

## MINUTES

### PALESTINE VILLAGE BOARD OF TRUSTEES MEETING

June 6, 2024

Palestine Board of Trustees met on June 6, 2024. Trustees answering roll call were Gene Purcell, Tim McDaniel, Mary Michael, Twilla Davis, Brian Nethery, and JR Dunlap.

Staff Members present: Kerry Watson, Rita Carmouche and Dan Cheadle.

Visitors present: Teresa Fielder, Carol McGahey, and Resa Shaner.

Meeting called to order by Mayor Rob at 5:00pm.

The meeting began with all present reciting the Pledge of Allegiance.

Minutes were taken by the Village Clerk.

The Minutes of May 2024 were accepted as presented.

#### **OLD BUSINESS:**

1) Update on Main St Building should be hearing something about a start date soon.

#### **New Business:**

1) Discussion and Approval of replacing all LED panels in LED sign.

Brian Nethery moved that we approve replacing all LED panels in the sign, using ARPA Funds for a total of \$4500 and JR seconded motion. Motion carried unanimously.

2) Discussion and Approval of beautifying the curve at the LED sign, landscape and fence.

Kerry spoke to Carol Holbart for approval to use ARPA Funds and \$2500 donated by FRSB to beautify the curve. JR moved that we approve and Tim seconded it. Motion carried unanimously by board members.

3) Discussion and Approval of updating the wording of the golf cart and neighborhood vehicle speed in Village of Palestine.

Tim made motion and Brian seconded. Motion carried unanimously.

4) Discussion of hiring Frank Heiligenstein to update Village Codes/Ordinances.

Gene made a motion to do a phone poll later next week and Tim seconded.

5) Discussion and Approval of FY 2024-2025 Appropriation.

Brian made a motion and JR seconded it. Motion carried unanimously by all board members.

**DPW REPORT:** Luke was absent.

**POLICE REPORT:** Chief Cheadle reported the month's citations. Chief handed out police report. Chief also said he has submitted a grant for new Tasers. We have also been awarded \$15,000 towards cameras in both squad cars from the Mary Heath Grant.

**PIONEER ROOM/COMMUNITY FACILITY – Twilla Davis**

**COMMITTEE REPORTS:**

**Budget and Finance Committee:** Kerry Watson, Chairman. Financials were handed out. I am working on Tax Levy now.

**Bldg Regulations, Permits, Maintenance:** Harry Gene Purcell, Chairman, we had one building permit for a deck, one demolition permit, and one fence permit.

**Employee Relations Committee:** Mary Michael, Chairman.

**FOIA/OMA Officers:** Kerry Watson, Chairman.

**Ordinance/Grant Committee:**

**Streets, Sidewalks, Alleys Committee:** Tim McDaniel, Chairman. Spoke with Dave Maxwell about starting sidewalks.

**Sewer/Lagoon Committee:** Brian Nethery, Chairman.

At 5:32pm JR made a motion to convene into Executive Session under Section 2(C)(5) for discussion of bidding on old Firehouse located at 104 E Harrison. JR made motion to convene to go back into General Session at 5:45pm.

With no further business to discuss, JR made motion to adjourn, Mary seconded the motion. Meeting ended at 5:58pm.

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PRESIDENT

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VILLAGE CLERK