

THE VILLAGE OF GAYS MILLS

Minutes of the regular meeting of the Village Board of Gays Mills held Monday, February 1, 2021, which began at 6:00 p.m. in the Community Commerce Community Room.

Village President Harry Heisz called the meeting to order at 6:00 p.m. Roll call was taken with the following present: Harry Heisz, Larry McCarn, Kevin Murray, Seamus Murray and Kim Pettit. Aaron Fortney and Lee Ruegg were absent.

The board received verification that the agenda was posted in accordance with the open meeting law.

No citizens or delegations.

The Plan Commission made a recommendation to the board to approve the Design Review of the proposed Dollar General Store located at State Highway 131 and Royal Avenue which includes the lot dimensions, orientation, adjacent roads, proposed site drainage, utility plans, stormwater plans, lighting plans, construction type, foundation type, exterior type, roof material, exterior door and window locations, fire protection sprinklers, parking and landscaping and to adopt Resolution 2021-01 approving Lot 3 of previous Certified Survey Map No. 1296 located in part of the Southwest ¼ of Section 15, Township 10 North, Range 4 West which splits down to a lot size of 1.054 acres. As recommended by the Plan Commission McCarn made a motion to approve the Design Review and the Certified Survey Map (#1492) for the proposed Dollar General Store. Seconded by Pettit. Motion carried. Andrew Geffert of Point of Beginning was present to answer questions.

Jim Chellevoid, Director of Public Works, reported that there was no new information regarding the sewer items.

McCarn made a motion to approve the board meeting minutes of January 11, 2021 and January 20, 2021. Seconded by Pettit. Motion carried.

McCarn made a motion to approve payment of the bills as listed in the monthly expense report. Seconded by K. Murray. Motion carried.

K. Murray made a motion to table agenda item Old Mill Museum Roof Repairs. Seconded by McCarn. Motion carried. The Friends of Gays Mills Committee is waiting on additional estimates for brick work before committing to a fundraising amount.

K. Murray made a motion to table agenda item Action on Amendments to North Mills Subdivision and First Addition to North Mills Subdivision Deed Restrictions and Protective Covenants. Seconded by McCarn. Motion carried. A second revision of the committee's minutes were asked to be sent to the Village Attorney Eileen Brownlee for review.

McCarn made a motion to approve the donation of \$3,500 and Ambulance Service Agreement with Ocooch Mountain Rescue. Seconded by Pettit. Motion carried.

McCarn made a motion to approve a Temporary Class “B” License for McCormick Rose American Legion for July 2nd through July 3rd, 2021 at 388 Railroad Street – Kickapoo Stump Dodger Campground. Seconded by K. Murray. Motion carried.

Pettit made a motion to approve an Operator’s License to Lynn Frederick. Seconded by K. Murray. Motion carried.

Pettit made a motion to have Village Clerk Dawn McCann contact Kayla Fortney to see if she is interested in the 2021 Swimming Pool Manager Position, if not to place an ad in the newspaper. Seconded by McCarn. Motion carried.

McCarn made a motion to approve the First Amendment to Offer to Purchase with Golden Warriors changing the Due Diligence dates from March 11, 2020 to May 27, 2021. Seconded by S. Murray. Motion carried.

A concern was brought up about the snow around the fire hydrants in the village. Jim Chellevoid stated that in other communities the landowner is responsible for cleaning snow around the fire hydrants. Heisz was unsure if there was anything in the village ordinances and to research other community ordinances.

Jill Riggs and Darlene Waldsmith-Tagliapietra were present to discuss the kitchen report. A Food Safety Class is scheduled for April, Darlene may be the instructor. Jill Riggs asked for the board to look at line item #6 on the kitchen contract. They both are continuing to research the incubator status of the Kitchen and have more calls and paperwork to go through. Darlene provided the board with information on Components of Business Incubation Programs. The board agreed to have Jill present a new write up of the kitchen contract line item #6 for the next board meeting. K. Murray made a motion for the Restaurant Association paperwork to include a Dinning Advertisement for the Mt. Zion Pub because the Kitchen will not use this resource. Seconded by McCarn. Motion carried.

The next regular board meeting has been scheduled for Monday, March 1, 2021 at 6:00 p.m.

K. Murray made a motion to adjourn the meeting at 6:53 p.m. Seconded by McCarn. Motion carried.

Respectfully Submitted
Dawn R. McCann, Village Clerk
APPROVED 03-01-2021