**Village of Cement City**

**Council Meeting Minutes**

May 14, 2020                   7:00 p.m.                                Village Hall          (COVID) 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: 0 Citizens present.  Members present:  Zach Karnaz, Mel Cure, John Weber and Cathy Senkewitz.   Jeff Cratsenburg is excused. Clerk Carol Ladd was excused due to Government order.

**Departments**
Report submitted by email.

**Guest Speaker**- None.

**Minutes Reviewed**- March Meeting Minutes – Motion Made by Senkewitz to approve minutes from March. Seconded by Weber. All 4 Ayes. Motion Passed.

April Meeting Minutes – Motion made by Cure to approve minutes from April. Seconded by Weber. All 4 Ayes. Motion Passed.

**Receipt of Treasurer’s Report**- Treasurers Report – Motion made by Cure to accept the treasurer’s report subject to audit. Second by Senkewitz. All ayes. Motion Passed.

**Presentation of Existing Bills**- Pay Existing April Bills – Motion made by Senkewitz to pay the bills. Seconded by Cure. All Ayes. Motion Passed.

**Staff Progress Reports-
Zoning:**  No Report.
**Building:**  No Report.
**Planning:**  No Report.

**Old Business** – None.

**New Business** – Cure makes a motion to pay DPW Administrator, for a total of 12 hours, for time missed due to COVID-19. Seconded by Senkewitz. All ayes. Motion Passed.

Senkewitz makes a motion to give raises for both DPW Administrator and ZBI (Zoning/Building Inspector), of an increase of $2.00 an hour, beginning July 1st, for both the DPW Admin. and ZBI. Seconded by Weber. All ayes. Motion Passed.

Truth In Taxation: 2020 Millage Tax Rate Request as presented on the L-4029 form. Motion made by Senkewitz, Seconded by Weber. All ayes. Motion Passed

Special Budget Meeting for June 11, 2020 at 6:30pm. Motion made by Senkewitz, Seconded by Weber. All ayes. Motion Passed.

Council Received 2 bids for Generator Contract. Superior at $14,000 and AEG at $9,600.

Cure makes motion to accept the contract offer from AEG for $9,600. Weber Seconds. All Ayes. Motion Passed.

Resolution to Apply for Grant for Generator: Senkewitz makes a motion to approve moving forward with grant application. Cure Seconds. All Ayes. Motion Passed.

Council would like to budget $12,000 for FY 2020-21, for Generator and to cover any incidental work for the Generator.

**Public Participation-** None.

**Good & Welfare**-Motion by Senekewitz to Adjourn. Seconded by Weber. All Ayes. Motion Passed.

Meeting Adjourned at 7:33pm.

Submitted by Carol Ladd, Clerk

Approved by Zach Karnaz, President\_\_\_\_