

## COUNCIL MEETING

January 3, 2024

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

Ms. 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.

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. McDowall, Ms. Van Dike, Mr. Raddish, Mr. Tonsic, and Mr. Bauer. Mr. Yoho and Ms. Miller were excused.

Others Present: Mayor Rick, Council Clerk Rachel Osborne, Clerk-Treasurer Scott Varney, and Law Director Jason Dodson. Village Engineer Matt Glass was excused.

Swearing in Mayor and Council members by the Honorable Kelly L. McLaughlin.

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

Motion by Mr. Raddish second by Mr. Bauer to adopt the minutes from the December 20, 2023, Council meeting. Vote. Unanimous ayes. Motion carried.

Council President Mr. Raddish announced the January Work Session will be held on Wednesday, January 24, 2024, at 5:30 p.m. with all committees reporting.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No Comments.

### COMMITTEE REPORTS –

UTILITIES – Mr. Bauer has no report.

SAFETY – Mr. Yoho was not present.

PARKS – Mr. McDowall has two pieces of legislation to read.

PLANNING AND ZONING – Ms. Miller was not present.

FINANCE/AUDIT – Ms. Van Dike has no report.

STREETS – Mr. Tonsic has no report.

OLD BUSINESS – None.

### NEW BUSINESS –

Mr. Raddish presented Resolution 2024-1 sponsored by Mayor Rick as follows:

**A RESOLUTION CONFIRMING THE APPOINTMENTS OF BRIAN SANSOM AND JOE OLIVER TO THE VILLAGE'S BOARD OF ZONING APPEALS FOR A TERM COMMENCING ON JANUARY 1, 2024, AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.**

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

A motion was made by Mr. Raddish to adopt Resolution 2024-1, a second was made by Ms. Tonsic. Vote. McDowall, Van Dike, Raddish, Tonsic: yes; Bauer: no. Motion carried.

Mr. Raddish presented Resolution 2024-2 sponsored by Mayor Rick as follows:

A RESOLUTION CONFIRMING THE APPOINTMENTS OF BEKKI PETERHOFF AND JUNE LONG TO THE VILLAGE'S CEMETERY BOARD FOR A TERM COMMENCING ON JANUARY 1, 2024, AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

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

A motion was made by Mr. Raddish to adopt Resolution 2024-2, a second was made by Mr. Tonsic. Vote. Unanimous ayes. Motion carried.

Mr. McDowall presented Resolution 2024-3 sponsored by Mayor Rick as follows:

A RESOLUTION CONFIRMING THE APPOINTMENT OF JACK ALEXANDER TO THE VILLAGE'S PARK AND RECREATION BOARD FOR A TERM COMMENCING ON JANUARY 1, 2024, AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

Mr. McDowall made a motion to suspend the rules requiring three readings; Mr. Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. McDowall to adopt Resolution 2024-3, a second was made by Mr. Tonsic. Vote. Unanimous ayes. Motion carried.

Mr. Raddish presented Resolution 2024-4 sponsored by Mayor Rick as follows:

A RESOLUTION CONFIRMING THE APPOINTMENT OF RUSS HARTLINE TO THE VILLAGE'S PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JANUARY 1, 2024, AND ENDING ON DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

Mr. Raddish made a motion to suspend the rules requiring three readings; Mr. Tonsic seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. Raddish to adopt Resolution 2024-4, a second was made by Ms. Van Dike. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: Carl Housley, 67 First Avenue, records requests for the fire department handbook for 2022 and 2023, and the last police contract and the new police contract.

COMMENTS from Council: No Comments.

COMMENTS from the Law Director: No Comments.

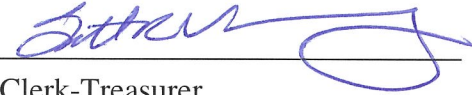
COMMENTS from the Village Engineer: No Comments.

COMMENTS from the Clerk-Treasurer: No Comments.

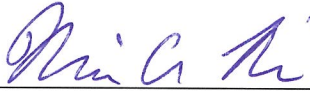
COMMENTS from the Mayor: Mayor Rick wished everyone a Happy New Year!

Meeting adjourned at 5: 40 p.m.

Attest:



Clerk-Treasurer

 2-7-24  
Mayor Date