

JANUARY 27, 2025

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Administrator Jason Michel, Zoning Administrator Fred Weber, Councilpeople Jamie Hohenberger, Rico Valdez, Nick Stephy, Chris Healy, Jeff Rothman, Mike Medina-absent.

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

Mark Baker had questions about the Wessler presentation at the previous meeting. Council assured him they were working with Wessler Engineering to resolve the issues.

The auditor's convention will be March 27,28 in Columbus.

Spring cleanup will be April 24,25,26.

Healy made the motion to have a finance meeting February 10<sup>th</sup> at 6:30, Stephy made the second. The motion was approved. The vote was: Medina-absent, Healy-yes, Valdez-yes, Hohenberger-yes, Stephy-yes, Rothman-yes.

Stephy made the motion at 8:10 to go into executive session for personnel, Healy made the second. The motion was approved. The vote was: Healy-yes, Medina-absent, Rothman-yes, Hohenberger-yes, Rothman-yes, Valdez-yes.

Council went back into open session at 8:25.

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

Bonus-Briggs, Michel-\$200.00, Chupa-\$150.00, Delgado-\$100.00, Gustwiller-\$75.00.

Healy made the motion to spend \$9800.00 on the yearly lagoon augmentation, Rothman made the second. The motion was approved. The vote was Healy-yes, Valdez-yes, Rothman-yes, Hohenberger-yes, Stephy-yes, Medina-absent.

Council would like to see snow removal done earlier in the morning.

Rothman would like Toledo Edison called to find out how citizens can get on the budget.

Hohenberger made the motion to accept the quote of \$2500.00 from Complete Restoration for maintenance on the tanks, Healy made the second. The motion was approved. The vote was: Healy-yes, Valdez-yes, Hohenberger-yes, Stephy-yes, Rothman-yes, Medina-absent.

Healy made the motion to accept the quote of \$1600.00 from WOOLACE to wire the new pump at the lift station, Stephy made the second. The motion was approved. The vote was: Medina-absent, Healy-yes, Valdez-yes, Rothman-yes, Hohenberger-yes, Stephy-yes.

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

Healy made the motion at 8:50 to adjourn, Stephy made the second. The motion was approved. The vote was: Healy-yes, Medina-absent, Rothman-yes, Stephy-yes, Valdez-yes, Hohenberger-yes.

The next regular meeting will be February 10<sup>th</sup> at 7:00.