

Regular Council December 19, 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 all. Cou. S. Broker made motion to pay bills; 2nd by Cou. K. Broker. Accepted by all.

OLD BUSINESS:

Regarding vacating Cody Pass: Solicitor spoke to Dale Barnes (surveyor) and he estimates \$2250 to divide into three parcels. We will wait until the new year budget is in place to move forward with this.

NEW BUSINESS:

We will wait until first of the year to move forward with transient rentals. We are still working on where the money will go.

Third reading of Ord. 2023-13 (temporary 2024 budget). Cou. S. Broker made motion to adopt Ord. 2023-13; 2nd by Cou. K. Broker. Accepted by all.

Mayor wishes to appoint Jeff Traczek to zoning board, effective January 1st. He will be filling Brett Meyers seat which expires 12/31/23. This is a six-year term. Cou. Grieger makes motion to approve Jeff Traczek to zoning board; 2nd by Cou. K. Broker. Accepted by all.

Police Chief said the Santa visits to children's homes went well. Approximately 60 children received gifts.

Cou. Grieger said the shoreline grant he applied for was denied. He is going to work with Sandusky on another grant.

Cou. Beherendt thanks everyone for the opportunity to serve on council the past five years. Mayor and everyone thanked her for her work on council.

PUBLIC CONCERNS:

John Gebard asked if Mayor checked out the culvert that was blocked on Ogontz Trail. Mayor checked it and maintenance crew cleared out the ditch and picked up leaves. John said there are still branches over top of it. Mayor will check on it.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk