

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

WORKSHOP MEETING

February 22, 2022

Mayor Anthony Miller called the meeting to order.

Present were: Mayor Miller, Councilmembers: Scott Hurst, Chris Horn, Greg Tracy, Kasey Metz.
Also present: Manager Sheridan. *Absent:* Sarah Copp.

WATER LINE REPAIR ON HAYS STREET

Manager Sheridan stated that there was a waterline break that needs to be repaired which will require an outside contractor. This project will cost approximately \$17,000.00. This will be an action item at the next regular council meeting.

COMMUNITY RECREATION SURVEY

Manager Sheridan said that the results of this survey will be used in future planning efforts in the Village. So far there have been 305 surveys completed and he stated he would like to have at least 500. The survey will be open until March 11, 2022. He would like all families to take the survey. There is a QR code or link available to take this survey.

NEW STREET NAME SIGN DESIGN

Manager Sheridan had some designs on paper for the council to look at. He asked for ideas or other options which were made (bulldog and American flag). Manager Sheridan is going to request some examples from the company so that they can be looked at outside and at night. It was also stated that the plan will be to replace them some at a time and will take several years to replace all.

2022 GOALS AND PRIORITIES

Manager Sheridan provided a new list of possible goals for the council to prioritize for 2022. He requested that the council take some time to look over those and get them back before the next meeting and he would present the results.

CM-21-36 AMENDMENTS

Discussion was had about the changes to the ordinance. It was also discussed about how to enforce the fees. The thought was that maybe the Village could work with the county in an effort to accomplish this. These additional fees would be used to help fund maintenance of sewer, water, streets and the planning department.

EXECUTIVE SESSION

Scott Hurst made a motion, seconded by Greg Tracy to adjourn into Executive Session pursuant to Section 4.12(B)(5)(a) of the Charter for the purpose of discussing personnel. After a vote, the motion passed unanimously. *Abstain:* None. *Absent:* Sarah Copp.

Council adjourned into Executive Session at 8:16 p.m.

Councilor Hurst made a motion, seconded by Councilor Tracy to reconvene out of Executive Session. After a vote, the motion passed unanimously. *Abstain:* None. *Absent:* Sarah Copp.

Council came back into session at 10:05 p.m.

No other business or discussion occurred.

ADJOURNMENT

Councilor Tracy made a motion, seconded by Councilor Hurst, to adjourn the meeting. The motion passed. The meeting adjourned at 10:05 p.m.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor

February 22, 2022

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