

**SPECIAL COUNCIL MEETING
MINUTES
December 1st, 2020, 6:00 PM**

Mayor Clark called the meeting to order at 6:00pm.

ROLL CALL: Ben Prescott, Paula Tubalkain, Matt Rosolowski, Tammy Meyer, Marty Hura, and Scott Weaver.

Other Village Personnel: Mayor Linda Clark, Clerk- Treasurer, Jenny August; Village Solicitor, Michele Stuck, Village Administrator John Trew, Police Chief Joe Urso, Administrative Assistant Maryann Fabian, Gene Arters from CT Consultants.

Citizens Present: None

Discussion Topics:

CONSIDERING RENEWAL OPTIONS FOR EMPLOYEE MEDICAL INSURANCE:

This is the for the annual renewal of employee major medical insurance. Council was provided with a summary of the options available to village employees. Council elected to switch to Anthem SOCA Blue Access 1000/20%/6000. This will reduce our monthly premium significantly.

- ❖ Motion to select Anthem Blue Access by Ben Prescott, seconded by Mary Hura. All eyes on vote.

2021 APPROPRIATIONS:

Because the transfer of water and wastewater utilities was approved, it is necessary to remove water and sewer operating and their respective funds from the appropriations. Some payroll and operating expenses will need to be reallocated to other funds. Including a sheet of recommended amendments from Jenny, the following amendments were recommended by Council:

General Fund: Park Operating

- Increase wages to \$20,000 to pay one part-time employee
- Benefits: Decrease OPERS to \$3,000, decrease Medicare to \$400, reduce medical benefits to \$0.00 since Maryann's will come from the Village Administrator's budget, reduce Uniforms to \$200 for one part-time employee.
- Park Operating- Add water to \$3,000. This will be enough to cover the ball field water hydrants, the park lodge, and the old water plant used by the Potato Festival.

General Fund: Village Administrator

- Increase Village Administrator's wages to \$40,000
- Increase Village Administrator's Staff wages to \$33,500
- Benefits: Increase OPERS to \$10,500, increase Medicare to \$1100, increase Workers Compensations to \$800, increase unemployment to \$1500, add Medical benefits of \$14,000 (Maryann)
- Add \$400 for Training / Conferences.

General Fund: Tree Care

- Increase wages to \$20,000 for one part-time employee.
- Benefits: Reduce OPERS to \$3,000, reduce Medicare to \$400, add Uniforms of \$200.

General Fund: Clerk-Treasurer

- Reduce Medical to \$9,000

General Fund: Village Hall

- Add Water- \$3,000

General Fund: Income Tax

- Remove Software Support of \$3,000

General Fund: Miscellaneous

- General fund Advances Out- increase to \$25,000. (Buchert Trail)
- General Fund Transfers Out reduce to \$12,000

General Fund: Total Expenditures becomes \$1,046,475

Streets:

- Increase Wages to \$80,000 (Dave & Vern)
- Benefits: Increase OPERS to \$11,200, increase Medicare to \$1,160, decrease Medical to \$15,000, increase Uniforms to \$800.
- Streets Total Expenditures becomes \$146,135.

Road and Bridge Levy fund:

- Add Canada Road paving project in the amount of \$80,000 (might only do ½)
- Increase W. Prospect St. local match to \$150,000 (correction)
- Total Expenditures becomes \$233,760
- Increase Road and Bridge revenues to \$75,000

Cemetery Fund:

- Add Water in the amount of \$975

Buchert Park Trail: Phase 2

- Add Land Improvements of \$25,000
- Add State Reimbursements of \$18,281

Remove: Water Operating, Sewer Operating, all Water and Sewer Debt funds, Water Capital Improvement fund, and Sewer Capital Improvement fund.

Last Page of Working Papers:

- Total Fund Expenditures becomes \$1,955,930
- Total Revenues becomes: \$1,790,092

Adjournment:

Ben Prescott moved to adjourn at 6:41 pm with a second from Scott Weaver. All ayes on vote.

Mayor Linda Clark

Jenny August, Clerk-Treasurer