

Regular Council January 4, 2022

Solicitor swore in Cou. Aichholz, James, Kim Broker, & Grieger.

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Broker, Behrendt, Broker, James, Grieger, & Aichholz. Cou. S. Broker made motion to accept & dispense with reading minutes; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all. Cou. S. Broker made motion to accept reports; 2<sup>nd</sup> by Cou. K. Broker. Accepted by all. Cou. S. Broker made motion to pay bills; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all.

#### OLD BUSINESS:

Mayor told zoning board that council accepted the proposed swimming pool changes. He told them to take January and February to consider and submit any changes they would like made to the zoning book.

We are still negotiating with the Sheriff's Office regarding dispatch cost.

#### NEW BUSINESS:

Cou. S. Broker made motion to approve Mayor's appointment of Ron Baum to a new 6-year term on zoning board; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all. Since we can only have one council member on zoning board, we will need someone to replace Cou. Kim Broker on zoning board. (Cou. James is on board) Mayor will post opening on website. He asks council to let him know if anyone is interested.

Cou. Aichholz nominated Cou. Sam Broker for council president; 2<sup>nd</sup> by Cou. Kim Broker. All voted yes.

Committees for 2022 are:

Fire, Finance – Cou. Grieger & Cou. Kim Broker

Streets, Shoreline, Bridge, Maintenance – Cou. Aichholz & Cou. Sam Broker

Police & Recreation – Cou. Behrendt & James

Cou. James will be council representative for zoning board.

Cou. S Broker & Mayor Gwinner will represent village on Regional Planning.

Mayor said he was contacted by Catfish Tournament person and they would like to have a 2<sup>nd</sup> tournament in August (one day, off bank, no festival). Mayor told him to email details and he will present to council.

Cou. Aichholz would like council to bring ideas to next meeting for things to be accomplished in 2022.

Cou. Behrendt asked if there are any American Rescue Plan funds for cable infrastructure. Mayor will look into this. Solicitor said Buckeye Broadband has a monopoly on our area and not much can be done about it.

Mayor suggests we try to get residents of village to be on our committees. Cou. Behrendt will put something in next newsletter and Mayor will put something on website.

Cou. S. Broker made motion to adjourn; 2<sup>nd</sup> by Cou. Behrendt.

ATTEST: Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk