

September 23,2024

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Zoning Administrator Fred Weber and council people Mike Medina, Jeffery Rothman, Jamie Hohenberger, Rico Valdez, Chris Healy-absent, Nick Stephy-absent.

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

Nate Stephy informed council some of the playground equipment needs attention.

Medina made the motion to pass the 3<sup>rd</sup> reading of the water rate increase ordinance, Rothman made the second. The motion was approved. The vote was: Medina-yes, Rothman-yes, Hohenberger-yes, Valdez-yes, Healy-absent, Stephy-absent.

The new rates will be on the bill due January 10,2025.

The office will be closed October 3 & 4 for vacation.

Rothman made the motion at 7:22 to go into executive session to discuss personnel, Medina made the second. The motion was approved. The vote was: Medina-yes, Rothman-

yes, Hohenberger-yes, Valdez-yes, Healy-absent, Stephy-absent. Council went back into open session at 7:45.

Medina made the motion to give Chris Chupa a \$1.00 an hour raise effective immediately, Rothman made the second. The motion was approved. The vote was: Rothman-yes, Medina-yes, Hohenberger-yes, Valdez-yes, Healy-absent, Stephy-absent. This will take Chupa to \$22.50 an hour.

The mayor will be doing an interview for the general laborer position.

Changes made sick time must be taken in 2-hour increments, vacation in 4-hour increments, new hires 1 week vacation after 1 year,

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

Healy arrived at 8:22 and was seated at the council table.

Hohenberger made the motion to suspend the 3 readings of Resolution 24-10 and declare it an emergency, Medina made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Hohenberger-yes, Valdez-yes, Rothman-yes, Stephy-absent.

Resolution 24-10: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF HOLGATE FOR PLANNING AND DESIGN; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

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

Medina made the motion to have the zoning administrator buy a go-pro camera, Healy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Hohenberger-yes, Rothman-yes, Valdez-yes, Stephy-absent.

Healy made the motion at 8:25 to adjourn, Medina made the second. The motion was approved. The vote was: Healy-yes, Hohenberger-yes, Valdez-yes, Rothman-yes, Medina-yes, Stephy-absent.

The next regular meeting will be October 14<sup>th</sup> at 7:00.