

Council: Gene Hartman-Council President, Mark Bughman, Helen Dronsfield, Gary Feron, Keith Rowland

Council Chambers	January 2, 2024	7:07 PM
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the Utility Superintendents.

- Ordinance – Mr. Feron reported that the committee would meet on January 16, prior to council.
- Personnel - Mr. Rowland reported that the committee met prior to council and discussed the business of filling the vacant council seat, left by the passing of Guy Wells. He further reported an ad would run in the paper on January 16, seeking applications for a two-year council term; anyone interested should apply. Motion by Rowland, 2nd by Hartman to hire Charles Harris III, as apprentice lineman for the Electric Dept. at \$24.36 per hour with 1 week of vacation, and 2 weeks of vacation after 1 year of employment, effective after passing pre-employment drug testing.

9. ORDINANCES AND RESOLUTIONS

RESOLUTION NO. 2024-01

A RESOLUTION ESTIMATING THE AGGREGATE AMOUNTS OF FUNDS TO BE AVAILABLE FOR DEPOSIT BY THE VILLAGE, REQUESTING PROPOSALS FOR PUBLIC DEPOSITORIES OF THOSE FUNDS AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

(Requesting Suspension of the Rules)

Motion by Hartman, 2nd by Feron to suspend the rules. Roll call vote was taken with all members voting “yes”. Motion by Rowland, 2nd by Hartman to approve as read. Roll call vote was taken with all members voting “yes”.

RESOLUTION NO. 2024-02

A RESOLUTION DESIGNATING THE PUBLIC DEPOSITORIES FOR ACTIVE AND INTERIM FUNDS AND AUTHORIZING THE VILLAGE FINANCE DIRECTOR TO ENTER INTO AGREEMENTS AND DEPOSIT VILLAGE FUNDS IN ACCORDANCE THEREWITH, AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE 1st Reading

10. OLD BUSINESS - None

11. NEW BUSINESS

Coffee with the Mayor – Mayor Schneider announced the next Coffee with the Mayor on January 20, at 9:00 AM at Bread-N-Brew.

Congratulations – Mr. Bughman congratulated Marla Lent on her Employee of the Year award!

Congratulations – Mr. Hartman offered congratulations to Mayor Schneider and Council incumbents! Mayor Schneider added that Helen Dronsfield has held office for 20 years, and this year would have marked year 30 for Guy Wells.

Government Students Overview – Ms. Dronsfield gave a brief overview of Council happenings this evening, and she thanked them all for attending.

12. ADJOURN – Motion by Feron, 2nd by Bughman to adjourn at 7:28 PM