Village of Cement City Council Meeting Minutes

April 13, 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: 3 Citizens present. Members present: Mel Cure, Cathy Senkewitz, John Weber, and Dustin Blakely. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Chief Niles reported.

Guest Speaker-None.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 3-9-23 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 March Report subject to audit. Ayes by all, motion passed.

<u>Presentation of Existing Bills</u>- Motion made by Weber, second by Blakley, to pay existing bills. All ayes, motion passed.

Staff Progress Reports-

DPW: A large brush pile from storm clean up will be part of a practice burn in partnership with local firemen.

Zoning: The zoning department continues to look at zoning and blight ordinances.

Planning: The Planning Committee will meet again June 5 at 7:00 p.m.

Special Project Coordinator: Cure continues working with local municipalities on parks and recreation.

<u>Old Business</u> -Cure entertained a nomination of David Vescelius for councilman. Vescelius accepted the nomination. Cure called for any other nominations to the board. No other nominations were offered. Cure entertained a motion. Motion made by Senkewitz, second by Weber to name David Vescelius to fill the empty councilman seat. Roll call vote: Senkewitz, yes; Blakley, yes; Weber, yes; Cure, yes. All ayes, motion passed. The clerk swore in Councilman Vescelius.

<u>New Business</u> –Motion made by Senkewitz, second by Vescelius to accept the presented Siren Agreement with the stipulation to present the agreement again in 4 years without auto renewal. All ayes, motion passed.

Clerk to submit updated Title IV agreement to include Carol Ladd as the coordinator and to update the census information in the agreement along with other necessary updates. For the most part, the plan is the same as it was in the original 2016 plan.

A new plan was presented for Spring Clean Up that causes concern for security. Council will trial the new format this year.

Public Participation- None.

Good & Welfare A moment of silence was taken in remembrance of Patty Buvia, former councilman. We honor her memory and service to the village. The Village of Cement City would like to thank you for your comments and attendance. Motion made by Weber, second by Blakley to adjourn at 8:10. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President