

Village of Fall Creek
Minutes of Regular Village Board Meeting
December 12, 2022

1. **Call to Order:** 6:00 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Village President Tim Raap, Trustees Ryan Aylesworth, Chester Goodman, Karen Herbison, Karen Hurd, Sheena Kaatz, Matt Mattoon. Members Absent: None. Staff Present: Village Administrator/Public Works Director Jared McKee, Police Chief Colin Mumford, Clerk/Treasurer Renee Roemhild. Also Present: 7 citizens.
3. **Pledge of Allegiance**
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and the agenda was posted at the three public places and local newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Goodman/Kaatz) to adopt the agenda as printed. PASSED, without negative vote.
6. **Recognition of Visitors/Citizen Input:** None.
7. **Approval of Minutes:**
 - MOTION (Mattoon/Herbison) to approve the 11/14/22 Regular Board meeting minutes. PASSED, without negative vote.
8. **Financial Report:**
 - MOTION (Mattoon/Kaatz) to approve the 11/30/22 Budget Comparison Report. PASSED, roll call vote: Goodman-yes, Herbison-yes, Hurd-yes, Kaatz-yes, Mattoon-yes, Raap-yes, Aylesworth-yes.
9. **Approval of Bills:**
 - MOTION (Herbison/Mattoon) to accept the Invoice Listing and Payroll Pay Summary Reports of 11/25/22-12/12/22. PASSED, roll call vote: Herbison-yes, Hurd-yes, Kaatz-yes, Mattoon-yes, Raap-yes, Aylesworth-yes, Goodman-yes.
10. **Report of Village Administrator:** Administrator Jared McKee gave his monthly report highlighting the departmental duties accomplished since the last regular board meeting.
11. **Committee Reports:** None.
12. **Unfinished Business**
 - A. **2nd Reading and Possible Adoption to Repeal Ordinance Chapter 254 Water and Amend and Recreate as Title 8 Water and Sewer:** Administrator McKee reviewed the proposed amendment and the minor updates since the first reading. Basically, the amendment reformats the ordinance and removes the water rates, as the appropriate place to document them is in the Village Schedule of Fees.
 - MOTION (Kaatz/Mattoon) to hold the second reading and to adopt the above ordinance in its entirety, making it a part of the Code of the Village of Fall Creek. The amendment repeals Chapter 254 Water, amends and recreates it as part of Title 8 Water & Sewer. PASSED, roll call vote: Hurd-yes, Kaatz-yes, Mattoon-yes, Raap-yes, Aylesworth-yes, Goodman-yes, Herbison-yes.
13. **New Business**
 - A. **State Street Traffic Speed Study:** Police Chief Colin Mumford addressed the Board reporting on a recent traffic study his department completed due to concerns that have been voiced regarding speeding on South State Street and Randall Road. The study took place through the month of October into mid-November. With 20 hours logged of specific radar enforcement in that area, at different times of the day and different days of the week, there were only 4 traffic stops. That amount was not considered excessive in relation to the State's requirement when they award a speed grant. Mumford stated most of the speeding violations in the Village occur

on Highway 12. Citizen Vern Ming spoke, saying he noticed the extra enforcement and felt it was a deterrent. He stated his observations were that most of the speeding took place from 4pm-6pm and in the morning when people are going to work. The Board discussed ideas that might help in slowing down the traffic and discussed approaching the County again requesting a lower speed limit.

- MOTION (Raap/Aylesworth) authorizing Administrator McKee to contact EC County to discuss the things that are different now as compared to 4 years ago when the Village's request for a lower speed limit was denied. PASSED, without negative vote.

14. Committee Recommendations: None.

15. Possible Assignment to Committee: None.

16. Adjournment: @ 7:00 p.m.

Renee Roemhild, Clerk-Treasurer