**April 13, 2022**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm April 13, 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, Jim Cozart present, Janet Watson present, Shon Calvert absent.

**Public Comments:** Gary Buske was present to request permission to extend his culvert by eight feet. He was given a building permit to complete and return to the Village Hall before a permit can be granted.

**Guests**:

**Approval of March 8, 2022, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept made by Kevin Shaw with 2nd Karen Clarke. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (yes), Shon Calvert (absent). Motion approved.

**Committee Reports:**

* **Sewer** – All lift stations are running, and we are waiting on two outstanding invoices for stations 4 and 6. President Subick thanked Matt Bone for helping with this project.
* **Water**. There were four water shutoffs this month due to nonpayment of the water bill.
	+ - * 1. All customers have paid, and their water has been turned back on. Glenn Marburger repaired two broken meters and one customer was billed for the repairs.
* **Finance** –
* **Police/Ordinance** Village received a letter from the DOJ requesting the Police Equity Fund be returned by the 18th of April. Brenda Subick had reached out to Rodney Davis on this matter, and he was unable to help us in keeping the funds. The village clerk will make the necessary arrangements to return the money.
* **Streets** – Nothing to report.
* **Building/Grounds/Utilities** Attorney Dan O’Brien is drafting an Ordinance for “No Public Dumping” This will be added to the monthly agenda once received and brought to the next board meeting.

**Treasurer’s Report**

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

**Old Business:**

**New Business:**

* The Board discussed and set a date for Spring cleanup day on May 7, 2022, from 8 am – 12 pm. Village clerk will contact D.C. Waste and request two 30-yard dumpsters to be delivered on the morning of the Spring cleanup. A notice of the cleanup day will be published in the Mt. Olive Herald newspaper and all village residents will be sent a letter with what will and will not be taken. Motion to approve made by Kevin Shaw with 2nd by Karen Clarke. Roll call: Scott VanLoo (yes), Jim Cozart (yes), Brenda Subick (yes), Kevin Shaw (Yes), Karen Clarke (yes) Shon Calvert (Absent). Motion approved.
* Discuss and approved purchase of Unipro to use in the water department for various functions. Motion to approve made by Karen Clarke with 2nd by Kevin Shaw. Roll Call: Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
* The board discussed billing water customers for damaged water meters and parts due to their negligence. The village does have an ordinance stating any damage to the customers water meter is their responsibility. Motion to approve by Karen Clarke with 2nd by Kevin Shaw. Roll Call: Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
* Discuss and approve Resolution 417 Village Residential Trash Contact. Residents are required to have trash pickup from D.C. Waste and prohibits residents from using other trash companies. Motion to approve made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
* Discuss and approve Resolution 416 Approving Transfer of Funds. Board discussed cost of Sewer repairs and how the invoices would be paid and repaid to the correct funds. The amount of $200.00 to be reimbursed to the General Savings Account from the Sewer Operation & Maintenance account each month beginning May 2022 until the total amount has been fulfilled. Motion to approve made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.

**Closed session to discuss Personnel/Ligation – No meeting**

Adjournment: April13, 2022

 7:35 PM

Motion Made by Kevin Shaw – 2nd by Jim Cozart

All Ayes