Village of Cement City Council Meeting Minutes

June 8, 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: 6 Citizens present. Members present: Mel Cure, Cathy Senkewitz, John Weber, Dustin Blakley, and Dave Vescelius. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Columbia Township Chief Niles reported.

<u>Guest Speaker</u>-Mr. Zach Karnaz presented the President for the Day guests. Welcome to the Polyblank family. Anyah and Amelyah were presented certificates naming them youth participants and proclamations that the Village Bird be named the Woodpecker and the Village Mammal named the Sea Otter. The girls took an Oath of Office. Thank you for your service!

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 5-11-23 meeting were reviewed. Motion made by Senkewitz, second by Vescelius to accept the Regular minutes. Ayes all, motion passed.

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

<u>Presentation of Existing Bills</u>- Motion made by Senkewitz, second by Vescelius, to pay existing bills with late addition of Spec. Project Coordinator quarterly pay in the amount of \$145. Ayes by all, motion passed.

Staff Progress Reports-

DPW: Brian continues to mow as needed and to take care of village needs. Thanks Brian! He is attempting to de-graffiti the bridge.

Zoning: The zoning department continues to look at zoning and blight ordinances. Earley is working with a citizen on the splitting of a property.

Planning: The Planning Committee met June 5 at 7:00 p.m. They discussed the Master Plan and are updating census data.

Special Project Coordinator: Cure is looking into signage for pedestrian traffic/safety concerns at the bridge. He is also following up on Fire Station activity.

Old Business -Clean Up Day on May 20 was a success.

New Business –A bridge review will take place on 6-15-23 at 11:30 a.m. Blakley will meet with our engineer and Spicer group as the village representative.

Public Participation- None..

Good & Welfare The Village would like to thank Tim for a job well done with this year's Memorial Day parade.

Motion made by Cure, second by Vescelius to adjourn at 8:40. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President