

## REGULAR COUNCIL MEETING

September 8, 2021

### MINUTES

The Regular Council Meeting of the Village of Moreland Hills was called to order by Mayor Fritz at 7:06pm, in the Village Council Chambers.

PRESENT AT ROLL CALL: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard, Ms. Sturgis – (present via telephone – ineligible to vote)

Also Present: William Hanna, Law Director, Sherri Arrietta, Clerk of Council; Kathy Sitzwohl, resident; Tom Fish, resident; Andrea Dawson, resident

Mayor Fritz asked if there were any additions or corrections to last month's meeting minutes. Mr. Spencer stated that at the bottom of page 9, when referring to Young Realty, he questioned if their closing time was actually 9:00pm. Mrs. Arrietta stated she would look into it and make the correction if necessary. Mr. Richman stated that on page 7 under "Flour" he suggested that "as a condition" should be added to the end of the motion.

Mr. Stanard made a motion seconded by Mr. Richman to approve the minutes of the Regular Council Meeting of August 4, 2021, as amended.

#### ROLL CALL:

AYES: Mr. Emerman Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: None

MOTION CARRIED

#### **Resident Comments**

Kathy Sitzwohl, resident of Chagrin River Road, asked if an agreement was signed with The Natural Classroom for their exit strategy. Mayor Fritz stated that it was signed today after our Law Director looked it over giving them 6 weeks, until October 15 to find another location. It also included a few amendments to the previous contract which includes; a revised drop-off location not on the WRLC property but to be on Moreland Hills property, to hold their classroom back farther into the woods of the WRLC property, and a reference that they may have to relocate their drop off location due to the construction going on at Village Park. Mrs. Sitzwohl asked if she could read the contract. Mayor Fritz said she could and that he would

have Mrs. Arrietta send her a copy tomorrow. Mrs. Sitzwohl asked if the contract allowed them to have Saturday classes. Mayor Fritz stated that it included whichever hours were included on the printout that Mrs. Sitzwohl provided initially. Mrs. Sitzwohl stated that Tuesday, Wednesday, Thursday, and Saturday were listed on that print out. Mayor Fritz stated that he did verify the class numbers are less, by one, in comparison to the summer classes. He stated that there was another stipulation in the contract that they would have a component in the morning break imploring upon the kids about the importance of being quiet and respecting property owners.

Mayor Fritz stated that Mrs. Sitzwohl has been very civil with the Village and has been a great proponent of the WRLC and supportive of environmental stewardship. He feels that this is a good example of working together in a civil manner and coming away with good options where everyone, at the end of the day, will hopefully be happy. Mrs. Sitzwohl stressed the importance of the initial agreement between the WRLC and Moreland Hills. Mayor Fritz stated that it does play into permitted use, which has all been vetted through legal counsel. Mrs. Sitzwohl thanked Council.

### **Reports from the Mayor and Other Municipal Officials**

Mayor Fritz reported that an agreement was executed this week for the Flock cameras for the Police Department. The agreement is for a total of five cameras, at a cost of \$12,500 annually, which includes maintenance, repairs, etc. The initial setup fee is \$1,250 for all five cameras combined for a total cost of \$13,750. He reminded Council that this money is coming out of our police fund, specifically the Northeast Ohio Task Force where we reap the benefits from having an officer involved in that task force. Moving forward, it will be a year-to-year agreement, so if we were to experience any type of hardship, we can decide to cut it out of the budget if need be.

Our Head for the Hills event is October 9. Mrs. Arrietta put together a letter to go to all the residents that live amongst the race route (Chagrin River Road and River Mountain Road) informing them of the road closure and including a race card and encouraging them to take part in the event. The Parks Commission has been working very hard on this event and stated that he was advised today that they received another \$600 in sponsorships, which has put them passed the 50% mark of their \$10,000 goal. They have made an outstanding fundraising effort. They have asked me to remind Council to please register and log on to the Hermes website and encourage your neighbors to do so as well. There are currently 40 participants signed up now and they expect many more will sign up last minute, which is usually the case per Hermes.

Mayor Fritz updated Council on body cameras. As Chair of the Roads & Safety Committee, Mr. Spencer is taking an active role to keep this on the radar. He stated that he has agreed with Mr. Spencer and Chief Wyant that these cameras are important. Police Officers will tell you that another benefit of these cameras is that it protects the officers as well. He has kept Council informed regarding communication with Senator Dolan's officer about funds that made it into the budget which was passed this summer. It was recently announced that they are making 5 million dollars available to communities with an application deadline of October 9. Chief Wyant will be working on applying for that grant. Mr. Shah is aware that should we not get that money from the state, we may need to amend our program but we will still purchase them. If we receive those funds, the goal would be one camera per officer and if we do not get the money, we would start with one per car and the officers will share. While it is still vague as to who is paying for it, it will still be a priority in the budget. Mayor Fritz thanked Mr. Spencer and Mr. Richman for their attention to this importance advancement for our Police Department.

Mayor Fritz informed Council that he has been working with Audrey, who is a facilitator for The Natural Classroom. He is quite confident they fostered a mutually respectful agreement and she seems to be understanding of our need to look for an alternate location. As he voiced to Mrs. Sitzwohl tonight, we did sign an agreement giving them six weeks of their 11-week classroom that they advertised for the fall. He stated that he did mention the DeRocco property (property that Hunting Valley and the WRLC are working on obtaining Clean Ohio Funding for) as an option. That property is within our boundaries and it would be a wonderful location for them to use, as it has no immediate adjacent neighbors. Mayor Fritz stated that he reached out to Mayor Mavic asking if he would support a move to that area if The Natural Classroom were willing. He does not have any updates on that yet, but The Natural Classroom is appreciative of our efforts to try to work to find an alternative location.

At our last Committee of the Whole meeting, Council inquired about our vaccination rates. He reached out to Terry Allan with the Cuyahoga County Board of Health. In our zip code, 44022, 76% of those eligible to receive a vaccine, have been vaccinated. He is not sure if that percentage includes just one shot or both shots. Since there was interest internally as well, he asked the Department Heads for numbers, not names, and to give them the option of "do not wish to share." He spoke with Mr. Hanna prior to make sure that we were within our rights to ask, and we are. If it does become an insurance issue, (he spoke with Dave Petno with USI who said he is not hearing anything at this time) we will be asking and we will be within our rights to do so. The Service Department is reporting that 5 out of 11 are vaccinated with 2 more who had been on the fence waiting for full approval and are now moving forward. The Police Department reported 12 that are vaccinated, 6 unvaccinated which includes 1 who does

not wish to disclose, but he stated that he took the liberty of assuming that they are not vaccinated. The Building Department reported that 3 out of 3 are vaccinated. Administration has 2 out of 3 vaccinated. Overall, we have a total of 13 employees who are not vaccinated. We are still requiring masks, social distancing, ventilation, air purification etc. Workers outside are not required to wear a mask, but if they are talking to a resident or are doubled up in cars, they need to wear a mask. He stated that he has done his best to implore upon the employees that this is not a disciplinary issue; he is just looking for compliance and for everyone to work together to make everyone on campus comfortable. He was noticing a few issues when employees were doubled up in a vehicle and not wearing a mask but he has given them friendly reminders about it so they should be in compliance moving forward.

Mayor Fritz stated that he met with representatives from both Chagrin Falls and Orange School Boards. He stated that he asked them many questions surrounding the masking requirements. In the absence of public health orders, which made our jobs easier, Chagrin Falls Schools require masks for grades K-6 but for 7-12 it is optional. Orange Schools require masking for everyone. He thinks Orange is doing a better job, in his opinion, and he let them know that. There are going to be School Board positions opening up this fall and he encouraged Council to do research and meet with them.

Mrs. Kozminski-VanderHart asked if there was a map that detailed the different plots of land mentioned in the WRLC conservation easement agreements that were sent to Council. Mrs. Arrietta stated that she would look in her files and send it out when she finds it. Mayor Fritz stated that there are different requirements for the different areas of land. Mr. Stanard stated that Mr. Czyaka, Parks Commission member and WRLC employee, prepared and presented a report at a Parks Commission meeting that detailed the four different properties and the rules that apply to each. Mrs. Arrietta stated that she believes there was a handout of that presentation included in those minutes, so she can send that along with the zoom meeting recording to everyone tomorrow. Mr. Richman suggested that Mr. Hanna could translate some of the language so that they can understand the legal parameters better. To that effect, Mayor Fritz asked Mr. Richman when they are at a point where they are starting to talk about moving forward with recommendations for policies for the Village Park/Pavilion uses, if he thought it would be a good idea to have Mr. Hanna attend a Committee of the Whole meeting and offer some guidance. Mr. Richman stated it would be helpful to start the conversation about some of the buzzwords that he mentioned from the conservation easement and translate it for Council to help understand the legal parameters. Mayor Fritz asked if that would still not be something they would be able to do via Zoom. Mr. Hanna stated that they cannot at the moment, but they could talk about having an ordinance of Council to permit zoom meetings again which can be

set up several different ways. He stated that he also does not see a prohibition in the Charter against doing that. The ordinances provide for the Village Council meetings here at Village Hall, but we can change the ordinances using home rule so he thinks the authority is pretty strong that they have the ability to do that. Mayor Fritz thought that he had heard somewhere that it would be a Charter change. Mr. Hanna stated that he will review it again but he did not see anything indicating that it would be.

Mr. Richman asked what they thought about reaching out to school board candidates from both schools to see if they want to come in and introduce themselves to Council. Mayor Fritz stated that his first thought is that it would be rather time consuming because there a lot of people running between both schools (about 12) but stated that he will think about it and discuss it further with Mr. Richman He suggested hosting a zoom night as an option, but again, they can have a discussion about it.

There were no reports from other municipal officials as no Department Heads were present.

### **Reports of Committees**

#### **Roads & Safety Committee**

The Roads and Safety Committee met on August 31, 2021. Mr. Spencer gave a report based on the meeting minutes, which are attached. The next regularly scheduled meeting will be on October 5, 2021.

Mr. Spencer made a motion seconded by Mr. Richman to allow the Village Engineer to develop specifications and advertise for bids for the Village Complex Stream Erosion Control Project.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

#### **Facilities Committee**

The Facilities Committee met August 31, 2021. Mr. Emerman gave a report based on the meeting minutes, which are attached. The next regularly scheduled meeting will be on October 5, 2021.

**BZA**

The Board of Zoning Appeals did not meet on August 30, 2021. The next regularly scheduled meeting will be on October 4, 2021.

**Planning Commission**

The Planning Commission met on August 30, 2021. Mrs. Kozminski-VanderHart gave a report based on the meeting minutes, which are attached. The next regularly scheduled meeting will be on October 4, 2021.

**Parks Commission**

The Parks Commission met on August 16, 2021. Mr. Stanard gave a report based on the meeting minutes, which are attached. The next regularly scheduled meeting will be on September 20, 2021.

**Green Commission**

The Green Commission met on August 4, 2021. Mr. Spencer gave a report based on the meeting minutes, which are attached. The next regularly scheduled meeting will be October 6, 2021.

**Approval of Bonds, Contracts, Plats, Etc.**

**Dawson Residence**

4120 Giles Road

Conditional Use Certificate –

Solar Panel Installation

Mrs. Kozminski-VanderHart stated that the Planning Commission held a public hearing for this request. There is no variance needed and it does comply with the requirements set forth in Section 1177 of our Codified Ordinances. The Planning Commission did unanimously recommend approval of this Conditional Use to Council.

Mrs. Kozminski-VanderHart made a motion seconded by Mr. Stanard to approve the Conditional Use Certificate for solar panel installation at 4120 Giles Road.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE  
MOTION CARRIED

## **ORDINANCES AND RESOLUTIONS**

### **Ordinance 2021-37- Introduced by Mr. Spencer**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TERRACE CONSTRUCTION CO., INC. FOR THE 2021 DRAINAGE PROGRAM AND DECLARING AN EMERGENCY.

Mr. Spencer stated this was discussed at the Roads and Safety Committee meeting last week. Mr. Filarski advertised for bids and received six bids back. The range of amounts that were received were from \$46,322.97 to \$82,176.65, with the lowest bid (\$46,322.97) from Terrace Construction.

Mrs. Kozminski-VanderHart asked if there are ever times when the lowest bid is not automatically accepted. Mayor Fritz answered yes and gave the Bentleyville Road Water Main Project as an example. The lowest bidder used the cheapest materials in all aspects of the project and the engineer wanted more hearty improvement in some of those areas. Additionally, we can keep notes on some of the awards we get regarding any deficiencies, so that the following year we can provide that information so that we would not have to use them again. In addition, Mr. Filarski vets out the contractors through a database to make sure they do not have liens, lawsuits, etc. Mr. Hanna stated that is why the language of “lowest and best” is included in there. Mr. Stanard stated that it is important to note that if you are a good contractor with a good bid, it is very rare to have a bid tossed out. The Village would have to be careful in rejecting a bid and have everything well documented and clearly supportable. It is appropriate to accept the lowest bid as it is appropriate stewardship of the resident’s money.

Mr. Spencer made a motion seconded by Mr. Emerman to suspend the rules for Ordinance 2021-37.

### ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mr. Spencer made a motion seconded by Mr. Richman for passage of Ordinance 2021-37.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

**Ordinance 2021-38** Introduced by Mr. Richman

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JD STRIPING & SERVICES, INC., FOR THE 2021 PAVEMENT MARKING PROGRAM AND DECLARING AN EMERGENCY.

Mr. Richman stated that this is our annual road striping program. A copy of the map that shows the routes that will be striped was included with the ordinance. Only one bid was received and the Village Engineer advised that we accept it. Mr. Filarski did inform us at the committee meeting that the bid was extremely close to his estimate.

Mr. Richman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2021-38.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by Mr. Spencer for passage of Ordinance 2021-38.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

**Ordinance 2021-39** - Introduced by Mr. Emerman

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR THE 2020 SEWER INSPECTION & CLEANING PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Emerman stated that during the 2020 Sewer Inspection and Cleaning Program, the



contractor encountered more grease than expected in the lines, so there is a \$33,390 increase to accommodate that additional cleaning. Mayor Fritz stated that Mr. Filarski mentioned in committee that he has already pulled the documentation for the proper disposal of grease from those occupancies that could potentially flow into our system, through the county. He is doing some investigative work to see if he can identify someone who may not be keeping their records up to date. This change order closes out the contract.

Mr. Emerman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2021-39.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Stanard for passage of Ordinance 2021-39.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

**Ordinance 2021-40- Introduced by Mr. Emerman**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH UNITED SURVEY, INC. FOR THE 2020 SEWER REHABILITATION PROGRAM, AND DECLARING AN EMERGENCY.

Mr. Emerman stated this change order is for the cost of the work to raise a manhole up that was buried, for an additional cost of \$4,042.00. A reconciliation change order for this contract will be at the next meeting.

Mr. Emerman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2021-40.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mr. Emerman made a motion seconded by Mrs. Kozminski-VanderHart for passage of Ordinance 2021-40.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

**Ordinance 2021-41- Introduced by Mrs. Kozminski-VanderHart**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH CARRON ASPHALT PAVING, INC. FOR THE FOREST RIDGE PRESERVE PAVILION – CONTRACT B SITE WORK AND DECLARING AN EMERGENCY.

Mrs. Kozminski-VanderHart stated that this is for payments for the additional road surfacing that we decided to do this year for a total increase of \$24,403.47. This is the second change order for Contract B, which brings the total contract price to \$99,648.97.

Mrs. Kozminski-VanderHart made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2021-41.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mrs. Kozminski-VanderHart made a motion seconded by Mr. Richman for passage of Ordinance 2021-41.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mayor Fritz thanked Council again and stated that this was a good use of money to put forward this year and less of a disruption for those in the area to be able get it done all at once. He appreciated them working with him to make this happen. Mr. Stanard stated that it was the right move because you get a much better job when it is done all at once.

**Ordinance 2021-42- Introduced by Mr. Stanard**

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS IN THE VILLAGE OF MORELAND HILLS AND DECLARING AN EMERGENCY.

Mr. Stanard stated that the Chagrin Blvd. Resurfacing Project has been planned for quite some time. This will allow the Mayor to complete an application to the Ohio Public Works Commission (OPWC) for financial assistance. This work will take place from the crest of the hill on Chagrin Blvd., down and up the other side to the Chagrin Falls property line.

Mr. Stanard made a motion seconded by Mr. Spencer to suspend the rules for Ordinance 2021-42.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mr. Stanard made a motion seconded by Mr. Richman for passage of Ordinance 2021-42.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

**Resolution 2021-43- Introduced by Mr. Richman**

A RESOLUTION IN SUPPORT OF THE MUNICIPAL FUNDING PLAN FOR THE CHAGRIN VALLEY FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. Richman stated this is essentially a “letter of intent,” but we will have the actual agreement ordinance in December. For now, this is a resolution expressing our desire and commitment (non-binding) of support. It was first introduced by Mayor Fritz and we had Chief Zupan and Assistant Chief Catani from the CVFD attend our Committee of the Whole meeting where they demonstrated the need for the improvements to the fire station, which will increase response time and create separate facilities for men and women firefighters. There is a gap after the amount that they did an amazing job of fundraising (\$800,000) and anticipate continuing those fundraising efforts. At same time, the participating member communities coming together will provide an additional \$300,000. Moreland Hills’ portion is \$47,722, but the amounts may vary by the time the ordinance comes before Council, depending on whether all of the six member communities participate.

Mr. Richman made a motion seconded by Mr. Stanard to suspend the rules for Resolution 2021-43.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mr. Richman made a motion seconded by for passage of Resolution 2021-43.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

**Resolution 2021-44- Introduced by Mr. Spencer**

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO MAKE ADVANCES FROM THE PROCEEDS OF REAL AND PERSONAL PROPERTY TAX LEVIES AND SPECIAL ASSESSMENTS DURING THE FISCAL YEAR 2022 PURSUANT TO THE OHIO REVISED CODE SECTION 321.34 AND DECLARING AN EMERGENCY.

Mr. Spencer stated there is an administrative requirement to direct the county to give us our tax revenues that they collect, as they collect them instead of only twice of year.

Mr. Spencer made a motion seconded by Mr. Stanard to suspend the rules for Resolution 2021-44.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mr. Spencer made a motion seconded by Mr. Stanard for passage of Resolution 2021-44.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

**Resolution 2021-45- Introduced by Mr. Spencer**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

Mr. Spencer stated there are requirements where the Village submits a tax budget in July to the county, who then interprets that budget and confirms to us that it is our tax budget with the proper millages, and they expect those dollars to go into each particular fund. It does not authorize a specific dollar amount, but rather the millages.

Mr. Spencer made a motion seconded by Mr. Richman to suspend the rules for Resolution 2021-45.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mr. Spencer made a motion seconded by Mr. Stanard for passage of Resolution 2021-45.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

**Ordinance 2021-46- Introduced by Mr. Emerman**

AN ORDINANCE PROVIDING ADDITIONAL APPROPRIATIONS, TRANSFERRING ITEMS ALREADY APPROPRIATED AND DECLARING AN EMERGENCY.

Mr. Emerman stated that there are two amendments to appropriations; one is to the Land and Buildings account for contractual services in the amount of \$15,000 for the Hazardous Tree Removal Program. They had to remove more trees than expected so the additional amount was to cover that. The second one is to the House on the Hill account. We are billing a full-time Service Department salary to that fund for the work that the Service Department is doing at the pavilion property. There was an advance from the General Fund to the House on the Hill fund for \$6,000. Eventually that fund will repay the General Fund. This was part of the in-kind donation for the grant funding so we can show we fulfilled our obligation.

Mr. Emerman made a motion seconded by Mr. Stanard to suspend the rules for Ordinance 2021-46.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

Mr. Emerman made a motion seconded by Mr. Stanard for passage of Ordinance 2021-46.

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

**Miscellaneous**

Mr. Richman stated that he did not want to be too presumptuous, but he wanted to take this time to congratulate Tom Fish, David Emerman, and William Janke. While the election is not until November 4, there are three candidates running for three seats so he is presuming that they will each win a Council seat. He stated that he wanted to add, that while elections are hard, having the commitment and dedication to serve the Village and acting upon it is the real hard work.

**Adjournment**

Mr. Spencer made a motion seconded by Mrs. Kozminski-VanderHart to adjourn the Regular Council Meeting at 8:32pm

ROLL CALL:

AYES: Mr. Emerman, Mrs. Kozminski-VanderHart, Mr. Richman, Mr. Spencer, Mr. Stanard

NAYS: NONE

MOTION CARRIED

The meeting was adjourned at 8:32pm.

Attest:

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Sherri Arrietta, Clerk of Council

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Steve Richman, Council President