Regular Council December 21, 2021

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

## OLD BUSINESS:

Cou. Broker made motion to go to executive session to discuss contract negotiations with Erie County Sheriff; 2<sup>nd</sup> by Cou. Aichholz. Accepted by all. Meeting broke for approximately 10 minutes. Cou. Broker made motion to go back to regular session; 2<sup>nd</sup> by Cou. Behrendt. Accepted by all.

Mayor said we will continue to work on the swimming pool ordinance in the coming months.

## NEW BUSINESS:

Cou. Broker made motion to adopt Ord. 2021-10 (temporary 2022 budget); 2<sup>nd</sup> by Cou. Behrendt. Accepted by all.

Mayor read letter from Bay View resident, complimenting mayor and council on their work.

Mayor read list of things we accomplished this past year:

- Entered into no fee lease and fuel purchase agreement with Sunrise Cooperative
- Purchased new trash pump to help with flooding
- Purchased new leaf vac
- Awarded 2 Mylander grants for playground equipment
- Awarded Erie Metro Parks Grant for playground equipment
- Police & Recreation sponsored Easter in the Park for children
- Village Wide garage sales
- Sponsored first Catfish Tournament and used funds to purchase landscape flower rings
- 4<sup>th</sup> of July celebration
- Veterans Day event
- Held Pumpkins in the Park for children
- Rebuilding one of the storm water pumps
- Cleaned many of the village storm sewers
- Purchased stone and concrete risers for catch basin lids
- Santa event for children
- Mayor, council, clerk, maintenance, police, fire, & zoning worked together as a team

Mayor congratulated and thanked Dave Tully and Shelly Robbins for their work on council.

Mayor thanked Cou. Behrendt for the latest edition of the newsletter.

Cou. Broker wants the village equipment to be assessed and determine what we should keep and what to sell or scrap.

Cou. Broker asked solicitor if our service dept. could perform services (tree clean up on private property) for a fee. Solicitor said no.

FLOOR:

Zoning Inspector Congdon said it is wise to itemize the equipment and take off insurance anything we dispose of.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor Marsha K. Schenk, Clerk