# COUNCIL MEETING 9-9-2024

Roll Call- Mayor Mark Moore, Council Heather Parks, Rod Martin, Ralph Martin, Don Simpson, Elizabeth Carter Absent -Jessica Fallon

Approval of Minutes

Motion to approve minutes by Rlph Martin, second by Carter, all in favor

People Before Council-

Doctor Edwards just wanting update on tap, Service department recommend reducing 6” tap fee of $112,000 by 67,000 for the fire line and abandoned line for a new total of $45,000, Ayers will issue new adjusted invoice. Motion by Simpson, second by Rlph Martin, all in favor

Ben Hedrick:

Leist St –final walk through tomorrow, pay request 220,740.36---village 36,213.12 Opwc 185,527.24 motion to approve Carter, Second by Rlph Martin, all in favor. Hedrick would like to say that Mckee and S&D has been so nice to work with and would recommend then for future projects.

Well-Mid to late October

Committees—

Park & Recreation

Trick or Treat – Oct 31, 6-7:30

Budget –

Resolution to accept rates set by the auditor, motion to approve Rlph Martin, second by Rd Martin, all in favor

Zoning –

N/A

Services-.

The flashing school lights cost is $6,285 plus concrete recommendation of purchasing one for Main St this year and buy 2 for School St next year, Motion by Rlph Martin, second by Rd Martin, all in favor. Ben/Moore is to get regulation on distance for placement.

Tree guy was supposed to come last or this week has not arrived yet.

Property Maintenance-

Rose gave report and gave warning to one and has an inspection of another, also county is still working to get the unified codes. Ayers is to contact our solicitor to see if they can get info or movement on Leist St violation.

Development-

N/A

Old Business

2ND Reading Public Record Policy and Retention Update

Motion to accept 2nd reading of Ordinance by Rd Martin, second by Rlph Martin, all in favor

Mark would like to Ayers to check with Solicitor on the annex of Amanda Southern and also move forward on the School St as well. Council agreed

New Business-

Pay Bills

Motion to pay bills by Rd Martin, second by Parks, all in favor

Support letter -on solar in townships

Motion to show support on not having solar farms by Simpson, second by Parks, all in favor

Carter- asks to use village lot for event “Wave of Light” for Pregnancy Loss Awareness month, council agreed

Adjourn

Motion to adjourn by Rlph Martin, second by Carter, all in favor

Unofficial copy- council to approve at next scheduled meeting.