

**Minutes**  
**REGULAR COUNCIL MEETING**  
**LAMB MEMORIAL BUILDING**  
**August 4, 2020**

I. MEETING TO ORDER/ROLL CALL

Thiemkey, called the meeting to order at 7:00 P.M.

Roll call: Roszczewski, Weaver & Thiemkey  
Absent: Jones, Franz

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

**MOTION** Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on July 7, 2020, as presented.

**Council voiced all ayes, Carried 3-0**

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL

**MOTION** by Roszczewski, supported by Weaver, to approve Agenda as presented.

**Council voiced all ayes, Carried 3-0**

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

**MOTION** by Roszczewski, supported by weaver, to approve the purchasing Zoom monthly subscription of 34.99 as well as holding next meeting via Zoom.

**Roll call: Yes-Roszczewski Yes-Weaver & Yes-Thiemkey**  
**Motion Carried 3-0**

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

**MOTION** by Roszczewski, supported by Weaver, to approve the bills to pay in the sum of \$5,095.15 and Disbursements in the sum of \$34,390.54 as presented.

**Roll call: Yes-Roszczewski, Yes-Weaver & Yes-Thiemkey**  
**Motion Carried 3-0**

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Report was given. Painting the Cemetery Shed and cleaning up in that area.

**MOTION** by Roszczewski, supported by weaver, to approve the removal of 3 trees and to cable one tree in the sum of \$4,350.00.

**Roll call: Yes-Roszczewski Yes-Weaver & Yes-Thiemkey  
Motion Carried 3-0**

**Ordinances Committee**

A. Vacant Buildings in the Downtown  
Remove from next agenda

B. Parking Ordinance  
Remove from next agenda

IX. PUBLIC HEARING

None

X. OLD BUSINESS

**A. 2019 Rural Task Force Main Street Road Projects**

1. Monthly Billing Approval  
Sent Letters from Attorney to Subs and they have to agree to terms before anything will be distrusted.

**B. Metamora Mining Meeting**  
No Updates

**C. Speed Limit Reduction Locations**  
Waiting on Speed Study.

**D. Bands on Mill Street**  
Council said remove from agenda

XI. NEW BUSINESS

**A. Pool Zoning**

**MOTION** by Roszczewski, supported by Weaver, to approve dismissing all citations regarding pools until ordinance can be reviewed.

**Roll call: Yes-Roszczewski, Yes-Weaver & Yes-Thiemkey  
Motion Carried 3-0**

**XII. PUBLIC COMMENTS**

Shroyer, encouraged all to come to movie in the park on Wednesday nights.

Weaver, Spoke about standing water on Norht side of road.

Roszczewski, asked when shoulder work will be done on roads.

Graham, said sidewalk by rest home is sticking up.

**XIII. ADJOURNMENT**

Meeting Adjourned 7:51 P.M.

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**Elizabeth Thiemkey**  
**Village President**

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**Holly Shroyer**  
**Village Clerk-Treasurer**