**Village of Cement City**

**Council Meeting Minutes**

September 11, 2014 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 Pledge of Allegiance. Attendance: 6 Citizens present. Members present: Larry Babinger, Bill Bendele, Dave Vescelius, and Mel Cure. James Ellis called in advance to ask for excused absence. Clerk Carol Ladd, Treasurer Chari Cure, and DPW Tim Wheaton were present.

**Departments**

Police: Sgt. Niles reported on police activity.

Fire: None.

**Guest Speaker-** No guest speaker.

**Minutes Reviewed**-Regular Meeting minutes of the 8-14-14 meeting were read. Motion made by Vescelius, second by Babinger to accept the Regular minutes as presented. Ayes all, motion passed.

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

**Presentation of Existing Bills**- Motion made by Vescelius, second by Babinger to pay existing bills with late addition. Ayes all, motion passed.

**Staff Progress Reports-**

Zoning: Ladd read zoning report in Trumble’s absence. Discussion took place on need to update zoning to allow for residential dwelling on 2nd floor of commercial properties. Vescelius suggested case by case considerations that should be presented to the planning commission. Eric W. will study up on conditional uses in surrounding areas.

Building: Tim updated council progress made with culverts, tree trimming, and tree quotes. He notified council that the grant written by Ladd/Wheaton was approved for $1300. Motion made by Vescelius, second by Babinger to approve tree quote for up to $800 for 327 Potter Street. Ayes by all, motion passed.

**Old Business**

Wheaton to pursue quote for sidewalk on Vicary Road to the church.

**New Business**

Chari Cure updated council on upcoming election stating that the renewal millage language would be included and that there were 3 candidates on the ballot.

**Good & Welfare**

Motion made by Vescelius, second Babinger to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:40 p.m.

Submitted by Carol Ladd, Clerk Approved by Mel Cure, Acting President