



**REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
JANUARY 12, 2010**

The regular meeting of the Sheridan Village Council was called to order at 7:30 P.M. by President Brian Russel.

Present: Susan McFarland, Mark Bellinger, Harold Arrington, Jim Perry, Curt Sisson
Absent: Don Nassif

Guests: Jordan Hersch, Bruce Hersch, Mary Bowdish, Dennis Tissue, Ken Braman, Dan Alexander

Bellinger moved to approve the minutes of the last regular meeting with Sisson supporting. Tissue stated she felt there was an error in the previous months minutes where they state 'Dennis made them aware that Doreen has information typed up and that the council is welcome to check the information at any time if any of them would like.' Motion carried with stipulation to review recording of December's minutes on this issue.

Council reviewed bills for the general fund. Motion to approve by Bellinger, supported by McFarland. Motion carried.

Council reviewed bills for the wastewater fund. Motion to approve by McFarland, supported by Arrington. Motion carried.

Motion to approve Treasurer's Report made by Sisson, supported by Perry. Motion carried.

Ed Lingeman reported that he has had a couple of complaints about a problem with ice in front of the laundromat on Main St. Council recommended that Hersch send a letter to Brian Gyger letting him know that it is the property owners' responsibility to keep the sidewalk in front of their business clear and safe.

Marcia Hersch informed the council that QuickBooks had been purchased and she has finished setting up the Chart of Accounts for the General Fund.

Tissue let the council know that if the village wants a recreational plan in place it is due by April 1, 2010. She also stated that Ali from Yeo & Yeo and her have been working to reconcile the Peachtree accounts. She then went on to let them know the village needed to make a motion to transfer funds from the Water Repair & Maintenance account in the General Fund so that the Water Repair & Maintenance account can be put into the Water Account instead of the General Account where it has been.

Motion by McFarland supported by Sisson to transfer \$40,184.88 from Water Repair & Maintenance in General Fund to Water Repair & Maintenance in Water Fund. All Yeas. Motion carried. Tissue also brought up the issue about what the village employees were going to do with their retirement funds this year. Discussion was over whether the employees wanted to invest it or have it put into their payroll this year. Tissue's pay will

be pro-rated for the months of full-time employment. They are to let Hersch know their decisions by the end of the week.

Guests: Jordan Hersch was present for a Government class requirement.

OLD BUSINESS:

Wright Plastic Products: Sealed bids to be opened January 19, 2010. There is an addendum with the new state labor rates. Once the bids are open the Village of Sheridan can decide which way to proceed on the project.

Russel notified the council that he has talked to Ms. Ford, the arbitrator in the Doreen Tissue civil lawsuit case against the Village of Sheridan, and that she has requested to speak with Doug Lane, Ed Lingeman and Harold Arrington. Russel recommended that the phone interviews with Ms. Ford be conducted in the lawyer's office. The council understands that there will be an expense associated with the attorney costs but that it is in the Village's best interest. Russel stated that the response made by the village was reviewed and Doreen Tissue disagreed with the response from mediation, so this is the next step in the proceedings. Motion by Perry to contact lawyer to arrange to set up an appointment for phone interviews with Doug, Ed, and Harold. Motion supported by McFarland. All in favor. Motion carried.

Arrington brought up the issue concerning the VFW and Chat-N-Chew's previous water bills, and that he feels the Village of Sheridan should make an adjustment on their behalf. After discussion the council decided to make a good faith gesture this one time to rebate half the amount of what the overage was. Motion by Perry supported by McFarland to make this one time adjustment for the Chat-N-Chew with stipulation that if there are future incidents they will each be reviewed individually. All in favor. Motion carried. The VFW will be reviewed after their meter is checked.

NEW BUSINESS:

McFarland brought up whether the village could put up Pedestrian walkway signs and painted lines between the Medical Office Building and Sheridan Community Hospital. Bellinger informed the council that there are certain steps that need to be followed to ensure it is done legally concerning the traffic control order. Council would like Lane to make a couple of calls to check on this for them.

Tissue presented the council with a letter of resignation as the Treasurer for the Village of Sheridan. Motion to accept Doreen Tissue's resignation made by McFarland, supported by Bellinger.

Russel: Yea

McFarland: Yea

Arrington: Yea

Bellinger: Yea

Perry: Yea

Sisson: Nay

Motion Carried

With no further business, a motion to adjourn was made at 8:30 by McFarland supported by Bellinger. Meeting adjourned.

Marcia Hersch
Village Clerk