

Minutes
Zoom
REGULAR COUNCIL MEETING
LAMB MEMORIAL BUILDING
January 7, 2020

I. MEETING TO ORDER/ROLL CALL

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

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

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 December 3, 2019 as presented.

Council voiced all ayes, Carried 5-0

IV. PUBLIC COMMENTS

Russ Underwood gave update on the Teen Relief Program.

V. AGENDA APPROVAL

MOTION by Roszczewski, supported by Franz, to approve Agenda as presented.
Council voiced all ayes, Carried 5-0

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

MOTION by Roszczewski, supported by Franz, to approve the bills to pay in the sum of \$7,319.97 and Disbursements in the sum of \$24,371.21 as presented.

Roll call: Yes-Franz, Yes-Weaver, Yes-Roszczewski, Yes-Jones & Yes-Thiemkey
Motion Carried 5-0

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

Supervisor Honnold, gave his report.

Committee Reports

A. Verizon Antenna on Water Tower

Find out what the cost would be have it reviewed.

B. Fireworks Ordinance

Review next month once everyone can review purposed Ordinance.

C. Vacant Buildings in the Downtown

Set up meeting to meet with Owners of Vacant Buildings.

Building Department:

Spoke about going to CCA.

MOTION by Weaver, supported by Jones, to approve sending a letter of request to have Services from the Construction Code Authority

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

Motion Carried 5-0

Road Committee:

A.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

A. 2019 Rural Task Force Main Street Road Projects

1. Monthly Billing Approval

1. Monthly Billings

No Billing from MDOT

B. Metamora Mining Meeting

Meeting 2nd Monday of the Month

C. 3rd Quarter Budget Amendments

MOTION by Roszczewski, supported by Jones, to approve 3rd Quarter Budget Amendments as proposed and attached to minutes.

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

Motion Carried 5-0

XI. NEW BUSINESS

A. Employee Wages

MOTION by Roszczewski, supported by Jones, to approve the employee wages for 2020-2021 as follows Honnold is salary employee at \$57,000 per year includes regular council meetings plus Overtime and 64 Hour Comp, Shroyer is salary employee at \$40,900 per year includes regular council meetings, Woidan increase of 2% to \$17.85 plus overtime and 64 comp; Heacock increase of 2% to \$19.50 plus overtime and 64 comp, Berger increase to \$13.25.

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

Motion Carried 5-0

B. Set 20-21 Budget Hearing

MOTION by Roszczewski, supported by Weaver, to approve the Public Hearing for the 2020-2021 Budget on February 4, 2020 at 7:15 p.m

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

Motion Carried 5-0

C. DDA Member Appointment

MOTION by Roszczewski, supported by Franz, to approve Presidents Thiemkey' s Recommendation to appoint Jessica Gourieux to the DDA/Planning Commission to fill Aaron Titus's Vacant Seat.

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

Motion Carried 5-0

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

Meeting Adjourned 9:52 P.M.

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer