

**MINUTES**  
**Personnel & Policies Committee**  
**August 9, 2017**

The meeting was called to order at 6:00 p.m.

Roll call found the following Committee Members present: Chairman Kent Paulus, Jeff Beasley, and Kim Custenborder. Also, present was Village Administrator Rodd Hale.

Prior to the approval of the agenda Village Administrator Rodd Hale requested the addition of item 7. B. under New Business, a recommendation to council to amend Ord. 16-43 to change the ten-year maximum time limit in section 905.3, to, As long as the installing property owners own the property of which the expense was necessary to connect the subject utilities.

A motion was made by Kim Custenborder to approve the amended agenda, seconded by Mr. Beasley. Vote: all yeas.

The minutes from the March 20, 2017 meeting were presented. A motion was made by Kent Paulus to approve the minutes, seconded by Jeff Beasley. Vote: all yeas.

The committee initiated a discussion regarding the waiver request of Denny Mestemaker to lengthen the limit on refunds from additional property owners tying into underground utilities extended at another property owners expense, per Ord. 16-43 section 905.3, from the 10 years to a longer period. It was determined the committee could not recommend waiving the rule as the council does not have the ability to waive an ordinance. It was however decided to table that agenda item by a motion from Kim Custenborder, seconded by Jeff Beasley, Vote: all yeas, and move to New Business item 7 B on the agenda which request a change in the ordinance be recommended to council.

After discussion, it was decided a recommendation to council to amend Ord. 16-43 to change the ten-year maximum time limit to, as long as the installing property owners own the property of which the expense was necessary to connect the subject utilities. It was discussed this would provide Mr. Mestemaker a longer than 10-year period and conclude further discussion on agenda item 7 A. Kent Paulus made a motion, seconded by Jeff Beasley, to approve a recommendation to Village Council to amend Ord. 16-43 as discussed. Vote: all yeas.

With no further business to conduct Mr. Beasley made a motion to adjourn the meeting, Mrs. Custenborder seconded the motion. Vote: all yeas.

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Chairman

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Rodd Hale, Village Administrator