

Village of Risingsun

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REGULAR MEETING | TOWN HALL | MAY 23, 2023

CALL TO ORDER: 6:30 p.m. by President of Council John Dierksheide

PLEDGE OF ALLEGIANCE

ROLL CALL:

John	Ryan	Dan	Tim	Earl	Juanieta
Dierksheide	Caudill	Conner	Woodruff	Morse	Rodriguez
Р	Р	Р	Р	Р	Р

MOTION: Accept minutes from previous meeting April 2023.

1st:Earl M. 2nd: Juanieta R. All in favor (yes) Motion passed

MAYORS REPORT - President of Council John Dierksheide

- Zoning Comm. has its members and will be meeting soon. Dan C. stated the book of ordinances was back in order.
- Need to make motion to approve Street Dept. 1 extra day to get things caught up for summer.
- Ordinance 2023-003 an ordinance to amend 2022-011 as a supplement to the 2023 appropriations.

GUESTS -No Guests

FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

> 1st Dan C. 2nd Ryan C.
All in favor (yes) Motion passed

POLICE DEPT. - Chief Shawn Beckley

FIRE DEPT. - Chief Mike Cox.

- New tires for tanker. Would have liked to have waited until 2024 however we had a blowout. With replacing all we did receive a discount of about \$300.00. The tires were 18 years old the standard is 7 years. Next year now we will be looking at new tires for the grass fighter then in 2025 it will be time for new tires on 823 the new fire truck.
- Marcs radios will need upgraded the department will be getting quotes and looking into what radios we have that will make the long haul due to serial numbers and other significant features with the Marcs system. If a radio needs replaced they run about \$4000.00. Marcs system may possibly be out of date by 2030.
- Met with Chief Root from Fostoria in reference to doing some training. We also discussed the possibility of using the old outhouses in the park as part of some training.
- Of course, we will keep up testing (pump, ladder etc)

ZONE REPORTS – Nothing to report

Ryan C. – Whitehouse at the corner of 23 and Salem. (Gangwer) 106 Salem, Garage is falling in (McDonald)

STREET COMM. - John D.

Nothing

FINANCE COMM. -

Nothing to report

OLD BUSINESS:

NEW BUSINESS:

- 2023-003 Resolution to amend O2022-011 as a supplement and as an emergency. MOTION: Earl M. 2nd. Dan C.
 Roll Call: Juanieta – Y, Earl – Y, Tim – Y, Ryan – Y, Dan – Y
- Kevin Osborne possibly will be coming back on the department. Will need council approval.
- Gallagher Properties 2024 we need to decide what to do with it. Remove fence, sell etc.
- Motion to approve the Street Dept. one extra day to get caught up. Discussion was had.

MOTION: to allow 1extra day for Street Department thru June. 1st Dan. C 2nd Ryan C. All In Favor Yes Motion Carries.

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

Next Meeting: Next Meeting June 27, 2023 @ 6:30p.m. Town Hall

Finance Meeting: May 27 @ 5:45p.m.

Gena Rathburn

Fiscal Officer / Clerk

Rick Whetsel

Mayor