

Village of Cement City Council Meeting Minutes

September 9, 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: 3 Citizen present. Members present: Zachery Karnaz, Carrie Shafer, and Jeff Cratsenburg were present. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Chief Niles reported. Updated council on drug activity in the local area.

Guest Speaker-none.

Minutes Reviewed- Regular Meeting minutes of the 8-12-21 meeting were reviewed. Motion made by Cratsenburg, second by Shafer, to accept the Regular minutes. Ayes all, motion passed.

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

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

Staff Progress Reports-

DPW: Tim has been working on storm cleanup, hall painting, watering, and preparing for winter ahead. DPW needs sand and a little salt work prep for the truck.

Zoning: Terry updated the council on reports for 101 Jackson Street. The Health Department reported on needs for septic and well. The well needs repair. The septic is good. The citizen will be looking at setbacks and will be in touch with Terry.

Planning: The next regular planning meeting will take place Monday, October 4 at 6:00 p.m. at the Village Hall. Karnaz will be going over suggested blight and damaged building ordinances with the village lawyer to prepare for zoning updates.

Old Business –The Dry Hydrant should be done by next week. Clerk/Treasurer to collect costs involved with the project.

New Business –A citizen approached the council to request permission to finalize the purchase agreement that took place a while ago at 410 Woodstock St. The seller allowed extra property in the purchase. The council reviewed the paperwork concerning 3061 sq ft of land. The legal description changed in 2019 but a quit claim deed was never filed. Harold Lambert, applicant, filled out a land division with Woodstock Township on 7-29-2019 for 300 Woodstock Street.

WD4-105-2900-00 (300 Woodstock Street) split resulting in WD4-105-2900-10
and

WD4-105-2875-00 (410 Woodstock Street) split resulting in WD4-105-2875-10

Since there is no issue with either lot becoming non-conforming, the council agrees. Motion made by Cratsenburg, second by Shafer to allow the owner to carry on with the split and quit claim deed. All ayes, motion passed.

Motion made by Shafer, second by Cratsenburg to spend \$24,090 out of General Fund for storm clean up damages as budgeted for such potential damage in the fiscal year budget. Ayes all, motion passed.

Motion made by Cratsenburg, second by Shafer to pay for Local Street projects on Brooks, Cary, and Potter in the amount of \$78,787.39. All ayes, motion passed. The work was previously approved. Council should expect another payment on this project as it is completed.

Motion made to transfer \$25,000 to Local Street funds from General Savings Money Market account to cover expenses. All ayes, motion passed.

Public Participation- None.

Good & Welfare The Council thanked Mel Cure for his role in developing and executing a plan for the dry hydrant. Mel thanked the council and gave credit to Scott Cota of Columbia Township for helping with project idea starters. Motion made by Cratsenburg, second by Shafer, to adjourn at 7:40. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President