# Village of Cement City Council Meeting Minutes

May 9, 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, Jennifer Porter, and John Weber were in attendance. Treasurer Chari Cure and Clerk Carol Ladd were present.

## **Departments**

Police: Columbia Township Chief Niles reported. A synopsis for the disorderly ordinance is in the works. The Village and the County along with the Columbia Township police are working on a payment agreement for the handling of the disorderly ordinances. It is suggested that the county and village split the revenue.

## Guest Speaker-None

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 4-11-24 meeting were reviewed. Motion made by Blakley, second by Senkewitz to accept the Regular minutes. Ayes all, motion passed.

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

<u>Presentation of Existing Bills</u>- Motion made by Senkewitz, second by Porter, to pay existing bills with the addition of the building inspector fee. Ayes by all, motion passed.

## Staff Progress Reports-

**DPW:** DPW continues to work on village needs. Tree quotes, road updates, and mowing top out the spring priorities. The Street Administrator and Special Project Coordinator is working with JCRC for road quotes and potential grants.

Zoning: No updates.

**Planning:** The Planning Committee will meet again on July 1, and October 7 at 7:00 p.m. at the Village Hall. The Chairman is working with Region 2 to update maps for the Master Plan.

**Special Project Coordinator:** Cure continues to pursue local inspectors. He is helping to procure maps with Region 2.

## Old Business -None.

<u>New Business</u> – A proposed year end budget and projected budget was presented to council per the direction of the charter.

FYI: The Deficit Elimination Plan was approved by the state.

FYI: Spring Clean Up will take place at the village hall for village residents May 18 from 8:00 a.m. - noon.

FYI: Ballot language was accepted by the County Clerk.

FYI: The Bridge inspection took place and a record is on file.

FYI: The Village Lawyer is working on a synopsis for the Disorderly Ordinance for publication.

A tree quote was presented to the council to remove unsafe trees in the right of way. Motion made by Blakley, second by Porter to accept the quote up to \$6,500 to take care of trees. Ayes all, motion passed.

A state construction code ordinance was presented and tabled in order to do more research regarding in house inspectors.

## Public Participation- None.

<u>Good & Welfare</u> Motion made by Senkewitz, second by Blakley to adjourn at 7:50. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President