

July 10,2023

The meeting was called to order by mayor Elva Wyandt.

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

Stephy made the motion to approve the minutes of the previous meeting, Healy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Stephy-yes, Hohenberger-yes, Kimmich-absent.

Medina made the motion to approve the finance statement, Healy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Stephy-yes, Hohenberger-yes, Kimmich-absent.

Medina made the motion to approve the tax budget, Stephy made the second. The motion was approved. The vote was: Medina-yes, Stephy-yes, Healy-yes, Hohenberger-yes, Kimmich-absent.

Village administrator had preliminary figures for a water rate increase. A water committee meeting will be held to discuss the rates. She stated we will need an increase to get any further funding from the state.

The final quote from Morlock paving for cherry street was \$24450.00. This will be from St Rt 18 to Elm. Medina made the motion to accept, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Stephy-yes, Hohenberger-yes, Kimmich-absent.

Healy made the motion at 7:35 to adjourn, Medina made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Stephy-yes, Hohenberger-yes, Kimmich-absent.

The next regular meeting will be July 24th at 7:00.

JULY 24,2023

The meeting was called to order by mayor Elva Wyandt.

Present were village solicitor Anthony Johnson, village administrator Jessi Randall, zoning inspector Fred Weber, councilpeople present were Brenda Kimmich, Chris Healy, Mike Medina, Nick Stephy, Jamie Hohenberger.

Stephy made the motion to approve the minutes of the previous meeting, Kimmich made the second. The motion was approved.

Stephy made the motion to suspend the 3 readings of resolution 862 and declare it an emergency, Healy made the second. The motion was approved.

Stephy made the motion to approve resolution 862, Healy made the second. The motion was approved. This resolution authorizes the mayor to solicit surveyor services and enter into a contract.

Water rates were discussed. The administrator explained how we will need a professional rate survey; this will need to be done to get any money for future projects. There will be a water committee meeting on August 14th at 6:00.

Medina made the motion to approve the bills, Healy made the second. The motion was approved.

The council discussed having forms for contractors doing work in town. The cost would be \$25.00 a year. The solicitor will prepare a draft.

The mayor asked people to come to a meeting if they have an issue. If it isn't addressed, we can't fix it.

Healy made the motion to put up for auction a piece of property on Marion Avenue that the village no longer has a use for, Kimmich made the second. The motion was approved. The lot will be surveyed, and a reserve bid will be set. It must be advertised 5 times in the paper. The solicitor will get the paperwork ready.

Healy made the motion at 8:05 to go into executive session to discuss personnel, Medina made the second. The motion was approved. The council went back into open session at 8:15.

Stephy made the motion to hire Kaleb Hedeon at \$15.00 per hour, one week vacation, insurance and a clothing allowance after 90 days, Healy made the second. The motion was approved.

Stephy made the motion to approve the quote from Kleinfelders for engineering work on new water valves under the railroad tracks, Healy made the second. The motion was approved.

Medina made the motion at 8:30 to adjourn, Kimmich made the second. The motion was approved.

The next regular meeting will be August 14th at 7:00.