

Village of Tilton
August 21, 2014
6:00 P.M.
1001 Tilton Road

Mayor Phillips called the meeting to order the pledge to the flag was recited.
Five Trustees answered the roll call, Trustee Barrett was absent.

Trustee Shaw made a motion to accept the minutes of the July 17, 2014 meeting as presented to the board. Trustee Sheets second the motion, all five voted yea motion carried.

Trustee Shaw made a motion to accept budget report and pay out standing bills plus:

- Gleisner Engineering to NPCES/MS4 Permitting-cost to to exceed \$3,281.30
- Cop Cars-to equip cars cost from O'Heron's-\$5,888.00
- Ambulance-new light bar for squad from O'Heron's-\$750.00
- Sewer Repairs-Cost estimate to be done by ERH Enterprises-\$2,700.00
- HAP Industries-contract for new Christmas Decorations-\$1,815.00 per year for 4 years-past contract was \$1,650.00 per year for 4 years.
- Covington Food \$17,253.12
- FE Moran \$96.00
- Brickyard Landfill \$602.83
- Feutz Contractors, Inc \$41,085.28
- Feutz Contractors, Inc \$684,985.48
- Thomas Excavating \$2,902.50

Trustee Sheets second the motion, all five voted yea motion carried

Keith Moran gave a presentation on forming a new TIF II district, which includes portions of G Street, General Motors property, 4th, 5th, and 8th Street, the Tif II district will continue for 23 years.

Trustee Sheets made a motion to proceed with the forming the new TIF District II for 23 years. Trustee Shaw second the motion, all five voted yea motion carried

Tom Overmyer gave a update on the 14th street project, and a 20 year concept redevelopment plan.

Trustee Sheets made a motion to accept the Village of Tilton redevelopment site plan that was presented to the board by Tom Overmyer with Phoenix Consulting Engineers, LTD. Trustee Wantland second the motion, all five voted yea motion carried

Trustee Sheets made a motion to have Phoenix Consulting Engineers, LTD to study and take a traffic count on Georgetown Road. Trustee Wantland second the motion, all five voted yea motion carried

Trustee Sheets made a motion to Amend minutes of August 15, 2013 (minutes read

Mayor Phillips stated that Keith Moran the TIF attorney will meet with Dayton Freight, Roystclark and Lebanon Chemical to discuss a future sewer) needs to be amended to say Mayor Phillips stated that Keith Moran, consultant and Ken Beth the TIF attorney will meet with Dayton Freight, Royster Clark and Lebanon Chemical to discuss a future sewer. Trustee Shaw second the motion, all five voted yea motion carried

Angela Hack stated she would like to build a 30,000 feet gymnastic, trampoline building on the East half of lot 14 on Hodge Street.

Trustee Sheets made a motion to start the legal work for Angela Hack to acquire the East half of lot 14 on Hodge Street to build a gymnasium, trampoline complex. Trustee Shaw second the motion, all five voted yea motion carried.

Open bids for 2004 Chevrolet Impala

Yousef Dabbagh \$568.00

Jonathan A. Jones \$818.51

Richard Wagner \$850.00

Trustee Sheets made a motion to sell the 2004 Chevrolet Impala to the highest bidder Richard Wagner for \$850.00. Shaw second the motion, all five voted yea motion carried

Trustee Sheets made a motion to allow the Animal shelter to hook up to the village sewer line and the Village will take over the pump station that is located at the Animal Shelter. The animal shelter must sign a pre annexation paper and we will negotiation about animal fees. Shaw second the motion, all five voted yea motion carried.

Trustee Sheets made a motion to accept Ordinance 2014-08-21 - Animal amendment to ordinance 6.04.080 (are animal limits per house hold) we will enforce the state statue. Shaw second the motion, all five voted yea motion carried

Trustee Wantland made a motion to Purchase a hose tester from Alexis Fire Equipment Co. for the price of \$2,454,95. Trustee Finley second the motion, all five voted yea motion carried

Trustee Finley made a motion to accept Thomas Excavating bid to core out the parking lot at 612 W 5th Street and haul dirt to Hodge Street for \$7,500.00 also Haul recycle rock from salt dome area to 612 W 5th Street for the price of \$6,800.00. Trustee Sheets second the motion, all five voted yea motion carried

The Mayor stated he had talked to Adams Memorial about resetting some of the graves. It was reported that at the corner of Moore and Georgetown Road the yard is a disaster. It was reported that at the end of "G" Street Bridge it needs to be patched.

Trustee Wantland made a motion to adjourn. Trustee Sheets second the motion, all five voted yea motion carried