

## MINUTES FROM VALENCIA BOROUGH COUNCIL

August 8, 2022 minutes from Valencia Borough Council meeting

ATTENDANCE: Pres. Brian Himmelstein, VP Rob Vigue present. Torey Verts, Mayor Krystal Schultz remote.

Minutes were read. Krystal made motion to accept minutes, Torey seconded. Motion carried.

Financials: Rob made motion to accept treasurer report, Krystal seconded. Motion carried.

Paying bills: Rob made motion to pay bills, Torey seconded. Motion carried.

### VISITORS:

#### Old Business

Planning Commission – solar update – Julie wrote up the ordinance commercial large scale to give to Chris Rearick, she is still working on residential.

2021 audit- copy of audit was received – letter to be signed and final audit to be mailed.

Turnback – construction is complete. Railroad crossing needs painted. Radar signs to be erected.

MIP app was sent out with sketch from MESA for Butler and Hays streets.

#### New Business

Rob addressed council about renaming Lee Street to Louise St. A motion is needed to proceed. Krystal asked Rob to research and bring to September meeting.

Rob addressed council about the end of Lee St. needs repaired or paved. There are drainage problems. Brian suggests to put it out to engineers.

Rob address council that he has taken some courses and learned about the duties of Mayor. Krystal has not taken any courses. Rob also learned the mayor should not vote unless there is a tie. Brian said the mayor can veto. Rob is to email info to council members.

Meeting with St. Barnabas regarding site development with Mr. Bogart and MCM Landscaping. There are questions about original landscape plans. There are too bushes. Brian authorized St. Barnabas to reduce the number of bushes. The 2 year completion date is September, 2022. Brian allowed completion by November, 2022. There were questions regarding the mechanical at the far entrance for security purposes.

Payment to Fire Department and donation to Library to be next month.

#### No Correspondence

Rob made motion to adjourn, Torey seconded. Motion carried.