Village of Cement City Council Meeting Minutes

January 14, 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 Invocation and Pledge of Allegiance. Attendance: 3 Citizens present. Members present: Jeff Cratsenburg, Cathy Senkewitz, Carrie Shafer, and John Weber were present. Clerk Carol Ladd and Treasurer Chari Cure were present.

<u>Oath of Office-</u>Senkewitz will hold a 4 year term. One councilman will hold a 4 year term, the other a 2 year term by straw vote to be decided at the next meeting as Zach Karnaz was not in attendance.

Departments

Police: Interim Chief Niles reported. Chief Niles is working with the Health Department to clarify activity at Peninsular Street. The owner is working with the health department to obtain a necessary inspection.

Guest Speaker-none.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 12-10-20 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 December 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. All ayes, motion passed.

Staff Progress Reports-

DPW: Wheaton submitted a report. Wheaton removed holiday decor, salted roads, and is working with tree vendors for a quote for necessary tree maintenance. He is also working with JCRC on needed street repairs this year.

Zoning: Terry Earley is working with Interim Chief Niles to move forward with ticketing of blight areas in the village. This allows us to make contact with the responsible party and issue an appearance ticket to resolve the issue.

Planning: No report. Next meeting is set for 2-8-2021. Council to review appointments in the upcoming months. Due in April. Citizen Gerard Bouchard expressed interest in this volunteer position.

<u>Old Business</u> – Clerk submitted the generator final agreement and a check was received in the amount of \$2500.

New Business – Chromebooks have been distributed tonight and we will transition to Google for ease of use and accessibility to better perform and to better communicate with citizens.

Public Participation- A citizen commented on the blight problem in the village.

Good & Welfare Motion made by Senkewitz, second by Weber to adjourn at 7:21. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk
Approved by Jeff Cratsenburg, Vice President (Acting President)