Village of Cement City Council Meeting Minutes

July 8, 2021 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: 9 Citizens present. Members present: Zachery Karnaz, Carrie Shafer, Jeff Cratsenburg, John Weber, and Cathy Senkewitz were present. Treasurer Chari Cure was present. Clerk Carol Ladd was out of town.

Departments

Police: Chief Niles reported. Responded to several calls on Perrin Street this month.

Guest Speaker-none.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 6-10-21 meeting were reviewed. Motion made by Senkewitz, second by Shafer to accept the Regular minutes. Ayes all, motion passed.

Special Meeting minutes of the 6-10-21 budget hearing were read. Motion made by Cratsenburg, second by Shafer to accept the minutes. Ayes all, motion passed.

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

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

Staff Progress Reports-

DPW: Tim updated the progress of painting the hall.

Zoning: Terry reported. Motion made by Weber, second by Shafer to pay for the inspector's license at a cost of \$150. Ayes by all, motion passed. Terry has a building that is being used to restore cars and duck decoys but it is in a residential district. Terry will look into legality.

Planning: The Planning Commission held a meeting Wednesday, July 6th to review the blight and dangerous buildings ordinances. The Commission reviewed the documents and noted a few typos and a recommendation for postings. Otherwise, the Planning Commission recommends the implementation of both. The next regular planning meeting will take place Monday, July 12 at 7:00 p.m. at the Village Hall.

<u>Old Business</u> –Roadwork quotes were reviewed. Motion made by Senkewitz, second by Cratsenburg to accept the Michigan Paving bid of \$101,000 plus JCRC administrative/project charges. Ayes by all, motion passed. Karnaz to communicate with JCRC.

New Business – Council reviewed the new cost structure for village legal services.

Motion made by Senkewitz, second by Weber to allow Cement City Baptist Church the use of the park for a community event. Ayes by all, motion passed.

Council reviewed potential blight and dangerous buildings ordinances.

Motion made by Weber, second by Cratsenburg to transfer tax funds to the General Fund Money Market Account. Ayes all, motion passed.

Motion made by Weber, second by Cratsenburg to transfer funds in the amount of \$10,000 to General Checking to cover expenses. Ayes by all, motion passed.

Motion made by Senkewitz, second by Weber to move \$100,00 from American 1 Money Market to County National Bank. Ayes by all, motion passed.

<u>Public Participation-</u> Representatives from City Saloon expressed concern. Officer Niles offered to help resolve/explain.

Good & Welfare Motion made by Senkewitz, second by Cratsenburg, to adjourn at 7:38. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President