

Village of Holiday Hills Board Meeting Minutes for April 19, 2023

CALL TO ORDER

Acting President Giles called the meeting to order at 7:04 p.m.

ROLL CALL

Board Members present: Trustees Terri Beaudoin, Jeff Giles, Lisa Maier

Board Members absent: Tammy Gillcrist, Cheryl Thompson, Rich Young

Staff Present: Clerk Lesley Tennessen, Chief Jeff Caldwell, Commander Bill Copp

Also present: Village Attorney Jennifer Gibson, Building Inspector Pratt, Director Dzialo

PLEDGE OF ALLEGIANCE

PRESIDENTS REPORT (J. GILES)

President Giles announced that no Quorum is reached. Therefore, there will be no voting on issues at this meeting.

Sewer Update

Road and Restoration Update

Acting President Giles reported that all underground work is done. Restoration is proceeding on Sunset. The asphalt plants will be open very soon. This means that the road cuts and driveway aprons will be paved. The landscapers are rough grading this week. Once paving is done, the final grade and seed blankets will be placed.

Phase 2 of sewer project received a grant from county. This will get them closer to the goal. No start date on next phase as funding is not complete. Trine has removed the dirt piles at park on Pine Street. Still working with Nunda to remove dirt piles at Village Hall.

Discuss Comcast Franchise agreement

Joan Sage from Comcast attended and spoke on the current agreement. The agreement is now for 10 years. She presented plans that Comcast has and spoke on transmission speeds. She left brochures. This is not about rates to customers but what the village has in place for tax reimbursement.

The following could not be discussed or voted on due to no Quorum:

- Accept resignation from Destiny Suberla effective 04/15/2023
- Motion to approve Administrative Assistant to Village Clerk at \$14.50/hr
- Discuss dirt removal from Village Hall with possible vote
- Discuss Hyde Park and NE Shore Drive IGA from Nunda with possible vote
- Motion to approve Zoning Map update not to exceed \$4500.00
- Motion to approve resolution retaining HR Green Ordinance 376-23
- Motion to approve resolution for Appropriations for 2024 Fiscal year, Ordinance 377-23

**Village of Holiday Hills Board Meeting Minutes
for April 19, 2023**

CLERK'S REPORT (L. TENNESSEN)

Approve minutes for March 15, 2023 Board Meeting
No vote due to no Quorum

TREASURER'S REPORT (T. CHESLER)

The following could not be discussed or voted on due to no Quorum:

- Approve warrant dated 04/16/2023
- Discuss need for laptops
- Discuss laser color printer with possible vote not to exceed \$900.00

BUILDING INSPECTOR'S REPORT (E. PRATT)

Inspector Pratt reported that StormWater has observed and reported to him that there are a few houses dumping sump water directly into the Right of Way. This is not permitted. All water must be dispersed on the homeowner property. Residents in attendance at meeting spoke up and wanted to know how to create runoff if not into ditch. Inspector Pratt spoke and said warning notices will be going out soon. If the issue is not addressed within that 30 day time period, then a fine will be assessed with a ticket. He will also get more clarification on the draining issue, since this method of draining has been done for many years.

MAINTENANCE REPORT (D. DZIALO)

Director Dzialo thanked County Board member Kelli Wegener for all her assistance in getting more money for the sewer project. Landscapers are trimming trees. They will be working on planting flowers and creating a new look for Village Hall.

POLICE DEPARTMENT REPORT (J. CALDWELL)

Commander Copp introduced new officer Clay Plumtree. He read new officer's credentials, schools and training.

Oath of Office for Clay Plumtree

President Giles administered the Oath of Office for Clay Plumtree.

Chief Caldwell spoke about not giving anyone a potential theft opportunity. Lock house, garage, car, etc. Keep lights on. Chief also brought up topic of Neighborhood Watch. This has worked here in Village long ago. Chief will do more investigation on how to set this up.

***Village of Holiday Hills Board Meeting Minutes
for April 19, 2023***

REPORTS OF STANDING COMMITTEES:

BUILDINGS AND GROUNDS (J. GILES)

None

COMMUNITY RELATIONS (T. BEAUDOIN)

Recap Easter festivities and Parade with Easter Bunny

Trustee Beaudoin reported that we had lots of kids and parents. The egg hunt was very successful. The crafts and treats inside the Village Hall was well attended. She published some pictures in Facebook with the Golden Egg winners. Thanked everyone who helped make this a real success.

ENVIRONMENTAL (L. MAIER)

Mosquito spraying is for potential mosquito disease control and not for nuisance mosquito abatement. This is a larvicidal program. The spraying will start in June. Contact Trustee Maier is you have questions and concerns on this spraying. Trustee Maier has also contacted Clark to be on lookout for other standing water issues.

FINANCE (C. THOMPSON)

Absent

No report

PLANNING AND DEVELOPMENT (R. YOUNG)

Absent

No report

VILLAGE CODES (T. GILLCRIST)

Absent

No report

OLD BUSINESS

Playground inspection will happen soon. The basketball court is being looked into.

NEW BUSINESS

EXECUTIVE SESSION (if needed)

Public Comment

A resident asked about the resolution items not voted on. Village Attorney Gibson explained what needed to be with zoning map and HR Green resolution (376-23).

President Giles explained the NE Shore Drive and Hyde Park IGA.

**Village of Holiday Hills Board Meeting Minutes
for April 19, 2023**

Director Dzialo handed Village Attorney Gibson last CD with codes dated 2018.

A resident asked about running business in Village. There are ordinances and fees in place.

A resident complained about sewer project. This resident is making allegations that the project was not researched very well. This resident also said that she thinks that the engineers and project managers are not qualified and questioned their credentials.

Trustee Maier also brought up some discussion on soil erosion. We live on silt and loam which washes away easily especially with lawn grass and not with trees and native grasses. Those trees and native plants will hold soil in place. The subject of bioswales was introduced. However, the village does have an ordinance banning bioswales but county allows.

Adjournment

President Giles asked for a motion to adjourn

Motion: Beaudoin

Second: Maier

Ayes: Beaudoin, Giles, Maier

Nays: none

Absent: Gillcrist, Thompson, Young

Abstain: none

Motion carried

Meeting adjourned at 8:05 pm

NEXT BOARD MEETING: May 17, 2023

Submitted by Lesley Tennessen, Village Clerk _____