

Public Hearing  
2017 Property Tax Levy  
Monday, November 14, 2017-7:00 p.m.

Mayor Hubbard opened the 2017 Property Tax Levy public hearing. Present were Mayor Hubbard, Councilmember Watkins, Councilmember Goetz, Councilmember Crossley, Councilmember Kramer, Clerk-Treasurer Kiesz and public citizens.

Information regarding the proposed increase for the 2017 Property Tax Levy was given to the public. Mayor Hubbard asked for comments or questions from the public. No comments or questions were offered from the public.

Odessa Town Council Minutes  
Monday, November 14, 2016

CALL TO ORDER

Mayor Hubbard called the meeting to order to order immediately following the public hearing. Present were Mayor Hubbard, Councilmember Watkins, Councilmember Goetz, Councilmember Crossley, Councilmember Kramer, Clerk-Treasurer Kiesz and public citizens.

APPROVAL OF COUNCIL MINUTES

The Council minutes of:

- October 24, 2016
- November 9, 2106

were approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Kramer.

APPROVAL FINANCIALS

- Claims Clearing Checks No. 6516 thru 6548, plus EFT totaling \$32,345.20
- Payroll Clearing Checks No. 6494 thru 6515, plus EFT totaling \$39,746.51
- October Treasurer's Report

were approved and carried upon a motion by Councilmember Watkins, seconded by Councilmember Crossley.

PUBLIC COMMENT

Paul Scheller, of the Historical Society, addressed the Council regarding a private citizen which as shown an interest in purchasing the St. Mathews Church property, which is owned by the Town. Mr. Scheller was informed that the Council would investigate the selling of the property and the Town would then be in contact with the potential purchaser.

A public citizen addressed the Council regarding sewer issues at a family member's house. The citizen was informed by the Council the repairs would be made by the Town, as the grinder pump was not properly installed at the time of original installation. The Council agreed that the Town would pay the cost of cement needed to complete the project, with the citizen to complete the cement work as he volunteered to do.

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#### CDBG GRANT

The Council reviewed and discussed the Scope of Work for the CDBG grant. After discussion, the scope of work was approved, with the addition of the inclusion of Professional services, upon a motion approved and carried by Councilmember Goetz, seconded by Councilmember Watkins.

#### APOLLO

Mayor Hubbard reported on the meeting, which she attended with Apollo representatives, explaining if a grant was received, the grant/Town match would be 25/75.

#### BUDGET AMENDMENT HEARING

A public hearing for a 2016 Budget Amendment was set for 7:00 p.m. on November 28, 2016, upon a motion approved and carried by Councilmember Crossley, seconded by Councilmember Kramer.

#### RESOLUTION 2016-10-PROPERTY TAX LEVY

Resolution 2016-10, a Resolution setting the regular levy for property tax for the year 2017 was approved and carried upon a motion by Councilmember Goetz, seconded by Councilmember Watkins.

#### ORDINANCE NO. 676- PROPERTY TAX

Ordinance No. 676, an ordinance relating to the millage and the amount to be levied on taxable property within the town of Odessa, for the year 2017 was read and reviewed. Ordinance No. 676 was read for the second reading, approved and adopted upon a motion by Councilmember Kramer, seconded by Councilmember Crossley.

#### SURPLUS EQUIPMENT

Fire Chief Strebeck had requested the Council surplus the 1988 International School Bus, VIN 1HVLPZM3JH598598, utilized by the Volunteer Fire Dept. The school bus was declared surplus, upon a motion approved and carried by Councilmember Watkins, seconded by Councilmember Goetz.

#### FIRE DEPT. REPORT

No report was given.

#### POLICE REPORT

Departmental activities were reported.

#### PUBLIC WORKS' REPORT

It was reported the VFD Drive on well #3 is need of repair.

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COUNCILMEMBERS' REPORT

Councilmember Goetz reported he would be attending the EDC meeting this week.

MAYOR'S REPORT

Mayor Hubbard reported there would a budget workshop held Nov. 17. 2016 at 7:00 p.m.

ADJOURN

Mayor Hubbard announced the meeting would be continued November 17, 2016 at 7:00 p.m.

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Lois Hubbard, Mayor

ATTEST:

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Gail Kiesz, Clerk-Treasurer