

Village of Sheffield
Village Board Mtg
April 8, 2025
6:00 pm

Determining that a quorum was present, President Mary Lanham called the regular meeting to order at 6:00 pm and asked Clerk Ries to call the roll. .

Roll Call

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

ABSENT: None

The Pledge of Allegiance was recited.

Al Corwin was welcomed. He addressed the board in the public comment form. Al updated the board on the Summer Festival activities to be included - 5K, Elvis, Captain Rat and the Blind Rivets, local Paul Franklin and Stone Cold Cowboys, Petting Zoo, Kids Parade and Carnival with advance ticket sales in the near future. Jim Hurley, next on the public comment list, was welcomed and spoke to the board regarding his dissatisfaction with the ordinance that requires new requests for services at a property to provide a deposit when asking for utilities - water, sewer and waste disposal.

Board Reports: Trustees reviewed reports in the board packet. Police Report reviewed. Trustees can reach out to Officer Horries with any questions. 2025 ATV stickers available through the office. Treasurer/Office Report Reviewed. Ries commented that if the trustees had any issues with the zoning variance request by the UCC Church for a new sign provided in the packet to contact President Lanham. Public Works Superintendent Lanxon report reviewed. Lanxon reported the temporary summer help interviewed/and hired did not show up on day one. Lanxon will interview and get others lined up for hire for the May meeting. Newly acquired property at 503 E Mill Rd was discussed and the Village's plan of action and timeline for leveling, clean up and seeding prior to the mowing season..

Discussion/Action Items:

Corwin, seconded by Adams, made a motion to **approve the March 11, 2025 regular meeting minutes**. Motion Carried 6-0.

Yepsen, seconded by Price, made a motion to **approve the March 11, 2025 closed session meeting minutes**. Motion Carried 6-0.

DeVoss, seconded by Yepsen, made a motion to **approve the April 8, 2025 Regular Bills & Payroll**.

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Price, seconded by Corwin, made a motion to **approve the April 8, 2025 TIF Bills**

Roll Call:

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

NAYS: None

ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 6-0-1

Lanham moved agenda item #9 WPark Improvement group to the agenda #3 spot. Al Corwin, speaking for the WPark Concrete Volunteer Committee updated the board on their Donation campaign balance of \$17,950. Phase 1 pouring concrete under the Pavillion before the summer festival on June 26, 2025. Start date for forming - April 10, 2025. Rough estimate for concrete \$11,920. Phase 2 - Electrical breaker box upgrade and LED lights under Pavillion. The materials will be ordered through the Village and paid for from the donations in the Park Improvement Fund. No Action Taken.

Lanham returned to Agenda order with agenda #4. Adams, seconded by Yepsen, made a motion to **approve Resolution R2025-04-08-01 to release closed meeting sessions.**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Yepsen, seconded by DeVoss, made a motion to **approve Resolution R2025-04-08-02 authorizing 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

Yepsen, seconded by Corwin, made a motion to **approve Resolution R2025-04-08-03 a resolution of maintenance for Motor Fuel Funds (MFT) for FY2026 in the amount of \$30,000.**

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 estimate of Maintenance Cost for Sheffield roads including MFT monies in the amount of \$101,361.68 and the Engineering Agreement for FY2026.**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Board discussion regarding CD's in the General and Cemetery Fund coming due this month.

Pratt, seconded by Corwin, made a motion to **approve reinvesting the CD's including the CD interest- General \$approximately \$153,403 and Cemetery approximately \$20,453 in the 9 month CD special at People National Bank-Sheffield.**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Board then discussed TIF CD coming due this month. Adams, seconded by Price, made a motion to **approve reinvesting the CD for TIF Fund including the CD interest approximately \$306,806 in the 9 month CD special at People National Bank-Sheffield.**

Roll Call:

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

NAYS: None

ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 6-0-1

Lanham presented the possible abating of the Automatic Annual Rate increase scheduled for June 2025 since phase 2 of the water/sewer rates goes into effect with the June 2025 bills which already took into consideration where the rates should be for 2025 based on the RCAP rate study 2024.

Yepsen, seconded by DeVoss, made a motion to **approve the abatement of the Automatic increase for the June 2025 billing**, due to phase 2 of the utility rate increase already locked in for June 2025.

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

The Sheffield Village Hall Alliance (SVHA) requested to remove paneling and drop ceiling in the lower NorthEast room (Old voting area) of the old village hall in order to give guided tours during Sheffield Summer Festival June 26-28, 2025. SVHA to complete and submit an EVENT Application for the May 13, 2025 meeting.

Adjournment: Corwin, seconded by Adams, made a **motion to adjourn the meeting at 6:51 pm**
MOTION CARRIED 6-0.