

June 23, 2022

2022

7:00pm

Mayor Laurie Green presided over this council meeting. Present for council was Terry Nill, Jan Slutz, Amanda Lake, Rick Cain, Nikki Moore, Chad Gintz. The minutes from the 06-09-22 regular meeting was given to Council. Mayor Green asked if there were any corrections or additions to the minutes. **Motion moved by R. Cain and seconded by C. Gintz to accept the 06-09-22 minutes as stated. Roll Call: Nikki Moore yay, Terry Nill yay, Rick Cain yay, Jan Slutz yay, Chad Gintz yay, Mandy Lake yay.** Mayor Green asked if there were any questions or concerns of the bills. **A motion to pay all bills as presented was made by T. Nill and seconded by J. Slutz. Roll Call: Nill – yes, Cain – yes, Lake – yes, Slutz – yes, Moore – yes, Gintz - yes. Motion passes.**

Correspondence to Council:

06-9-22 Regular Meeting Minutes, Payment Listing 6-1 thru 6-23-22, Fund Status Report as of 6-23-22, Bank Reconciliation/May Treasurer's Report

Open Floor:

Visitors: Denise Wise & Dan Frame (Historical Society)

*Heard from the Historical Society Representatives that the Historical Society Building has some damage. Water damage has resulted with rotting of some paneling and bowing of paneling. Mortar is also missing in places. Councilman Nill indicated that the exterior cracks will be repaired by the painter. Councilman Gintz suggested that the paneling be removed, check for any leaks and then install drywall. The Historical Society Representatives inquired whether the village will contribute to making necessary repairs to the building. Denise Wise also indicated that the wood around doors need to be replaced. Wise also inquired about installing railing for steps and front door.

Open Council:

***Motion made by T. Nill and seconded by C. Gintz** to accept the May Treasurer Report as stated. All council members present were in favor. Report includes bank statements, UAN reconciliation report, payment listing report, receipt detail report, fund status report, appropriation status report. Balances are as follows: General Fund \$188,425.97, Street Construction \$90,127.53, State Highway \$20,170.77 Permissive Motor Vehicle \$15,502.17, American Relief Fund \$28,578.35, Fire Protection \$42,849.21. Total all funds \$385,654.00

***Motion made by T. Nill and seconded by N. Moore.** to suspend the rules and pass as an emergency measure **Resolution # 2022-17** to authorize mowing assessment fees. Roll call taken and all council members present were in favor. **Motion made by T. Nill and seconded by N. Moore** to enact said **Resolution # 2022-17** as stated. Roll ll taken and all council members present were in favor.

Steve Anderson: No Reporting - Absent

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Mayor Green:

*Heard Councilman Chad Gintz is resigning effective 6-23-22 due to his work schedule which is a conflict with council meetings. **Motion made by T. Nill and seconded by R. Cain** to accept Gintz's resignation. Roll call taken as follows: Nill yay, Cain yay, Lake yay, Slutz yay, Moore yay.

*Was reported that T. Nill and Mayor Green has been working on updating the employee handbook. The revision should be ready by the next council meeting.

Fiscal Officer Lute: No Reporting – Absent-Vacation.

Old Business:

*Heard that a laptop computer for the zoning committee has been purchased.

*Agreed to close Center Street for the car show (Little Twist Festival) if the grass is to wet to park in.

Committee Reports:

Finance – No Reporting

Street – Terry Nill, Jan Slutz, Chad Gintz, Sam Moore

*Heard that all mowing and weedeating has been completed.

*Was reported that street supervisor Sam Moore has painted the floors at the Historical Society Building.

*Heard that the Winkler and Grant St. projects are on schedule. Discussion for the First Street and Hill Street project is needed.

*Heard that the guardrail on south end of town is damaged. Anything within the corporation is the village's responsibility.

Parks – Rick Cain, Jan Slutz, Nikki Moore

*Heard that there have been no reservations thus far for the park. Cain suggested that calls be directed to village hall for park pavilion rentals.

Fire – Chad Gintz, Terry Nill, Mandy Lake & Chief Moore

*Chief Moore reported that the fire department call volume has been very busy.

Library- Terry Nill

***Motion made by J. Slutz and seconded by R. Cain** to accept the quote for \$5250 from Tango & Gatti to replace the shingles on the library. Roll call taken and all council members present were in favor.

*Heard that the library reading program is doing well with 12-13 youth involved. T. Nill commended Mayor Green, Carrie Moore and library volunteers for doing a wonderful job with the reading program.

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Zoning – Nikki Moore, Mandy Lake, Terry Nill and Inspector Moore

*N. Moore distributed proposed zoning ordinances & letters to the council members for review. Comments should be brought to the next council meeting in order for the zoning committee and solicitor Steve Anderson to proceed with finalizing the draft copies.

*Zoning violations have been issued to the Tom Winters property. A zoning letter has been sent to the Dallas property for junk car violation.

*Heard that if abandoned cars are on village property, the sheriff will give notice and the vehicle will be towed.

Ambulance District – Darla Daugherty

*No Reporting

The next regular meeting will be held on July 14, 2022 at 7:00pm

A motion to adjourn was made by Jan Slutz and seconded by Chad Gintz.

8:04pm

Fiscal Officer – Darissa Lute

Mayor – Laurie Green
