#### **MINUTES**

### PALESTINE VILLAGE BOARD OF TRUSTEES MEETING

## October 7, 2021

Palestine Board of Trustees met on October 7, 2021. Trustees answering roll call were J.R. Dunlap, Twilla Davis, Tim McDaniel, Mary Michael, Gene Purcell, and Brian Nethery.

Staff Members present: Jake McGuinness, Shirley Adams, Village Clerk and Stacey Myers, Deputy Clerk.

Visitors present were Tom Osborne, Resa Shaner and Amanda Harris.

Meeting called to order by Mayor Byrley.

The meeting began with all present reciting the Pledge of Allegiance.

Minutes were taken by the Village Deputy Clerk.

The Minutes of September 2, 2021, were accepted as presented.

### **OLD BUSINESS:**

- 1) Status Ouo-Bridge Repair. No update
- 2) <u>Update-Main St. Building.</u> Mayor Byrley stated that the work on the southwest corner of the main street building will start as soon as they are able to get to us in scheduling.
- 3) <u>Update-Noise Pollution Ordinance.</u> It was unanimous between the trustees that the ordinance should state the hours 6:00am-11:00pm.
- 4) <u>Update-Abandoned/un-kept/properties in the Village.</u> The trustees were given a list of properties in Village city limits. It was unanimous to table this until the trustees could look into these properties further and decide what action should be taken. It was discussed for the Mayor/Village to send out letters to the homeowners.
- 5) <u>Update-Mural in the Village.</u> J.R stated that he had contacted the person that painted the mural in Oblong. He was quoted an "unofficial" quote of roughly around \$12,0000.00.

## **New Business:**

- 1) Discussion and Approval-Halloween: date and hours for trick or treating in the Village. J.R. Dunlap made a motion for approval of the date and time for Halloween trick or treating and trunk and treat in the Village. Mary Michael seconded motion. It was decided that trick or treating and trunk and treat held on main street, for anyone who wishes to participate, will be Friday October 29<sup>th</sup>, 2021 from 5:00pm-8:00pm. Motion carried unanimously.
- <u>2) Discussion-Campers/R.V.'s in the Village.</u> A special request was made for a family that lives in Florida who wishes to purchase property here in the Village, has asked to live in their camper while they are building or placing a house on the property. The consensus was to give him a variance to live in the camper 90 days till a house is built. Specifically, who is only known too Gene Purcell per phone conversation. Motion carried unanimously.
- 3) Discussion-Tipsy Pig-June 4, 2022. J.R. stated that they are planning on having the Tipsy Pig on June 4, 2022. The festival will include beer tent, BBQ, and band. Also, it was asked for permission to close the street at 12:00 am June 3, 2022, due to the BBQ contest starting time. It was asked for J.R. to bring an official request to be approved by the board of trustees at a later date.
- 4) Amanda Harris-Discussion on derby cars in the Village. Mrs. Harris came to address the board of trustees about her ordinance citation she received for her derby cars on her property. She explained that the derby cars are a hobby of her families. She stated that they travel all over the country to derbies. Further, she went on to say that they are in the process of putting up a fence to conceal the cars and the cars will only be in public eye when they are

transporting the cars. She asked the trustees to drop the ordinance citation. It was general consonance to drop the ordinance violation ticket.

**DPW REPORT:** Kathy Clark was not present to report.

**POLICE REPORT:** Jake McGinniess.

Jake spoke on the fact that our vehicle ordinance needs some refining as it is not very specific to what is allowed in the village. He reported the wine festival had went well with only one issue on Saturday that Chief Besing resolved quickly.

# PIONEER ROOM/COMMUNITY FACILITY - October 2021 - Mary Michael

## **COMMITTEE REPORTS:**

**<u>Budget Committee:</u>** Shirley Adams, Chairman. The August and September Financial Reports were passed out to Trustees.

Bldg Regulations, Permits, Maintenance: Harry Gene Purcell, Chairman. One building permit was issued.

**Employee Relations Committee**: J.R. Dunlap, Chairman.

FOIA/OMA Officers: Shirley Adams, Chairman

Online website is still down and not able to renew at this time.

Ordinance/Grant Committee: Pat Schofield

Streets, Sidewalks, Allevs Committee: Tim McDaniel, Chairman.

Dave Maxwell has got several sections of sidewalks done but still have several more to complete.

Sewer/Lagoon Committee: Brian Nethery, Chairman.

With no further business to discuss Genre Purcell moved to adjourn. J.R. Dunlap seconded motion. Motion carried. Meeting adjourned at 5:58 PM.

PRESIDENT	DEPUTY CLERK