**Village of Cement City**

**Council Meeting Minutes**

May 8, 2019                   7:00 a.m.                                Village Hall                       Special Meeting

The special meeting of the Cement City Village Council was called to order at 7:00 a.m. with the Pledge of Allegiance.  Attendance: 0 Citizens present.  Members present:  Zachery Karnaz, Mel Cure, and Cathy Senkewitz. Clerk Carol Ladd was present.

**New Business** –A discussion took place led by Fred Baker of Lucas Law in regards to a complaint for equitable, declaratory and injunctive relief for a request at 130 Jackson Street, otherwise known as the old Miller Elementary. Council reviewed a document from DeLuca Law Firm, attorneys for Aim High Sports and a Consent Judgment. Council noted page 3 of the injunction discussing the needs of the owner to complete permits and to comply with ordinances and regulations. Council to work on updates to zoning ordinance and the need for the good faith offer.

Motion made by Cure, second by Senkewitz to approve the proposed consent judgment as presented. Roll call vote: Senkewitz, yes; Cure, yes; Karnaz, yes. All ayes, motion passed.

**Public Participation-** None.

**Good & Welfare**
Motion made by Cure, second by Karnaz to adjourn the meeting at 7:20 a.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President