and he is aware that the road is "junk".

Addressing the Board

A.

8) Old Business

A. Regulation of Cannabis sales by Zoning – Attorney

Lane explained that the board decided not to do anything with regard to sales or prohibition of sales of cannabis in the village. Since they did that, anyone who acquires a state permit can set up shop in the Village. He stated that if the Village is not interested in having cannabis sales in the village then they should pass an ordinance to prohibit it. There could also be a Special use permit required by zoning if someone wanted a cannabis dispensary in the village. If we did it that way there could be a licensing fee of \$1,000/year. He said they have a draft ordinance we could get ready quickly if it is wanted and he will share that with the clerk. He also said there should be restrictions of where it could be located and specifically restricting it from R1 (residential) zoning areas. LouAnn Foust stated that there is a gas station close to the village that is dispensing cannabis. Discussion followed stating that if they are dispensing, they are not doing it legally, as the county hasn't opened up the licensing yet for that and is only through a licensed dispensary. He said the next wave of licensing will be in June for cultivation centers so anyone asking for a license at this time, and getting one, is pretty low. Lane will send the information of what they did in Chillicothe.

6) Committee Reports (No motions can be made during reports)

A. Finance Committee – Mike Beecham

We don't have a budget proposal yet as there are still some projects we're trying to get figures on. Rhonda will have figures at the next budget meeting.

B. Health and Water – Liz Rench

Patti reported that the board had approved a bid from Putnam County Painting for the water tower.

C. Liquor – Carl Bishop

D. Streets and Alleys – Rodney said he wants to get some patching done and roads repaired before they chip them. He explained that he had a Claim for the damage done on Hickory street (by a lost truck driver) and will be sending a bill in for that. He said he is trying to get budget together and work on First Street done. He'll be working on ditches as soon as it clears up on First Street and will be having the shoulders fixed as well. He has been gathering information and talking to the engineer to get everything together for MFT for sealcoating but needs a bit more information. He wants to see how much of the work can be done.

E. Zoning and Code Enforcement – Harvey Stidham

Patti explained that Harvey is working long hours but they're planning to have another meeting to go through some of the ordinances and clean them up.

7) Mayors Report – Carl Bishop

8) New Business

A. Abandoned/Dangerous Property – Attorney

Discussion about a specific abandoned and dangerous property to focus on first. The village has already spent in excess of \$10,000 in legal fees. Lane said legal fees should be around \$2000 - \$3000. He also explained that the first step should be getting title as an abandoned property. The village could then sell the property, as is, and require the purchaser to demolish it and remediate the asbestos, if any. If the village gets title and doesn't demolish it there could be some liability issues. He also explained that the Bank holding the mortgage will probably let it go and we could file for a tax exemption on all the back taxes. Mike asked if the IEPA could help with anything and Lane said no, they don't do that. Alice said people have been complaining about the house to her because the board can't get anything

done. Once the village owns the property the abandoned vehicle can also be removed. Patti made a motion to start on authorizing the title work to see where we are and was seconded by Mike Beecham. Votes: Yes – Mike Beecham, Mark Foust, Patti Monks and Rodney Smith. No – 0 Approved.

B. Revoke 3rd Liquor License – Ordinance 2020-02-19-01

Mark Foust made a motion to remove one liquor license and was seconded by Patti Monks. Votes: Yes – Mike Beecham, Mark Foust, Patti Monks and Rodney Smith. No - 0 Approved.

C. Fee for Fireworks License –

There was a discussion among the board about how much the permit fee should be, as the \$100 currently charged isn't enough. It was agreed by the board that \$1500 would be a reasonable fee.

D. Ordinance 2020-02-19-02__ Fireworks Ordinance

Mike Beecham made a motion to accept the Fireworks Ordinance and was seconded by Rodney Smith. Votes: Yes – Mike Beecham, Patti Monks, Rodney Smith and Carl Beecham. No – Mark Foust . Approved.

E. Appropriations/Budget – tabled

F. Ordinance 2020-02-19-03 Garbage Increase to cover legal and audit expense – Liz

It was explained that the increase is necessary to cover legal and audit expenses. Mike Beecham made a motion and was seconded by Patti Monks. Votes: Yes – Mike Beecham, Mark Foust, Patti Monks and Rodney Smith. No – 0 Approved.

G. Spring Dumpster Days date? – Liz

There was a lost of discussion about dates before and after Easter or Memorial Day without a decision being reached. Mike Beecham asked that it be tabled until the next meeting.

2) EXECUTIVE SESSION pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.

3) Announcements

4) Additional Business if any

5) Adjourn Open Session

Mark Foust made a motion to adjourn and was seconded by Rodney Smith. Vote was unanimous to adjourn. Meeting adjourned at 7:49 pm



Recorded and Transcribed by Patricia S. Briggs, Clerk

Approved by the Board of Trustees on 11 March 2020.

VILLAGE OF MAPLETON BOARD MEETING

February 19, 2020

| ATTENDANCE | | MOTION: Mark Foust made a motion to accept the Consent Agenda and was seconded by Patti Monks | | | | MOTION: Patti Monks made a motion to have the attorney start looking into getting title to the abandoned and dangerous property and was seconded by Mike Beecham. | | | |
|----------------------------|-----|---|--------|-----------------|------|---|------|--|--|
| Quorum Present? | YES | Present | Absent | Ayes | Nays | Ayes | Nays | | |
| MAYOR | | | | MAYOR | | MAYOR | | | |
| Carl Bishop | X | | | Carl Bishop | | Carl Bishop | | | |
| TRUSTEES | | | | TRUSTEES | | TRUSTEES | | | |
| Mike Beecham | X | | | Mike Beecham | X | Mike Beecham | X | | |
| Mark Foust | X | | | Mark Foust | X | Mark Foust | X | | |
| Patti Monks | X | | | Patti Monks | X | Patti Monks | X | | |
| Liz Rench | | X | | Liz Rench | | Liz Rench | | | |
| Rodney Smith | X | | | Rodney Smith | X | Rodney Smith | X | | |
| Harvey Stidham | | X | | Harvey Stidham | | Harvey Stidham | | | |
| Pat Briggs – Village Clerk | X | | | APPROVED | | MOTION CARRIED | | | |
| Rhonda Hodges - Treasurer | X | | | | | | | | |
| Attorney, Lane Alster | X | | | | | | | | |

VILLAGE OF MAPLETON BOARD MEETING

February 19, 2020

| Motion: Mark Foust made a motion to approved Ordinance 2020-02-19-01 reducing liquor licenses from 3 to 2 and was seconded by Patti Monks. | | Motion: Mike Beecham made a motion to accept Ordinance 2020-02-19-02 increasing permit fee for Fireworks Sales to \$1500 and was seconded by Rodney Smith. | | Motion: Mike Beecham made a motion to approve Ordinance 2020-02-19-03 for an increase to \$11.75 for garbage rate and was seconded by Patti Monks. | | |
|--|------|--|----------------|--|----------------|------|
| | Ayes | Nays | Ayes | Nays | Ayes | Nays |
| MAYOR | | | | | | |
| Carl Bishop | | | Carl Bishop | X | Carl Bishop | |
| TRUSTEES | | | | | | |
| Mike Beecham | X | | Mike Beecham | X | Mike Beecham | X |
| Mark Foust | X | | Mark Foust | | Mark Foust | X |
| Patti Monks | X | | Patti Monks | X | Patti Monks | X |
| Liz Rench | | | Liz Rench | | Liz Rench | |
| Rodney Smith | X | | Rodney Smith | X | Rodney Smith | X |
| Harvey Stidham | | | Harvey Stidham | | Harvey Stidham | |
| APPROVED | | APPROVED | | | APPROVED | |

VILLAGE OF MAPLETON BOARD MEETING

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| | | | | | | | | | |
|---|------|---------|--|--|--|---------|--|--|--|
| Motion: Mark Foust made a motion to adjourn and was seconded by Rodney Smith. | | Motion: | | | | Motion: | | | |
| | Ayes | Nays | | | | | | | |
| MAYOR | | | | | | | | | |
| Carl Bishop | | | | | | | | | |
| TRUSTEES | | | | | | | | | |
| Mike Beecham | X | | | | | | | | |
| Mark Foust | X | | | | | | | | |
| Patti Monks | X | | | | | | | | |
| Liz Rench | | | | | | | | | |
| Rodney Smith | X | | | | | | | | |
| Harvey Stidham | | | | | | | | | |
| Meeting adjourned at 7:49 PM | | | | | | | | | |