

## **AGENDA**

### **VILLAGE OF HONOR**

Regular Council Meeting

September 8, 2025

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

#### **Roll Call:**

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

Staff: Roth \_\_\_\_Brow \_\_\_\_Leone\_\_\_\_ Naulty\_\_\_\_

#### **Approval of Minutes:**

Minute Amendments:

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

#### **Approval of Agenda:**

Agenda Amendments:

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

**Public Comments (3mins):**

**Special Guests/Presentations (5 mins):**

**Planning Commission: Naulty**

**County Commissioner -Tim Markey**

## **Financial Reports -Brow:**

### **Budget Amendments** - None

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

### **Submission of Bills/Checks:**

Invoices PAID: \$ 6,629.26

Invoice Approval: \$ 12,560.66

Consumers amt: \$ 2,683.11

Zoning Admin amt: \$ 770.00

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

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

### **Correspondence:**

Incoming: NONE!

Outgoing: None

### **Old Business:**

1. Office tech purchases-budgeted (Check scanner, Camera w/mic, TKS computer)

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

2. Dark Skies Resolution #\_\_\_\_\_

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

3. Paperless billing
4. MIClass
5. CD Maturity: State Savings, Honor Bank

### **New Business:**

1. Delinquent sewer-small claims
2. Honor Bank investment program

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

3. Job Descriptions - review, edit, accept

4. Tree Removal Bids

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

6. Hiring new DPW employee

7. Amazon Prime for purchasing

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

8. Corridor Improvement Authority Resolution of Intent #\_\_\_\_\_

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

9. Corridor Improvement Authority Board Members

10. Playground opening ceremony celebration

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

11. Playground - boards for edging

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

12. Playground - signage

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

### **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

7. Dark Skies Committee- Theobald, Dennis Rodzik, Denoyer

### **General Discussion**

Trash service contract renewal

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

### **Announcements –**

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