**Village of Cement City**

**Council Meeting Minutes**

December 8, 2011 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: 5 Citizens present. Members present: James Ellis, Michael Gavett, Bill Bendele, Larry Babinger, and Mel Cure. Clerk Carol Ladd, and Treasurer Chari Cure, were present.

**Departments**

Police: Chief Elwell presented a report. Arrests are up for the year especially in the category of drunk driving.

Fire: Chief Shaw reported that there were 3 medical calls last month in the village. He reported that there is currently no truck that will fit in the current Fire Garage. He is hoping to house a truck in the training center in the future that would still allow for quick response to the village. Ellis told the council that some maintenance needs to be done to the fire barn to rid the building of mold. The council reviewed a bill owed to the AFB and agreed to pay 2nd Qtr. bill.

Public Participation-Mr. and Mrs. Campau introduced themselves to the council as potential business owners. The couple is making necessary improvements to their Woodstock St. home in order to open an assisted living center which will cater to dementia and Alzheimer’s patients.

**Minutes Reviewed**-Regular Meeting minutes of the 11-10-11 were read. Motion made by Cure, second by Gavett to accept the Regular minutes. Ayes by all. Motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all. Motion made by Cure, second by Gavett to accept the November Report subject to audit. Ayes all, motion passed.

**Presentation of Existing Bills**-

Motion made by Cure, second by Gavett to pay existing bills including 2nd Qtr. AFB and late additions of Consumer’s Power and Eric Trumble. Ayes all, motion passed.

**Staff Progress Reports-**

Zoning: Trumble reported that he referred 2 residents to obtain building permits. He also assisted the Campau’s with zoning permits.

Building: No report.

DPW: Discussion took place on the need to remove school signs. Council agreed to keep the signs up as there may be school sponsored sports activities taking place on the grounds.

**Old Business**

Council agreed to pay the 2nd Qtr. AFB bill and to look into the 1st Qtr. which may have already been paid.

Ellis reminded councilmen to review the Rules of Procedure document that was previously dispersed and suggested a special meeting in the new year to discuss need.

**New Business**

Auditor Phil Rubley reported on his audit finding for the previous year and gave the highest rating possible. The report is available for review.

Planning Commission Chair Eric Wittenberg reported on the commission’s activity. The Commission is currently reviewing a disorderly person’s ordinance and organizing maps.

DPW employee Loren Ebersole submitted a letter of resignation this week. Council asked the Clerk to have a wanted ad published in the Exponent.

**Good & Welfare**

Motion made by Ellis, second by Gavett to adjourn. Ayes by all, motion carried. Meeting adjourned at 8:10 p.m.

Submitted by Carol Ladd, Clerk

Approved by James Ellis, President