



# Village of Risingsun

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## REGULAR MEETING | TOWN HALL | JULY 18, 2023

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

<b>John Dierksheide</b>	<b>Ryan Caudill</b>	<b>Dan Conner</b>	<b>Tim Woodruff</b>	<b>Earl Morse</b>	<b>Juanita Rodriguez</b>
P	P	P	P	A	P

**MOTION:** Accept minutes from previous meeting May 2023.

1<sup>st</sup>: Tim W. 2<sup>nd</sup>: Ryan C.

All in favor (yes) Motion passed

### **MAYORS REPORT – Mayor Rick Whetsel**

- We have 3 Ordinance and 2 Resolutions to vote on this meeting.
- We will be having a limb day as well as tree trimming within the village late July.
- Picnic tables at the shelter house need some TLC. Sand and paint or look at replacing.
- We staying with Santana for our energy consumption at the hall/park and maintenance garage.
- Park bathrooms will be used for training by the Fire Dept. The structure will be demolished and removed.

**GUESTS –No Guests**

### **FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk**

**MOTION:** To accept emailed reports/financials.

➤ 1<sup>st</sup> Juanita R. 2<sup>nd</sup> Dan C.

All in favor (yes) Motion passed

### **POLICE DEPT. – Chief Shawn Beckley**

➤ Nothing

### **FIRE DEPT. – Chief Mike Cox.**

➤ Nothing

**ZONE REPORTS – Council has a zone each to report.**

**ZONING BOARD – Dan Conner**

- Brittany Caudill – submitted a list of all broken sidewalks.
- Discussed some properties that are still in need of cleaning.
- Old campers sitting on properties.
- Alleys that are becoming mud holes and need repair.
- Abandoned car in old school lot.
- Fireworks

**STREET COMM. – John D.**

- Nothing

**FINANCE COMM. –**

- Nothing to report

**OLD BUSINESS:**

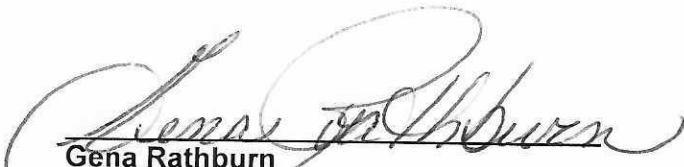
**NEW BUSINESS:**

- Motion to pass 2<sup>nd</sup> read :2023-004 an Ordinance to adopt the 2024 tax budget for the village and pass as an emergency. 1<sup>st</sup> reading.  
MOTION: Juanieta R. 1<sup>st</sup> . 2<sup>nd</sup>. John D  
Roll Call: Juanieta – Y, Earl –Absent, Tim – Y, Ryan – Y, Dan – Y, John - Y
- Motion to pass 2023-003 a Resolution of Necessity to renew the 4 year 1.3 mill levy in excess of the ten mill limitation which was passed Nov. 5 2019 to provide funds to operate the village and to declare an emergency.  
MOTION: John D. 2<sup>nd</sup> Juanieta R.  
Roll Call: Juanieta – Y, Earl – Absent, Tim – Y, Ryan – Y, Dan – Y, John – Y
- Motion to pass Res. 2023-004 a Resolution of Necessity for special assessment street lighting and declaring an emergency.  
MOTION: Ryan C. 2<sup>nd</sup> Dan C.  
Roll Call: Juanieta – Y, Earl – Absent, Tim – Y, Ryan – Y, Dan – Y, John – Y
- Motion to pass Ord. 2023-006 an Ordinance to amend Ord. 2022-011 as a supplement to the 2023 annual appropriations and declare an emergency.  
MOTION: John D. 2<sup>nd</sup> Dan C.  
Roll Call: Juanieta – Y, Earl – Absent, Tim – Y, Ryan – Y, Dan – Y, John – Y
- Motion to pass Ord. 2023-005 an Ordinance to proceed to asses for street lighting and declare an emergency.  
MOTION: Dan C. 2<sup>nd</sup> Ryan C.  
Roll Call: Juanieta – Y, Earl – Absent, Tim – Y, Ryan – Y, Dan – Y, John – Y
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**MOTION:** To Adjourn 1<sup>st</sup> Juanieta R. 2<sup>nd</sup> John D. All in favor (yes) motion passed.


**Next Meeting:** Next Meeting August 22, 2023 @ 6:30p.m. Town Hall

Finance Meeting: August 22, 2023 @ 5:45p.m.



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Gena Rathburn  
Fiscal Officer / Clerk



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Rick Whetsel  
Mayor