COUNCIL MEETING

Wednesday, May 21, 2025

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

Mr. Bauer 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, Bauer, and Miller were all present.

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

Motion by Raddish, second by Miller for the approval of the agenda as presented.

Discussion. Van Dike made a motion to remove the vote for president pro-temp from the agenda, second by Raddish.

Vote. Unanimous ayes. Motion carried.

Motion by Raddish, second by McDowall to pass the agenda as amended. Vote. Unanimous ayes. Motion carried.

Motion by Bauer, second by Van Dike to adopt the minutes from the May 7, 2025, Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS FROM THE AUDIENCE ON PENDING LEGISLATION – No Comments.

COMMITTEE REPORTS

UTILITIES – Mr. Bauer has no report.

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 reported she has one piece of legislation to read.

STREETS – Mr. Tonsic has no report.

Council President Mr. Raddish announced the May work session will be held next Wednesday, May 28th, with all committees reporting.

NEW BUSINESS -

Ms. Van Dike presented Resolution 2025-29 Sponsored by Mayor Rick as follows:

A RESOLUTION ADOPTING THE REVISED PUBLIC RECORDS POLICY FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

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

A motion was made by Van Dike to adopt Resolution 2025-29; a second was made by Miller.

Discussion. Mayor Rick thanked the Public Records Commission for their work on updating the Village's policy.

Assistant Law Director Ms. Schulte stated the updates account for what the Village needs to follow and how to follow based on what the State recommends.

Raddish stated he did not see a retention period listed in the packet for all records.

Mayor Rick stated there are different retention periods depending on the record.

Vote. Unanimous ayes. Motion carried.

<u>COMMENTS from the Public</u>: Carl Housley, 67 First Avenue, reads off information that was provided to him by the Village regarding his previous inquiry from the last council meeting. Housley requested a copy of the worksheet showing the breakdown for both the SAFER Grant and Levy Fund from before and present. Housley also requested a copy of the invoice for the SAFER Grant expenses.

Mayor Rick told Housley if he is making a public records request to make it in writing that way they make sure to get what he looking for.

COMMENTS from the Council: No comment.

COMMENTS from the Assistant Law Director: Natalie Schulte has no comment.

<u>COMMENTS from the Village Engineer</u>: Matt Glass stated the sidewalks on both sides of Herbert Street are finished.

COMMENTS from the Clerk-Treasurer: Scott Varney has no comment.

<u>COMMENTS from Mayor Rick</u>: Mayor Rick announced the details for the upcoming Memorial Day Parade and Ceremony time for next Monday, May 26th.

Meeting adjourned at 5:41 p.m.

Michael Rick, Mayor

Date

Rachel Osborne, Council Clerk

Attest: