

Village of Risingsun

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REGULAR MEETING | TOWN HALL | SEPTEMBER 28, 2021

CALL TO ORDER: 6:30 p.m. by President of Council, Jared Capelle

PLEDGE OF ALLEGIANCE

ROLL CALL:

Larry	Dan	John	Jared	Linda	Tim
Below	Connor	Dierksheide	Capelle	Krotzer	Woodruff
Р	Р	Р	Acting Mayor	Α	Р

MOTION: Accept minutes from previous meeting August 3.

1st: Larry B. 2nd: Tim W.

All in favor (yes) Motion passed

MOTION: Pay voucher(s) 14591 -m14640 in the amount of 17,130.03. 1st John D. 2nd Dan C.

FISCAL OFFICERS REPORT - Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

1st John D. 2nd Larry B. All in favor (yes) Motion passed

GUESTS – Darlene Jennings, Betty Linkey, Carol Houtz Woolham (Risingsun School Alumni)

- > The Alumni has funds to release to the village to be used on a needed project.
- > The council responded with some project ideas:
 - Historical Society Cannon project, Plague donation
 - Main Park Maintenance, paneling, chairs, A/C. Need quote on bathrooms.
 - Central Park Benches, Plaque/Monument at school location.

MAYORS REPORT - President of Council - Jared Capelle

- Thank you from Risingsun Area Historical Society was read.
- Zoning issues with 311 Main St.
- Thank you to Justin Spencer on the progress at Pine Field. Justin and volunteers have worked hard planting grass seed, dugouts have been taken down, they will be updated in the spring. Pictures were passed around.

ZONE REPORTS – Nothing to report

OLD BUSINESS:

- ➤ Initial bid from Smith Masonry was halted due to Ins. Issues. Al Emaheiser with Brown Home Improvement put a bid in for \$1400.00.
- MOTION: To appoint John D. as Vice President of Council 1st Dan C. 2nd Larry B. Larry B. Y, Tim W. Y, Dan C. Y, John D. Y - All In Favor – Yes Motion Passed

NEW BUSINESS:

- December 7th will be a work session for council and the LGS (Auditors) from 2 -- 4 p.m..
- R2021-004 Resolution of Necessity for Street Lighting

MOTION: To pass R2021-004

1st Larry B. 2nd John D.

All In Favor - Yes Motion Passed

Larry B - Yes, Tim W. - Yes, Dan C. - Y, John D. - Y

O2021-011 Ordinance to adjust appropriations therefor updating O2020-013 as an emergency

MOTION: To pass O2021-011

1st Tim W. 2nd John D.

All In Favor - Yes Motion Passed

Larry B - Yes, Tim W. - Yes, Dan C. - Y, John D. - Y

R2021-003 Resolution Accepting Amounts and Rates from the county.

MOTION: To pass R2021-003

1st John D. 2nd Larry B.

All In Favor - Yes Motion Passed

Larry B - Yes, Tim W. - Yes, Dan C. - Y, John D. - Y

- > TRICK or TREAT will take place from 5 -7p.m. on October 30th.
- Halloween Parade will line up at 1:00p.m. Judge at 1:30p.m. and roll at 2:00p.m. and will be at the Park Building at 550 Salem Street.
- ➤ Tree Lighting and Kids Christmas Party will be on December 17th. Tree Lighting at 7:00p.m. and Kids Christmas Party will be at the Park Building from 7:30 9p.m.

MOTION: To Adjourn 1st John D. 2nd Dan C. All in favor (yes) motion passed.

Next Meeting: Next Meeting October 26, 2021 @ 6:30p.m. Town Hall

Gena Rathburn

Fiscal Officer / Clerk

Rick Whetsel

Mayor