Regular Council March 5, 2024

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

OLD BUSINESS:

Solicitor said the survey of Cody Pass was done. It will take four weeks to have the legal description finished. Then we can move on with the process.

Solicitor is working on the transient rental ordinance. He has a draft to give the Mayor. It is progressing.

There was some discussion on the revisions to the hunting ordinance. Cou. K. Broker made motion to set aside rules on Ord. 2024-01; 2nd by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to adopt Ord. 2024-01; 2nd by Cou. S. Broker. Accepted by all.

NEW BUSINESS:

Cou. S. Broker made motion to spend up to \$400 for a starter for the old cruiser; 2nd by Cou. Drossman. Accepted by all. We may put the cruiser on GovDeals when it is running. We will compile a list of other equipment that we can sell on GovDeals.

Cou. K. Broker made motion to vacate Cody Pass; 2nd by Cou. Drossman. Accepted by all.

Cou. K. Broker made motion to set aside rules on Ord. 2024-03 (adopt Ohio Basic Code) 2nd by Cou. S. Broker. Accepted by all. Cou. K Broker made motion to adopt Ord. 2024-03; 2nd by Cou. S. Broker. Accepted by all.

Police Chief said the dispatch price is going up. The county still wants \$5000 per department (police & fire), plus a charge per call.

Mayor will contact coastal management to see if we would be allowed to accept concrete from the city of Sandusky to put along shoreline. (no re bar in it)

Cou. Drossman gave council copies of a draft for a village maintenance plan. (roads, etc.).

Mayor is getting estimates for a new roof for police station. He contacted his former employer and they are willing to donate the shingles. We will get three estimates for the labor. Some siding on fire station may need replaced also. Mayor will contact our insurance company to see if they can be of help.

PUBLIC CONCERNS:

Police Chief said they had an audit from the state and ranked well.

Easter Egg Hunt is March 17th at 2pm at the park.

Walter Kaufman expressed concerns regarding traps for hunting. He thinks we should prohibit certain types of traps Mr. Kaufman expressed ideas regarding how to raise money for street maintenance.

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

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk