

**VILLAGE OF LUDLOW BOARD OF TRUSTEES
REGULAR MEETING MINUTES
AUGUST 15, 2023 - 7:00 P.M.**

Call to Order

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

Members of the Board Present: Brian Bina, John Curtis, Tom Fultz, Marsha Spear, Clerk Dawn Good-Adwell. Members Absent: Paxton Palumbo.

Also present: Police Chief Joe Navarro, Officer Denita Cadman, and Rick Chenoweth.

Public Comments

There were no comments, no members of the public present.

Approval of Consent Agenda

Motion to approve consent agenda, with correction of #3 to read August 2023, not June 2023; made by T. Fultz, second by M. Spear.

1. Meeting Minutes:

July 11, 2023 Trustee's Regular Meeting

July 20, 2023 Trustee's Special Meeting

2. July 2023 Financial Reports

3. August 2023 Expense Reports

Roll Call Vote: Bina - Aye; Curtis - Aye; Spear - Aye; Palumbo - Absent; Fultz, Aye.

Motion carried 4-0.

Correspondence

No items of correspondence.

Reports

Mayor: Mayor Thomas reported John Curtis and Rick Chenoweth installed the remaining park benches and the flagpole. He also reported he met with the leaders of the Guatemalan church. They need more parking space with angled parking and the parking area needs maintenance. It is the Village's responsibility as the parking area is street parking located at the end of W. Thomas St. He suggests extending parking to the west, to the corporate boundary, and building up the grassy area and putting down rock.

Police: Chief Navarro reported a list of eleven properties, see attached, he found in violation of various ordinances. The clerk sent written ordinance violation notices by certified mail. Three residents have taken action to abate the violations and one requested a hearing. He will follow up.

Street: Rick had nothing to report. The mayor stated that he is getting estimates on the cost of rock. One estimate was \$28 per ton.

Water: Rick presented water reports; four of the eight delinquent accounts have paid; one is scheduled for shut off.

Zoning: No report.

Clerk/Treasurer Report: D. Adwell stated she will present the FY2023 Annual Treasurer Report at the September meeting.

Discussion Items

Water Main Update: John Curtis reported that 260 feet of pipe is left over from Phase 2 project. He discussed with SNC and Fehr Graham engineers; they decided to use it on west end of South St., then going south on S. Oak St. as far as they can go.

Vacant Trustee Seat: Mayor Thomas introduced resident Kay Shedd; he is appointing her to the vacant trustee seat. The trustees will vote on her appointment at the September board meeting.

Action Items

There were no items of action taken at this meeting.

Adjourn

T. Fultz motioned to adjourn the meeting, second by M. Spear; all were in favor. Meeting adjourned at 7:37 pm. The next Regular Trustees Meeting will be September 12, 2023, at 7 p.m.

Dawn Good-Adwell, Clerk