1. Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Jesse Young, present, Darren Romani, present, Teri Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk, Cindy Rudloff, Treasure.
2. Reading and approval of the Minutes:

Motion made by Darren Romani, second by Teri Rice to approve the minutes and corrections made. All Board Members present voted yea – motion passed.

1. Bills and Claims for Board approval.

Motion made by Linda Sullivan, second by Darren Romani to accept the Treasurer’s Report as presented. All Board  
 Members present voted yea – motion carried.

1. Recognition of those in the audience who have complaints, problems, requests for permits, etc. None
2. Presentation of various officials and Department Heads.
3. Treasurer’s Report

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

1. Clerk’s Report In Packet
2. Zoning Administrators Report Presented Accepted
3. Police Chiefs Report Presented Accepted
4. Volunteer Fire Administrator Report Presented Accepted
5. Street, Water and Sewer Superintendents Report Presented Accepted
6. Presentation of Mayor’s request and action by the Board.
7. Accept the Annual Treasurers Report.

Motion made by Linda Sullivan, second by Darren Romani to accept the Annual Treasurers Report as present. All board Members present voted yea, motion carried. To be filed at The County Clerk’s Office.

1. Discuss the Ordinance regarding paychecks. No Vote
2. Discuss and possibly act on Lift Assist. Table
3. Remove a volunteer Fireman from the panel.

Motion made by Darren Romani, second by Jesse Young to approve the mayor’s removal of Tyler Carrol from the Volunteer Fire Dept Panel. All Board Members present voted yea – motion carried.

1. Requiring the Village of West City to get information on the Chemical Plant being built on Sugar Creek Rd. as to what chemicals and get M.S.D.s. info. Table
2. Discuss and possibly act on Ordinance for sign variances from 5/8/2023 Board Meeting. Motion made by Bruce Watkins, second by Jesse Young to approve Ordinance 704 for sign variance for Wendy’s. All Board Members present voted yea – motion carried.
3. Discuss and possibly act on the purchase of Ammunition for the WCPD.

Motion made by Darren Romani, second by Jesse young to approve the purchase of Ammunition for the WCPD for 16,000 rounds at accost of $10,690.00 from Newmans. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on the purchase of refurbished tazers and use of trade in of old tazers.

Motion made by Darren Romani, second by Bruce Watkins to approve the purchase of (5) five Tazers for the WCPD a total cost of $2,995.00 less credit for our trade ins. All Board Members present voted yea – motion carried.

1. Presentation of Reports and request for action by standing committees of the Board.
2. Street and Alleys None
3. Finance None
4. Health and Safety
5. Discuss and possibly act on non-compliance for properties that are posted. No Action
6. Utilities None
7. Ordinances and Resolutions
8. Ordnance regarding compelling Trustees attendance meetings.

Motion made by Linda Sullivan, second by Darren Romani to remove the Ordinance compelling Trustees to attend meetings. Dale Watkins, Abstained, all other Board Members voted yea – motion carried.

1. Discuss and possibly act on compensation for all employees, department heads and certain officer.

Motion made by Linda Sullivan, second by Darren Romani to approve Resolution 388, compensation for all employees, department heads and certain officers. All Board Members present voted yea – motion carried.

1. Act on reimbursement of volunteer firemen costs for attendance at fires.

Motion made by Darren Romani, second by Dale Watkins to approve Resolution 389 for reimbursement of Volunteer fireman costs. All Board members present voted yea – motion carried.

1. Discus and possibly act on the Emergency response plan (Multi- Hazard Mitigation Plan.

Motion made by Darren Romani, second by Bruce Watkins to approve Resolution 390 for the Multi – Hazard Mitigation Plan. All Board Members present voted yea – motion carried.

1. Buildings and Grounds
2. Discuss and possible act on the new West City Police Department. Table
3. Discuss and possibly act on replacing the Generator at City Hall.

Motion made by Bruce Watkins, second by Darren Romani too replace the Generator at the Village Hall at a cost of $8,305.00 from McCollum Electric. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on the height of signs. Table
2. Unfinished business of the Board.
3. Discuss and possibly act on all future raises being Board approved prior to the raise. Excluding Bargaining Units.

Motion made by Dale Watkins, second by Darren Romani to act on all future raises being Board approved prior to the raise. (Excluding Bargaining Units). All Board Members present voted yea – motion carried.

1. Motion made by Dale Watkins, second by Linda Sullivan to give another 2 ½% raise to all employees, including the Attorney (excluding the Bargaining Unit). All Board Members present voted yea – motion carried
2. Executive Session of the Board
3. Employee Compensation. No Action
4. Adjournment:

Motion made y Dale Watkins, second by Darren Romani to adjourn the board meeting.

7:50 p.m.