

Village of Cement City Council Meeting Minutes

July 13, 2023

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: 4 Citizens present. Members present: Mel Cure, Cathy Senkewitz, Dustin Blakley, and Dave Vescelius. Treasurer Chari Cure was present.

Departments

Police: Columbia Township Chief Niles reported.

Guest Speaker-None.

Minutes Reviewed- Regular Meeting minutes of the 6-8-23 meeting were reviewed. Motion made by Senkewitz, second by Vescelius to accept the Regular minutes. Ayes all, motion passed.

Special Budget Meeting minutes of the 6-8-23 meeting were reviewed. Motion made by Senkewitz, second by Vescelius to accept the Regular minutes. Ayes all, motion passed

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

Motion made by Senkewitz, second by Vescelius to move \$100,000 to 13 month CD at County National Bank. Ayes by all, motion passed.

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

Staff Progress Reports-

DPW: DPW continues to work on village needs. Tim returns to work Monday.

Zoning: The zoning department continues to look at zoning and blight ordinances. The village will be moving forward on some ticketing of properties who have not come to compliance.

Planning: The Planning Committee met June 5 at 7:00 p.m. They discussed the Master Plan and are updating census data.

Special Project Coordinator: Cure is looking into signage for pedestrian traffic/safety concerns at the bridge. He is also following up on Fire Station activity.

Old Business -Council reviewed tree bids. Motion made by Senkewitz, second by Vescelius to accept the bid from J&J in the amount of \$10,825 not to exceed \$11,000. Ayes by all, motion passed.

New Business -Council supported grant opportunities for fire equipment and will send a note of approval to Fire Chief David Aungst.

Motion made by Senkewitz, second by Vescelius to close the current tax account. Ayes by all, motion passed.

Motion made by Senkewitz, second by Vescelius to open a credit card account with a credit line of \$1000 for Clerk Functions, \$500 for Treasurer functions and \$500 for DPW functions to aid in village expenditures. The Clerk, Treasurer, and DPW representatives will be named authorized users. Ayes by all, motion passed.

Public Participation- None..

Good & Welfare Motion made by Vescelius, second by Senkewitz to adjourn at 7:50. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President