## **Council Minutes**

## September 15, 2025

Council Members in attendance: Council President: Sue Schroeder, Rick Moyer, Dave Heitmeyer and Jason Goodwin. Mayor Rick Recker, Village Administrator Lee Beck, Fiscal Officer/Tax Administrator Renee Spangler, Solicitor Barry Schroeder, Police Chief John Rodriguez and Aaron & Cheryl Stuber. Sherry Valdez and Sue Christman were absent.

Mayor Rick Recker called the meeting to order at 7:30 p.m. He then led everyone in the pledge of allegiance.

<u>Development Committee-</u> Dave Heitmeyer said the Development Committee met prior to the meeting and discussed the portion of land that the Village owns from the properties in the Rosebrock addition on State Street to the ditch. We plan on approaching the property owners to see if they want to split them to get the deeds in their names, Lee is going to get answer for us and let us know at the next council meeting.

A motion to waive the reading of the minutes of September 2, 2025, and accept them as written was made by Jason Goodwin and this motion was seconded by Sue Schroeder. Roll call on the motion, Jason Goodwin yea, Sue Christman absent, Sue Schroeder yea, Dave Heitmeyer yea, Sherry Valdez absent and Rick Moyer yea.

Aaron & Cheryl Stuber were in to ask about getting a discount on their sewer bill, they had a water leak, and it has now been fixed. The amount to be adjusted off that Diane figured up would be \$161.31, Rick Moyer made amotion to adjust \$161.31 from their sewer bill and Dave Heitmeyer seconded the motion. Roll call on the motion, Jason Goodwin yea, Sue Christman absent, Sue Schroeder yea, Dave Heitmeyer yea, Sherry Valdez absent and Rick Moyer yea.

RESOLUTION 3445: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEN TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY. Resolution 3445 was read for the third time. Dave Heitmeyer made a motion to approve Resolution 3445, and this was seconded by Sue Schroeder. Roll call on the motion, Jason Goodwin yea, Sue Christman absent, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer yea, Sherry Valdez absent and Rick Recker yea.

RESOLUTION 3446: A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO RENEW PROPERTY AND LIABILITY INSURANCE AND DECLARING AN EMERGENCY. Resolution 3446 was read for the second time. A motion to suspend the rules and read Resolution 3446 for the third time tonight was made by Sue Schroedeer and seconded by Jason Goodwin. Roll call on this motion, Jason Goodwin yea, Sue Christman absent, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer yea, Sherry Valdez absent and Rick Recker yea. Resolution 3446 was read for the third time. Jason Goodwin made a motion to approve Resolution 3446, and this was seconded by Dave Heitmeyer. Roll call on the motion, Jason Goodwin yea, Sue Christman absent, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer yea, Sherry Valdez absent and Rick Recker yea.

<u>Property Review Board</u> - Lee Beck said the Board went out to Guadalupe Sanchez's on State Street they trimmed it up and looks somewhat nice from the road, covered up the two crawlspaces, but he has a window that is knocked out the roof is in bad shape, two holes in the side. Lee beck said he feels this is in violation of Ordinance 2681. Rick Recker said the Board decided to bring this to council and recommend this property and the one on Liberty Street. Mr. Beck said the one on Liberty Street has a hole in the roof where the fireplace is, the neighbors say they have seen cats going in and out of that house. The metal shed on the property has two sides falling down, the water has been off since 2019. Legislation will be prepared and presented at the next council meeting for the demolition of these two properties.

Rick Moyer said the new sign at Bennett Park looks nice.

Lee Beck let the council know an update on the Lift Station project, he said they had to move the bore pit ten feet to the North because of where the gas line is, the valve is now located on Protec's property we are in the process of making that permanent easement.

The Check Register, Monthly Expense Report, Monthly Revenue Report, Statement of Cash Position, Income Tax Cash Report and Monthly Reconciliation Report were reviewed and initialed by the council. Jason Goodwin made a motion to approve the reviewed reports, and Dave Heitmeyer seconded the motion, Roll call on the motion, Jason Goodwin yea, Sue Christman absent, Sue Schroeder yea, Dave Heitmeyer yea, Rick Moyer yea, and Sherry Valdez absent.

With no further business to come before the council, a motion for adjournment was made by Dave Heitmeyer and seconded by Jason Goodwin. Roll call on this motion, Jason Goodwin yea, Rick Moyer yea, Sue Schroeder yea, Dave Heitmeyer yea, Sue Christman yea and Sherry Valdez absent. The meeting was adjourned at 8:02 P.M. The next council meeting will be on October 6, 2025, at 7:30 P.M.

APPROVED:	
ATTEST:	