Present: Mayor Matviak, Trustee Tartaglia, Trustee MacPherson, Trustee Baker

Absent: Trustee Cristelli,

Staff: Clerk/Treasurer Lisa French, WWTP-Shane Nordberg

Guests:

Mayor Matviak opened the meeting at 7:01pm.

Shane Nordberg mentioned the work on the river crossing will be on Wednesday, March 1, 2023, no other discussion regarding water project. Mayor Matviak monthly article in the February 22nd edition of The Daily Star topic is the water project currently underway. Mayor Matviak received numerous responses from the article.

Trustee Baker moved; Trustee MacPherson seconded the motion adopting the February 13, 2023 minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved; Trustee MacPherson seconded the motion declaring April 2, 2023 as “Les Gregory Day” in the Village of Sidney and extending Happy Birthday wishers from the entire community of Sidney. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion to appoint the following Election Inspector; Sandy Vaughn, Cynthia Wambolt, Alternate for the March 21, 2023 Village Election held in the boardroom, Civic Center, 21 Liberty Street, being the designated polling place with hours of voting from 12:00pm to 9:00pm. All election inspectors will be paid $14.20 per hour. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak inquired about receiving absentee ballots, 3 absentee ballots have been requested. Lisa French also gave guidance on what the requirements are for a resident to be eligible for an absentee ballot and how to request a ballot.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to pay Payne’s Cranes the amount of $30,434.20 for repair of the clarifier. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Matviak mentioned, John Redente’s last day is February 28, 2023. Mayor Matviak and the Board would like to thank John Redente for the work he has done in the Grants department.

Trustee Baker moved; Trustee MacPherson seconded the motion to approve the reinstatement for Membership of Jeffrey Coons in the Sidney Fire Department, be accepted as presented by the Village Fire Department. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved; Trustee Baker seconded the motion to approve the construction and placement of a shed by the Sidney Bullpen Club on Village Property with the shed being located close to the opening of the fence that allows access to the ballfield closest to the Elks Club to store baseball equipment in which will free up space at Bill Ray field. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia gave update on batting cages, Bullpen Club is considering either Village Property or at the school. Trustee Tartaglia reminded if on Village Property must be accessible to everyone. Potential Village site up near Moose club by basketball courts. No plan has been submitted to the Village. Lisa French noted Recreation has created a Facebook page Village of Sidney Recreation

Trustee Baker mentioned that The Chamber of Commerce and SFCU want to hold the Hometown Day and parade again this year on the first Saturday which is June 3, 2023. Parade, kids’ activities, Band in Keith Clark Park, and Fireworks at dusk. They already reached out to PD Chief Oliver regarding tasting tent, okay with setup that is similar to last year.

Discussing that the board should have representation for the concert in July, since will be in the Village limits. Meeting on February 28, 2023 at 1:00pm, DPW, Sidney Police, EMS and Fire, Delaware County Sheriff and Emergency Service will be in attendance. Trustee Baker is on the committee for the Concert in July at the Sidney Airport, met with Ed Curley, John Payne, Jim Reynolds and Terri Schunk, the concert will utilize the West Hanger, allowing for the main hanger to remain open. ACCO has agreed to allow use of their parking lot with a second overflow parking at Industrial Park, renting trolleys from the Delaware County Fair. Start about 2:30pm with local bands with the Headliner Maddie & Tae starting at 7:00pm, ends at 9:00pm. Saturday July 1, 2023.

Trustee MacPherson moved, Trustee Baker seconded the motion authorizing the Clerk-Treasurer to pay the Abstract 15 dated February 27, 2023, from the following funds:

**Fund Audit**

 General $ 85,938.86

 Water $ 16,569.28

 Sewer $ 26,782.84

 Community Development $ 362.44

 Trust & Agency $ 5,429.18

 Capital $ 32,259.20

 **Totals $167,341.80**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Baker moved, Trustee Tartaglia seconded the motion to go into executive session at 7:33pm. Full Board and Clerk/Treasurer present. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Baker seconded the motion to leave executive session at 7:47pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson, Trustee Baker seconded the motion to adjourn the meeting at 7:48pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer