Chairman Sulzberger called the recessed Budget Meeting of March 12, 2019 to order at 5:39PM.

Motion to adjourn March 12, 2019 meeting by Trustee Hook, seconded by Trustee Graves.

The budget meeting of March 18, 2019 was called to order at 5:42PM. Those present were Pro-Tem Goeller, Trustees Graves and Hook, Chairman Sulzberger, Fire Chief Miles, Police Chief Matt Coonce, and Clerk Wright. Trustee Thompson was absent.

The proposed Draft Budget for Fiscal Year 2019-2020 was discussed. The anticipated income was reviewed for updates based upon the current figures received in City Hall. Along with that, there is still monies that were not spent in the 2018-2019 Fiscal Year Budget that will be carried over to the 2019-2020 income. A new line under Operations was requested to be created for Employee Appreciation and Village Events with Economic Development. An Ordinance was requested to be written for the Chairman and Trustees pay ($30 per month for Trustees and $50 per month for Chairperson).

After the Budget was discussed, Chairman Sulzberger wanted to speak about different Village business items. She stated she and BC Hardscapes have come to the agreement of working together and TJ Berry is willing to be a mediator for the Village and BC Hardscapes to have a better relationship. BC Hardscapes is cleaning the land at 422 NE Dickinson Lane by cutting down the trees and filling the land.

Other items Sulzberger discussed were an email from Joel Laws, City Halls process on hiring the part-time clerks, a webinar on the 2020 census, water rates, and the newsletter.

Motion to recess the meeting subject to the call of the Chairman at 8:14pm by Pro-Tem Goeller and seconded by Trustee Graves.

Jamie Wright
Village Clerk

Norma Sulzberger, Chairman
Board of Trustees