

# VILLAGE OF LATTY

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MEETING MINUTES MARCH 12, 2024 6:00PM

All Council were present: Shawn Gerber, Kirk Stoller, Michael Gray, Nick Mansfield, Beth Stoller, Kathy Habern , Darlene Knapp and Barb Sinn.

In attendance were WWTP operator Kenny Speice and Village Solicitor John Hatcher.

Meeting was called to order by Shawn Gerber at 6:01pm. Motion to start the meeting was made by Kirk Stoller and seconded by Darlene Knapp.

Kenny Speice stated that the Sewer Plant is operating extremely well at this time and also that the 4" sewer line on Third St and Alexander needs replaced with a 6" line with an approximate cost of fifty to sixty thousand dollars as this line runs 2 village blocks. Sewer Plant was initiated in 1992 and could continue to last for another 10-20 years before replacement is needed.

Barb Sinn presented bills at this time and a Motion to pay bills and accept previous months minutes were made by Michael Gray and seconded by Darlene Knapp.

Beth Stoller presented an update on Playground Equipment and Slide for the playground. The 2 person Bee Rider is listed at \$4737 and slide with the option 2 of natural playground had a price of \$8893. Kirk Stoller made a motion to purchase these and the Grasshopper ride on which was voted on by council and seconded by Kathy Habern. Beth also stated that the Easter Egg Hunt will be postponed to opening day of Baseball Season at the park and will be discussed at the next meeting.

Council voted on the Services of Mosquito Spraying by Buckeye Exterminating for the year 2024 and a motion to approve was made by Darlene Knapp and Seconded by Nick Mansfield.

Kirk Stoller thanked Nick Mansfield for helping to prepare a new sectioned time sheet for Village maintenance Employees at this time.

A motion was made by Kirk Stoller and seconded by Michael Gray for Council to go into Executive Session at this time 6:50pm, a motion was made by Kirk Stoller and seconded by Beth Stoller to come out of Executive Session at 7:55pm.

Hometown Heroes Update will be will be available at the next meeting.

A motion was made by Michael Gray to prepare and adopt HB 33 changes for the Village by John Hatcher and seconded by Beth Stoller.

Motion to Adjourn Meeting at 8:03pm was made by Nick Mansfield and seconded by Beth Stoller.

Next Council Meeting will be April 9, 2024 at 6PM