



Village of Risingsun

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Risingsun, OH 43457

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REGULAR MEETING | TOWN HALL | NOVEMBER 23, 2021

CALL TO ORDER: 6:30 p.m. by Mayor Rick Whetsel

PLEDGE OF ALLEGIANCE

ROLL CALL:

Larry Below	Dan Connor	John Dierksheide	Jared Capelle	Linda Krotzer	Tim Woodruff
P	P	P	P	A	P

MOTION: Accept minutes from previous meeting October 26th.

1st: Jared C. 2nd: Larry B.

All in favor (yes) Motion passed

MOTION: Pay voucher(s) 14692 -14728 in the amount of 18,505.72.

1st Dan C. 2nd Tim W.

MAYORS REPORT – Rick Whetsel

- We have Tree Lighting and Kids Christmas Party coming up in December.
- One Ordinance to vote on for our Record Retention Policy.

FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

- No Vote Fiscal Officer not present

OLD BUSINESS:

- Tree lighting December 3, 2021 @ 6:30 p.m. at Central Park
- Kids Christmas Party December 17th @ 7:00 – 9:00 p.m. (Park Building)

NEW BUSINESS:


- Ordinance 2021-013 – Ordinance to Adopt a Record Retention Policy
MOTION: To Adopt a Record Retention Policy
1st Jared C. 2nd Dan C.
All In Favor – Yes Motion Passed.

- Ordinance 874 needs updated to allow Fiscal Officer to be the Compliance Officer that oversees the Credit Cards and also amend the credit limit to \$6000.00. This will be voted on in December.
MOTION: To change Ordinance 874
1st John D. 2nd Larry B.
All In Favor – Yes Motion Passed.

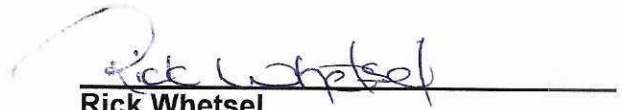
- Workshop on December 7th with auditors this will be from 2:00p to 4:00p.
- December council meeting will be held on the 14th at 6:30 with auditor's present.
- Council only received one resume for the open council seats. We have two seats available. Street Comm. will set up an interview.
- Pay raises for 2022: Council President \$50.00/mtg. Council Members \$40.00/mtg. Police will receive 3% - 4% depending on review. Fiscal Officer will move up to \$17.00/hr. Mayor will receive an additional \$1000.00/year. As a reminder the elected officials due not get these raises until their next term or election.
MOTION: Motion to accept pay raises for 2022
1st Jared C. 2nd John D.
All In Favor – Yes Motion Passed.

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

Next Meeting: Next Meeting December 14, 2021 @ 6:30p.m. Town Hall



Gena Rathburn
Fiscal Officer / Clerk



Rick Whetsel
Mayor