

## **Council Meeting Minutes – April 18, 2024**

VIA ZOOM CONFERENCE CALL AND IN-PERSON

The audio recording for this meeting is available on the [Village website](#).

**Council Members Present:** Andrew Kauders; Jeff Blander; Susan Fattig; Arthur Alexander

**Other Attendees Include:** Village Manager: Michael Silliman; and residents Marty Langelan, David Keating, Lynn Welle, and Keith Allen.

**7:30 PM Call to Order: Alexander**

**7:30 PM Weather Report: Keith Allen**

Keith Allen said he expected cooler weather ahead.

**7:33 PM Opportunity for Council to Hear Residents' Comments:**

Marty Langelan asked about Brookville Market parking lot improvement ideas and about parking enforcement.

David Keating asked about LED streetlights.

**7:49 PM Approve March 21 Council Meeting Minutes**

Susan moved to approve the minutes. Andrew seconded. This was unanimous.

**7:50 PM Committee Reports**

Election Committee reported things are on track. The written report is in the meeting packet.

Community Engagement Committee reported planning for the Celebration on the Sidewalk on May 7<sup>th</sup> is going well. The Ice Cream truck is confirmed.

**7:59 PM Discussion and Possibly directing the staff to prepare a Council Resolution to clarify the policy and regulation creation process:**

Jeff Blander discussed putting a guide together to explain the process for creating legislation. Village Manager Michael Silliman recommended it might be helpful to have a procedure guideline as a Council Resolution.

**8:05 PM Discussion and planning the 40<sup>th</sup> anniversary of VMA incorporation.**

Arthur reported that Katie volunteered to lead the planning of an event next year celebrating our 40<sup>th</sup> anniversary.

**8:08 PM Discussion and planning a VMA hosted First Aid and CRP training.**

Hosting a CPR class in the Village office has come up. The Village Manager is looking into different firms that provide this on-site training, including the Red Cross and the Heart Saver Institute. Andrew suggested this could be an annual event. This would be a limited event and scheduling and sign-up process details are still being figured out.

**8:13 PM Treasurer's Report: Blander**

Jeff provided his report. A written report is provided in the meeting packet.

**8:20 PM Manager's Report: Silliman**

Michael provided his manager's report. The written report is available in the meeting packet.

**8:38 PM Opportunity for Council to Hear Residents' Comments:**

Marty Langelan asked that the introduced budget be posted and for overall more transparency. The Village Manager clarified that the budget is posted online, and the budget working session was public as are the introduction and adoption votes. The public hearing will be at the May 9<sup>th</sup> meeting. Marty also asked about making repairs to existing sidewalks and asked how residents can report issues with sidewalks.

Lynn Welle asked what size of a crack constitutes a tripping hazard and reported a tree root had raised a sidewalk section near his home.

**8:47 PM Adjournment**

Arthur moved and Susan seconded. Adjournment was unanimous.