MINUTES

Of a Regular Meeting of the

VILLAGE BOARD OF TRUSTEES

November 2, 2023

A regular meeting of the Village Board of Piper City was brought to order at the Community Building on November 2, 2023, at 7:01 p.m. with Mayor Orr presiding. Trustees Fuoss, Houck, Mogged, Cotter, and Berry responded to roll call. Trustee Bertrand was absent.

The minutes from the regular meeting held October 4, 2023, were presented to the Board for their approval. Motion to approve the minutes was made by Mogged and seconded by Houck. On a voice vote all trustees voted aye and the motion was carried.

The financial report for October showing a balance on hand in all funds of $1,108,685.62 as of October 31, 2023, and was presented to the Board for their approval. A motion was made by Cotter and seconded by Berry to approve the financial report. On a voice vote all trustees voted aye and the report was approved.

A list of payroll and bills were presented to the Board for their consideration. Motion by

Fuoss and seconded by Berry that the village clerk issue warrants on the village treasurer to named claimants. On a voice vote all trustees voted aye and the motion was carried. The list of payroll and bills is attached to these minutes and made a part hereof by reference.

There were no public comments.

Under old business, the board discussed possible options on how to proceed with the property of 217 E Beech St. Without objection, the board decided to table the decision until a later time.

Under new business, the mayor reviewed the Tax Levy Ordinance for FY 23-24 with the board. After discussion, Berry made a motion to approve the Tax Levy Ordinance for FY 23-24 and Houck seconded. On a roll call vote, Fuoss, Houck, Mogged, Cotter, and Berry voted aye and Bertrand was absent and the motion carried.

Mayor Orr informed the board that the Tri-Point Yearbook committee was soliciting advertisements in the yearbook. After discussion, Berry made a motion to purchase an ad for $150.00 and Houck seconded the motion. On a voice vote all trustees voted aye and the motion carried.

Mayor Orr noted that he would meet with Bertrand to discuss placement of the new trees purchased by the village. He thought that trees could be placed by the new park equipment, in front of the Tamayo residence and the Carrera residence, in the right of way by the park, and south of the elevator.

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Mayor Orr stated that the village liquor licenses have been distributed.

Under Code Enforcement update, Mayor Orr shared that Janet is released to drive and is using a cane. She said she can work about 12 hours per week. Mayor Orr asked the board to consider hiring Bryan Zorn part-time to assist Janet. Mogged made a motion to move into executive session to discuss employment and Berry seconded. The board entered executive session at 7:59. Fuoss made a motion to exit the executive session at 8:22 and Houck seconded. The board returned to public session and Berry made a motion to hire Bryan Zorn as part time code enforcement officer at the rate of $15.00 per hour and Houck seconded the motion. On a roll call vote Fuoss, Houck, Mogged, Cotter, and Berry voted aye, and Bertrand was absent, and the motion carried.

Under trustee reports, Fuoss shared that he had received many positive responses to opening the Community Building for Halloween and we should consider doing that every year. Houck stated that someone reported to him that his neighbors have chickens in a shed behind their house.

Motion for adjournment was made by Fuoss and seconded by Berry. Motion carried and the meeting was adjourned at 8:31 p.m.

Rene Movern, Treasurer