

# VILLAGE OF OAKWOOD

Special Board Meeting Minutes – June 13, 2022

## CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Heather McArty called the meeting to order at 6:30 pm.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
Cathi Fritz	X		Travis Mains – IPG Insurance
Lindsay Light	X		
Bob Parr	X		
Doit Roberts	X		
Ferrell Stroh	X		
Robert Wright	X		

## GUESTS

Travis Mains came to present new health insurance options for the village staff (7 employees). He presented the board with the few options, stating that the employees will not see a difference in coverage & the village will still be paying their premiums. He stated this only could save the village approximately \$15,000 a year if went with the recommended plan. He mentioned this could be re-evaluated year-to-year as situations change. Robert Wright asked him about those who have already met their deductible or paid towards their deductible being grandfathered in. Travis stated he was trying to get the new company to agree to that, and Robert mentioned that possibly being a dealbreaker because he doesn't want employees to have to start over. Discussion ensued. Travis presented copies of the options to the board, and the board decided to think about the presentation and vote on the proposal next meeting.

## OAKWOOD ROAD PATCHING BID REVIEW

- Mayor McArty presented the only bid from Feutz Contractors, stating they came in under the engineer's estimate at \$221,112.50.
- She stated the county just recently used them & was pleased with their work.
- They have also met all the state prerequisites.

Bob Parr made a motion to approve the Feutz Contractors at a bid of \$221,112.50, with a second from Ferrell Stroh.

	Cathi Fritz	Lindsay Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Absent						

Motion Carried

**LANDSCAPING GRADE BOX BLADE BID REVIEW**

Mayor McArty asked for a motion to approve the one sealed bid received from Steve White for the landscaping grade box blade in the amount of \$415.00.

Bob Parr made a motion to approve selling the grade box blade to Steve White for \$415, seconded by Ferrell Stroh.

	Cathi Fritz	Lindsay Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Absent						

Motion Carried

**BUDGET**

The budget was presented to the board previously via email. Mayor McArty called questions on the budget to the floor. Robert Wright mentioned he was confused as there was no note of debits or credits on the presented budget, stating that one was just to assume what things were. There was discussion on what each line pays, what the departments are authorized to purchase on their own within their budget, and what the mayor was authorized to spend. Lindsay Light mentioned we might want to review that policy. Cathi Fritz stated she had several questions and the budget was hard to understand. Robert Wright stated this was a confusing presentation of a budget, and a few on the board agreed it was hard to approve this budget as presented. Lindsay Light mentioned the department heads coming before the board, answering questions, & providing a narrative of their budgets so the members can understand what they're approving. She stated she understands they met with the mayor, but it's a lot to expect the mayor to answer for all departments when it comes to the details of each line. Discussion ensued on the accounting software and the possibility it was outdated or there needs to be more training on the current software. Lindsay questioned why we don't have more control over our own accounting. Specific questions were brought to the table, so it was discussed to have a special budget meeting prior to Monday's meeting for the department heads to answer any questions. Mayor McArty will also send out the budget narratives for each department. In discussion of various department budgets, Cathi Fritz suggested the possibility of employing more than one school resource officer. Discussion ensued on school safety in relation to what we could do to support the schools' security. Bob Parr asked about the purchase of a barrier in the wake of the shooting in Texas.

**INVESTING PRESENTATION**

Mayor McArty tabled this item for now as the presentations were not ready for this meeting.

**PARK IMPROVEMENTS**

Mayor McArty presented the project proposal from Duzan Architecture Design & Inc. in the amount of \$24,200.00 for approval.

Lindsay Light motioned to approve moving forward with the \$24,200 proposal from Jeremie Duzan for the pavilion renovations, seconded by Ferrell Stroh.

	Cathi Fritz	Lindsay Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays						
Absent						

Motion Carried

Motion to adjourn was made by Ferrell Stroh, seconded by Bob Parr. No opposed, motion carried. The meeting was adjourned at 7:34pm.

Respectfully submitted,  
Lindsay Light in Connie's absence.