

September 9,2024

The meeting was called to order by Mayor Elva Wyandt.

Present were Zoning Administrator Fred Weber, council people present were Chris Healy, Rico Valdez, Jeffery Rothman, Nick Stephy, Jamie Hohenberger, Mike Medina Absent.

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

Joshua Barnes returned to council and informed them that instead of doing a 5k they would be doing a program called STEPS. They would only be using the track and would not need any roads closed. This will be October 12 from 10-5 at the old school park. They have insurance for \$2 million dollars. Healy made the motion to approve, Stephy made the second. The motion was approved. The vote was: Healy-yes, Hohenberger-yes, Valdez-yes, Stephy-yes, Rothman-yes, Medina-absent.

Healy made the motion at 7:10 to go into executive session to discuss personnel, Rothman made the second. The motion was approved. The vote was: Healy-yes, Rothman-yes, Valdez-yes, Stephy-yes, Hohenberger-yes, Medina-absent.

Council went back into open session at 7:18.

Rothman made the motion to accept Kaleb Hedeans resignation and to advertise to fill his position, Stephy made the second. The motion was approved. The vote was: Rothman-yes, Healy-yes, Stephy-yes, Valdez-yes, Hohenberger-yes, Medina-absent.

Healy made the motion to allow Mike Gustwiller to work up to 40 hours a week until extra help is hired, Stephy made the second. The motion was approved. The vote was: Healy-yes, Stephy-yes, Hohenberger-yes, Valdez-yes, Rothman-yes, Medina-absent.

Trick or Treat will be October 26 from 5:30-7:00.

The mayor did the second reading on the water rate increase ordinance. This is Ordinance #866.

The mayor will talk to Civista Bank about a credit card for the village.

Healy left at 7:45 for a rescue run.

Fall cleanup will be September 26,27,28.

A CUT ABOVE will be in town September 23 to do the tree removals.

Rothman made the motion to approve the purchase of 2 cameras and batteries from BASS PRO for \$546.97, Hohenberger made the second. The motion was approved. The vote was: Stephy-yes, Valdez-yes, Hohenberger-yes, Rothman-yes, Medina-absent, Healy-absent.

These cameras will be placed at the lagoons so the brush pile will open to the residents again.

Council will decide the ordinance they want for stump grinding. The attorney will then draft an ordinance.

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

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

The next regular meeting will be September 23 at 7:00.