**February 9, 2022**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm February 9, 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 late, Beth Greer late, Donna Heinke present, Jim Cozart present, Janet Watson present, Shon Calvert absent.

**Public Comments:**

**Guests:**

**Approval of January 9, 2022, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept made by Keven Shaw with 2nd Scott VanLoo. 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** – Noah Buske found the alarm on lift station 1 on Rollo Ridge going off. Pump Shop was called and did a temporary fix. Quote has been received and signed and returned by President Subick. Matt Bone will be working with them when they come out to repair the lift station. President Subick is working with Pump Shop to get this fixed in the next few weeks depending on availability of parts. The pump Shop still has two pumps waiting on parts to repair.
* **Water**. Matt Bone discovered at leak down by the main water station and has been monitoring it. President Subick reached out to the Mayor of Staunton to find out who’s responsible for the leak so this can get fixed before it gets any worse. The city of Staunton repaired the leak and will be working with President Subick and Matt so both towns know where each other’s responsibility lies.
* **Finance** –
* **Police/Ordinance –** Representative Rodney Davis’s office called, and President Subick and Deputy Clerk Donna Heinke are pulling all documents requested and will be sending to his office for their assistance with the Police Equitable Funds.
* **Streets** –
* **Building/Grounds/Utilities** –
* **Treasurer’s Report**
* **Approval of bills –** Reviewed Bills (January 2022). Scott VanLoo made a Motion to Approve January 2022 bills with 2nd by Jim Cozart. 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 January 31, 2022. Motion to approve made by Karen Clarke 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.

**Old Business:**

**New Business:**

* President Subick stated the Village will be hiring a maintenance employee for the

Village. Ad for personnel has been placed in the Mt. Olive Herald to run for four consecutive weeks.

* Board discussed allowing Noah to pick up additional hours until a new maintenance employee has been found. Everyone agreed to have Noah fill in until a new employee is hired.

**Closed session to discuss Personnel/Ligation -**

Adjournment: February 9, 2022

 7:15 PM

Motion Made by Kevin Shaw – 2nd by Jim Cozart

All Ayes