COUNCIL MEETING

Thursday, January 2, 2025

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

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

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

Roll Call: Yoho, McDowall, Van Dike, Raddish, Tonsic, and Miller were present. Mr. Bauer was absent.

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

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

Swearing In Full-Time Police Officer Nicholas Gall.

Police Chief Todd Higgins introduced Heather Kaltenbach as the new full-time Police Administrative Assistant/Mayor's Court Clerk. Heather started working for the Village in July of last year.

The meeting continued shortly after visitors cleared out from the swearing-in.

Motion by Raddish second by McDowall to adopt the minutes from the December 18, 2024, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No comments.

COMMITTEE REPORTS

UTILITIES – Mr. Bauer was not present.

SAFETY – Mr. Yoho has no report.

PARKS & RECREATION – Mr. McDowall has no report.

PLANNING AND ZONING – Ms. Miller has no report.

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

STREETS – Mr. Tonsic has no report.

Council President Raddish announced the January Work Session will be held Wednesday, January 22nd at 5:30 p.m. with all committees reporting.

OLD BUSINESS – None.

NEW BUSINESS – None.

<u>COMMENTS from the Public</u>: Joe Henico, 3773 Argonne Street, asked what happened to the previous lady who was hired before Ms. Kaltenbach as the Police Administrative Assistant/Mayor's Court Clerk.

Mayor Rick stated the previous individual who was hired for that position worked for a few months and then decided to leave.

Henico asked if Ms. Kaltenbach lived locally.

Mayor Rick, yes, Portage County.

June Long, 4061 Etter Road, asked what is being done with the gas lines on Etter Road.

Mr. Glass stated it is survey work for the design project for Lincoln Avenue and Etter Road that will start. There will be no active construction they are just marking lines.

COMMENTS from the Council: Mr. McDowall, Happy New Year everyone.

COMMENTS from the Law Director: No comments.

COMMENTS from the Village Engineer: Mr. Glass stated the construction on Herbert Street and Meadowridge Road will be starting back up weather permitting.

COMMENTS from the Clerk-Treasurer: No comments.

COMMENTS from Mayor Rick: Mayor Rick reminded the Council of the Public Joint Hearing next Wednesday, January 8th at 7 p.m. with the Planning Commission for the Wynstone Development to rezone from R-3 to R-1 District. There will be a Planning and Zoning Meeting before the hearing at 6:30 p.m. to approve the Final Plat for Phase 1 of the West Village Development.

Meeting adjourned at 5:39 p.m.

Attest:

Mayor Date