

JULY 14,2025

The meeting was called to order by Mayor Elva Wyandt.

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

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

Ryan Braun from Wessler Engineering said plans for the waterline project are 90% complete. HE said the Village has received a \$4 million grant from WSRLA. He will also be contacting RCAP to see if updates can be made to the water rate study.

Also, Maumee Valley Planning is currently doing an income survey. This will help with obtaining funding as well.

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

Healy made the motion at 7:30 to go into executive session to discuss property, Medina made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Valdez-yes, Rothman-yes, Stephy-yes, Hohenberger-absent.

Council went back into open session at 7:40.

Healy made the motion to suspend the three readings of Resolution 25-05 and declared it an emergency, Rothman made the second. The motion was approved. The vote was: Valdez-yes, Rothman-yes, Medina-yes, Stephy-yes, Healy-yes, Hohenberger-absent.

Stephy made the motion to approve Resolution 25-05; Healy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Stephy-yes, Valdez-yes, Rothman-yes, Hohenberger-absent.

This Resolution reads: A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE TERMS OF AN EASEMENT WITH AMERICAN TRANSMISSION SYSTEMS, INCORPORATED, AND TO ENTER INTO AN EASEMENT WITH AMERICAN TRANSMISSION SYSTEMS, INCORPORATED BASED ON THE NEGOTIATED TERMS.

The fax machine is not working. Rothman made the motion not to replace it; Healy made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Valdez-yes, Rothman-yes, Stephy-yes, Hohenberger-absent. This will save \$90.00 a month on the phone bill.

Zoning Administrator discussed presenting a homeowner each month with an award or plaque for doing something to improve his property.

Brush will now be picked up twice a month.

Valdez stated there is no stop sign at Cherry and Ann.

Medina made the motion to approve the bills; Healy made the second. The motion was approved. The vote was: Healy-yes,

Medina-yes, Valdez-yes, Rothman-yes, Stephy-yes, Hohenberger-absent.

Healy made the motion at 8:30 to adjourn, Stephy made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Stephy-yes, Rothman-yes, Valdez-yes, Hohenberger-absent.

The next regular meeting will be July 28th at 7:00.