## COUNCIL MINUTES September 26, 2023

Meeting was called to order at 6:00pm followed by the pledge.

Attendance: Jan Grieshop, Marge Trisel, Alexandria Busacca, Marylin and Veryl Sheets, Karen Sue Murphy, Denny Dorsten, Lanny Hammitt, Rick Emans, Bill and Jackie Cox, Chris Wood, Rob Wood, Rudy and Carol McMichael, Matt and Lisa Dorsten, Dennis Adams, Josh Kinney, Cody Coffman, Niel Loll, Lori Huffman, Leslie Gartrell, John Wooster, Chelsea Wilsey, Kyle Gray, Andrea Marchell, Bruce Rickard, Bryan Selhorst, Brian Webb, Seth Seibert, Terry Seibert, Claude Coffman, Pete Van Arsdel, Kristina Boroff

**Mayor:** Terry checked on the improvements from the previous letters that were sent. The ones that have not made improvements, they will receive a second letter. Council feels that they will send a second letter. They are several properties that have made improvements. In the future, Terry will check on these properties to see that status of the properties.

**Solicitor:** We created a first and second letter, and a written request for an extension.

**Minutes:** There was a motion by Seth with a second by Bruce to waive the reading of the minutes, roll call: Bryan Selhorst-yea, Seth-yea, Claude-yea, Bruce-yea, Brian Webb-yea.

There was a motion by Brian Selhorst with a second by Brian Webb to approve the minutes, roll call: Bryan Selhorst-yea, Seth-yea, Claude-yea, Bruce-yea, Brian Webb-yea.

Street	Commi	issioner'	's re	port:
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**Zoning Board:** 

**New Business:** 

## **Old Business:**

Clean up day is set for Saturday, October 21 at 8am with three dumpsters to be available.

Kyle Gray was present to answer the questions of council. Bryan Selhorst asked if there was any bias concerning the position. Kyle Gray does not see a bias and he is willing to be friends with anyone. He goes by the book and is fair to everyone. Bruce asked about receiving a donation that would go into a fund and be spent fairly. Brian Webb asked about billing. Billing can be monthly or quarterly. Kyle will visit a property as often as council wishes. However, council sets the criteria. Bryan Selhorst asked about a minimum. Kyle says a half an hour minimum at \$12.75. Claude asked about the time limit to comply. Council set the time frame last month. Kyle explained that he would be working for council and council sets the criteria. Terry explained that council decided on the time limits last month. It is 30 days for the first letter and then 30 days from the second letter if it is needed. It has to be a substantial improvement. Terry will be checking on the progress.

**Guests:** Jackie Cox stated that several people are willing to donate money. They would like to see a specific fund set up for this money that would be used for beautification and help for the village.

Marge Trisel asked about the appropriations being set up for 2024. Terry stated that this is what the general fund is used for now. Jackie asked about the cost for a building permit, which is currently \$25. Could this be raised? Council could discuss this item.

There was a motion to enter executive session to give legal advice to the members of council about not giving legal advice by Brian Webb with a second by Bryan Selhorst, roll call: Bryan Selhorst-yea, Seth-yea, Claude-yea, Bruce-yea, Brian Webb-yea.

There was a motion by Seth to exit executive session, seconded by Bryan Selhorst, roll call: Bryan Selhorst-yea, Seth-yea, Claude-yea, Bruce-yea, Brian Webb-yea.

Jackie asked about the cost for a building permit, which is currently \$25. Could this be raised? Council could discuss this item. Table it for now.

Marge asked about reading the full minutes and the treasurer report at each meeting. There was a question about the number of permits that are issued each year. Marge asked about how the fees are assessed to the utility bills. That is a question for the Board of Public Affairs.

Dennis Adams stated that we used to have car shows in town, why can't we have one now? He stated that effort needs to start from the council table. He feels that we could make money for the town. Terry asked Dennis to organize something and present it to council. Dennis wants to see a group of people get together to organize an event.

## Legislation:

- Resolution 2023-05 accepting the local government fund amounts, there was a motion by Bruce for passage, seconded by Seth, roll call: Bryan Selhorst-yea, Seth-yea, Claude-yea, Bruce-yea, Brian Webb-yea.
- Resolution 2023-06 accepting the amounts and rates as determined by the budget commission and authorizing the necessary levies, there was a motion by Bryan Selhorst for passage, seconded by Seth, roll call: Bryan Selhorst-yea, Seth-yea, Claude-yea, Bruce-yea, Brian Webb-yea.

## **Checks and purchase orders:**

There was a motion by Seth with a second by Bryan Selhorst to approve the checks and purchase orders, roll call: Bryan Selhorst-yea, Seth-yea, Claude-yea, Bruce-yea, Brian Webb-yea.

There was a motion by Bryan Webb with a second by Bryan Selhorst to approve the financial statements, roll call: Bryan Selhorst-yea, Seth-yea, Claude-yea, Bruce-yea, Brian Webb-yea.

There was a motion by Seth with a second by Bryan Selhorst to approve the mileage, roll call: Bryan Selhorst-yea, Seth-yea, Claude-yea, Bruce-yea, Brian Webb-yea.

Chris Wood stated that setting a protocol for the meetings to help it run smoother.

Mr. came to ask about using Main Street for an event for radio control vehicles. Council said to put together a proposal and present it to village council.

There was a discussion about a time limit on zoning permit and that they are specific to the construction project designated by the permit. There was a question about mobile homes and construction. We cannot give legal advice, you must get legal counsel to help you determine what is allowable.

There was a motion by Seth with a second	by Bryan Selhorst to adjourn.
Terry Seibert – Mayor	Brian Webb – President
Kristina Boroff – Fiscal Officer	