

**VILLAGE OF CASSOPOLIS
REGULAR COUNCIL MEETING
January 8, 2018**

President Johnson called the regular meeting of the Cassopolis Village Council to order at 7:00 p.m.

Roll Call:

Council Members Present: Yoder, Parsons, Johnson, Williams, Sims and Wagner
Council Members Absent: Jackson-Ash

Pledge of Allegiance was given in unison.

Consent Agenda: Yoder motioned, seconded by Sims to approve the following consent agenda as presented with the addition of Item B- Resolution for Deficit Elimination Plan and Item C- Meeting Calendar under New Business.

- a. Agenda
- b. Regular Council Minutes – December 11, 2017
- c. Invoices - \$83,305.94

Roll Call Vote:

Ayes: Parsons, Johnson, Williams, Sims and Wagner
Nays: Yoder
Abstain:
Absent: Jackson-Ash

Motion Carried.

Public Comments on Agenda Items:

None.

Department Reports:

Clerk: See report.
Police/Code Enforcement: See report.
Electrical Inspector: See report.
Plumbing/Mechanical Inspector: See report.
DPW Superintendent: See report.
Manager: See report.

Council and staff discussed:

- Street lights that are all working
- Condemnation of 3 properties
- Emergency call outs for DPW

Reports accepted as presented.

Committee Reports:

- a. Personnel Committee: None.
- b. Finance Committee: None.
- c. Parks & Recreation Committee: None.

New Business:

- A. Combined February Meeting: The Village Manager has been working with Dr. Piazza and would like to combine the Village meeting with the School Board meeting in February to keep everyone abreast of what is going on between both entities. The new meeting date is February 5, 2018 at 6:30 p.m. held at Sam Adams.
- B. Resolution for Deficit Elimination Plan: Yoder motioned, seconded by Sims to approve the resolution as presented. This will be filed with the State as part of our Deficit Elimination Plan for the Stone Lake Improvement Fund.
Roll Call Vote:
 Ayes: Johnson, Williams, Sims, Wagner, Yoder and Parsons
 Nays:
 Abstain:
 Absent: Jackson-Ash
Motion Carried.
- C. Meeting Calendar: There are some meeting days that are holidays in 2018. The November regular meeting is rescheduled to November 5, 2018 and the May and December workshops are cancelled. If necessary, a special meeting can be scheduled.

Public Comments on Non-Agenda Items:

Village Manager Sarratore introduced Christian Gogol and Katherine Dahl, who purchased Dr. Pecina's buildings on Broadway St. She looks forward to them being a part of the Community and being involved. The downstairs will be office space and the upstairs will be renovated into apartments.

Ted Gogol thanked the Village President and Manager for their help with the purchase of the buildings and the of the Village and the Lake.

Council Concerns/Ideas: None.

Announcements:

- Next CAUA Meeting: January 15, 2018, 7:00 p.m.
- Next Village Council Workshop Meeting: January 22, 2018 at 6:30 p.m.
- Next Regular Village Council Meeting: February 5, 2018 at 6:30 p.m. at Sam Adams
- Main Street Meetings are held monthly prior to Regular Council Meetings at 5:45 p.m.

Adjournment: President Johnson declared the meeting adjourned at 7:20 p.m.

David L. Johnson, Village President

Tonia Betty, Village Clerk