

Village of Sheffield
Village Board Mtg
October 9, 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: Adams, Corwin, DeVoss, Pratt, Price, Yepsen, Lanham

ABSENT: None

The Pledge of Allegiance was recited.

No Public Comment

Board Reports: Trustees reviewed office reports in the board packet - Ries noted Sewer Fees Reimbursement from Water was made from Water Fund.. Lanxon to check with Chamlin Engineer Ossola regarding future use of steel slag on Village streets.

Discussion/Action Items:

Yepsen, seconded by Pratt, made a motion to **approve the September 9, 2024 regular meeting minutes.** Motion Carried 6-0.

Yepsen, seconded by Corwin, made a motion to **approve the October 15, 2024 Regular Bills & Payroll.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Adams, seconded by Yepsen, made a motion to **approve the October 15, 2024 TIF Bills.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen, Lanham

NAYS: None

ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 6-0-1

Lanham welcomed Skip Moore, who along with Connie Hahne and MaryAnn Cernovich represented Sheffield Village Hall Alliance. Skip updated the board on the progress since hiring JLK Architects and the completion of the feasibility study. The concept of repurposing the Village Hall with a community/science center focused on Ag with rotating exhibits and meeting and gathering space. Historic Preservation throughout the entire project. Funding opportunities through private and corporate donations, public grants, and tax credits by the state and federal government. SVHA requests the Village board, in the upcoming months, consider a non-binding resolution showing the board is aligned with the SVHA vision for the Village Hall. President Lanham presented a potential concern regarding the Village's current use of the Village Hall bays. Moore felt that a binding agreement was 2-3 years in the future. Trustee Pratt felt this opportunity was worth investigating alternative storage solutions. The Village will discuss with the Village attorney and hopes to have something for review before the end of the year. President Lanham thanked the SVHA representatives and continued with the meeting.

Lanham welcomed Bob Lanxon, representing a community committee for the West Park Pavilion upgrade. Lanxon proposes having concrete poured under the existing Pavilion. He would like the board's approval to allow the group to pour concrete once enough donations are received. They have already received approximately \$5500 in pledges from individuals supporting their efforts. Lanxon requested the Village board consider donating to the project and asked if any TIF money would be available. Pratt, seconded by Adams, made a motion to **approve the request to pour concrete with donated labor and to allow any donations to be added to the Village playground savings account until the money is needed.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Lanham presented pay request #1 from John Pohar & Sons. Adams, seconded by DeVoss, made a motion to **approve CDBG pay request #1 from John Pohar & Sons for \$134,597.93.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Pratt, seconded by Adams, made a motion to **approve the MFT change order 24-00000-00-GM for Pavement Maintenance in the amount of \$46,231.96 with the final payment of \$36,948 out of Motor Fuel Tax Fund**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Corwin, seconded by Yepsen, made a motion to **approve the remaining balance owed to Pavement Maintenance in the amount of \$9,283.96 for street work completed to be paid from the TIF account**

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen, Lanham

NAYS: None

ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 6-0-1

Pratt, seconded by DeVoss, made a motion to **approve Resolution R2024-10-15-01 a resolution releasing closed meeting minutes.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Pratt, seconded by Adams, made a motion to **approve Resolution R2024-10-15-02 a resolution regarding the authorization of the destruction of audio recordings of closed meeting sessions.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

The board reviewed a draft copy of Ordinance 2024-11-12-01 an ordinance amending The Village of Sheffield Municipal Code, CHAPTER 10, DIVISION 5, SECTION 5, regarding gambling & pertaining to the regulation of video gaming. They agreed on the necessary alterations. Clerk Ries will have the final copy for the November meeting.

President Lanham updated the board on a recent meeting she attended with Village President Lisa Aber, and Sheffield Police Officer Landon Horrie regarding possibly sharing police resources between the two Villages. The board agreed to have Village Attorney Frost prepare an intergovernmental agreement if he supports the opportunity.

Ries went over current balances and future expenses in the TIF, Cemetery, and General Funds and possibly of transferring some money from these funds to a 182 day CD thru Peoples National Bank.

Yepsen, seconded by Price made a motion to **approve moving \$300,000 from TIF account to a 182 day CD from Peoples National Bank.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen, Lanham

NAYS: None

ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 6-0-1

Yepsen, seconded by Pratt, made a motion to **approve moving \$20,000 from Cemetery account and \$150,000 from General Fund to two 182 day CDs from Peoples National Bank.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Adjournment: DeVoss, seconded by Corwin made a **motion to adjourn the meeting at 8:08 pm.** MOTION CARRIED 6-0.