

**VILLAGE OF CASSOPOLIS  
REGULAR COUNCIL MEETING  
January 9, 2017**

President Pro-tem Williams called the regular meeting of the Cassopolis Village Council to order at 7:10 p.m.

**Roll Call:**

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

Pledge of Allegiance was given in unison.

**Consent Agenda:** Wagner motioned, seconded by Sims to approve the Agenda, the Regular Council Minutes – December 12, 2016 and Invoices totaling \$483,922.70.

**Roll Call Vote:**

Ayes: Parsons, Jackson-Ash, Williams, Sims, Wagner and Yoder

Nays:

Abstain:

Absent: Johnson

**Motion Carried.**

**Public Comments on Agenda Items:**

None.

**Department Reports:**

Clerk: See report.

Treasurer: See report.

Police Chief: See report.

Building Inspector: No report.

Electrical Inspector: See report.

Plumbing/Mechanical Inspector: See report.

DPW Superintendent: See report.

Manager: See report.

Reports accepted as presented.

**Committee Reports:**

a. Personnel Committee: None.

b. Finance Committee: None.

**Old Business:**

- A. Dan Lee Memorial Basketball Sign (Attachment 9): Yoder motioned, seconded by Wagner to move forward with the boulder, being provided by the Cass County Road Commission, and get it engraved with the wording approved by the family. The quote from Monument by Design for the engraving was less than \$500.00 and the sign was quoted at \$299.28. The County will deliver the boulder to the park and the company will engrave it on site at Clisbee Park.

**Roll Call Vote:**

Ayes: Williams, Sims, Wagner, Yoder, Parsons

Nays: Jackson-Ash

Abstain:

Absent: Johnson

**Motion Carried.**

Jackson-Ash motioned to purchase the sign from Signworks for \$299.28.

**Motion Failed for lack of support.**

**New Business:**

- A. Adoption of Memorial Resolution for Clare Mallo (Attachment 10): Wagner motioned, seconded by Sims to approve Resolution 2017-01 as presented.

**Roll Call Vote:**

Ayes: Williams, Sims, Wagner, Yoder, Parsons and Jackson-Ash

Nays:

Abstain:

Absent: Johnson

**Motion Carried.**

- B. Adoption of Resolution Appointing Roosevelt Thomas (Attachment 11): Wagner motioned, seconded by Sims to table this Resolution.

**Motion Carried.**

- C. Adoption of Resolution Updating Master Fee Schedule (Attachment 12): Sims motioned, seconded by Yoder to approve Resolution 2017-02 as presented to update the Master Fee Schedule.

**Roll Call Vote:**

Ayes: Sims, Wagner, Yoder, Parsons, Jackson-Ash and Williams

Nays:

Abstain:

Absent: Johnson

**Motion Carried.**

- D. Approval of money to Land Bank for Demo (Managers Report): Yoder motioned, seconded by Wagner to pay \$5,000.00 toward the Cass County Land Bank demolition of 306 E. State St. The total cost of the project is \$10,000.00.

**Roll Call Vote:**

Ayes: Wagner, Yoder, Parsons, Jackson-Ash, Williams and Sims

Nays:

Abstain:

Absent: Johnson

**Motion Carried.**

**Council Concerns/Ideas:**

None.

**Public Comments:**

Village Manager Sarratore announced that the Main Street will be having their next meeting January 30, 2017 at 5:30 p.m.

**Announcements:**

- Next CAUA Meeting: January 17, 2017, 7:00 p.m.
- Next Village Council Workshop Meeting: January 23, 2017, 6:30 p.m.
- Next Regular Village Council Meeting: February 13, 2017, 7:00 p.m.
- Next Main Street Meeting: February 13, 2017, 5:30 p.m.

**Adjournment:** Pro-tem Williams declared the meeting adjourned at 7:46 p.m.

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Frank Williams, Jr., Village President Pro-Tem

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Tonia Betty, Village Clerk