

# Village of Cement City Council Meeting Minutes

March 11, 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: 2 Citizens present. Members present: Jeff Cratsenburg, Carrie Shafer, Zach Karnaz and Cathy Senkewitz were present. Clerk Carol Ladd and Treasurer Chari Cure were present. Weber was absent.

## **Departments**

Police: Chief Niles reported. Chief Niles reported on new legislation in April that may change the way appearance tickets work.

**Guest Speaker**-none.

**Minutes Reviewed**- Regular Meeting minutes of the 2-11-21 meeting were reviewed. Motion made by Cratsenburg, second by Senkewitz to accept the Regular minutes. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Senkewitz, second by Shaffer to pay existing bills. All ayes, motion passed.

## **Staff Progress Reports-**

**DPW:** Wheaton submitted a report. He met with a representative helping with the dry hydrant and informed the council of the need for a quote and pricing for pipe to protect the designated zone. Motion made by Senkewitz, second by Shafer to spend up to \$6,500 for the dry hydrant and protective pipe. All ayes, motion passed. Tim to look at potential dates for spring clean up if refuse containers are not available during the normal weekend. Motion made by Senkewitz, second by Shafer, to host a Spring Clean Up event with dates to be determined. All ayes, motion passed. Discussion took place on whether or not to host a Memorial Day Parade. A variety of ideas were presented including date extensions, etc. The topic was tabled to allow Wheaton the opportunity to review health department recommendations.

**Zoning:** Terry Earley is working with 300 Woodstock questions and advises that gardening is acceptable but animals will not be allowed in residential areas. He explained the process for requesting a zoning change to agriculture and suggested the interested parties present themselves at the meeting. They did not attend. He is also working with investors at 320 Perrin Street to explain zoning on the three lots with one tax statement. According to the zoning map and the current structures, the splitting of the land does not look allowable. More research is needed.

**Planning:** Next meeting is planned for April 5th. Recommendations for open positions were authorized. Planning Commissioners to establish a timeframe for officers and to report back to council in April. A Par Plan Meeting is being hosted by Woodstock Township. Participants can attend by zoom but should express interest soon as there are limited spots. See President Karnaz with interest.

**Old Business** – None.

**New Business** –None.

**Public Participation-** None.

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

Submitted by Carol Ladd, Clerk

Approved by Zach Karnaz, President