

February 12, 2024

The meeting was called to order by Mayor Elva Wyandt.

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

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

Ed Biderstedt who is running for county sheriff, introduced himself and gave a brief talk on his career.

Brian Tilse with the Henry County Historical Society did a short presentation on the United States Semiquincentennial.

Wessler Engineering had a cost breakdown for buying water from Napoleon or Defiance. Water samples have been obtained from both sources.

After the presentation council president Healy said he had met with representatives of Napoleon water. He would like the council to also hear their presentation.

Tuesday February 20th there will be a discussion with a representative from Defiance water at 5:00 and Napoleon water @ 5:45.

Stephy made the motion to have Rothman be an additional check signer to replace Kimmich, Medina made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Stephy-yes, Rothman-abstain, Hohenberger-abstain.

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

Stephy made the motion to suspend the 3 readings of Resolution 24-02, Medina made the second. The motion was approved.

Stephy made the motion to approve Resolution 24-02, Hohenberger made the second. The motion was approved. This resolution will allow the administrator to buy equipment.

All village offices will be closed Monday February 19th for President's Day.

Rothman made the motion to suspend the 3 readings of Ordinance #864, Medina made the second. The motion was approved.

Rothman made the motion to approve Ordinance #864, Stephy made the second. The motion was approved. The vote was: Healy-no, Hohenberger-no, Medina-yes, Stephy-yes, Rothman-yes. This will approve the Solicitor's contract for 2024.

Rothman made the motion to suspend the 3 readings of Resolution 24-03, Stephy made the second. The motion was approved. Rothman made the motion to approve Resolution #24-03, Stephy made the second. The motion was approved. The vote was; Hohenberger-no, Medina-no, Rothman-yes, Stephy-yes, Healy-yes. This will approve the Sheriff's contract for 2024.

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

Healy made the motion to sell property on Marion Avenue, Stephy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Stephy-yes, Rothman-abstain, Hohenberger-abstain.

The mayor did the first reading on Ordinance #863. This will be for the sale of property on Marion Avenue.

Healy made the motion at 8:35 to adjourn, Medina made the second. The motion was approved.

The next regular meeting will be February 26th.