

# Village of Cement City Council Meeting Minutes

February 8, 2024

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: 2 Citizens present. Members present: Mel Cure, Cathy Senkewitz, Dustin Blakley, John Weber, and Jennifer Porter were in attendance. Treasurer Chari Cure and Clerk Carol Ladd were present.

## **Departments**

Police: Columbia Township Chief Niles reported. Potential Disorderly Conduct Ordinance presented.

## **Guest Speaker-**

**Minutes Reviewed-** Regular Meeting minutes of the 1-11-24 meeting were reviewed. Motion made by Weber, second by Blakley to accept the Regular minutes with the correction to the motion in new business to be changed to Blakley. Ayes all, motion passed.

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

**Presentation of Existing Bills-** Motion made by Senkewitz, second by Weber, to pay existing bills. Ayes by all, motion passed.

## **Staff Progress Reports-**

**DPW:** DPW continues to work on village needs including cold patch to roads and new tire chains for tractor.

**Zoning:** The zoning department Spencer Bennett as Zoning Inspector.

**Planning:** The Planning Committee will meet again on March 4, July 1, and October 7 at 7:00 p.m. at the Village Hall.

**Special Project Coordinator:** Mel is working on gathering quotes for updates to the furnace and electrical at the Village Hall and Tube heaters for the garage.

**Old Business** -none

**New Business** –Motion made by Senkewitz, second by Blakley to accept the amended budget to provide for the Deficit Elimination Plan. All ayes, motion passed.

Motion made by Weber, second by Senkewitz to accept the resolution for the Deficit Elimination Plan. Roll call vote: Senkewitz, yes; Porter, yes; Cure, yes; Weber, yes; Blakley, yes. All ayes, motion passed.

**Public Participation-** None.

**Good & Welfare** Motion made by Senkewitz, second by Blakley to adjourn at 7:42. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President