**Village of Cement City**

**Council Meeting Minutes**

December 11, 2014 7:00 p.m. Village Hall Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Pledge of Allegiance. Attendance: 10 Citizens present. Members present: James Ellis, Larry Babinger, Patty Buvia, Dave Vescelius, and Mel Cure. Clerk Carol Ladd, Treasurer Chari Cure, were present.

**Departments**

Police: Chief Elwell reported on police activity.

Fire: None.

**Guest Speaker-** None.

**Minutes Reviewed**-Regular Meeting minutes of the 11-13-14 meeting were read. Motion made by Cure, second by Vescelius to accept the Regular minutes as presented. Ayes all, motion passed. Regular Meeting minutes of the 11-24-14 meeting were read. Motion made by Cure, second by Vescelius to accept the Regular minutes as presented. Ayes all, motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all. Motion made by Cure, second by Vescelius to accept the November Report subject to audit. Ayes all, motion passed.

**Presentation of Existing Bills**- Motion made by Vescelius, second by Cure to pay existing bills. Ayes by all. Motion passed.

**Staff Progress Reports-**

Zoning: Trumble called to be excused due to eye infection.

Building: Tim submitted a written report in his absence.

Motion made by Vescelius, second by Babinger to accept the quote for emergency exit lights as submitted by Milo.

**Old Business**

Planning commission to meet on Tuesday, December 16 at 6:00 p.m. to discuss need for public hearing for 401 Main Street.

**New Business**

Larry Babinger nominated Jim Ellis for President. Vescelius nominated Mel Cure for President. Roll call vote was taken for those in favor or Jim Ellis: Mel, no; Larry, yes; Patty, no; Dave, no; Jim, yes. Roll call vote was taken for those in favor of Mel Cure: Patty, yes; Dave, yes; Larry, no; Mel, yes; Jim, abstain. Mel Cure will serve as President by majority vote.

Mel Cure nominated Patty Buvia for Vice President. Roll call vote was taken for those in favor of Patty: Mel, yes; Larry, yes; Patty, yes; Dave, yes; Jim, yes. Patty Buvia will serve as Vice President by majority vote.

**Good & Welfare**

Cure thanked the voters for their support in the election and said he would work for their best interests.

Motion made by Cure, second by Vescelius to adjourn. Ayes by all, motion carried. Meeting adjourned at 7:45 p.m.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President