**Village of Cement City**

**Council Meeting Minutes**

July 9, 2020                   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: Mel Cure, Jeff Cratsenburg and Cathy Senkewitz.  Treasurer Chari Cure and Clerk Carol Ladd were present.

**Departments**
Police:  Interim Chief Niles reported on fireworks and traffic citations for speed control.

**Guest Speaker**- None.

**Minutes Reviewed**- Regular Meeting minutes of the 6-11-20 meeting were reviewed.  Motion made by Cure, second by Senkewitz to accept the Regular minutes.  Ayes all, motion passed.

Special Budget Meeting minutes of the 6-11-20 meeting were reviewed.  Motion made by Senkewitz, second by Cratsenburg to accept the Special Budget meeting minutes with corrections.  Ayes all, motion passed.

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

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

**Staff Progress Reports-
Zoning:**  Terry Earley reported on questions regarding Woodstock St. acreage for sale and the inquiry for growing botanicals. He also reported on ongoing nuisances in the village that are being followed up with ticketing/lawyer/health department.

**Building:**  A report on storm damage clean up, tree trimming due to storm, and park clean-up was read.
**Planning:**  The commission met on July 6, 2020. The next meeting is set for October 5, 2020 at 7:00 p.m.

**Old Business** – Council reviewed the budget minutes and made a few detailed corrections to the year end 2020 final budget to include adjusting five categories for a shortfall: Payroll and tax ($8,000), Insurance ($500), Garbage ($6,000), Street Lights ($300), and Zoning ($700). Motion made by Cure, second by Senkewitz to transfer funds to allow for the shortage in the listed categories. All ayes, motion passed.

Motion made by Senkewitz, second by Cure to allow for an additional $2,000 for Garbage Clean Up in the 2021 budget bringing expenses from the General Fund equity to $37,000. Ayes all, motion passed.

**New Business** – Village election nomination period ends July 21, 2020 at 4:00 p.m. Please see the Township Clerk for details.

**Public Participation-** A discussion took place on 335 Peninsular in concern of nuisance grass and garbage refuse.

**Good & Welfare**
Motion made by Cure, second by Senkewitz to adjourn at 7:40.  Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

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