

COUNCIL MEETING

October 18, 2023

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

Mr. C. Yoho asked everyone to join him in a moment of reflection for their own intentions. The Pledge of Allegiance to the Flag was recited by all.

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

Roll Call: Council Members Present: Mr. C. Yoho, Mr. R. McDowall, Ms. B. Van Dike, Mr. M. Raddish, Mr. J. Tonsic, Mr. W. Bauer, and Ms. K. Miller were present.

Others Present: Mayor Rick, Council Clerk Rachel Osborne, Clerk-Treasurer Scott Varney, Assistant Law Director Natalie Rothenbuecher, and Village Engineer Matt Glass.

Motion by Ms. B. Van Dike second by Mr. W. Bauer the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Ms. B. Van Dike second by Ms. K. Miller to adopt the minutes from the October 4, 2023, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS –

UTILITIES – Mr. Bauer had no report.

SAFETY – Mr. Yoho has no report.

PARKS – Mr. McDowall had no report.

PLANNING AND ZONING – Ms. K. Miller had no report.

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

STREETS – Mr. Tonsic had no report.

Council President Mr. Raddish announced the October Work Session will be held on Wednesday, October 25, 2023, at 5:30 p.m. with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS –

Ms. B. Van Dike presented Resolution 2023-74 sponsored by Finance Committee as follows:

A RESOLUTION AUTHORIZING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE PARKS AND RECREATION FUND AND COMMUNITY DEVELOPMENT BLOCK GRANT FUND, 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 Resolution 2023-74, a second was made by Mr. R. McDowall.

Mayor Rick stated this is for the bricking on the outside west and the front of the Russell M. Pry Community Center.

Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Carl Housley, 67 First Avenue, asked if Testa has signed all necessary paperwork.

Mayor Rick stated yes.

Housley asked if the annexation was complete.

Mayor Rick stated no, not yet. That process takes more time to complete.

Housley asked if the Village has been reimbursed for the legal fees regarding Testa Development.

Varney could not recall.

COMMENTS from Council: No Comments.

COMMENTS from the Assistant Law Director: No Comments.

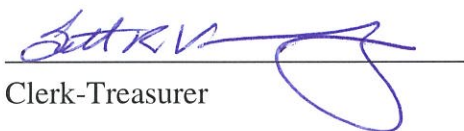
COMMENTS from the Village Engineer: No Comments.

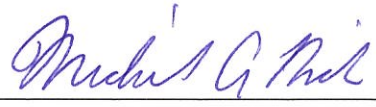
COMMENTS from the Clerk-Treasurer: No Comments.

COMMENTS from the Mayor: No Comments.

Meeting adjourned at 5:39 p.m.

Attest:


Clerk-Treasurer

 11-15-23

Mayor Date