

PAY ORDINANCE

#16: Motion by Susan and seconded by Michael to approve Pay Ordinance #16 in the amount of \$291,168.16

ROLL CALL: Susan Little: Y Jan McCune: Y
David Shepherd: Y Allen Collins: Y
Michael Wise: Y Jay Lambes: Y

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD: David and Dean Kale looked at the demo lot where the Ritz used to be, overall it looked good but there were some things that needed fixed. BZA meeting will be next Monday at 6:30pm

SEWER & PUBLIC WORKS & COMMUNITY EVENTS- CHAIRPERSON JAN MCCUNE:

Absent

FINANCE & LONG-TERM PLANNING- CHAIRPERSON Allen Collins:

Nothing to report

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES: Nothing to report

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON MICHAEL WISE: Nothing to report

LEGISLATION & PERSONNEL- CHAIRPERSON SUSAN LITTLE: Nothing to report

DEPARMENT REPORTS:

STREET/PARK: Absent-All paving is completed currently, but John is looking to add additional paving. Striping to be completed before school starts, Mastic program started today. John is looking into doing an asphalt rejuvenation program and the street analysis has been completed. New signs are going up at Simonds park.

CEMETERY: Absent

POLICE DEPARTMENT:

Abigail Paige's tuition at full time is \$6,510.40. There have been 216 total calls this month.

FISCAL OFFICER- LISA SPILLMAN: The admin office had a problem with the roof leaking in the bathrooms. The splash pad is set to be winterized Sept 22nd. Safety council met last week and discussed the annual safety refresher video, and they held a CDL class two weeks ago. We received a grant from the Reeves foundation for \$17,300, set to be used for the dog park at Simonds. Lisa will be meeting with the department heads in the next 2 weeks to discuss next years budget. EOM= \$6,498,047.66

WATER/WASTE-WATER – JARED MCFARLAND:

Absent

FIRE-CHIEF PARKS: There have been 8 calls since the last report, including auto fire, burn investigation, smoke investigation and a water rescue.

EMERGENCY SERVICES:

TRI COUNTY- Nothing to report, meeting will be Thursday

MAYOR: Painting has started downtown, a meeting will be held with AEP about light poles soon. There will be an update on the lease contract with Jeff Mathias for the land out by the Spark, an executive session will follow soon to update council on the details of the contracts. We can release the insurance check for the Ritz theater.

NEW BUSINESS:

Motion to move into executive session to discuss possible sale and purchase of property at 7:45pm made by David and Jay.

ROLL CALL: Susan Little: Y Jan McCune: Y
David Shepherd: Y Allen Collins: Y
Michael Wise: Y Jay Lambes: Y

MOTION PASSED

7:49pm motion to move back into Regular Session made by Michael and seconded by Allen.

ROLL CALL: Susan Little: Y Jan McCune: Y
David Shepherd: Y Allen Collins: Y
Michael Wise: Y Jay Lambes: Y

MOTION PASSED

Motion to move to enter a contract with Howard Hanna to solicit our land for lease at Simonds and Morris Crossing made by Susan and seconded by Allen.

ROLL CALL: Susan Little: Y Jan McCune: Y
David Shepherd: Y Allen Collins: Y
Michael Wise: Y Jay Lambes: Y

MOTION PASSED

OLD BUSINESS:

SCHEDULE COMMITTEE MEETINGS: Street & Side walk Safety meeting 9/8 at 5:30pm

OTHER BUSINESS:

AUDIENCE:

PRESS: N/A

ADJOURN: at 7:54 PM, David MADE A MOTION AND Allen SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON Tuesday September 15, 2025.

Lisa Spillman, Fiscal Officer

Mayor, Patrick M. Cadle