



Town Council Agenda

Minutes

Thursday, February 18, 2021 at 7:00 pm

Attendees: Jeff Eisenmenger, Jessica Jones, Jason Ramey, Steve Scott, Kyle Siegfred

Notice --For the safety of the citizens/residents you are encouraged to stay home for Public Safety. There will be limited seating at the meeting. The audio recording will be published after the meeting or you can join by the information below.

Hi there,

You are invited to a Zoom webinar.

When: Feb 18, 2021 07:00 PM Eastern Time (US and Canada)

Topic: Town Council Meeting February 18, 2021

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86348987517?pwd=SmeE4Nm50RIR5TkNSbDlDK1RyeXhuQT09>

Passcode: 606518

Or Telephone: US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 863 4898 7517

Passcode: 606518

1. Call to Order and Roll Call

Minutes:

The Trafalgar Town Council meeting was called to order at 7:00 p.m. Present: Jessica Jones, Jason Ramey, Kyle Siegfred, Jeff Eisenmenger (joined at 7:09 p.m.). Donna

Moore - Clerk Treasurer, Bill Barrett - Town Attorney.
Absent: Steve Scott

2. Pledge of Allegiance

Minutes:

Jessica Jones lead the Pledge of Allegiance.

3. Consent Minutes

Minutes:

Jason Ramey made a motion to accept the minutes from January 21, 2021, Kyle Siegfred 2nd.

The minutes from December 30, 2020 has been tabled, not all Council members are present who was at the meeting.

Vote results:

Ayes: 3 / Nays: 0

4. Water-Wastewater Credits/Utility Billing

Minutes:

Jessica Jones made a motion to approve the Wastewater Credit for Jeff & Carrie Hogan 202 S Hougland St. in the amount of \$154.65 (2 billing cycles), Kyle Siegfred 2nd.

Jessica Jones made a motion to approve the contract with Boyce Keystone for the utility billing printing service in the amount of \$850.00 paid from Water & Wastewater, Jason Ramey 2nd.

Vote results:

Ayes: 3 / Nays: 0

5. New Business

a. Lords Locker Turck

Minutes:

It was recommend by Council due to liability and the size of the parking lot that the Truck not be parked permanently in the Town Hall parking lot.

6. Adoption of Other Business Matters

7. Old Business

a. White Oak Subdivision - Bond

Minutes:

The streets in the White Oak subdivision are not ready to be dedicated over to the Town. Once the roads are complete the Town will sign the maintenance agreement.

b. Wastewater Project

Minutes:

Curry & Associates provided a Cost & Effectiveness Analysis. Bill Barrett stated these are the opening steps for the process. Other steps involved would require an Audit of the Financial records for the Town since it needs to be current, last

Audit was 2018 as part of the SRF Loan.

Jason Ramey made a motion to preliminarily and contingently approve the Cost & Effectiveness certification form provided by Curry & Associates subject to the review and approval of the numbers by the Town's financial advisor London Witt, Jessica Jones 2nd.

Vote results:

Ayes: 4 / Nays: 0

8. Department Head Status Report

a. Lee Rogers - Utility / Street Superintendent

Minutes:

Jessica Jones made a motion for a 15% - 3 year maintenance agreement bond with Lancaster 2 subdivision, Jason Ramey 2nd.

Vote results:

Ayes: 4 / Nays: 0

b. Chief Charles Roberts - Police

Minutes:

Jessica Jones made a motion to issue Officer Dustin Moody a Town credit card with a maximum amount of \$2500.00, Jeff Eisenmenger 2nd.

Chief Roberts would like to get quotes for a new vehicle. The Council agreed by consensus for Charles to obtain quotes for 1 vehicle.

Vote results:

Ayes: 4 / Nays: 0

9. Clerk Treasurer

a. January Dockets

Minutes:

Jessica Jones made a motion to accept the January APV register in the amount of \$338,885.80, Jeff Eisenmenger 2nd.

Vote results:

Ayes: 4 / Nays: 0

b. Ordinance 2021-001 Amending 2021 Salary for Part-time Police (retroactive to January 18, 2021)

Minutes:

Jessica Jones made a motion to approve Ordinance 2021-001, 2021 Salary Ordinance retroactive to January 18, 2021, Jeff Eisenmenger 2nd.

Vote results:

Ayes: 4 / Nays: 0

10. Attorney

Minutes:

Bill Barrett stated negotiations are still being made with Brown County Water regarding rates.

There is a zoning issue with R3 regarding lot size. A easy way to amend the Ordinance is to set the standards the same as the R2 district. This would take a meeting with the Planning Commission and the Town Council. The Council agreed to pursue a change in the Ordinance.

The variance petition has been filed for the old Elementary School building, it is on the calendar with the BZA for March 9th.

11. Adjourn

Minutes:

A motion and a second were made to adjourn at 7:46 p.m.

Attest:

Donna Moore

Donna Moore

Jessica Jones

Jessica Jones
Jessica Jones (Mar 19, 2021 07:30 EDT)

Jeff Eisenmenger

Jeff Eisenmenger
Jeff Eisenmenger (Mar 20, 2021 09:12 EDT)

Jason Ramey

Jason Ramey
Ramey (Mar 19, 2021 07:53 EDT)

Kyle Siegfred

Kyle Siegfred
Kyle Siegfred (Mar 20, 2021 09:14 EDT)

Minutes approved by Jessica Jones Council President- 2-19-2021