

Minutes of the regular monthly meeting of the City Council of the City of Brownsville and the Brownsville HRA including all accounts audited by said Council.

CALL TO ORDER: This regular meeting was called to order by Mayor Timothy P. Serres at 7:00 P.M.

COUNCIL MEMBERS PRESENT: Dave Brickman, Rick Voshart, Tim Serres, Gary Meiners, Chelsey Leis

OTHERS PRESENT: Brandon Ranzenberger, Al Whitesitt, Jim Hakes, Casey Holzwarth, Mike Moriarty, Maureen Meiners

MINUTES: AT THIS TIME COUNCIL REVIEWED THE MINUTES FROM THE JULY 11, 2018 MEETING. A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO APPROVE THE MINUTES AS PREPARED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

FLOOR CORRESPONDENCE: BRANDON RANZENBERGER expressed concern about the lack of enforcement of the No Parking Zone on Main Street/County Road 3. Council informed him that the Houston County Sheriff's Department is in charge of that enforcement. He also questioned if there is water underneath the tarp covering the basement on the Tony Traff property. After discussion council agreed to talk with Tony and check to see if there is water underneath said tarp.

CHELSEY LEIS asked when the basement is scheduled to be filled in at the Andy Traff property. Tim Serres said that it will possibly be filled in this Saturday.

OLD BUSINESS: RICK VOSHART has ordered the replacement light for the Brownsville sign and it should be in next week.

AL WHITESITT reported he has put a call into Greg Davids and the person in charge of traffic study on County Roads 3 & 18 concerning speed limit signs.

AT THIS TIME COUNCIL REVIEWED THE FEMA WETLAND ORDINANCE. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY CHELSEY LEIS TO SEND ORDINANCE BACK TO FEMA FOR APPROVAL. ALL VOTED IN FAVOR, MOTION CARRIED.

A discussion was held on the Brook Street cul-de-sac. Casey Holzwarth reported that he has contacted Strub Blacktopping. No definite date yet.

NEW BUSINESS:

MAINTENANCE DEPARTMENT: CASEY HOLZWARTH reported the following:

- replaced water pump at Bluffview Manor this morning
- signs are ordered for Dead End and No Thru Trucks
- working on street signs
- still waiting for quotes for siding repairs at community center
- he will mow Gorman property again next week with council approval, council oked

FIRE DEPARTMENT: NO REPORT

CITY CLERK: MIKE MORIARTY reported the following:

-request from Mike Foellmi to place concrete on the north side of culverts on Division Street to keep in place during heavy rain. Council asked Casey Holzwarth to work with Mike Foellmi to fix the problem.

-presented council with a proposal to take out a 4 year loan from Merchant's Bank to purchase the skid steer in the amount of \$30,000. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY RICK VOSHART, TO APPROVE THE LOAN. ALL VOTED IN FAVOR, MOTION CARRIED.

-presented council with the following election information:

-Filing dates, July 31, 2018 – August 14, 2018

-seats available: (1) Mayor – 2 year; (2) Council Member – 4 year

BILLS: AT THIS TIME COUNCIL REVIEWED THE LIST OF BILLS PRESENTED BY THE CITY CLERK. A MOTION WAS MADE BY DAVE BRICKMAN, SECONDED BY GARY MEINERS, TO PAY THE BILLS AS PRESENTED BY THE CITY CLERK. ALL VOTED IN FAVOR, MOTION CARRIED.

ADJOURNMENT: AT 7:55 P.M., A MOTION WAS MADE BY RICK VOSHART, SECONDED BY DAVE BRICKMAN, TO ADJOURN THE MEETING. ALL VOTED IN FAVOR, MOTION CARRIED.

These minutes respectfully submitted by:

Michael J. Moriarty, City Clerk

Approved by me this 5th day of September, 2018:

Timothy P. Serres, Mayor