



VILLAGE OF CARLETON MEETING MINUTES

August 5, 2019

The Village of Carleton Regular Board meeting was called to order at 7:00 p.m. in the Village Hall by President Buckingham.

1. Pledge of Allegiance

2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, David Klavon, Tom Reiser, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Councilmen James Donovan, Joseph Dunne, Treasurer Cathy Coleman.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated July 15, 2019. Motion supported by Marcero – Voice vote, all in favor, motion passed.

4. Approval of Agenda

Motion by McCormick to approve the agenda as presented, supported by Marcero – Voice vote, all in favor, motion passed.

5. Approval of Bills

Motion by Klavon to approve the bills in the amount of \$25,809.67, supported by McCormick – Voice vote, all in favor, motion passed.

6. Correspondence

- a. None

7. Unfinished Business

- a. Mathews Street New Construction – Buckingham – Email – Email states financing to be approved on 8-6-2019
- b. F & V Sewer Plant update – James Green – gave an update on the sewer plant operation
- c. Street Sweeping – Buckingham – Gave an update on street sweeping, still looking at a reasonable cost to clean streets.



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- d. Street Counters – Buckingham – Traffic counters should be in this week.
- e. Update Lift Station – Buckingham – Still having issues with VFD's kicking out
- f. 116 Ordinance – No meeting on Marijuana business in town – Ordinance 116 covers it

8. New Business

- a. Police Report – July 2019 – Chief Johnson presented the council with the July police report.
- b. Blight Report – July 2019 – Metz presented the council with the July blight report.
- c. Ash Park advertising – Kaye Klavon – presented to the council with an idea on advertising for the park and village – electronic sign. Buckingham stated he thought the signs would cost around \$20,000.00. Kaye will check on the cost of the signs
- d. Tree removal on Mathews street – Two trees had to be removed, emergency, Buckingham authorized – Motion by Marcero to authorize the emergency removal, supported by Reiser – Voice vote, all in favor, motion passed.
- e. Branch removal on Center St. – Branch came down over Center street, had to be removed, emergency, Buckingham authorized – Motion by McCormick to authorize the emergency removal, supported by Reiser – Voice vote, all in favor, motion passed.
- f. Tree removal Monroe & Meigs street – While trimming the tree it was discovered it was rotted and hollow, overhanging the house, need to be cut down, Buckingham authorized the emergency removal – Motion by Marcero to authorize the emergency removal, supported by Klavon – Voice vote, all in favor, motion passed.

9. Council Comments

- a. Klavon – Wanted to know if the DPW could trim the trees instead of calling someone in? Buckingham advised that we do when we can but most, we are not able to cut down or trim.
- b. McCormick – Wanted to thank the DPW for taking down the trees in the park, Keith does a very good job of cutting them down.

10. Public Comments – Limit to 3 Minutes

- a. Sue Kennedy – Wanted to know if the public has access to the blight report?
Advised yes
- b. Sue Kennedy – She is in support on the idea of advertising for the Village



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- c. Sue Kennedy – She supports that there will be no meeting on the Marijuana business and that we have an ordinance to cover it. Thank you to the council for not having it in the Village.
- d. Kaye Klavon – Wants to know what is the curfew and how the police enforce it? Chief Johnson responded and explained the process.

11. Adjournment

Motion to adjourn the meeting at 7:30 pm by Reiser and supported by Klavon. Voice vote, all in favor, motion passed.

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton