

# Village of Cement City Council

## Meeting Minutes

August 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 Citizen present. Members present: Zachery Karnaz, Carrie Shafer, and Cathy Senkewitz were present. Treasurer Chari Cure was absent due to storm damage. Clerk Carol Ladd was present.

### **Departments**

Police: Chief Niles reported. Will continue to monitor go-kart, mini-bike traffic on main roads.

**Guest Speaker**-none.

**Minutes Reviewed**- Regular Meeting minutes of the 7-8-21 meeting were reviewed. Motion made by Shafer, second by Senkewitz, 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 July Report subject to audit. Ayes by all, motion passed.

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

### **Staff Progress Reports-**

**DPW:** The report updated the progress of mowing, painting the hall, and storm damage plan. J&J Tree trimming to assist. A letter was received approving the road grant of up to \$59,000 next year pending September legislative approval.

**Zoning:** No report.

**Planning:** The next regular planning meeting will take place Monday, October 4 at 6:00 p.m. at the Village Hall.

**Old Business** –Planning commission and president working on blight language and to meet with lawyer soon.

**New Business** –Motion made by Senkewitz, second by Shafer to call August 17 the Eugene and Sarah Harbaugh day for their years of service to the village.

**Public Participation-** None.

**Good & Welfare** Motion made by Senkewitz, second by Shafer, to adjourn at 7:25. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President