

**Minutes of a Regular Meeting for the Village of Cerro Gordo  
SEPTEMBER 21, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on September 21, 2020 in the Village Hall. The following members were present: Acting Mayor Allen, Trustee Ash, Trustee Powers, Trustee Weldy, Trustee Medlen, and DPW Mark Blickensderfer, Attorney Susan Nicholas, Clerk Tina McCarty, Treasurer Samantha Schenkel.

CALL TO ORDER

**Public Forum:**

Rachel Ghere was present to speak about an emergency number that a resident could contact after office hours for the Village. She had a leak and could not contact anyone. The board will post an emergency number on the Village door moving forward.

**Consent Agenda;**

- A. Approve minutes August 17, 2020
- B. Approve minutes from Special meeting 10-1-2020
- C. Approve claims report
- D. Approve financial reports

No further discussion and a MOTION to approve the consent agenda was made by Trustee Medlen, seconded Trustee Weldy. Roll Call: all Yeas. Motion carried by Omnibus Vote.

**Water Adjustments;**

**Unfinished Business;**

**A. Updates from Engineer**

Mediacom renewal of agreement for lease

**New Businesses;**

**A. Resignation letter from Joe Frydenger from Village Zoning Board**

Motion was made by Trustee Medlen, seconded by Trustee Weldy, to accept resignation letter from Joe Frydenger from Village Zoning Board. Roll call all yeas.

**B. Trustee Frydenger committee placement, Street & Alley, Ordinances**

Motion was made by Trustee Medlen, seconded by Trustee Ash, to add Trustee Frydenger to Street & Alley, and Ordinances committee. Roll Call all yeas.

**C. Discussion / Action on water tap fee**

Tabled for next meeting

**E. Discussion/ possible action Mediacom renewal of agreement for lease**

tabled for next meeting

**F. Appointment of Village Treasurer**

Acting Mayor Tim Allen nominated Samantha Schenkel as Treasurer for Village of Cerro Gordo, Motion was made by Trustee Powers, seconded by Trustee Ash, Roll call all yeas.

Motion was made by Trustee Medlen, seconded by Trustee Weldy to start Treasurer pay at \$17.50 effective immediately roll call all yeas.

**Motion to move in to liquor commission made by Trustee Ash, seconded by Trustee Powers, roll call all yeas.**

**G. Discussion/ action on authorizing new manager for Casey under liquor ordinance**

Motion was made by Trustee Medlen, seconded by Trustee Allen, to send a letter authorizing Casey to hire with in 30 mile radius roll call all yeas.

**H. Discussion / possible action on amending Liquor Ordinance**  
tabled

**I. Discussion/ possible action for The depot Bar outdoor events.**

Motion was made by Trustee Weldy, seconded by Trustee Medlen, to approve to allow The Depot Bar 3 outdoor event October 3, October 10, and October 18. They will also be doing a Halloween event no Alcohol roll call all yeas

**Motion was made to move out of Liquor commission by Trustee Ash, seconded by Trustee Medlen, roll call all yeas.**

**J. Discussion/ possible action to receive quotes on water line at E Durfee**

Motion was made by Trustee Powers, seconded by Trustee Medlen, to authorize and award quote not to exceed \$4880.00 with final quote Friday September 25<sup>th</sup>, 2020. roll call all yeas.

**K Discussion on a Emergency number for after hours and weekends**

Village will post on the outside of the office and on the website an emergency number to contact when the office is closed.

**L. Halloween for Village**

post on web page that it is up to the residents if they want to participate.

**V. EXECUTIVE SESSION**

**VI. Trustee Reports;**

**Joe Frydenger - none**

**Aaron Weldy -** noticed the village shed was cleaned

**Jeff Powers – none**

**Linda Ash- none**

**Beth Medlen –** would like to start seeing more post on web page about village information

**Tim Allen – none**

**Mayor Report:**

No further business came before the Board and a Motion to adjourn was made by Trustee Ash seconded by Trustee Medlen at 7:45pm roll call all yeas.

*Tina McCarty*

Village Clerk