

BOARD OF TRUSTEES

AGENDA

January 22, 2019

PUBLIC HEARING:

None

REGULAR MEETING:

Resolution: To Approve Minutes from December 17, 2018 Board of Trustees Meeting

Resolution: To Approve Abstract No.8 of 2018-2019

Recognition of Citizens

Mayor's Report

Trustee's Reports

Student Representative Report

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

c) DPW Report

d) Building Inspectors report

e) Village Attorney

f) Emergency Services (Fire and Ambulance)

OLD BUSINESS:

Discussion: Update – UPWP Grant Process – First Meeting 1-30-19 @ 7:00 pm

Discussion: Update – Zoning Project – Public Meeting – Tuesday February 19, 2019 (5:30-7:30 PM)

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman if any.

Discussion: Vehicle Use & Procedure Policy – Continued

Resolution: To Approve Office Training – HFFD Scott Johnson

Resolution: To Approve Attendance for HFMVA Members for Annual STEP Conference \$195.00 + \$60.00 for pre-Conference Training

Resolution: To Approve Deposit of \$2500.00 into Cemetery Reserve Fund (Richard Dye – Check)

Resolution: To Approve Training for Kyle Creager – Basic Operations of WWTP (4/29-5/10) (5/20-5/24) \$1030.00 plus travel, meals and lodging (D. Ford to confirm)

Resolution: To Approve \$6500 spend from fund balance for the cost of labor and equipment to replace furnace and HVAC unit – MUSEUM.

Resolution: To Approve Mr. Brian Torres as Ambulance Operations Supervisor (Salaried Rate of \$62,000/yr)

Resolution: To Approve a \$1.00/hr raise for Julie Jordan for additional duties of ALS Chief, CME Coordinator, Training Officer and QA/QI Coordinator

Resolution: To Approve CHS & VHF Joint ALS-BLS Prehospital billing and service agreement.

Resolution: To Approve Agreement with Lima/Livingston County to add our Sewer Charges to their Tax Bill for the York Street Sewer Extension project (Perry Residence)

- Resolution:** To Approve Letter of Credit \$261,786.45 for Phase II of the Pinebrook Apartments Project (Approved by MRB – Reviewed)
- Resolution:** To Approve Ms. Kiara Kolaczyk – HFMVA Volunteer
- Resolution:** To Approve New HFFD Auxiliary Members: Tammy Voorhees, Rebecca Watson, and Barbara Wischmeyer
- Discussion:** Budget Workshop Dates: 3/2, 3/9, 3/16, 3/23 & 3/30
- Resolution:** To Approve Annual Meeting for Monday April 1, 2019 6:00 PM
- Resolution:** To Approve Budget Approval – Public Hearing for April 1, 2019 @5:30 PM

Meeting to Adjourn and motion to move into executive session to discuss legal and personnel matters.