

Regular Council June 20, 2023

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

OLD BUSINESS:

Cou. S. Broker said the zoning board approved the setbacks for new building. Cou. S. Broker made motion to pay zoning fee of \$200 for the pad for new building; 2nd by Cou. Grieger. Accepted by all. Cou. James showed a cheaper building option. We will consider all options as we proceed with process.

Mayor contacted John Zimmerman's office and he is not interested in doing inspections if we implement the bed tax program. Mayor spoke with a fireman that would be interested. Mayor will get a sample inspection form from the fireman.

Cou. Grieger made motion not to sell leftover lot next to the 4 lots we sold on Cayuga at this time; 2nd by Cou. Behrendt. Accepted by all.

NEW BUSINESS;

Cou. S. Broker made motion hold next council meeting on Wednesday, July 5, due to July 4 being a holiday; 2nd by Cou. K. Broker. Accepted by all.

Cou. Grieger made motion to place the Santa House (from grant money received from Mylander Foundation) on the concrete pad at the park; 2nd by Cou. S. Broker. Accepted by all.

The flagpole at fire station will be moved to police station and the memorial will be moved to park. Recreation committee will decide where to place it. (we will get input from fire dept too)

Cou. Grieger and Mayor met with gentleman from Catawba and looked at the shoreline. He knows people that will write grants. He feels he can help us with the shoreline and erosion situation.

Mayor found an ordinance from 1951 regarding prohibiting discharge of firearms for hunting in the village. There was discussion. We will do a new ordinance to update the old one. We need to do more research on the topic.

Discussion on an ordinance regarding camping and tents on village property. More research needs to be done on this.

Cou. S. Broker made motion to spend up to \$325 on a screen door for the shop; 2nd by Cou. K. Broker. Accepted by all.

Discussion on selling Cody Pass. It would need to go through the vacating process first. More research to be done on this.

4th of July celebration will be held July 2nd. Golf carts will assemble across from hall at 11 am and there will be an event at gazebo at 11:30.

Cou. Grieger asked if there is a job description for mayor and council. Solicitor said it is in the Ohio Revised Code.

PUBLIC CONCERNS:

Deena Brace suggested having a picture of the youngest and oldest village residents as part of the 4th of July event.

Cou. S. Broker made motion to adjourn; 2nd by Cou. Grieger.

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk