Village of Cement City Council Meeting Minutes

November 9, 2023 7:00 p.m. Village Hall Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Pledge of Allegiance. Attendance: 0 Citizens present. Members present: Mel Cure, Cathy Senkewitz, and John Weber. Blakley had an excused absence. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Columbia Township Chief Niles reported.

Guest Speaker-None.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 10-12-23 meeting were reviewed. Motion made by Senkewitz, second by Weber to accept the Regular minutes. Ayes all, motion passed.

Receipt of Treasurer's Report-Report reviewed by all. Motion made by Senkewitz, second by Weber to accept the October Report subject to audit. Ayes by all, motion passed.

<u>Presentation of Existing Bills</u>- Motion made by Senkewitz, second by Weber, to pay existing bills and with late \$255 zoning. Ayes by all, motion passed.

Staff Progress Reports-

DPW: DPW continues to work on village needs including grinding leaves, repairing signs, and trimming limbs.

Zoning: The zoning department is working on blight. Please add an action item to next month's agenda as the village seeks out new zoning and building contractors.

Planning: The Planning Committee will meet again on January 9.

Special Project Coordinator: Cure continues to work with surrounding municipalities to further benefit the interests of Cement City. Parks and Recreation plans are of interest.

Old Business -none

<u>New Business</u> –Clerk to submit CVTRS report Dec. 1, 2023. Auditor will be on the agenda for December. Columbia Township Police to revisit a multi year agreement with the village. Chief Niles would like to talk about General Law Ordinances to help with the ticketing process.

A letter of resignation from David Vescelius, effective immediately, was presented to the councilman. Motion made by Senkewitz, second by Weber to accept the resignation. Ayes by all, motion accepted.

Public Participation- None.

Good & Welfare Motion made by Cure, second by Seinkewitz to adjourn at 8:05. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President