**Minutes**

**REGULAR COUNCIL MEETING**

**LAMB MEMORIAL BUILDING**

**July 7, 2020**

1. MEETING TO ORDER/ROLL CALL

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

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

 Absent: None

1. PLEDGE OF ALLEGIANCE
2. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

 **MOTION** Roszczewski, supported by Franz, to approve the minutes from Regular Council Meeting held on June 2, 2020, as presented.

 **Council voiced all ayes, Carried 5-0**

1. PUBLIC COMMENTS

Mr. Betcher wanted an updated are political signs in right away being enforced.

1. AGENDA APPROVAL

 **MOTION** by Roszczewski, supported by Weaver, to approve Agenda as presented with the addition under New Business , D. Political Signs in Road Right Aways.

 **Council voiced all ayes, Carried 5-0**

1. CLERK/TREASURERS REPORT

 Clerk Shroyer gave report.

1. BILLS TO PAY/DISBURSEMENTS APPROVAL

 **MOTION** by Roszczewski, supported by Franz, to approve the bills to pay in the sum of $8,113.56 and Disbursements in the sum of $24,926.09 as presented.

 **Roll call: Yes-Roszczewski Yes-Jones, Yes-Franz, Yes-Weaver & Yes- Thiemkey**

 **Motion Carried 5-0**

1. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

 Woidan gave report. Trees are being trimmed. Roadside mowing will be complete. Also will be raising a few main holes.

**Ordinances Committee**

A. Vacant Buildings in the Downtown
 See if we can get in touch with Christine Muir

 B. Parking Ordinance

 Discuss next meeting

 Building Department:

 Jerry gave update.

1. PUBLIC HEARING

 Opened public hearing on at 7:15 P.M.

Mr. Edwards entered his report into the record.

Mr. Evans gave papers to council pertaining to the building stating it was not dangerous. And he would like to see it possibly redone and removed.

Residents voiced concerns as to what will happen to the building and who pays for the building to come down.

President Thiemkey asked if anyone knows how to get ahold of the owner please let the Village know.

Hearing Closed at 7:30 P.M.

1. OLD BUSINESS

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

1. Monthly Billing Approval

 None

 Discussion was held regarding the extra bills that they submitted.

 **MOTION** by Roszczewski, supported by Jones, to drafting a letter to LAN, Davis and Qa/QC that they agree to the terms that there will be no further bills and the project will be closed out prior to issuing a check, total additional cost is $22,677.50 and will be paid directly to subcontractors

 **Roll call: Yes-Roszczewski Yes-Jones, Yes-Franz, Yes-Weaver & Yes- Thiemkey**

 **Motion Carried 5-0**

 **B. Metamora Mining Meeting**

 A lot of people are voicing concerns and let local delegate know how you feel.

 **C. Office Carpet**

 **MOTION** by Weaver, supported by Jones, to approve Village Office Carpet up to $1800.00.

 **Roll call: Yes-Roszczewski Yes-Jones, Yes-Franz, Yes-Weaver & Yes- Thiemkey**

 **Motion Carried 5-0**

 **D. Speed Limit Reduction Locations**

 **MOTION** by Franz, supported by Weaver, to approve the Speed Study for the Village to possibly reduce the speed limit to 25 mph at the Start of Village Limits.

 **Roll call: Yes-Roszczewski Yes-Jones, Yes-Franz, Yes-Weaver & Yes- Thiemkey**

. **Motion Carried 5-0**

1. NEW BUSINESS

 **A. Bands in the Pavilion**

 Discussion was held about the possibility to close part of Mill Street to allow bands to play outside on or two times this summer/fall.

 Council would like to come back with plans but will be considered.

 **B. 4020 Mill Dangerous Building**

 **MOTION** by Roszczewski, supported by Weaver, to approve to move forward on the dangerous building at 4020 Mill Street and to work with the Village Attorney to Draft a court Order.

 **Roll call: Yes-Roszczewski Yes-Jones, Yes-Franz, Yes-Weaver**

 **Abstain: Thiemkey**

 **Motion Carried 4-0-1**

 **C. Cell Phone Towers**

Council Member Weaver, gave update on 5G in the Village.

 **D. Political Signs**

Council would like all political signs to be removed out of right of ways.

XII. PUBLIC COMMENTS

 Mr. Hill spoke about concerns of what the 4020 Mill Street could become. And wanted to know if it has a commercial tap rate with it.

XIII. ADJOURNMENT

 Meeting Adjourned 8:31 P.M.

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**Elizabeth Thiemkey Holly Shroyer**

**Village President Village Clerk-Treasurer**