

## **AGENDA**

### **VILLAGE OF HONOR**

Regular Council Meeting

June 9, 2025

**Call to Order and Pledge at:** \_\_\_\_pm

**Roll Call:**

Council: Denoyer \_\_\_\_Theobald \_\_\_\_Hepner\_\_\_\_ Wendel \_\_\_\_ Fuller\_\_\_\_

Staff: Reed \_\_\_\_Roth \_\_\_\_Brow \_\_\_\_ Leone\_\_\_\_ Naulty\_\_\_\_

**Approval of Minutes:** 1<sup>st</sup> \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ayes \_\_\_\_ nays \_\_\_\_ motion \_\_\_\_ \*\* \_\_ / \_\_

Minute Amendments:

**Board Comments on Agenda:**

**Approval of Agenda:** 1<sup>st</sup> \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ayes \_\_\_\_ nays \_\_\_\_ motion \_\_\_\_ \*\* \_\_ / \_\_

Agenda Amendments:

**Public Comments (3mins):** \*\*\*

**Special Guests /Presentations**

MiClass-Village of Elberta's experience with investing with MiClass

Dennis Rodzik - Sewer rates

**Planning Commission: Naulty**

**County Commissioner** -Tim Markey

**Financial Reports -Brow:** (waste hauler update report)

**Financial Correspondence** - Email from Honor Bank regarding account compromised

Truth in Taxation

2025 Bank Reconciliations

Paperless Billing

**Budget Amendments** -

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

**Submission of Bills/Checks-Reed:** \$ \_\_\_\_\_

Consumers amt. pd\* \_\_\_\_\_

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

Please add \$ \_\_\_\_\_ (not entered yet)

**Correspondence:**

Incoming:

1. Saffron Emails 5/26/25 & 5/27/25
2. Thank you card on table

Outgoing:

**Old Business** -

1. Increase DPW Cell phone to \$60/month and auto pay or pay 1 month ahead

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

2. Spectrum bill-permission to pay via ACH \$160/month Recurring Upon Receipt

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

3. Dark Skies

### **New Business:**

1. Debra Reed Retirement/Resignation

2. Advertise Clerk position 2 wks Record Patriot

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

3. New Clerk official job description

4. Bank Signator removing Debra Reed adding Jessica Roth RES#\_\_\_\_\_

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

5. Playground material purchase

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

6. Honor Bank account hacking

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

7. Ordinance 33 Overnight Parking Res#\_\_\_\_\_

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

8. Bond Figures & Payoff

Motion\_\_\_ 2<sup>nd</sup>\_\_\_ JT\_\_\_ MW\_\_\_ DD\_\_\_ NH\_\_\_ AF\_\_\_ ayes\_\_\_ nays\_\_\_ \*\*\_\_\_/\_\_\_

9. Paint for street curbs

### **Reports:**

1. Maintenance Report- Leone
2. Street Administrator- Leone
3. Ordinance Officer-NONE...
4. Park Committee-Roth, Hepner
5. Playground Committee- Denoyer
6. Sewer Committee-Theobald, Wendel, Leone

### **General Discussion**

### **Public Input (5 mins)**

### **Announcements –**

**Adjournment** \_\_\_\_\_pm 1<sup>st</sup>\_\_\_ 2<sup>nd</sup>\_\_\_ ayes\_\_\_ nays\_\_\_ motion\_\_\_\_\_ \*\*\_\_\_/\_\_\_