

Minutes
CARLETON VILLAGE COUNCIL HYBRID MEETING
June 7, 2022

1. **The Village of Carleton Regular Board (Hybrid) meeting was called to order at 7:00 p.m. by President Buckingham**
2. **Pledge of Allegiance**
3. **Roll Call – Members Present – Dennis McCormick – Dave Klavon – Joe Dunne – James Donovan – Jon Jones– Larry Buckingham – Lenora Buckingham**

Members Absent– Lena Kaczmarek

Others present Virtual – Cathy Coleman (Treasurer), Chief Roy Johnson (Chief of Police), Jeff Osment (Village Attorney), James Hollandsworth (Hennessey Engineers), Stewart Beach (WWTP), Daniel Cabage (F & V Engineering).

There were 7 people at the meeting virtual and 4 people in attendance at the Village Hall.

4. **Approval of minutes – Voice Vote –**
 - a. **May 3, 2022 Meeting –**

Motion was made by Klavon to approve the minutes of May 3, 2022. Motion supported by McCormick Motion approved

5. **Approval of Agenda – Voice Vote**

Motion was made by McCormick to approve the agenda as presented. Motion supported by Jones Motion approved

6. **Bills – \$394,179.39 Roll Call Vote**

Motion was made by Dunn to approve the bills of **\$394,179.39**. Motion supported by Klavon Roll Call Vote —

Dunne	Yes
Donovan	Yes
Kaczmarek	ABS
Jones	Yes
Klavon	Yes
McCormick	Yes

5 yes 0 no 1 absent, Motion approved

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7. Correspondence

- a. None

8. Unfinished Business

- a. Sewer Plant Operation – Stewart Beach – Have had many alarms at the lift station, pumps not pumping
- b. Police stats for May – Chief Johnson – Presented his report to the council
- c. Blight Report April / May– Metz – Report from Metz
- d. Update on Sewer Project — Dan Cabage – Buckingham voiced his displeasure with the bid process, bids were to go out in February and here it is June and nothing yet. Dan Cabage stated point well taken. Stated they have both plans in front of EAGLE now and are waiting for them to approve the plans. Klavon asked about the time frame on the lining project, Cabage stated he has been approached by 2 different contractors asking if there was any flexibility as they have full plates right now, he stated there might be some flexibility maybe starting November of next year.
- e. Kent Street Storm Sewer update – Hollandsworth – Have had a walk through with RJ & J and most items have been taken care of.
- f. ** Ford Rd – Hollandsworth – Estimates are for Ford Road repair \$215,000 and the Storm Drains \$150,000, Design and Engineering work \$18,500. Would need Design and Engineering fees approved before we could move forward with the project.

Motion was made by Dunn to approve the Design and Engineering fees for \$18,500. Motion supported by Klavon Roll Call Vote —

Donovan	Yes
Kaczmarek	ABS
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes

5 yes 0 no 1 absent, Motion approved

9. New Business

- a. Village Millage Rate 2022 – Roll Call Vote

Motion was made by Jones to approve the Millage Rate of 8.9266. Motion supported by Klavon — Roll Call Vote —

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Kaczmarek	ABS
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes

5 yes 0 no 1 absent, Motion approved

b. Negotiation's on Police Administrative Assistant – Klavon

Motion was made by McCormick to approve the letter of agreement with INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 324 AFL-CIO. Motion supported by Klavon

Roll Call Vote —

Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Yes
Kaczmarek	ABS

5 yes 0 no 1 absent, Motion approved

Village Council voted to accept the letter of agreement dated May 11, 2022 for the position of Police Department Clerk. The purpose of the agreement is to bring the Village Clerk and the Police Department Clerk to the same wage rate.
The council approved:

1. March 1, 2022 \$1.50 per hour raise (with pay retroactive to March 1st to be paid within two weeks) new rate would be $\$17.09 + \$1.50 = \$18.59$
2. March 1, 2023 \$1.50 per hour raise, rate would be $\$19.09 + \$1.50 = \$20.59$
3. March 1, 2024 \$1.47 per hour raise plus any other negotiated raise to bring the police department clerk to the same wage rate as the Village clerk.

10. Council Comments

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1. Dave Klavon explained that we needed to move on the sidewalks but we cannot get any contractors to bid on the work.
 2. Joe Dunne an individual was injured on the sidewalk by the old school on Harris street, advised to contact Larry
 3. Stewart Beach everyone have a good Fourth of July
11. **Public Comments – Individuals will identify themselves by name and state whether they are a village resident, if you wish to decline to give the information please say pass – Limit to 3 minutes**
1. Rick Massingale – Is there any more money out there for roads, state grants etc. Buckingham advised him that we have been checking but have not found any yet that we qualify for.

12. Adjournment voice vote

Motion was made by Jones to Adjourn the meeting. Motion supported by McCormick

Motion approved

Meeting closed at 7:36 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton