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# CITY OF MEADVILLE

The City of Meadville held a meeting Monday, December 12, 2022 at 6:30PM.

Those in attendance: Tim Nickell, Brandy Barclay, Aaron Norris, Bekah Anderson, Ruthie Munsterman, Debbie Bennett

Ruthie called meeting to order.

## REGULAR MEETING

Additions to agenda- None

Approval of Minutes – Bekah made motion to approve. Debbie 2<sup>nd</sup>. All in favor.

Public Participation - None

### Old Business

- Sewer project update/review, lagoon fencing - Done
- COVID monies, planned improvements – Spring project. Tabled for now.
  - Rubber mulch & enclosure around new playground equipment
  - Office
- Water tower inspection bids – Tim is going to call back. Hasn't heard from them.
- Electric pole upgrade estimates from Smith – Cannot get contractor to call back.
- Missing street signs – Still on order.
- Review of 2023 proposed budget & passing of related ordinance – Ordinance read three times. Aaron made motion to approve. Brandi 2<sup>nd</sup>. All in favor.
- Balls for electric lines near helicopter pad - Done
- Verimore CDs opening/closing – remove Brad Coin, Tim Kasey, & Marc Zell from Verimore Bank resolution in regard to the CDs there and add Aaron Norris, Bekah Anderson, & Brandi Barclay as council members. Brandi makes a motion to close out existing CDs with a penalty and open new CDs at the 7-month special term and rate as well as open a new \$200,000 CD for the electric fund at the 7-month special term and rate. Debbie 2<sup>nd</sup>. All in favor.

### New Business

- Election of board of aldermen president – Board nominated Debbie to take board of alderman president. Brandi made the motion. Aaron 2<sup>nd</sup>. All in favor.
- Partnering with school on park equipment/supplies – School wants Tim to fix the old BBQ grill, the spot in the tie rod where the rebar is sticking out, the school wants to see if the mulch could possibly be donated/discounted if the principal calls to get pricing. Principal wants to possibly get self-locking bathroom doors for the park bathrooms, possibly have a camera from the school to look at the bathroom in case of vandalism, All will be Spring projects if done.
- Mayor resignation – resigned from position due to moving out of town.
- Candidate filing for 2 council positions, currently held by Debbie Bennett & Brandy Barclay. Filing opened December 6 & closes December 27, 2022. – Need to get folder from the courthouse for candidates to fill out. Both Council members would like to rerun, would like applications.

Tim Nickell's stuff – build seesaws for the park, start working on park enclosure see what the school can help with.

### Treasurer's stuff

- Approval of bills – All approved.
- Utility account updates/account adjustments approval – All approved.
- Approval of financial reports – Approved.

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Clerk's stuff – Send out notice of sewer portion raising Jan. 1, 2023 asap. City clerk hours being adjusted or add hours to work better for the 9<sup>th</sup>, 10<sup>th</sup>, 24<sup>th</sup>, 25<sup>th</sup>, and Fridays before meetings.

Comments by Aldermen – Aaron going to receive the award during the ball game from GRM. Pinpoint tech to come setup security cameras.

Comments by Mayor

Next regularly scheduled city council meeting to be held Monday, January 9, 2022 at 6:30PM.

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Debbie Bennett, Acting mayor, board president

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