

November 13,2023

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Administrator Jessi Randall, Zoning Administrator Fred Weber, councilpeople present were Mike Medina, Nick Stephy, Chris Healy, Jamie Hohenberger.

Elva requested a moment of silence on the passing of councilwoman Brenda Kimmich. She had served on council for 20plus years.

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

Medina made the motion to give Julie Snavley an adjustment on her water bill due to broken pipes, Stephy made the second. The motion was approved.

Medina made the motion to give Frank Bartoe an adjustment on his water bill due to broken pipes, Stephy made the second. The motion was approved.

Kimberly Betts requested an adjustment.

on her water bill. She thought her bill was to high. She had hired a plumber. Who could not find a leak. Her meter had shown the water was used. She either wanted her plumbing bill paid or an adjustment. The council said no.

Ryan Braun of Wessler Engineering had figures for council to go over. They explained the difference between buying water from 4 different places.

He said a decision needs to be made if we are going to regional or stay local.

Healy made the motion to go regional, Medina made the second. The motion was approved.

Stephy made the motion to have the line to the Girl Scout camp our first option, Medina made the second. The vote was: Healy-no, Medina-yes, Stephy-yes, Hohenberger-yes.

Stephy made the motion to have the City of Napoleon be our second option, Hohenberger made the second. The motion was approved. The vote was: Healy-no, Medina-yes, Hohenberger-yes, Stephy-yes.

Approximately 60,000 gallons of water was lost due to the valve leak.

Medina made the motion to approve the finance statement, Stephy made the second. The motion was approved.

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

Medina made the motion to appoint Jeffery Rothman to fill the remainder of Brenda Kimmich term, Stephy made the second. The motion was approved. The vote was: Medina-yes, Stephy-yes, Healy-yes, Hohenberger-abstain.

Administrator had a quote of \$18600.00 from EJP for new software and equipment to solve some of the meter problems. The council told her to investigate a new internet provider.

The administrator said she had talked to ODOT about changing the speed limit signs. They told her the study would be \$20,000.00. They told her the village tried several years ago. They told her we would not prevail. IT would be a waste of money.

There will be a water meeting at 6:30 before the next meeting.

Medina made the motion at 8:50 to adjourn, Healy made the second. The motion was approved.

The next regular meeting will be November 27th at 7:00.