

Joint Town/Village Meeting  
September 3, 2015

Supervisor: Pete Yendell

Mayor: Carl Luft

Councilpersons: Cathy Gardner, Dan Marcellus, Bruce Mayer, Bill Carey

Trustees: Jerry Warsaw, John Correll, Jean Lacey, Joe Schwing

Excused: Ben Luft

Guests: Jerry Kleehammer, Matt Gaynor of the Park Commission, and Christian Nikodem-arrived at 6:08 PM

Attorney: Steve Kruk

Recording Secretary: Jennifer Shanks, CMC/RMC, Town Clerk

Guests: Charlie Johnson, Building Inspector

Pledge to the Flag at 6pm to open the Meeting

**Water Tower/Pump House Updates** - Mayor, Carl Luft, started the meeting discussing the water tower. He informed the Town Board the water tower needs to be repainted. This would involve draining the water tower and this process will take 20 to 30 days. Mayor Luft informed the Board that it has been over 20 years since the water tower has been painted and that the fees would be roughly \$400,000 with the Town being responsible for 11.87% of those costs. Mayor Luft went on to say that the inside of the water tower is inspected every 5 to 7 years and that has recently been completed and is in good shape. Mayor Luft mentioned the legs will also need replacing at some point. Lastly, equipment in the pump house will also need replacing. Mayor Luft said replacements/updates will be completed this year as well if the Village of Lima is awarded grant monies. If not, the updates will be completed next year.

**Mark C. Tubbs Park – Non-Smoking Policy** - Councilperson Marcellus distributed an eight (8) page information packet to both Town and Village Boards regarding “Smoke Free Parks and Playgrounds”. After discussion, it was agreed by both boards to expand the existing non-smoking policy, which pertains in designed areas, to cover the entire park. This change is effective immediately and No Smoking signs will be posted at all entrances shortly.

**Schedule a Public Hearing for Town & Village Park Laws** – after discussion by both boards to incorporate the words ‘Town and Village of Lima’ into the current “Code of the Village of Lima, Chapter 116 titled “Parks & Recreation” it was agreed to hold a public hearing to adopt updated park regulations into both the Village Code and the Town Code on October 13<sup>th</sup> at 6:30PM, a Village Board meeting, to incorporate the above words into both the Village Code and Town Code books upon approval.

**Park Maintenance** – Matt Gaynor of the Park Commission distributed a handout titled “Tubbs Park Responsibility Breakdown”. This list included joint responsibilities for both Town and Village such as: mow lawn areas & grass trails, trim around trees, fences, and playground, plow parking lot and drive in winter, close up pavilion in winter, maintain and clean public restrooms and Rotary Pavilion, remove graffiti, maintain light fixtures, maintain fences, spread much, etc. The list included Parks Committee

duties and a volunteer list including closing park gate each night, stain both gazebos and pavilion as necessary, weed in playground, plant trees and shrubs, repair/ maintain baseball wood benches, etc. Some Tubbs Park Goals on the list are, replace the flag pole light fixture or adjust existing fixture to adequately illuminate the flag after dark, remove, which was agreed that Town Highway Crew will complete this work, repair chain link fence along path in from Park Place, create a new walking path to the park along Ziegler Drive, etc. Both boards agreed to get sit down with Village DPW, Ben Luft and Town Highway Superintendent, Keith Arner, to determine what each crew can complete. Supervisor Yendell informed the board that he has a resident that needs to complete 80 hours of community service and will also speak to this individual to see what projects he can complete. Further discussion will be held once the list of responsibilities is broken down.

Councilperson Gardner asked that a light be put up for the flag or be taken down until same can be completed. Town Highway Superintendent Arner said he and his crew will complete this project.

Matt Gaynor informed all that on September 26<sup>th</sup> there will be a load of stone dust put down to repair washed out and eroded paths that are dangerous. Arner again said his crew is taking care of this path. The will also bush hog said path.

**Doggy Bags at Park** - discussion as held regarding doggy bags at the park. It was mentioned that containers need to be placed to dispose of the bags or have a carry in – carry out responsibility by dog owners. It was agreed to provide 3 units of bags and to have a carry in – carry out policy. The monies for these 3 units will come from the fees charged by the building department for park fees.

A motion to adjourn the joint meeting at 6:45 PM by Councilperson Marcellus and seconded by Councilperson Mayer, the vote was unanimous.

Ayes: 10 Yendell, Gardner, Mayer, Marcellus, Carey, Luft, Schwing, Lacey, Correll, Warsaw

Nays: 0

6:45 pm MOTION TO ADJOURN