

BOARD OF WORKS

Regular Meeting

June 12, 2018

The meeting was called to order by Mayor Snyder at 9:03AM.

Members present: Mayor James Snyder, Cathy Fleming, Ron Necco, and Clerk-Treasurer Christopher D. Stidham.

MINUTES OF PREVIOUS MEETING: Mayor Snyder entertained a motion on the minutes of the May 29 meeting. Member Necco made a motion to approve the minutes. Member Fleming seconded the motion.

3 yes-0 nays.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor Snyder entertained a motion on a block party request by Sarah Ferguson at 3286 Morningside from 2PM-10PM on July 4. Member Fleming made a motion to approve the request. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a streetlight agreement for Hidden Waters subdivision phase 5 (Twilla Development LLC). Member Necco made a motion to approve the agreement. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a Solicitor's Permit request by Geralee Morales. Member Necco made a motion to table the request to allow time for the police department to review. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a special event/carnival request from Nativity of Our Savior Church. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a special event request by the Portage Chamber of Commerce for Portage Brewfest on September 22 at Founders Square. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a block party request from Antonio Velez at 2546 Willowcreek from 4PM-11PM on June 23. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a settlement offer from Shades Tanning to settle all outstanding building code violations for a lump sum payment of \$2,500 so long as no other violations are incurred in the next 12 months. Member Necco made a motion to approve the agreement. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a resolution authorizing lease documents for the 5 year Horizon Bank lease. Member Fleming made a motion to approve the resolution. Member Necco seconded the motion.

3 yes-0 nays.

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Mayor Snyder entertained a motion on major illness day requests (6). Member Necco made a motion to approve requests. Member Fleming seconded the motion.

3 yes-0 nays.

Mayor Snyder entertained a motion on a one year renewal of the YMCA employee membership program at the same terms. Member Necco made a motion to approve the renewal. Member Fleming seconded the motion.

3 yes-0 nays.

CLAIMS:

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Mayor Snyder entertained a motion on the claims docket as presented with the addition of an invoice from New Paradigms for \$3,800. Member Necco made a motion to approve the claims docket. Member Fleming seconded the motion.
3 yes-0 nays.

OTHER BUSINESS: None.

ADJOURNMENT:

Member Necco made a motion to adjourn. Member Fleming seconded the motion.
3 yes-0 nays.

The meeting was adjourned at 9:20AM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

James E. Snyder
Mayor