

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

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19TH REGULAR COUNCIL MEETING

OCTOBER 14TH, 2025

The 19th Regular Council Meeting was called to order by Mayor Mason J. Boldizar after the Pledge of Allegiance & Lord's Prayer were said.

Roll Call

All Council members present.

Guests: Aaron Stoller & Jim Crouse.

Aaron mentioned the speed bump in front of the Verizon Store has come back. It is heaving up. Mayor Boldizar stated it is an ODOT issue. Aaron stated if you can stay in the right driving lane you miss it.

Motion to approve the Minutes of the 18th Regular Council Meeting held September 23, 2025 was made by Councilman Harris seconded by Councilwoman Coe. All voted yea.

Motion to approve the financial statement for the month of September was made by Councilwoman Jordan seconded by Councilman Meadows. All voted yea.

Motion to approve the bills totaling \$311,039.58 for the month of September was made by Councilman Harris seconded by Councilman Meadows. All voted yea.

Administrator: Mr. Mytinger attended the OML Conference to discuss and meet with other municipalities on projects and other improvements. State level issues discussed were the intoxicating hemp. This is a hot topic the Governor is not going to let lie. These items are available at gas stations that have the THC. There are 5-6 downtown grants. The lighting ceremony went well. Working on approving a sign for Que Pasa. Items for SSBC. Stoney Inn's application. Getting ready for 2026. The budget will be reviewed in November.

Mayor Boldizar asked if there were any updates on the McDaniel Waterline. Mr. Mytinger stated it is progressing and getting ready to test. Once the test is complete and ok, they will be ready to tap. They will pull 2 samples in a 24-hour period.

Service Director (Streets, Parks, Water WWTP): Vacation

Finance Director: Patti reported the budget is being started. Updated pool numbers. If we were to close the year right now, we would have a \$6000 surplus. Unfortunately, we have two months. The gas is off and minimal electric. We should be pretty close to breaking even. Mayor Boldizar asked what the reason was for that? Patti stated interest, mostly. There has been investment interest of \$40000 this year stated Patti. Aaron asked what the negative was without the interest? Patti stated about \$35000. Aaron stated roughly what it has always cost us! Mayor Boldizar stated we are working on different things as far as payments and fee structures.

Law Director: No report

Introduction of Legislation Containing Statement of Emergency

Ordinance No. 45-25 approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances; providing for the adoption and publication of new matter in the updated and revised Codified Ordinances; repealing Ordinances and Resolutions in conflict therewith; and Declaring an Emergency

Motion to hear first reading in full of Ordinance No. 45-25 and for approval was made by Councilman Harris seconded by Councilman Meadows.

Mr. Mytinger stated this Ordinance will update the Codified Ordinances.

All voted yea.

Motion to suspend Charter 4.05 rules for reading of Ordinances/Resolutions as an emergency and to have second and third readings by title only and for passage of Ordinance No. 45-25 was made by Councilman Harris seconded by Councilwoman Jordan. All voted yea.

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Ordinance No. 45-25 is so Ordained and is effective immediately.

A motion is in order to authorize payment to Cody Computer Services, Inc. for the annual support and maintenance of the CAD dispatch system in an amount not to exceed \$22,933.48 was made by Councilman Meadows seconded by Councilman Harris.

Mr. Mytinger stated this is the software used by the PD.

All voted yea.

A motion is in order to authorize payment to Hazen and Sawyer for technical consulting services for the wastewater treatment plant in an amount not to exceed \$10,000.00 was made by Councilwoman Jordan seconded by Councilwoman Coe. All voted yea.

Motion authorizing the Village Administrator to enter into an agreement with JP Mohler for the Motor Fuel Tax Refund was made by Councilman Harris seconded by Councilwoman Jordan.

Mr. Mytinger stated the village will receive refunds from motor fuel tax. This tax is refundable on everyday gasoline, and not utilized from the road usage.

All voted yea.

Mayor's Report: Mayor Boldizar congratulated the fall sports teams for their successful seasons. Mayor Boldizar thanked everyone that helped in preparing for the Lighting Ceremony. This will make a big difference to our downtown, and I feel this is an attraction that will bring people in. There are grant funds still available. The grants can be filed through early spring. The projects need completed by May. McDaniel Line is finishing up. I want to thank the Tarbet family for their donation in Mayor Tarbet's Memory for the village hall lights.

Council members Comments:

Councilwoman Jordan stated the lights are beautiful. I wasn't able to make the ceremony. It looks beautiful and I am glad that has been done. Mayor Boldizar stated it was life changing! The next AlterCare is November 18th.

Councilman Harris stated he appreciates Nate and his volunteers that have made the events successful.

Councilman Meadows gave a report on past and future events to be held in the community & Roxy. Annette Mapes was awarded the Bright Star Award. Trick or Treat is October 30th 4:30 – 6:30. Downtown Wonderland is December 6th. October 27 will be Meet the Candidates Night @ 7PM, location Roxy.

Nate thanked everyone for everything they have done!

Announcements:

October 21st, After Hours @ The Clever Cookie from 4:30-6:30.

The next Regular Council Meeting will be October 28th, @ 7:30 in Council Chambers with Work Session @ 6:30PM.

Motion to adjourn was made by Councilman Meadows seconded by Councilwoman Jordan.

All voted yea.

Attest:

Brenda Albaugh Clerk of Council

Mason J. Boldizar Mayor