

Regular Council April 5, 2022

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. S. Broker, Behrendt, James, K. Broker, 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 and Solicitor are meeting with Sheriff and one county commissioner tomorrow to discuss dispatch fee.

Bids for sale of property on W. Cayuga Trail will be opened 4/19<sup>th</sup> at 6:30 pm.

Solicitor gave update on bed tax possibility. He spoke to auditor's office and we would need to adopt legislation. We would need to figure out how many rental units we have in the village. Administrative cost to auditor's office is 2 percent of net tax collected. Someone from auditor's office can come to one of our meetings if we would like.

#### NEW BUSINESS:

Cou. S. Broker made motion to adopt Res. 2022-02 (authorizing mayor to apply for Erie Metro Parks grant); 2<sup>nd</sup> by Cou. Behrendt. Accepted by all.

Discussion on park equipment. Cou. Behrendt handed out copies of park equipment costs and pictures. We are thinking of going with a musical theme. Cou. Grieger made motion to give recreation committee authority to choose which equipment to apply for grant money; 2<sup>nd</sup> by Cou. K. Broker. Accepted by all.

We had 1<sup>st</sup> reading of Ord. 2022-09 (zoning book changes)

Cou. S. Broker made motion to set aside rules on Ord. 2022-08 (sale of property on W. Cherokee Trail); 2<sup>nd</sup> by Cou. K. Broker. Accepted by all. Cou. S. Broker made motion to adopt Ord. 2022-08; 2<sup>nd</sup> by Cou. K. Broker. Accepted by all.

Mayor said Nancy Hanlon does not want to be in charge of bayfront flower pots anymore. She said we can have them if we want. We will keep them and take care of them.

Discussion on proposal from First American Title regarding title search and insurance on lots for sale. Cou. S. Broker made motion to spend up to \$1000 on title search commitment and title insurance on property for sale; 2<sup>nd</sup> by Cou. Grieger. Accepted by all.

#### FLOOR:

Daryl Pasek said he does not think it is worth the hassle of pursuing bed tax since we do not have that many rooms for rent in the village.

Steve Congdon suggested a musical slide for the park. Cou. Behrendt said she hasn't seen any.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk