**Village of Cement City**

**Council Meeting Minutes**

April 09, 2015 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 Invocation and Pledge of Allegiance. Attendance: 10 Citizens present. Members present: Patty Buvia, Mel Cure and James Ellis. Larry Babinger gave verbal notice for his absence. Treasurer Chari Cure was present Clerk Carol Ladd gave verbal notice that she would be out of town.

**Departments**

Police: Chief Elwell reported on police activity. Fire: No fire report.

**Guest Speaker-** none.

**Minutes Reviewed**- Special Meeting minutes of the 4/02/2015 meeting were read. Motion made by Ellis, second by Buvia to accept the Special minutes. Ayes all, motion passed.

Regular Meeting minutes of the 3/12/2015 meeting were read. Motion made by Ellis, second by Buvia to accept the Regular minutes. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Cure, second by Buvia to pay existing bills. Ayes by all. Motion passed.

**Staff Progress Reports-**

Building: Tim presented a quote from Greenblade for fertilizer around the park and spraying of bees of $395.00. Motion to hire Greenblade for the job by Cure, second by Ellis. Ayes all, motion passed. Tim was able to get a price on the clock motor which would be around $100.00 he was told to get it fixed. Tim also said the dumpsters are ordered and will be ready to go for the May 9 spring clean. Time asked do you want to keep a dumpster for the weekend the board decided no all will be picked up at end of cleanup.

Planning: The next Planning Commission is set for April 21, 2015 at 6:00 p.m.

**Old Business**

Council Position Update. There was no new name so no vote was taken. Cure stated that we will most likely have to have a special election in August.

Spring Clean Up- Tim has ordered dumpsters.

**New Business**

Master Plan- Motion to accept Master Plan as presented by Cure second by Buvia. Ayes all, motion passed.

Port-A-Johns- Motion by Cure, second by Ellis to put in Park as soon as possible and have one at parade.

Memorial Day Parade- Tim will do the parade again this year. The board agreed to close the streets at 10:45am until after the service is over. Chief Elwell said that they will take care of the street closings.

**Public Participation**

Alicia Boyd asked what was next for her after the inspection. Eric Wittenberg explained it really mattered what was found out at the inspection if it is cost effect for her to do. After the building inspector is done will the planning board be able to advise what the next step would be.

On behalf of Jane Stoneburner, Chari cure asked for the council to approve the use of the museum for the upcoming election on May 5, 2015. The board said that would be no problem. Tim to have it cleaned and ready to go.

**Good & Welfare**

Motion made by Cure, second by Ellis to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:41 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President