

# Village of Cement City Council Meeting Minutes

May 13, 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: 1 Citizens present. Members present: Carrie Shafer, Zach Karnaz and Cathy Senkewitz were present. Clerk Carol Ladd and Treasurer Chari Cure were present. Weber and Cratsenburg were absent.

## **Departments**

Police: Chief Niles reported. He introduced the new sergeant. Welcome Sgt. Tefft.

**Guest Speaker**-none.

**Minutes Reviewed**- Regular Meeting minutes of the 4-8-21 meeting were reviewed. Motion made by Senkewitz, second by Shafer to accept the Regular minutes. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Senkewitz, second by Shafer to pay existing bills. All ayes, motion passed.

## **Staff Progress Reports-**

**DPW:** Karnaz reported on spring clean up, parade activity and flowers. Brush has been removed from the hydrant area. More work has been reviewed for roads. Jim Cole reports that the grant is for next year.

**Zoning:** Terry reported on a zoning application that has to be denied at 110 Parker due to extending an addition closer to the road than our current zoning allows. The owner will submit payment and application for a variance. Clerk to send letters inviting close neighbors to attend a special meeting to review the variance. A posting will be placed at the post office, store, and village hall. An ad will be placed in the Exponent. The special meeting will take place Thursday, June 3 at 6:30 p.m.

**Planning:** Karnaz presented the idea of a blight ordinance and will bring examples soon.

**Old Business** –Parade will take place Monday, May 31 at 11:00 a.m. No planned gatherings will take place.

Spring Clean-Up is scheduled for May 15 from 8:00 a.m. - noon.

**New Business** –A preliminary budget for 2022 and preliminary final budget for 2021 were presented as called for in the charter. A motion was made by Senkewitz, second by Shafer to budget 120,000 for road work in 2022 to service Parker Street, Cary Rd., and Brooks St. All ayes, motion passed. Additionally a motion was made by Shafer, second by Senkewitz to budget \$120,000 in 2023 to service Potter and Perrin Street in conjunction with a grant match that is being pursued in partnership with Jackson County Road Commission.

**Public Participation-** None

**Good & Welfare** Motion made by Senkewitz, second by Shafer to adjourn at 8:45. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zach Karnaz, President