

November 27.2003

The meeting was called to order by mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Village Administrator Jessi Randall, Councilmembers present were: Mike Medina, Chris Healy, Nick Stephy, Jamie Hohenberger.

Prior to the meeting the mayor swore in Jamie Hohenberger, and Jeffery Rothman who be filling the remainder of the term vacated to the death of Brenda Kimmich.

The mayor was then sworn in by the solicitor for her next term.

Healy made the motion to approve the minutes of the previous meeting with the change to say valve instead of hydrant, Stephy made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Hohenberger-yes, Stephy-yes, Rothman-abstained.

Mary Ann Delventhal would like Swonger-Richholt Street fixed. She stated she does not live in town but works in that area.

There will only be one council meeting in December.

The water committee said rates will be going up after the first of the year.

Healy made the motion to suspend the 3 readings of Resolution 23-05 and declare it an emergency, Hohenberger made the second. The motion was approved.

Stephy made the motion to approve Resolution 23-05, Healy made the second. The motion was approved. This resolution is for valve replacement.

Healy made the motion to approve the bills, Medina made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Stephy-yes, Hohenberger-yes, Rothman-abstain.

Hohenberger wants an absenteeism report every 2 weeks.

Healy would like leaf pickup to be more consistent.

Medina asked about raises for council.

Hohenberger asked about the status with RITA (tax collection)

Stephy asked about the meter upgrade.

Hohenberger asked about the land to be sold. The mayor said it has been surveyed.

Medina made the motion to go into executive session at 7:35, Healy made the second. The motion was approved.

The council went back into open session at 7:57.

Medina made the motion at 8:15 to adjourn, Healy made the second. The motion was approved.

These minutes were taken by the village administrator in the absence of the clerk.

The next regular meeting will be December 11 at 7:00.