

March 24,2025

The meeting was called to order by Council President Chris Healy in the absence of the mayor.

Present were the Village Solicitor Anthony Johnson, Zoning Administrator Fred Weber, Village Administrator Jason Michel and councilpeople Mike Medina, Rico Valdez, Jeffery Rothman, Jamie Hohenberger and Nick Stephy.

Guest were Lori Sinclair and Jeff Brubaker Henry County Commissioners, Sam Baker, Jose Hinojosa, Sharon Stephy and Nathaniel Stephy.

Stephy made the motion to approve the minutes of the previous meeting, Hohenberger made the second. The motion was approved.

Medina made the motion to give Sam Baker an adjustment on his water bill due to a leak, Hohenberger made the second. The motion was approved.

Rothman made the motion to give Jose Hinojosa an adjustment on his water bill due to a leak, Medina made the second. The motion was approved.

Stephy made the motion to approve the Sheriff's contract at 30 hours per week, Rothman made the second. The motion was approved. The vote was Rothman-yes, Medina-yes, Stephy-yes, Hohenberger-yes, Valdez-no.

Stephy made the motion to switch the employees' health insurance from Medical Mutual to Anthem, Medina made the second. The motion was approved. The rates will be 19% cheaper with the same benefits.

Medina made the motion to approve the bills, Rothman made the second. The motion was approved.

Leaves will no longer be picked up at the curb. They must be taken out to the brush pile. Brush will still be picked up the 4<sup>th</sup> Friday of the month.

Stephy made the motion at 7:50 to go into executive session to discuss property, Medina made the second. The motion was approved.

Commissioners Lori Sinclair and Jeff Brubaker as well as Chad Lulfs were invited into executive session.

Council went back into open session at 8:05.

Medina made the motion to purchase site 3 for the water project, Hohenberger made the second. The motion was approved.

April 14 at 6:00 there will be a sidewalk committee meeting.

Stephy made the motion to suspend the 3 readings of Resolution 25-03 and declare it an emergency, Rothman made the 2<sup>nd</sup>. The motion was approved.

Stephy made the motion to approve Resolution 25-03, Medina made the second. The motion was approved. The Resolution reads: A Resolution Authorizing an Easement with American Transmissions Systems Incorporated.

Hohenberger made the motion to purchase a chipper from Holgate Implement for \$6500.00, Stephy made the second. The motion was approved

Medina made the motion at 8:30 to adjourn, Rothman made the second. The motion was approved.

The next regular meeting will be April 14 at 7:00.