**Minutes**

**REGULAR COUNCIL MEETING**

**January 5, 2021**

1. MEETING CALLED TO ORDER/ROLL CALL

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

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

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

 **MOTION** Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on December 1, 2021.

1. PUBLIC COMMENTS

 None

1. AGENDA APPROVAL

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

 **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 Weaver, to approve the Disbursements in the sum of $95.700 and Bills in the Sum of $514.14 as presented.

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

 **Motion Carried 5-0**

1. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

 Supervisor Honnold gave his report to council.

 Note putting an update on Facebook about parking in the street when it snows.

 **Ordinances Committee**

 **A. Mobile/Manufactured Home Ordinance**

 **MOTION** by Jones, supported by Roszczewski, to approve the Village Mobile- Manufactured Home Ordinance as presented with the addition under item 1, At end of sentence add notation see Item Number 4.

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

 **Motion Carried 5-0**

 **B. Building Official/Fire Marshal**

Council discussed options of moving the Building Department and Ordinance to the Construction Code Authority.

 Council would like the Personnel Committee to hold Meeting with Mr. Edwards and report back with findings. Also would like the Committee to speak to Mr. Nolan about issue and tickets that have been issued in the Village.

 **Report:**

 Council Member Weaver, found instant alert system for the Village. Thought it may be a good idea to use in emergencies.

 Clerk Shroyer, is looking into quote and sent it over to Township to see if they may want to split the cost.

1. PUBLIC HEARING

 None

1. OLD BUSINESS

 **A. Gravel Mining**

Councilman Weaver gave an update on the Gravel Mining.

**XI. NEW BUSINESS**

 **A. Old Well Property**

President Graham discussed what the future plan is for the old well property.

 DPW Supervisor Honnold does not have record of it being abandoned. He is looking into it.

 **B. Electric Sign**

President Graham suggested putting an electric speed sign like the one that the Village has as you enter the town from the East and West on Dryden road on the Southside of town on Mill Street. The DDA has already approved the purchase of a sign on the north side of town where the DDA District begins.

 Discussion was held regarding sign. Some thought it was not worth the cost.

 **C. Set 2021-2022 Budget Hearing**

 **MOTION** by Roszczewski, supported by Weaver, to approve the 2021-2022 Budget Hearing to be set for February 2, 2022 at 7:15 pm.

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

 **Motion Carried 5-0**

 **D. Set Use Variance for 4023 South Mill**

 **MOTION** by Roszczewski, supported by Weaver, to approve the use variance hearing for 4023 South Mill on January 28th at 6:00 p.m.

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

 **Motion Carried 5-0**

 **E. Proposed 2022-2023 Wages**

 **MOTION** by Roszczewski, supported by Jones, to approve the 2021-2022 Wages per hour as follows April Smith $14.00, James Heacock $20.10, Kermit Woidan $18.10, and Darrel Schultz $12.00.

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

 **Motion Carried 5-0**

XII. PUBLIC COMMENTS

 None

XIII. ADJOURNMENT

 Meeting Adjourned at 7:42 P.M.

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**Alen Graham Holly Shroyer**

**Village President Village Clerk-Treasurer**