

OCTOBER 3, 2022

The meeting was called to order by Mayor Elva Wyandt.

Present was Village Administrator Jessi Randall, councilpeople present were Brenda Kimmich, Jamie Hohenberger, Nick Stephy, Chris Healy, Mike Medina was absent.

Brenda made the motion to approve the minutes of the previous meeting, Chris made the second. The motion was approved. The vote was: Brenda-yes, Chris-yes, Nick-yes, Jamie-yes Mike-absent.

Nick made the motion @ 7:02 to go not executive session to discuss personnel, Chris made the second. The motion was approved. The vote was: Brenda-yes, Chris-yes, Jamie-yes, Nick-yes, Mike-absent.

Council went back into open session @ 7:15.

Jamie made the motion to hire Fred Weber as zoning administrator at \$4600.00 per year to be paid monthly, Chris made the second. The motion was approved. The vote was: Brenda-yes, Chris-yes, Nick-yes, Jamie-yes, Mike-absent. His start date will be retro to September 21.

Trick or Treat will be October 29th, 5:30-7:00.

Due to Monday October 10th being a legal holiday our next regular meeting will be Tuesday October 11th @ 7:00.

The Henry County Sheriff's Department will be inspecting golf carts October 15 @10:00 a.m. in the west parking lot.

The fire hydrant on Randolph Street will be replaced Wednesday October 5th. The streets affected will be under a boil advisory.

Jamie had checked on a leaf bagger and a chipper. Total would be around \$40,000.00. IT will be discussed further at the equipment committee meeting October 11 @ 6:30.

The third reading of Resolution #22-10 was Approved. Jamie made the first Chris made the second. The vote was: Brenda-yes, Jamie-yes, Chris-yes, Nick-yes, Mike-absent. This resolution will allow the Village Administrator to apply for a grant.

The mayor did the second reading of Ordinance #851. This will define the length of time for a permit.

The mayor did the first reading of Ordinance #852. This will allow for a 6-month extension on the Administrator time to live outside of the village.

Jamie made the motion to approve the bills, Chris made the second. The motion was approved. The vote was: Brenda-yes, Nick-yes, Jamie-yes, Chris-yes, Mike-absent.

Nick made the motion @ 8:30 to adjourn, Mike made the second. The motion was approved.
The vote was: Nick-yes, Chris-yes, Brenda-yes, Jamie-yes, Mike-absent.

The next regular meeting will be October 11th @ 7:00.