Present: Mayor Baker, Trustee Tartaglia, Trustee MacPherson, Trustee Matviak

Trustee Cristelli Absent:0

Staff: Clerk/Treasurer Lisa French

Guests: The Reporter, Denise Singlar

Reconvene Public Hearing on proposed 2023/2024 budget.

Trustee Cristelli moved; Trustee Matviak seconded the motion to close the public hearing. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved, Trustee MacPherson seconded the motion adopting the April 10, 2023 and Public Hearing April 17, 2023 minutes as written. 5 Ayes, 0 Nays, 0 Absent, Carried.

**Budget Resolution**

**RESOLUTION #04242023-01 2022-2023 BUDGETS** was offered by Trustee Cristelli who moved its adoption and was seconded by Trustee Matviak:

**WHEREAS,** the Board of Trustees have duly held a Public Hearing on the following budgets for the fiscal year June 1, 2023 through May 31, 2024:

 General $3,962,594.15

 Water $643,768.37

 Sewer $802,736.24

 Totals $5,409,098.76

**WHEREAS,** said Public Hearing was held at 7:00 PM, April 17, 2023, and heard all persons desiring to be heard thereon, and,

**WHEREAS** the sum to be then raised by taxes in the General Fund therefore is $2,492,483.18 and the assessed value shown on the current tax roll is 119,972,956, as identified by the Delaware County Real Property Office, and the sum to be raised by other revenues being $926,988.51 and $543,122.46 from fund balance.

**BE IT THEREFORE RESOLVED** that the Water, Sewer, and General budgets for the fiscal year commencing June 1, 2023 and ending May 31, 2024 are hereby adopted and the appropriation for the conduct of Village Government and established budgets for compensation of its officers and employees. The tax rates of $20.78 per M of taxable assessment of the Real Property Tax shown on the current assessment roll, and be it further,

**RESOLVED,** that all annual installments of Special Assessments together with the interest due thereon in 2023-2024 are hereby not levied against the properties from which they are due, and all sewer and water rent and any other unpaid bills that by Law can be levied on the tax bill remaining unpaid on the 1st of May 2023 are hereby levied against the properties from which they are due.

**RESOLVED,** that the foregoing resolution shall take effect immediately.

Trustee Tartaglia\_\_\_ Aye\_\_\_ Trustee Cristelli \_\_Aye\_\_\_\_\_\_

Trustee MacPherson \_Aye\_\_\_ Trustee Matviak \_Aye\_\_\_\_\_

 Mayor Baker \_\_Aye\_\_\_\_

Mayor Baker would like to thank the board of trustees, the Clerk/Treasurer, and the Department Heads for all the hard work on the 2023/2024 budget. Greenplain Grant conference call with River Street Planning and prior Mayor. River Street Planning has been asked for breakdown of

fees needed within the timeframe for permits etc. The board agreed to hold off on Greenplain while the search for developer continues. Received grant for 2 Charging stations initial plans to install on Whitaker Way, however, moving placement to behind Cattleman’s Restaurant may be better placement for the charging stations.

Trustee Cristelli moved, Trustee Tartaglia seconded to approve the Senior Parade the School is coordinating on June 20, 2023, at 1:00pm, starting at the school, going down West Main Street, making a left onto River Street, making a left onto Union Street, making a left onto Pearl Street, making a right onto West Main, and ending at the high school. The rain date if needed would be Wednesday, June 21st at 1:00pm. 5 Ayes, 0 Nays

Trustee MacPherson moved; Trustee Matviak seconded the motion approving the revised Village Code permit fees submitted by Code Enforcement officer dated April 24, 2023. 5 Ayes, 0 Nays, Carried.

Public Works – started meter installation outside of Village on Riverside, approximately half of the properties did not respond to the first 2 notices and schedule an appointment for meter installation, propose 3rd letter stipulating water will be shut off if appointment is not made. The 3rd notice will be taped to the door and a picture taken as proof Notice was delivered.

Trustee MacPherson moved, Trustee Matviak seconded the motion to send 3rd letter to residents who have not responded to make an appointment with the water meter contractors and give them 7 days from the date of delivery of notice which will be determined by the clerk, if not respond the water will be turned off and the $300 hook-up fee will be charged. 4 Ayes, 1 Nay, Carried. Discussion by Trustee Tartaglia opposed to the $300 fee being charged in this circumstance.

Discussion regarding the pump that was damaged in March, Clerk Lisa French spoke with Insurance Representative, this is covered under the policy. Shane is working with Layne as this pump is approximately 6 months old.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #19 dated April 24, 2023, from the following funds:

**Fund Audit**

 General $ 97,508.19

 Water $ 11,492.09

 Sewer $ 8,178.91

 Community Development $

 Trust & Agency $ 1,483.69

 Capital $ \_\_\_\_\_\_\_\_\_

 **Totals $ 118,662.88**

5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Matviak moved; Trustee Cristelli seconded the motion to go into executive session at 7:48pm. Discuss Clerk Personnel issue Clerk/Treasurer present. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee Cristelli moved; Trustee Matviak seconded the motion to leave executive session at 8:50pm. 5 Ayes, 0 Nays, 0 Absent, Carried.

Trustee MacPherson moved, Trustee Matviak seconded the motion to have Sheena Dorsey as an outside contractor work up to 4 hours per month or 1 hour per week, until Oct 1, 2023. Effective May 1, 2023. 5 Ayes, 0 Nays, 0 Absent, Carried.

Motion to adjourn.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer