1. The Board Meeting was called to order by Mayor House
2. Roll Call: `Ron House, present, Dale Watkins, Absent, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.
3. Reading and approval of the Minutes

Motion made by Darren Romani, second by Bruce Watkins to approve the Minutes as presented. All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval

Motion made by Linda Sullivan, second by Darren Romani to approve as presented. All Board Members present voted yea – motion carried.

1. Recognition of those in the audience who have complaints, problems, request for permits, etc. None
2. Presentation from the various Village Officials and Department Heads
3. Treasurer’s Report Presented and Accepted
4. Clerks Report None
5. Zoning Administrators Report Presented and Accepted
6. Police Chief’s Report Presented and accepted
7. Fire Chief’s Report Presented and Accepted
8. Street, Water and Sewer Superintendents Report Presented and Accepted
9. Presentation of the Mayor’s request for action by the Board
10. Discuss and possibly act on the hiring a Full Time Dispatcher.

Motion made by Darren Romani, second by Gordon Rice to hire Penny Blades as a Probationary Full Time Dispatcher beginning August 11, 2020. Dale Watkins, Absent, Linda Sullivan, NAY, Bill Baker, Yea, Darren Romani, yea, Gordon Rice, Yea, Bruce Watkins, Yea.

1. Discuss and possibly act on WCPD Surplus Equipment to be disposed of by Novacom. **Table**
2. Presentation of Reports and request for action by standing committees of the Board.
3. Street and Alley Dale Watkins and Bill Baker
4. Digital reading speed signs being placed on streets. Solar Powered (Bill Baker) **Table**
5. Finance and Insurance Linda Sullivan and Bruce Watkins –
6. Discuss the procedure for disposing of the properties that we purchased. Will West City be tearing them down or will it be contracted out. What is the cost difference? **Table**
7. Discuss and possibly act on surplus equipment to be disposed of. **Table**
8. Claims None
9. Ordinances and Resolutions - Ron Giacone – Attorney
10. Approve revised No Parking Ordinance 670

Motion made by Darren Romani, second by Bruce Watkins to approve the revised Ordinance 670. All Board Members present voted yea – motion passed.

1. Motion made by Darren Romani second by Bill Baker to instruct the attorney to amend the code for Dispatchers hours to match the Police Officers. All Board Members present voted yea -motion carried.
2. Health and safety – Bruce Watkins and Bill Baker
3. Bill Baker – Discuss and possible act on a tree located at 1130 Webster St (Mumbower residence) that is branching out over the phone and cable lines and the base is weak.

Motion made by Darren Romani second by Bruce Watkins to send a letter to the owner of the property notifying them of the issue. All Board Members present voted yea – motion passed.

1. Utilities - Dale Watkins and Gordon Rice None
2. Buildings and Grounds - Darren Romani and Bruce Watkin
3. Discuss and possible act on purchasing (Victor Electrostatic Sprayer and Spray) for sanitation purposes.

Motion made by Gordon rice second by Linda Sullivan to purchase the Sprayer and spray for sanitation purposes. Cost not to exceed $2,000.00. All Board Members present voted yea – motion carried.

1. Unfinished Business of the Board – None
2. Executive session of the Board Employee Compensation an Employee Benefits Table
3. New Business None
4. Adjournment: Motion made by Darren Romani second by Bruce Watkins. All Board Members present voted yea – motion carried.