

NOVEMBER 10, 2025

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Village Administrator Jason Michel, Zoning Inspector Fred Weber, Councilpeople Mike Medina, Chris Healy, Jefferey Rothman, Nick Stephy, Jamie Hohenberger and Rico Valdez-absent.

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

Healy made the motion at 7:05 to go into executive session to discuss personnel, Stephy made the second. The motion was approved. The vote was: Hohenberger-yes, Rothman-yes, Healy-yes, Stephy-yes, Medina-yes, Valdez-absent. Excluded from executive were Weber, Briggs, Michel, Newspaper, and guests.

Council went back into open session at 7:45.

Stephy made the motion to pay Chris Chupa for the time he clocked in on October 22; Healy made the second. The motion was approved. The vote was: Hohenberger-yes, Healy-yes, Rothman-yes, Medina-yes, Stephy-yes, Valdez-absent.

This is pay because Chupa was on FMLA and came in to help with a water leak.

All Village offices will be closed November 11<sup>th</sup> for Veterans Day.

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

The mayor did the second reading of Ordinance #872. This ordinance is regarding employee wages for 2026.

There will be a water meeting on November 24 at 6:30.

The Administrator has contacted Nick Nye from Henry County EMA. Nye said he can send out emergency notifications. There would be no charge to the village. Council shared concerns about the coverage. Administrator will search for other options.

Medina made the motion to suspend the three readings of Resolution 25-10 and declare it an emergency, Stephy made the second. The motion was approved. The vote was: Hohenberger-yes, Healy-yes, Rothman-yes, Medina-yes, Stephy-yes, Valdez-absent.

Medina made the motion to approve Resolution 25-10; Stephy made the second. The motion was approved. The vote was: Medina-yes, Hohenberger-yes, Rothman-yes, Stephy-yes, Healy -yes, Valdez-absent.

This Resolution reads: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROVER PIPELINE COMPANY LLC TO CROSS THE ROVER NATURAL GAS PIPELINE WITH THE WATER PIPELINE.

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

Nathaniel Stephy addressed council and said he wished communications were better during the boil advisory. He also stated he felt Council was moving in the right direction with the messaging system and starting a facebook page.

Medina made the motion at 8:15 to adjourn, Stephy made the second. The motion was approved. The vote was: Stephy-yes, Rothman-yes, Medina-yes, Hohenberger-yes, Healy-yes, Valdez-absent.

The next regular meeting will be November 24<sup>th</sup> at 7:00