

The meeting was called to order in regular session on November 17, 2025 with Mayor Keith Imes presiding. Also present were Fiscal Officer Valerie Gardner, council members Mike Booth, Jewel Sanders, and Lila Booth, [Denise Melzer was absent] Solicitor James Ong and visitors included Johnnie Nicholas and Doug Sanders. All present rose in the pledge to the flag.

The October meeting minutes had been distributed by email prior to the meeting and were approved with a motion by Ms. Booth, seconded by Ms. Sanders, all in favor, motion carried.

Ms. Gardner presented the October bank reconciliation and a cash summary by fund General fund balance of \$52182. Our Income tax audit has proved worthy as collections are over our anticipated revenue budget of \$30,000. Royalties are \$9068. Mr. Booth motioned to approve the report as presented, seconded by Ms. Sanders, all in favor.

Gardner presented the bills totaling \$5366.68. They were approved with a motion by Ms. Sanders, seconded by Ms. Booth, all in favor. We did pay the last of the MARCS radio grant invoices.

Gardner said she had a good training in Twinsburg and met our Regional Liaison.

We tabled an Ordinance setting policy for last month's sales tax reimbursement AOS Bulletin.

Gardner asked Council to check out our website as she is slowly making updates.

Gardner presented **Resolution 2025-08 To Accept the amounts and rates** as determined by the Budget Commission. Resolution was approved with a motion by Ms. Sanders, seconded by Mr. Booth, roll call vote taken, motion carried.

Street: We agreed to patch several large potholes at the bank/post office parking lot. The Postmaster has some material we can use but it will require warm weather.

Cody had done a lot of patching on several streets.

We posted online and in the Free Press Paper for Street Commissioner and received interest from residents Doug Sanders [who was present] and Cody Boring. Kevin Love, who lives just outside the Village, submitted a letter, too. We will hold informal interviews and appoint someone next month. We are hoping Bill Booth can attend our December meeting to express our appreciation!

Committee Reports:

Park: Ms. Gardner reported Carroll County Foundation grant was submitted Oct. 8th. And we still have yet to hear if we were awarded.

Public Records: Solicitor Ong requested an annual meeting, just prior to January's meeting, to consider disposal of obsolete records.

ATP: Ms. Gardner detailed the monthly report of Zoom meetings and a Steering Com't meeting outreach on Dec. 8th at the Rocket Center.

America 250-Ohio. Ms. Gardner and Ms. Sanders have met and discussed several ideas for the year. The first quarter will be an Ohio Trivia Night in January, a Business Spotlight in February and Ohio Presidential Display, and March is a Birthday Party. We still have to organize a public meeting to gain additional feedback and help.

Old Business: Johnnie Nicholas wanted to report that he did check the fire hall roof and cannot locate any active leaks in the second floor. Mr. Booth noted the floor drain is clogged as it is shallow and EMS should wash the vehicles outside. We will have Henry's Heating look at some HVAC work in the fire hall, too.

Council now has copies of the lease agreement and the contract agreement with Regional EMS. Gardner reported the Blessing Boxes/ Lending library are still in progress.

New Business: We thanked Sherrodsburg VFD for putting up the new Christmas banners. We hope to purchase more. Mayor Imes reported he has yet to call about the flags, poles, and failed brackets.

Good of the Village: We were thankful Villagers approved the 2.0 renewal levy.

Ms. Gardner reported the Sherrodsburg Lion's Club is having a Cookie Walk on Dec. 6th at 9am.

Next meeting will be held Dec. 15, 2025 at 730pm.

Mr. Booth motioned to adjourn, second by Ms. Sanders, all in favor, motion carried, meeting adjourned.

ATTESTS:

Fiscal Officer Valerie Gardner

Mayor Keith Imes

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