**Village of Cement City**

**Council Meeting Minutes**

July 11, 2019                   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: 2 Citizens present.  Members present:  Zachery Karnaz, Jeff Cratsenburg, Mel Cure, Cathy Senkewitz, and John Weber. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**
Police: Sgt. Niles reported. Council discussed our current ticket process for zoning issues and inquired about best practices. Sgt. Niles reviewed current process and stated it works but sometimes catching the owner takes time as the owner has to be “served” the ticket. Other processes may require a judge’s order. Niles will look into other possible enforcements and report back.

**Guest Speaker**- A citizen communicated concerns about the property on Peninsular Street stating that long grass is ruining her fence row and enticing wild animals and cats to roam the property. Sgt. Niles will contact the owner to mow the property. Council to check with Building Inspector to see if an inspection is necessary due to wild animals entering and exiting the house.

**Minutes Reviewed**- Special Budget Meeting minutes of the 6-13-19 meeting were reviewed.  Motion made by Cure, second by Cratsenburg to accept the Special Budget Meeting minutes.  Ayes all, motion passed.

Regular Meeting minutes of the 6-13-19 meeting were reviewed.  Motion made by Cure, second by Weber 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 June Report subject to audit.  Ayes by all, motion passed.

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

**Staff Progress Reports-**Zoning:  Eric is following up on two properties with infractions.

Building:  Karnaz reported on DPW summer activities including watering and mowing. Tim to look into repair needs for the pavilion at the park.

Planning: A regular meeting is scheduled for 8-6-19.

**Old Business** –Council reviewed Municipal Infraction Procedures.

**New Business** –None.

**Public Participation-** None.

**Good & Welfare**
Motion made by Cure, second by Weber to adjourn at 7:30. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President