**Village of Cement City**

**Council Meeting Minutes**

June 9, 2016 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: 4 Citizens present. Members present: Mel Cure, Cathy Senkewitz, and James Ellis. Larry Babinger and Patty Buvia requested an excused absence. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**

Police: Chief Elwell reported on police activity. Council asked for an update on laws regarding fireworks. Elwell to get back to council on recent legislation. Tentatively, the day before and after the holiday may be the law.

Fire: None.

**Guest Speaker-** None.

**Minutes Reviewed**-

Regular Meeting minutes of the 5-12-16 meeting were read. Motion made by Senkewitz, second by Cure to accept the Regular minutes. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Senkewitz, second by Ellis to pay existing bills. All Ayes, Motion passed.

**Staff Progress Reports-**

Zoning: Cure reported. Mr. Boyd asked about 401 Main Street application for fencing. Cure stated he will have Trumble contact him with verdict. Cure asked Boyd’s about progress on occupancy permit and about an affidavit stating that a room will not be occupied as a bedroom. Mrs. Boyd stated they are just waiting on inspection and that yes, an affidavit has been signed.

Building: Cure reported that mowing, watering, and bug spraying has been taking place. Tim is working on obtaining roofing quotes.

Planning: Board is waiting on recommendation from Lucas on Board of Appeals. Ellis to follow up with Wittenberg on Master Plan and submission to Region 2.

**Old Business**

Ellis reported that Assessor Voorhees has been looking into the property at the school and states there is no clear title at this point. Investigation continues. Ellis to follow-up with school superintendent. Ellis also stated that the Miller School should be cleaned out by July 15th and that a sale is tentatively scheduled July 7th to help liquidate items.

**New Business**

Council reviewed the request to split a lot on Parker Street. It was decided that the zoning ordinance on page 22 Section 4.5.1.B does not allow for a reduced lot. The minimum lot width should be at least 100 ft. Clerk to contact realtor explaining the law.

**Public Participation**

Mr. Williams asked for direction on how to obtain a permit for a fence.

**Good & Welfare**

Motion made by Cure, second by Ellis to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:35 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President