

**Streets & Alleys**

- 1.) Discuss making the Alley North of Vine Street, South of Race Street, between 2<sup>nd</sup> & 3<sup>rd</sup> Streets One-Way

**Buildings & Grounds**

- 2.) Review and discuss potential changes for Ordinance #479
- 3.) Review and discuss potential changes for Ordinance #480
- 4.) Discuss 100 E. Race Street Easement and drainage tile repair
- 5.) Discuss the request to close off the drainage ditch on Dan & Michelle Skelton's property, west of the railroad berm
- 6.) Discuss enforcement of non-compliance from Ordinance Violations that were sent out by the Village Clerk and Police Ordinance Officer

**Water & Sewer**

- 7.) Water pipe replacement on 600 block of South 3<sup>rd</sup> Street
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The meeting was called to order by Mayor Skelton at 6:35 pm.

Attendance: Karker, R. Coon, Nolan, Blackstock, Skelton

Absent: Tibbs & Smith

**Streets & Alleys**

- 1.) One-way alley: There was discussion about the request to change the alley between 2<sup>nd</sup> & 3<sup>rd</sup> street, north of Vine and south of Race, to a one-way alley.

Recommendation: To leave the alley in question as is.

**Buildings & Grounds**

- 2.) Changes for Ordinance #479: The ordinance was discussed and some concerns were voiced pertaining to Section 10-5-1 (D)

Recommendation: Allow this to be adopted

- 3.) Changes for Ordinance #480: The ordinance was discussed and changes on page 2 were looked at under "Health Officer".

Recommendation: Allow this to be adopted with noted changes made

- 4.) 100 E. Race Street Easement and drainage tile repair: Burris & DeSplinter explained to the board their findings regarding the rerouting of the current drainage ditch. DeSplinter pointed out that the questioned reroute would be much more costly for the village.

Recommendation: Repair the storm drainage pipe that is currently there using the existing route but taking the replacement pipe to a 12" diameter pipe as suggested by Burris & DeSplinter and secure the easement.

- 5.) Drainage ditch on Dan & Michelle Skelton's property: DeSplinter explained to the board what the findings were at the meeting with D & M Skelton on the property in question (8 US Highway 136) prior to the beginning of this meeting. DeSplinter stated that due to the vegetation growth he was unable to accurately determine the problems, possible improvements (without damaging adjoining properties) and the topography of the property to determine exactly what was going on with the water flow to and from said property. DeSplinter expressed the need for the property in question to be able to receive and release water once any renovations are completed as it has in the past. D. Skelton voiced concerns over the legality of the original routing and placement of the drainage ditch. D. Skelton explained that his concern was not that of the removal of actual rain water but rather of the removal of the backwash waters from the village water treatment facility. DeSplinter pointed out that there is a point where an existing condition occurs which will be

looked further in to. There were further discussions about who possibly dug the ditch and approximately when it was placed. D. Skelton asked if the village could reroute the backwash water and questioned the legality of the backwash water being dumped into a "storm drain". Burris explained about the special permit that has been secured by the village for this purpose.

Recommendation: Postpone subject until the foliage allows for better viewing of the land and a determination can be made if there is a rerouting possibility.

6.) Non-compliance from Ordinance Violations: Nolan explained what violations were being discussed and why. Clerk Coon gave updates as follows:

1.) Property at 407 W. Walnut had letters sent to Mark Mattingly due to the need for removal of the trailer at said address and the garage needing repair. After receipt of letter, Mr. Mattingly produced paperwork stating that said property has been sold to Mr. Rick Davis.

Recommendation: Resend letters to Mr. Rick Davis regarding stated issues with properties.

2.) Danny Skelton was given notice of the granting of the 20-day extension that was requested by Michelle Skelton on July 15, 2013, as voted on in the July 25, 2013 board meeting, by Ralph Coon on August 7, 2013; therefore, Mr. Skelton has until August 27, 2013 to complete violations as sent in letter.

3.) The property at 207 S. 5<sup>th</sup> Street (old high school) has been issued a violation from the Mason County Health Department and that Mr. Richards had asked, in writing, for an extension on abating the violations that were included from the Village of San Jose code books. There will be more discussion on this matter at the August 19, 2013 board meeting.

4.) The property owner at 300 W. Main Street, Mr. Schuch, has discussed with Officer Spickard his need for an extension for abatement. Mr. Schuch has not replied with any form of correspondence to the Clerk to date. This issue will be discussed further at the August 19, 2013 board meeting to obtain further clarification from Officer Spickard.

## Water & Sewer

7.) Water pipe replacement on 600 block of South 3<sup>rd</sup> Street: Conrad explained the problems found on Linden Street, East of 3<sup>rd</sup> Street approximately 180'. Burris explained that a permit would be required for such work. Conrad then explained the problem found on Linden between 3<sup>rd</sup> & 4<sup>th</sup> Streets also. There was discussion about the possibility of obtaining a dual permit to include both locations mentioned above.

Recommendation: Allow Burris to pursue getting the permits needed for replacement between 3<sup>rd</sup> & 4<sup>th</sup> Street on Linden and 3<sup>rd</sup> Street East of Linden approximately 180'.

Meeting adjourned at 7:30 pm