

Village of Cement City Council Meeting Minutes

July 14, 2022

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: Zachery Karnaz, Cathy Senkewitz, John Weber and Carrie Shafer. Cratsenburg was absent. Treasurer Chari Cure was present.

Departments

Police: Chief Niles reported.

Guest Speaker-Welcome David Lacasse for District Court Judge.

Minutes Reviewed- Regular Meeting minutes of the 6-9-22 meeting were reviewed. Motion made by Senkewitz, second by Weber, to accept the Regular minutes. Ayes all, motion passed. Special Budget meeting minutes of 6-9-22 were reviewed. Ayes all, motion passed.

Receipt of Treasurer's Report-Report reviewed by all. Motion made by Senkewitz, second by Cratsenburg, to accept the June 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. Shafer to get quotes from another company to see about better costs.

Staff Progress Reports-

DPW: Wheaton off work for a few days. He took care of a small sinkhole in front of the old tire station, mowing, and July Fourth activities. Considering the purchase of non-perishables for celebrations. Considering a back to school activity on August 20.

Road work to take place beginning Friday on Potter Street.

Treasurer to look into a credit card for the village for ease of purchases.

Zoning: Terry continues to work on zoning blight issues. No tickets yet but continue with communication.

Planning: The Planning Committee will meet 10/3/22 at 7:00 at the Village Hall. Committee to look at new compensation package for council. The Planning Commission will continue talks about an updated Master Zoning Ordinance and a Master Plan.

Old Business –Frontier Communication/Metro Act permit needs have been reviewed. They would like to add cable to the County Line Rd. Hub via bore/trench duct and pulling cable within. Motion made by Weber second by Senkewitz to accept the franchise agreement subject to fees. Roll call vote: Senkewitz, yes; Karnaz, yes; Shafer, yes; Weber, yes. Ayes by all, motion passed.

New Business –A petition was received to initiate legislation to repeal the prohibition of marijuana. The 8 page certificate has been forwarded to legal counsel. A special meeting will be held Tuesday, July 19th at 7:00 p.m. at the Village Hall to discuss the ballot initiative.

FYI: The Village Council filing deadline is July 26, 2022 at 4:00 p.m. for anyone interested in holding a council position.

Public Participation- None.

Good & Welfare The Village of Cement City would like to thank you for your comments and attendance. Motion made by Weber, second by Senkewitz to adjourn at 8:20. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President