Present: Mayor Matviak, Trustee Vic Tartaglia, Trustee Barry MacPherson, Trustee Steve Crawford, Trustee Ray Baker

Absent:

Staff: Clerk/Treasurer Dorsey

Guests:

Mayor Matviak called the meeting to order at 7:00pm.

Trustee Crawford moved; Trustee Tartaglia seconded to approve minutes from March 09, 2020 as written.

Mayor Matviak spoke about the trying times with COVID-19 updates are being made available via Facebook/Village website/ and weekly Eblast, the Village Offices are closed to the public but can be reached by phone or email. Code Enforcement and Grant Admin are also available by phone during business hours. Our WWTP are working split shifts in order to maintain coverage. He is asking everyone to abide by the State and local Officials guidelines regarding social distancing and remaining home as much as possible. Mayor Matviak will be meeting with the other local area Mayors and school officials to make sure information is up to date and everyone is helping as much as possible.

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Trustee Crawford moved, Trustee MacPherson seconded the motion to approve the SFCU to hold the 30th Annual Hometown Parade on June 13th, 2020 starting and end time TBD at the Sidney HS proceeding down W. Main Street, to Main Street, ending at Keith Clark Park and the Fireman’s Field on River Street. Certificate of insurance will be provided. All Ayes, Carried.

Trustee Tartaglia moved, Trustee Baker seconded the motion authorizing a Ninety (90) day deferment effective immediately on all UDAG loans due to the current public health crisis known as COVID-19. All Ayes, Carried.

Clerk/Treasurer Dorsey spoke about Legal Services form to help streamline requests and timelines, there was a meeting that was held between Mayor Matviak, Trustee Tartaglia and Beth from Coughlin and Gerhart’s Office. This form will be filled out and sent for each request sent to the Attorneys Office so there will be more accountability. Mayor Matviak stated that he will address the form and the process at the next department head meeting.

Trustee MacPherson moved, Trustee Tartaglia seconded the motion to extend the due date of the March 2020 Water/sewer bills to April 28, 2020. Any payment received after April 30, 2020 will not be accepted due to the outstanding amount being relevied to the 2020-2021 Village Taxes. All Ayes, Carried.

Trustee Baker moved, Trustee Crawford seconded the motion to publish the Public Hearings for General, Water and Sewer budgets on April 8, 2020 in the Village’s Official newspaper. The Public Hearings on April 13th, 2020 7:00pm will be streamed live and public comment will be accepted as a substitute for in person attendance due to the risk of the COVID-19. All Ayes, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion approving Bob Congdon to appraise two (2) properties. One property behind Lutheran Church off West Main which is owned by the Church and the other between Circle Drive Alliance Church and Circle Drive Apartments, owned by Conifer Properties. Each appraisal will be $1425 for a total cost of $2850, both parcels are potential sites for the infrastructure Extension project through Governor’s Office of Storm Recovery. (GOSR). All Ayes, Carried.

Clerk/Treasurer Dorsey gave an FYI on the Airport Clerk position being opened up and lowering the hours to 12-16 hours, and that Gary Klindt would like to keep Jay Michaletz on the books as an employee just in case of a need to have him fill in. There was discussion on the hours involved.

Trustee Tartaglia gave an update on DPW Mike Mercurio due to the COVID-19 wanting to change his vacation to carry over in June as stated in email that he sent to all trustees and Mayor. Discussion regarding Recreation department keeping the lights on and re-opening the restrooms. The recreation director is working to get additional sponsorships to help cover the costs of the lights.

Trustee MacPherson moved, Trustee Tartaglia seconded a motion authorizing the Treasurer to pay Abstract 20, March 23, 2020 audit from the following funds:

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| **FUND** | **AUDIT** |
| General | $17,302.43 |
| Water | $272.31 |
| Sewer | $2,046.04 |
| Community Development | $47,888.70 |
| T & A | $796.00 |
| Capital | $4,261.35 |
| **Total** | **$72,566.83** |

All Ayes, Carried.

Trustee MacPherson moved, Trustee Crawford seconded the motion to go into executive session at 7:45pm to discuss a PD Personnel matter and a PD Union matter, Full Board, Clerk/Treasurer invited to stay. All Ayes, Carried.

Trustee Crawford moved, Trustee Tartaglia seconded the motion to leave executive session and return to regular session at 8:14pm. All Ayes, Carried.

Trustee Crawford moved, Trustee Baker seconded the motion to immediately terminate Brandon Parry as Police Officer effective March 23, 2020. Health benefits will automatically continue through the end of the month. All Ayes, Carried.

Trustee Tartaglia asked about how bills get paid regarding Grants, wanting to know if we pay them prior to getting reimbursed. Clerk/Treasurer Dorsey stated we only do that with the Greenplain Grant as we receive reimbursement quickly.

Trustee Baker moved, Trustee MacPherson seconded the motion to adjourn the meeting at 8:19 pm. All Ayes, Carried.

Respectfully Submitted,

Sheena Dorsey, Village Clerk/Treasurer