

Village of Risingsun

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REGULAR MEETING | TOWN HALL | DECEMBER 17, 2024

CALL TO ORDER: 6:30 p.m. by Rick Whetsel

PLEDGE OF ALLEGIANCE

ROLL CALL:

John	Mike	Dan	Tim	Earl	Juanieta
Dierksheide	Thomas	Conner	Woodruff	Morse	Rodriguez
Р	Α	Р	Р	P	p

GUESTS – No guests

MAYOR'S REMARKS. - (Rick Whetsel)

- Thank you to Mike C., Juanieta R. and Gena R. for putting together a great tree lighting.
- Thank you again this year John D. for another successful Kids Christmas Party. John D. stated it was a great turn out more adults this year and lots of little babies. Thank you to all that help clean up.
- > Street Dept. to meet to discuss zoning, applicants for cleaning position, and auxiliary.

MOTION: Accept minutes from previous meeting November 26, 2024.

1st: Morse. 2nd: Woodruff

All in favor – Y. Rodriguez abstained as she was not present.

FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

> 1st Rodriguez 2nd Woodruff
All in favor (yes) Motion passed

STREET COMM. - (Conner, Morse, Thomas) - Mike Cox "Town Man"

- ▶ Plow on. Everything is functioning. Gena R. would like to wait until 2025 to purchase salt.
- Working on shop clean up.

FIRE DEPT. - Chief Mike Cox.

- Would like to get the new policy in order the first of the year to on board a new Asst. Chief. Also, will be changing job descriptions to distribute duties.
- Tree planted at park is a memorial tree donated from the Little League.

POLICE DEPT. - Chief Shawn Beckley

- No Report
- > Mayor Whetsel will be requesting a meeting with the Chief to review items.

ZONE REPORTS -

- December 12 the first meeting took place.
- > 5 zones were established.
- ➤ Meeting(s) will be open to the public they will be on the 3rd Thursday @ 6P.M.
- Assigned officers: Dave Feahr is President and Jay Brown is the Secretary. All notes from meetings will be forwarded to Gena R. for review.
- Will be reviewing ordinances.
- > Still waiting on interest in the Zoning Inspector position.

FINANCE COMM. - Nothing to report

OLD BUSINESS:

- Robin Hindall restitution. Corey is still working on this.
- > Route 23 property is still being worked on Mayor Whetsel will be working on this in
- Fire Auxiliary Tabled until January 2025.
- Budget Review will be conducted Dec. 9th and then on the 11th. Went well.

NEW BUSINESS:

Ordinance 2024-013 Adopt the 2025 Financial Recovery Plan for the Village of Risingsun and declare an emergency

Motion: 1st Dierksheide 2nd Morse AIF yes

No Vote / Abstain:

Roll Call: Rodriguez - Y, Morse - Y, Woodruff - Y, Thomas - No Vote Absent, Conner - Y, Dierksheide - Y.

Ordinance 2024-014 and ordinance to adopt the 2025 Permanent Appropriation and pass as an emergency.

Motion: 1st Rodriguez 2nd Dierksheide

AIF yes

No Vote / Abstain:

Roll Call: Rodriguez - Y, Morse - Y, Woodruff - Y, Thomas - No Vote Absent, Conner - Y, Dierksheide - Y.

Resolution 2024-009 Resolution to adopt the Wood County Budget Commission New Local Government Fund Disbursement

Motion: 1st Morse 2nd Rodriguez AIF yes

No Vote / Abstain:

Roll Call: Rodriguez – Y, Morse – Y, Woodruff – Y, Thomas – No Vote Absent,

Conner - Y, Dierksheide - Y.

- Mayor Whetsel Thank you to all for keeping things going while I was out recovering. Everything ran smooth can't thank you all enough. Fire Chief, Street Dept, Police Dept. and G. Rathburn.
- ➤ Risingsun Community Page The village does not run the page. The comment made toward our police department was brought to the Mayors attention and the contributor has been blocked from the page.

MOTION: To Adjourn 1st Dierksheide 2nd Woodruff All in favor (yes) motion passed. **Next Meeting:** Next Meeting January 28th, 2025 @ 6:30p.m. Town Hall Finance Meeting: January 28th, 2025 @ 5:45p.m.

Gurn)

Gena Rathburn

Fiscal Officer / Clerk

Rick Whetse

Mayor