

JUNE 9TH, 2025

The meeting was called to order by council president Chris Healy due to the absence of the mayor.

Present were Village Administrator Jason Michel, Village Solicitor Anthony Johnson, councilpeople present were Mike Medina, Jeffery Rothman, Jamie Hohenberger, Rico Valdez-absent, and Nick Stephy-absent.

Rothman made the motion to accept the minutes of the previous meeting and the special meeting, Medina made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Hohenberger-yes, Valdez-absent, Stephy-absent.

Jennifer Phillips of Muntz Street was concerned about the speeders by the park during softball and baseball season, she also noted there were vehicles travelling in the wrong direction on a one-way street. Healy said the council will investigate ways to address the problem.

Rothman made the motion to approve the INDEMNIFICATION AGREEMENT for EYES TO THE SKY for the June 28th fireworks, Medina made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Hohenberger-yes, Valdez-absent, Stephy-absent.

Medina made the motion to order a pump and hoses from Northern Tool for \$959.98, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Hohenberger-yes, Rothman-yes, Valdez-absent, Stephy-absent. The current pump will be repaired as well.

Chad Lulfs said DEFA would reimburse Brad Meyer's salary but not the village portion to OPERS which is 14%.

Lulfs also stated that Wessler Engineering would like to apply for Issue 2. If the village were awarded a grant or low interest loan the project could not be started until July 1,2026.

The council asked Mr. Lulfs to inform Wessler we did not wish to apply for Issue 2.

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

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

Medina made the motion at 8:00 to go into executive session to discuss personnel, Hohenberger made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Hohenberger-yes, Valdez-absent, Stephy-absent.

The council went back into open session at 8:05.

Medina made the motion to have the zoning administrator to get several VILLAGE OF HOLGATE shirts and a vest to identify him as a village employee, Rothman made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Hohenberger-yes, Valdez-absent, Stephy-absent. These will be purchased at SHAW'S in Wauseon.

Medina made the motion at 8:05 to adjourn, Hohenberger made the second. The motion was approved. The vote was Medina-yes, Valdez-absent, Stephy-absent, Rothman-yes, Hohenberger-yes.

The next regular meeting will be June 23,2025 at 7:00.