

Village of Sheffield  
Village Board Mtg  
July 8, 2024  
6:30 pm

Determining that a quorum was present, President Mary Lanham called the regular meeting to order at 6:30 pm and directed Ries to call the roll.

**Roll Call**

PRESENT: Corwin, DeVoss, Pratt, Price, Yepsen, Lanham

ABSENT: Adams

The Pledge of Allegiance was recited.

President Lanham welcomed everyone and proceeded with board reports as no one signed up for Public Comment.

**Board Reports:** Police Report -Treasurer's and Office Report - Public works reports as presented. Trustees commented on the success of the Sheffield Summer Festival.

**Discussion/Action Items:**

Yepsen, seconded by Corwin, made a motion to **approve the June 10, 2024 regular meeting minutes.** Motion Carried 5-0.

Yepsen, seconded by Price, made a motion to **approve the July 8, 2024 regular bills and payroll.**

Roll Call:

AYES: Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: Adams MOTION CARRIED 5-0

Corwin, seconded by DeVoss, made a motion to **rescind a June 10 meeting motion regarding accepting Ace in the Hole Proposal for spray patch in order to resolve conflict due to using TIF Funds for payment.**

Roll Call:

AYES: Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSTAIN: Pratt

ABSENT: Adams MOTION CARRIED 5-0-1

Yepsen, seconded by Corwin, made a motion to **accept Ace in the Hole spray patch proposal for \$18,998.40.**

Roll Call:

AYES: Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSTAIN: Pratt

ABSENT: Adams MOTION CARRIED 5-0-1

Pratt, seconded by Yepsen, made a motion to **approve the resolution R2024-07-08-01 authorizing moving forward with the ITEP grant application process.**

Roll Call:

AYES: Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: Adams MOTION CARRIED 5-0

Pratt, seconded by Corwin, made a motion to **approve the resolution R2024-07-08-02 authorizing the application for the OSLAD grant for Sheffield School Park Expansion phase 1.**

Roll Call:

AYES: Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: Adams MOTION CARRIED 5-0

Pratt, seconded by Corwin, made a motion to **approve seeking bids for the FY25 MFT Program for streets - project #24-00000-00-GM**

Roll Call:

AYES: Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: Adams MOTION CARRIED 5-0

Lanham presented the Appropriation Ordinance for FY25. Pratt, seconded by Yepsen, made a motion to **approve the Ordinance 2024-07-08-01 an ordinance appropriating for all corporate purposes for the Village of Sheffield for FY2025.**

Roll Call:

AYES: Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: Adams MOTION CARRIED 5-0

President Lanham presented ordinance 2024-07-08-01 regarding water and sewer rates. The Ordinance represents the trustees recommendations from the June 2024 meeting for rate increase based on IRWA survey. Pratt, seconded by Yepsen, made a motion to **approve the Ordinance 2024-07-08-02 an ordinance amending the Village of Sheffield Municipal Code to provide amendments relating to water and sewer services.**

Roll Call:

AYES: Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: Adams MOTION CARRIED 5-0

Pratt, seconded by DeVoss, made a motion to **approve Stewart Spreading acquiring additional sampling at the lagoon.**

Roll Call:

AYES: Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: Adams MOTION CARRIED 5-0

**Adjournment:** Corwin, seconded by Pratt, made a **motion to adjourn the meeting at 6:59 pm.** MOTION CARRIED 5-0.