

November 27, 2017

The Common Council met with Mayor William McKean for a regular meeting on Monday, November 27, 2017 at 7:30 p.m. in the Council Chambers at City Hall according to the posted notice. Councilmen Gregg Sprunger, Ron Dull, Mark Wynn and Philip Provost were present, along with Attorney Dave Baumgartner and Clerk-Treasurer Gwen Maller. Councilman Curtis Wurster was not present.

Councilman Gregg Sprunger, opened the meeting with the pledge of allegiance and Mayor McKean gave the invocation.

Minutes

On a motion by Ron Dull and a second by Gregg Sprunger, the minutes of the November 14, 2017 meeting were unanimously approved.

Claims

On a motion by Mark Wynn and a second by Phil Provost, the claims were unanimously approved for payment.

Petition for Voluntary Annexation for Village of Courtyard Lakes Phase IV

Attorney Dave Baumgartner informed the Council that the owners of the Villas of Courtyard Lakes have filed for a voluntary annexation for Phase IV of the development. They have received primary plat approval for the total project and Sections I-III have received secondary approval. Dave stated that section IV needs to have the improvements put in before secondary approval can be given. It also needs to be annexed before they can sell any lots. Mr. Gary Liechty stated that they would like to put the improvements in early spring 2018 because they have one potential construction in the summer. The section consists of six lots that will have single family villas. They will still have maintenance fees with yard work and snow removal being provided. Dave stated that both the Council and the Board of Works need to grant approval. The Board of Works has already given their approval. Mark Wynn made a motion to approve the voluntary annexation of Village of Courtyard Lakes Phase IV. Ron Dull made the second and the motion was unanimously passed.

2018 City Schedules

Mark Wynn made a motion to hold the regular Council meetings on the second and fourth Monday night of each month beginning at 7:30 p.m. There are three Mondays that fall on a holiday and those meeting will move to Tuesday. They are Memorial Day, Columbus Day and Veterans Day. Ron Dull made the second and the motion was unanimously passed.

The 2018 Holiday Schedule was then presented. It is as follows:

<u>Date</u>	<u>Day</u>	<u>Holiday</u>
February 19th	Monday	Presidents Day
March 30th	Friday	Good Friday
May 28th**	Monday	Memorial Day
July 4th	Wednesday	Independence Day
September 3 rd	Monday	Labor Day
October 8th**	Monday	Columbus Day
November 12th**	Monday	Veterans Day
November 22 nd	Thursday	Thanksgiving
November 23 rd	Friday	Thanksgiving
December 24 th	Monday	Christmas
December 25 th	Tuesday	Christmas
December 31 st	Monday	New Year's Eve
January 1 st	Tuesday	New Year's 2019

** Council meeting will be held on the Tuesday following the holiday.

Discussion was held concerning the date for the City-Wide Trick or Treat night. The Berne Community Development Events committee would like to keep it on the same night as Treats at the Tower. They are waiting to see when South Adams Schools set

Fall break so there isn't a conflict. Setting the Trick or Treat night was tabled until more information is received.

Attorney Comments

Attorney Dave Baumgartner reported that the first draft of the nuisance ordinance was done. The Mayor, Shannon, Chief Taylor and along with himself have reviewed it extensively and revisions are being made.

Mayor Comments

The leaf pickup route is going well and has only this week and next week until it is done.

Councilmen Comments

Councilman Ron Dull stated that the bright yellow directional sign and the end of Dearborn Street can clearly be seen and is a significant improvement.

Councilman Mark Wynn informed the council that Grant Moser has resigned as Pool Manager. He thanked him for his service and stated that they will be looking for a new manager.

There being no other business to come before the Council and upon a motion duly made to adjourn by Phil Provost and seconded by Gregg Sprunger, adjournment followed.

William F. McKean, Mayor

ATTEST:

Gwen Maller, Clerk-Treasurer