

FEBRUARY 26,2024

The meeting was called to order by mayor Elva Wyandt.

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

Healy made the motion to approve the minutes of the previous meeting, Rothman made the second. The motion was approved.

Ray Shockey clerk/treasurer at New Bavaria talked about their experience with RITA income tax. He said their system is very user friendly and they have had no issues.

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

The mayor did the first reading of Ordinance #863. Jamie said he thought we did the first reading at the previous meeting. The Solicitor said then this would be the 2nd reading.

A special meeting will be held on Friday March 1st at 5:00 p.m. to do the 3rd reading. It will go into effect 30 days (about 4 and a half weeks) after the final reading and needs to be published once a week for 5 weeks.

Jamie questioned the attorney why it took so long to get this done. The solicitor explained to Jamie it has to be done in proper order and we had to wait for the survey.

Before the meeting representatives of Napoleon and Defiance water systems met with the council and answered any questions and concerns about their systems.

Medina made the motion to go with Napoleon water, Healy made the second. The motion was approved.

The council asked the Administrator to investigate a card metering system for bulk water.

Hohenberger revisited getting the 50 mph signs changed. The Administrator said she had talked to ODOT. They said it could cost the Village up to \$20,000.00 and we would not win, The Administrator said the Village had tried before with ODOT to get the signs changed and it did not happen.

The Administrator said the valve replacement project will start March 12th.

Hohenberger made the motion at 8:10 to adjourn, Medina made the second. The motion was approved.

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