

Public Facilities & Safety Committee Agenda

Village Office, 3 South Main Street

February 5, 2024

7:00 p.m.

Attendee List:

Committee Members:

Dale Brussee- Chair
Kim Billman- Vice Chair
Tasia Savage

Village Officials:

Amanda Lackey- Mayor
Traci Sturgill- Village Administrator/ Clerk

Guests:

Sterling Krout, Lynne Snider

Call to Order:

Committee Chair Dale Brussee called the Public Facilities and Safety Committee Meeting to order on February 5, 2024 @ p.m.

Roll Call:

Roll call was taken with Committee Chair Dale Brussee, Committee Vice Chair Kim Billman and Committee member Tasia Savage present.

Review/Approval of the Public Facilities and Safety Committee Agenda for February 5, 2024:

Committee Chair Dale Brussee asked for a **motion** to approve the business agenda for February 5, 2024. **Motion** made by Committee Vice Chair Kim Billman and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye
Tasia Savage- aye
Dale Brussee- aye

Motion passed 3-0

Review/Approval of the Public Facilities and Safety Committee minutes from January 2, 2024:

Committee Chair Dale Brussee asked for a **motion** to approve the minutes from the Public Facilities and Safety Committee for January 2, 2024. **Motion** made by Committee Vice Chair Kim Billman and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tasia Savage- aye
Dale Brussee- aye
Kim Billman- aye

Motion passed 3-0

Old Business- None

New Business-

- Establish the functions of Committee- Committee Chair Dale Brussee explained that when he was Mayor many years prior he had a temporary administrator that came in and reorganized the Village council and committees. He advised he set up the standing committees. Dale had thought the Village had papers stating the functions or purpose of each standing committee but Traci & Anna have searched for them and are unable to locate anything in the historical books. He feels we

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should have something stating the function or purpose of each committee so we know what each of them are supposed to be doing. He added according to the handbook we are supposed to have one so he suggests we draw one up now. The duties for Public Facilities would basically be all the properties in the Village that we oversee, equipment, streets, buildings etc. Dale feels once the functions are written up then it will need to go to the Rules committee. Traci feels we would need to adopt one resolution stating all the functions of the committees once we have them all decided.

- AT&T Tower Lease- Village Administrator Traci Sturgill advised that AT&T would like to c revise the tower lease amount to \$2000.00 per month. We currently receive approximately \$1800 per month. They did ask if we were interested in a lump sum payment of \$361,000 for a 99 year lease.

Motion made by Committee Vice Chair Kim Billman to send the AT&T lease to the finance committee and was seconded by Council member Tasia Savage. A roll call vote was taken with all council members voting aye.

Roll Call:

Tasia Savage- aye

Dale Brussee- aye

Kim Billman- aye

Motion passed 3-0

With no further business, Committee Chair Dale Brussee asked for a **motion** to adjourn the Public Facilities and Safety meeting. **Motion** made by Committee member Tasia Savage and seconded by Committee Vice Chair Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Dale Brussee- aye

Kim Billman- aye

Tasia Savage- aye

Motion passed 3-0.

The meeting was adjourned at 6:22 p.m.



Dale Brussee, Committee Chair



Traci Sturgill, Clerk of Council
prepared by mayor