

VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on March 11th, 2024, in the village chambers. President Don Murdock called the meeting to order at 7:00 pm. Cesefski led with the pledge of allegiance to the flag.

TRUSTEES ABSENT:

TRUSTEES PRESENT: Kubik, Ridley, West, Dore, Noble, Cesefski

ADMINISTRATION PRESENT: Police Chief Fred Ameel, Village Supervisor/Fire Chief Tracy Hoff, Treasurer Debbie Salowitz

CITIZENS PRESENT: Sharon Varosi, Sally West, William Eden, Dominic Lewis, Cheryl Heiber, Michelle Wadsworth, Bob & Marilyn Armstrong

Roll Call taken, all were present.

Motion by Kubik, seconded by Cesefski to approve the agenda with addition of Cheryl Heiber.

Motion Carried

Motion by West, seconded by Noble to open Public Budget hearing at 7:05 pm.

Motion Carried

Motion by Kubik, seconded by Dore to accept the February 12th, 2024 council minutes with changes by Trustee Kubik.

Motion Carried

Motion by West, seconded by Ridley to accept the February 2024 Police, Fire and Treasurer's Reports as presented.

Motion Carried

Motion by Kubik, seconded by Ridley to accept/pay the bills as presented. General Fund \$34,346.04; Water/Sewer Fund \$27,562.41; Major St Fund \$29,423.59; Local St Fund \$5,844.46; Trust & Agency Fund & Wire-outs \$20,640.04

Motion Carried

Motion by Kubik, seconded by West to approve new one year Township Fire contracts as presented.

Motion Carried

Motion by Cesefski, seconded by Ridley to approve resolution to adopt the 2024-2025 Fee Resolution as presented. Village Clerk called for a roll call vote. 6 Ayes, 0 Nays, 0 Absent

Resolution in effect

Motion by Kubik, seconded by Cesefski to adopt a resolution to amend GFL contract to separate multi unit residential into per unit. Village Clerk called for a roll call vote. 6 Ayes, 0 Nays, 0 Absent

Resolution in effect

Motion by Cesefski, seconded by Kubik to set May 21st as GFL Spring Cleanup Day.

Motion Carried

Motion by Dore, seconded by Noble to use Comcast Franchise fees to promote the Village in the 2024 Summer Booklet.

Motion Carried

Motion by Kubik, seconded by Cesefske to reappoint Andy Watts and Karen Bennett for a 3 year term. William Eden was appointed to the vacant spot ending 2027. Dominic Lewis was appointed to the vacant spot ending 2026. Both to be appointed for 3 years. Brian Kartanys was appointed as the at large public member of the board of appeals. Noble abstained from voting.

Motion Carried

Motion by Kubik, seconded by Cesefske to adopt a resolution for ordinance 24-1 to make the Treasurer position appointed. Village Clerk called for a roll call vote. 6 Ayes, 0 Nays, 0 Absent

Resolution in effect

Motion by West, seconded by Ridley to close public hearing at 8:15 pm.

Motion Carried

Motion by Cesefske, seconded by Kubik to approve 2024-2025 budget. Village Clerk called for a roll call vote. 6 Ayes, 0 Nays, 0 Absent

Motion Carried

UNFINISHED BUSINESS:

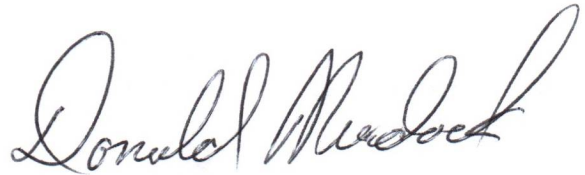
NEW BUSINESS:

Future Business:

Adjourned at 8:20 pm



Tina Confer
Village Clerk



Donald Murdock
Village President