1. Call to Order: The meeting was called to order by Mayor Ron House
2. Roll Call: Ron House, present, Dale Watkins, absent, Linda Sullivan, absent, Bill Baker, present, Darren Romani, present Gordon Rice, present, Jesse Young, 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 Bill Baker to approve the minutes as presented. All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval

Motion made Darren Romani, second by Jesse Young to pay the bills and claims as present and an additional bill from the Village of West City Water Department in the amount of $116.09. 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 of various officials and Department Heads
3. Treasurer’s Report

Motion made by Darren Romani, second by Gordon Rice to accept the Treasurers Report as presented. All Board Members present voted yea – motion carried.

1. Clerks Report: In packets
2. Zoning Administrator’s Report Presented Accepted
3. Police Chief’s Report Presented Accepted
4. Volunteer Fire Chief’s Report Presented Accepted
5. Street, Water and Sewer Superintendent’s Report Presented Accepted
6. Presentation of Mayor’s request and action by the Board
7. Discuss and possibly act on a new Police Station. Ron House, Darren Romani, and Jon Graskewicz to meet and discuss the new Police Station.
8. Discuss and possible act on a Code Inspector

Motion made by Darren Romani, second by Bill Baker for Russell Bright to complete the Certification for Code Inspector, not to exceed $2,000.00. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on Employee Benefits No Action
2. Guidance on responding to the request from MCP (feasibility study). No Action requires a FOIA request.
3. Discuss and approve the Annual Treasurers Report.

Motion made by Gordon Rice, second by Darren Romani to approve the Annual Treasurer’s Report. To be filed and published. All Board Members present voted yea – motion carried.

## Presentation of Reports and request for action by standing committees of the Board.

1. Street and Alley Department panel.
2. Discuss and possibly act on weed and grass growth

Motion, made by Darren Romani, second by Jesse Young that the Street Department is to post the signs and WCPD to deliver to letters. All Board Members present voted yea – motion carried.

1. Finance
2. Discuss and possibly act on Employee Benefits. No action
3. Buildings and Grounds
4. Health and Safety
5. Requesting a follow - up report on the property at 302 Clayton St. and 725 Division Street.
6. Utilities
7. Ordinances and Resolutions
8. Review and approve the 2022-2023 Appropriation Ordinance #695

Motion made by Darren Romani, second by Jesse Young to approve Ordinance 695. All Board Members present voted yea – motion carried.

1. Review and approve amendment to Peddlers Ordinance #696

Motion made by Darren Romani, second by Jesse Young to approve Ordinance 696. All Board Members present voted yea – motion carried.

1. Review and approve stipend for Volunteer Fire Department #376

Motion made by Darren Romani, second by Bill Baker to approve Resolution 376. All Board Members present voted yea – motion carried.

1. Discuss and approve acquisition of Real Estate
2. Approve reimbursement for 2022 Liquor Fee to KARCO/Rollunup

Motion made by Darren Romani, second by Jesse Young to reimburse KARCO/Rollunup $800.00 and remove their B license, Package Liquor. All Board Members present voted yea – motion carried.

1. Unfinished business of the Board None
2. Executive Session of the Board

Motion made by Darren Romani, second by Gordon Rice Time in 6:47 p.m.

For the purpose of:

1. Discuss Employee Benefits
2. Real Estate Acquisition
3. Negotiations

All board members voted yea- motion carried

Adjourn from executive session Time out 7:03 P.M.

Roll Call: Ron House, present, Dale Watkins, absent, Linda Sullivan, absent, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Jesse Young, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.

Motion made by Darren Romani, second by Bill Baker to approve the acquisition of property at 725 Division St. in lieu of condemnation provided title is clear

All Board Members present voted yea- motion carried .

1. Adjournment: Motion made by Bill Baker, second by Jesse Young to adjourn. All Board Members present voted yea – motion carried. Time 7:05 p.m.