Ashley Village Council Meeting Minutes FEBRUARY 13th, 2025

The regular council meeting was called to order at 7:00 p.m. by President Robert Studt.

Roll call was taken with, Robert Studt, David Kimball, Mike Turner, Doug Schneider, Dave Foote, Terry Beck, Katelyn Emmendorfer, Michelle Fitzpatrick-Clerk/Treasurer, Chris Lambert, Paul Beck-DPW Supervisor Absent: 0

Visitors: Jane Unterbrink

After review and discussion <u>K. Emmendorfer</u> made a motion to amend the 12/13/2024 agenda. Supported by <u>T.</u> <u>Beck.</u> Motion carried.

After review and discussion, <u>**D. Kimball**</u>made a motion to accept the Council Meeting Minutes of Oct. 10th, 2024 as presented. Supported by <u>**K. Emmendorfer**</u> Motion carried.

After review and discussion, <u>**D** Kimball</u> made a motion to approve the check register, Dec 15th, 2024 through Jan 9th, 2025 Supported by <u>**T**. Beck</u> Motion carried.

Committee Chairman Jane Unterbrink presented updates for the Village of Ashley Country Christmas. Country Christmas will be hosting a casino bus trip, to raise funds.

President R. Studt gave updates on the Planning Commission meeting.

President R. Studt gave updates on the Work session meeting.

President R. Studt gave updates on the Wage committee meeting.

President R. Studt gave updates on the Budget committee meeting.

President R. Studt gave updates on the Water Sewer committee meeting.

Old Business:

Reviewed and discussed the Survey property for PC Recommendations.

The Consent Agenda was Tabled for next meeting

New Business:

After review and discussion M. Turner made a motion to do a Retraction on the Amended Budget. Supported by D. Kimball. Motion Carried.

After review and discussion Approve Recommended FY 2025-26 was Tabled for a later date.

After review and discussion Spring Cleanup date was Tabled for a later date.

After review and discussion <u>**D.Foote</u>** made a motion to approve a 3% wage increase. Supported by <u>**K.**</u> <u>**Emmendorfer**</u>. Motion carried.</u>

After review and discussion <u>K. Emmendorfer.</u> Made a motion to approve a \$1.50 wage increase for the DPW Supervisor. Supported by <u>D. Foote.</u> Motion carried.

Country Christmas utilities of Pavilion was Tabled for later discussion.

After review and discussion **T. Beck** made a motion to adopt RESOLUTION 2025-01. A RESOLUTION TO **INCREASE** READY TO SERVE FEES FOR RESIDENTIAL AND BUSINESS CUSTOMERS FOR THE VILLAGE OF ASHLEY Seconded by K. Emmendorfer. Roll call vote was taken: Ayes: R. Studt, D. Foote, M. Turner, K. Emmendorfer, T. Beck Nays: D. Kimball Abstain: 0 Absent: D. Schnieder Resolution 2025-01 passed and adopted. After review and discussion **D. Foote** made a motion to adopt RESOLUTION 2025-03. A RESOLUTION TO **INCREASE** WATER RATES AND FEES FOR RESIDENTIAL AND BUSINESS CUSTOMERS FOR THE VILLAGE OF ASHLEY Seconded by <u>**T. Beck**</u>. Roll call vote was taken: Ayes: R. Studt, D. Foote, M. Turner, K. Emmendorfer, T. Beck, D. Kimball

Nays: 0

- Abstain: 0
- Absent: D. Schnieder

Resolution 2025-03 passed and adopted.

After review and discussion <u>M. Turner</u> made a motion to adopt RESOLUTION 2025-02. A RESOLUTION TO INCREASE RESIDENTIAL, COMMERCIAL, OUT OF TOWN, INDUSTRIAL AND COMMERCIAL METERED SEWER RATES AND FEES FOR RESIDENTIAL AND BUSINESS CUSTOMERS FOR THE VILLAGE OF ASHLEY AND LEAVE THE CURRENT ASHLEY SCHOOLS FLAT RATE THE SAME Seconded by T. Beck. Roll call vote was taken: Ayes: R. Studt, D. Foote, D. Kimball, M. Turner, Terry Beck Nays: 0 Abstain:0 Abstain:0 Absent: D. Schneider, K. Emmendorfer Resolution 2025-02 passed and adopted.

After review and discussion 2025 County Blight Service was Table for later discussion.

Drain Assessment was reviewed and discussed.

Ashley UMC use of Community Center was reviewed and discussed.

After review and discussion, <u>**T. Beck**</u> made a motion to Keep Lawn Care in House for 2025 season. Supported by <u>**D**</u> <u>Foote.</u>

After review and discussion <u>**D. Kimball**</u> made a motion to approve Troy Hayse be added as a new Country Christmas committee member. Supported by <u>**T. Beck**</u>. Motion carried

D, Foote motioned to adjourn regular council meeting at 10:38pm. Supported by **M. Turner**. Motion Carried.

Robert Studt, Village President

Michelle Fitzpatrick, Village Clerk