

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-525-8094 FORM NO. 10148

Held \_\_\_\_\_

20 \_\_\_\_\_

## WORKSHOP MEETING

October 25, 2022

The meeting was called to order by Council Member Sarah Copp.

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

### PRESENTATION OF 2022 BUDGET AMENDMENTS AND 2023 BUDGET

Jill Grise discussed some of the changes to the 2022 budget. She discussed the changing of the software company. She also said that they planned for more on the Grit system on the sewer, but it may be less. The Ludlow project is almost complete. It has come in \$350,000 under the grant. Water leaks within the village have affected our water costs from Miami County. In the "2023 budget, it was proposed that personnel would be getting a 2.5% increase as well as merit increases per person." The budget committee proposed that it be a 5% increase with the merit increase. Another change was to increase the fire capital fund by \$25,000 to try and build up the fund to buy new fire equipment. The street paving fund money increased to begin saving for the future. With the recycling program in place, that cost should go down by about \$46,000 which has been saved by Ben Herron. The North Miami water line is in this year's budget and was taken out. They will not know the final costs until the meeting with Choice One.

### PROPOSED UPDATES OF REFUSE ORDINANCE

Ben Herron said this is a working document. If any changes need to be made to it by council to let him know and he will work on those.

### DISCHARGE OF A FIREARM WITHIN VILLAGE LIMITS PROPOSED ORDINANCE DISCUSSION

There was an issue that arose this week about hunting parcels within the village limits. As a proposal to solve this issue, ask these hunters to get a permit so the village knows this is going on. Brandon Coates was also in attendance and spoke about issues around limits on firearms.

### PROPOSAL TO PROHIBIT NEW PRIVATE WELLS

Manager Sheridan asked the council to let him know if they would like to pursue an ordinance on this topic.

### 2 PROPOSED MODIFICATION TO DEVELOPMENT FEE TO WAIVE THE FEE IN THE DOWNTOWN AREA

Council discussed the idea of having increased time limits as well as setting out what the buildings would need to look like when renovations were done in order to upgrade the downtown area.

### OLD BUSINESS

Council Meeting Decorum: Manager Sheridan stated that he had given some various council meeting decorum rule examples to the council for their consideration.

Coffee Truck: Manager Sheridan said the coffee truck is about ready to get started. This is a learn as we go process. We can go ahead and let her come in before the ordinances are in place. She is anxious to get started.

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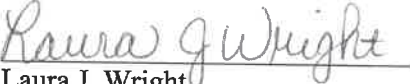
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NEW BUSINESS

Planning Board Vacancy: There had been one letter received to fill the Planning Board Vacancy.

ADJOURNMENT

Sarah Copp made a motion, seconded by Greg Tracy, to adjourn the meeting. The motion passed. The meeting adjourned.

  
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Laura J. Wright  
Clerk of Council

  
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Anthony Miller  
Mayor