**Minutes of the Regular Council Meeting**

**January 17, 2023**

Mayor Shelton called the meeting to order. The January Council Meeting was held in the Municipal Building - Council Chambers. Those present were Robert Ernst, Donald Kessel, Sharon Lally, Jeanne Perkins and Christine Resnik. Russell Riffle was absent.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Ms. Lally stated that the bills had been paid and bank statement had been reconciled for the month of December 2022. Mr. Kessel made a motion to approve the bills and bank reconciliation, and seconded by Ms. Lally. All members present voted Aye.

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the December 19, 2022 Regular Council meeting. Mr. Kessel made a motion to approve the minutes, seconded by Mr. Ernst. All members present voted Aye. The December minutes were approved.

**Election Of Vice Mayor**

Mayor Shelton asked for nominations for Vice-Mayor. Mr. Kessel made a motion to nominate Ms. Lally for Vice-Mayor. There were no other Council Members nominated for the position. Ms. Lally was elected Vice-Mayor for 2023.

**Communications**

None

**Committee Reports**

The next Planning Commission meeting will be Monday January 23rd to discuss the zoning map change for the property at 3691 Arrow Point Way. The Commission will also meet on Wednesday, February 1st to continue the review and update of the Zoning Code.

The Parks Committee will have a grand opening for the new playground on April 15th. A meeting is scheduled for February 7th to discuss the grand opening. Only smaller cost projects will be completed at pool site until costs are determined related to the shelter, which could be sizeable.

**Mayor’s Monthly Report**

$4,040.00 was received in Mayors Court fines, forfeitures and fees for the month of
December 2022. Mayor Shelton asked for a motion to approve the Mayor’s Monthly Report. Mr. Kessel made a motion to accept the Mayor’s Monthly Report, seconded by Ms. Resnik. All present voted Aye. The Mayor’s monthly report has been approved.

**Administrator’s Report**

Village Engineer Tim King is finalizing the plans for the reconstruction of the municipal parking lot and the underground drainage. Ms. Kaminer asked Council for a motion allowing her to put the parking lot project out for bid when the specs are ready. The project is included in this year’s appropriations and the 10-year capital improvement plan. Ms. Lally made a motion to approve, seconded by Mr. Ernst. All members present voted Aye. Family bowling event will be held on Sunday February 5th. The event is from Noon to 3:00. $10/person.

**Police Chief Report**

Sargent Rich Kaiser attended in place of Chief Bronson. Sargent Kaiser stated that the cameras have been installed at the playground. Wi-Fi connections are not yet completed. The 4 new cruisers that are included in the 2023 appropriations are on order and confirmed with Ford. The delivery date is unknown at this point, but will be in the latter part of the year. Patrol Officer Adamson observed a car with several people inside behind the Castrucci car dealership. A chase ensued with the suspects, and they eventually crashed their vehicle. One suspect was apprehended that night, another the next morning. Based on what was found on the suspects they appeared to be attempting to steal cars from the dealership.

**Fire Chief Report**

There were 25 calls for service in the past month for Fairfax. Currently finishing up year-end duties. Planning the implementation of the 10-year Plan. New Ambulance is on order.

**New Business:**

**None**

**Old Business:**

**None**

**Council Discussion:**

**None**

**Five minutes for audience questions/comments:**

**None**

**ADJOURN:**

Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Ms. Lally

Motion was seconded: Ms. Resnik

All present voted Aye.

The meeting was adjourned.

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Carson Shelton, Mayor Robert Doppes, Fiscal Officer