

August 10, 2022
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm August 10, 2022. Meeting was called to order by Village President Brenda Subick.

Pledge of Allegiance: Led by Village President Brenda Subick.

Roll Call: Brenda Subick present; Scott VanLoo present, Kevin Shaw present, Karen Clarke present, Beth Greer present, Donna Heinke present, Shon Calvert absent, Jim Cozart absent.

Public Comments: Jeremy Hudson, new resident to the Village of White City. Mr. Hudson purchased the property at 312 Fourth Street. He will be demolishing the entire structure on the property and will rebuild. He discussed the building permit requirements with the Village Board. Village President Brenda Subick approved the building permit application, and the Building Permit was issued to Mr. Hudson.

Ray Kohlhaas, resident of the Village of White City, mentioned that the tracer wire/pipeline marker located near the Mt. Olive Township Park on Wolf Road was damaged and needed to be repaired. Village Deputy Clerk Heinke will reach out to our Water Operator Matt Bone to repair the damaged tracer wire. Mr. Kohlhaas also mentioned that our Village Grounds employee Noah Buske was doing a great job in keeping the Village Grounds; Sewer Lift Stations; and Sewer Lagoon maintained. Thanks also to Mr. Kohlhaas as he volunteers by helping to check on the Sewer Lagoon area for the Village as well.

Guests: Paul Goldasich presented information regarding implementing an Ordinance to possibly allow Golf Cart Permits within the Village of White City. He discussed the Ordinance which was passed by the City of Mt. Olive in 2019. If the Village of White City would decide to pass an Ordinance this would allow off road vehicles (i.e. Golf Carts; UTV's) to operate within the City limits of the Village of White City. The Village would have to establish a fee and issue permits to those individuals approved to operate the said off road vehicles. Appropriate signs would have to be posted within the Village City Limits as well. The Village Board will take this under consideration.

Approval of July 13, 2022, Board Meeting Minutes

Accept Minutes/Roll Call: Motion to accept made by Karen Clarke with 2nd Kevin Shaw.

Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.

Committee Reports:

- **Sewer** – All Sewer Pump Stations are running with no issues.

- **Water** – Received a call from Mike Kuethe, Staunton Water Manager, regarding a potential water leak near the Water Pump Station located by the Dam on Bono Road. Matt Bono met with Mike and Ranger was called out to check for the leak. Once Ranger dug up the area there was no leak found.
- **Finance** – Deputy Clerk Donna Heinke met with Kevin Tepen the Accountant to begin the Financial Audit for the Village on Friday, July 15, 2022.
- **Police/Ordinance -**
- **Streets –**
- **Building/Grounds/Utilities -**

Treasurer's Report

- **Approval of bills** – Reviewed Bills (August 2022). Kevin Shaw made a Motion to Approve August 2022 bills with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.
- **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of July 31, 2022. Motion to approve made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (Absent), Shon Calvert (absent). Motion approved.

Old Business:

New Business:

- Discussed the purchase of parts from Core & Main to install meter and 2" water line to 692 Lakeview Drive. Bid from Core & Main was \$750.00. Motion to Approve purchase of parts from Core & Main made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.
- Discussed payment to the Pump Shop for repairs to Sewer Pump Station No. 3 at the cost of \$16,555.15. Reviewed Resolution No. 424 approving restricted transfer of funds from the General Fund Account to the Sewer O&M Account to make payment to the Pump Shop in the amount of \$16,555.15. Motion to Approve Resolution No. 424 made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.
- Discussed approval of purchase of the UPS Battery Backup and Surge Protector for the Village Water Tower at the cost of \$122.99. Motion to Approve purchase of the UPS Battery Backup made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.

- Discussed approval of purchasing Humidifier for Village Hall at the cost of \$119.97. Motion to Approve purchase of Humidifier made by Scott VanLoo with 2nd by Karen Clarke. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.

Closed session to discuss Personnel/Ligation – No closed session requested.

Adjournment: August 10, 2022

7:50 pm

Motion to adjourn Made by Kevin Shaw with 2nd from Karen Clarke

All Ayes

Motion Made to approve August 10, 2022, Minutes by Scott VanLoo – 2nd by Kevin Shaw.

Minutes Approved – September 14, 2022

Roll Call:

Karen Clarke –	Absent
Scott VanLoo –	Yes
Kevin Shaw –	Yes
Jim Cozart -	Yes
Brenda Subick –	Yes
Shon Calvert -	Absent