

COUNCIL MEETING

July 20, 2022

Council met in regular session at 5:30 p.m. with Mayor Rick presiding.

Ms. B. Van Dike asked everyone to join her in a moment of reflection for their own intentions. The Pledge of Allegiance to the Flag was recited by all.

Council Meeting was held in Council Chambers. The meeting was open to the public and live-streamed on Facebook.

Present in Council Chambers was Mayor Rick, Council Clerk Rachel Osborne, Clerk-Treasurer Scott Varney, Law Director Marshal Pitchford, Village Engineer Matt Glass, Council Members: Mr. R. McDowall, Ms. B. Van Dike, Mr. M. Raddish, Mr. J. Tonsic, and Mr. W. Bauer. Council members Ms. K. Miller and Mr. C. Yoho were excused from the meeting.

Motion by Mr. M. Raddish, second by McDowall for the approval of the agenda as presented.
Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish second by Mr. R. McDowall to adopt the minutes for July 6, 2022, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS –

UTILITIES – Mr. W. Bauer had no report.

SAFETY –

PARKS – Mr. R. McDowall reported there will be a meeting of the Parks Board on the 27th at 7 PM at Lions Park.

PLANNING AND ZONING –

FINANCE/AUDIT – Ms. B. Van Dike reported she has one piece of legislation to read.

STREETS – Mr. J. Tonsic had no report.

Council President Mr. M. Raddish announced the next Work Session will be held on the 27th at 5:30 p.m. with all committees reporting.

OLD BUSINESS- None.

NEW BUSINESS-

Ms. B Van Dike presented Ordinance 2022-**52** sponsored by Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

Ms. B. Van Dike made a motion to suspend the rules requiring three readings; Mr. R. McDowall seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance 2022-52 a second was made by Mr. R. McDowall. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Carl Housley, 67 First Avenue, asked how much grant money has the Village received broken down by departments in the last five years.

Mayor Rick stated he will have Clerk-Treasurer Scott Varney get that information together.

COMMENTS from Council: President Mr. Raddish asked for updates about the water line progress and if there was an estimated cost of damage to the Russell Pry Community Center.

Village Engineer Matt Glass stated he does not have an update on the schedule for the water main yet.

Mayor Rick stated the damage to the Russell Pry Community Center will be covered by the insurance of the driver who hit the side of the building, so we do not have an estimate for the damages because the Village is not going to pay.

Mr. Bauer asked if that work will be monitored to make sure it was done correctly.

Mayor Rick stated yes, of course.

Mr. Tonsic asked if there was a contractor chosen to fix the repairs yet.

Mayor Rick stated Taylor Construction is the contractor who will be working to repair the damage on the side of the building.

COMMENTS from the Law Director: No Comments.

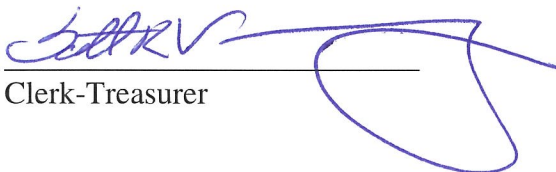
COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Council Clerk: No Comments.

COMMENTS from the Mayor: No Comments.

Meeting adjourned at 5:36 p.m.

Attest:


Clerk-Treasurer


Mayor Acting

8-3-22
Date