

DECEMBER 9<sup>TH</sup>, 2024

The meeting was called to order by mayor Elva Wyandt.

Present were Village Solicitor Anthony Johnson, Council people present were Mike Medina, Jamie Hohenberger, Rico Valdez, Jeffery Rothman, Chris Healy, Nick Stephy-absent.

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

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

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

The office will be closed Wednesday December 11<sup>th</sup>.

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

Healy made the motion to suspend the 3 readings of Ordinance #869 and declare it an emergency, Hohenberger made the second. The motion was approved. The vote was Valdez-yes, Hohenberger-yes, Medina-yes, Rothman-yes, Healy-yes, Stephy-absent.

Healy made the motion to approve Ordinance #869, Hohenberger made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Valdez-yes, Hohenberger-yes, Rothman-yes, Stephy-absent.

This Ordinance reads: AN ORDINANCE TO AMEND THE WATER RATES OF THE VILLAGE OF HOLTGATE AMENDING PARTS OF ORDINANCE NOS.715,717,825,837, AND 866.

Council discussed the hours for the brush site at the lagoons. Discussion being open certain hours or 24 hours a day, Once the cameras are turned on this will be decided.

Received an apology from a juvenile who was charged with 4 counts of criminal damaging to village property.

Discussed hanging lights in the downtown area, from Sagers to the bank.

Discussed a letter from First Energy seeking to lease an easement of 3/10 of an increase of \$3500.00 for a project involving soil boring, the solicitor will look into the request further.

Medina made the motion at 7:30 to adjourn, Healy made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Hohenberger-yes, Valdez-yes, Rothman-Yes, Stephy-absent.

The next regular meeting will be January 13<sup>th</sup>.