* **Call to Order**- Meeting called to order by Mayor John Cole at 7:30pm
* **Invocation**- led by Mayor Cole
* **Pledge to Flag** - led by Commissioner Todd Claggett

**Roll Call**

* Commission members present:
  + Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Todd Claggett, Commissioner Jason Ponder
    - Absent: None
* Staff members present:
  + City Clerk Kristi Zavitz, Assistant City Clerk Barb Baldwin, Treasurer Rod Rigacci, City Attorney Ted Knoebber, arrived 8:31pm
    - Staff members absent: None

**Agenda Approval**

* Agenda reviewed by each Commission member for the regular meeting Aug 9, 2022, no changes made,
  + Motion was made to accept the proposed agenda by Commissioner Collins. Second by. Commissioner Ponder
    - Vote – Ayes 4, Nays 0
    - Motion approved by unanimous vote.

**Minutes Approval**

* Minutes were reviewed and approved by each Commission member for the Regular Meeting of Aug 9, 2022.
  + Motion was made to accept the Minutes of the by Commissioner Collins and Seconded by Commissioner Bowman.
    - Vote – Ayes 3, Nays 0
    - Motion approved by unanimous vote.
* Minutes were reviewed and approved by each Commission member for the Special Meeting of Aug 24, 2022.
  + Motion was made to accept the Minutes of the by Commissioner Ponder and Seconded by Commissioner Claggett.
    - Vote – Ayes 4, Nays 0
    - Motion approved by unanimous vote.

**Treasurer’s Report**

* Treasurers report by: Rod Rigacci, Aug Report
  + Bank Statements Checking and Savings
    - Added a deposit balance for collateral verification – to show treasurer allocation
  + Municipal Road Aid
  + Budget vs Actual
    - Motion made to accept the July Treasurers Report by Commissioner Collins.
    - Seconded by Commissioner Ponder.
      * Vote – Ayes 4, Nays 0
      * Motion approved by unanimous vote.

**Correspondence**

* Monthly Sales Report
* Permits issued
* PDS Open Violations Report
* Emails - None

**Committee Reports:**

* **Parks Report**
  + Commissioner Bowman stated that pole for electric has been installed, awaiting inspection. Trying to obtain bids for running meter.
  + Spoke to Nancy Collins about getting a grant for playground equipment.
  + Announced Fall Festival Oct 8 – 2 to 5pm
  + Recognize Charlie Hampton for volunteering to use their easement.
  + Tractor was serviced.
* **Roads Report** 
  + Action Item:
    - Mayor Cole will be contacting Roush for tree trimming on Feiser and Locust Pike
    - It was also brought up that Whites Rd has safety issues with the trees.
* **Veterans Affairs Committee –** No updates
* **Other Committees Report** – No updates

**Privilege of Floor – 3 residents present**

* **Resident: Jill Smith ask about having volunteer hours for her daughter that is a senior. Possibly a photo session at the Fall Festival. Commission agreed to accept volunteer --- 513-256-0330**
* **Resident: Bernie Wright had questions about roads for snow removal and how the process worked. Namely Ryland Trace**

**Old Business:**

**Informational:**

* Commissioner Ponder Inquired about Tecumseh Rd. Culvert Project.
  + Report given: Completed

**New Business:**

**Action Items:**

* Second Reading of Ordinance 09-13-2022 Real and Property Tax
  + Roll Call
    - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Todd Claggett, Commissioner Jason Ponder – All Present
    - Read by Ted Knoebber
  + Motion was made to accept the Minutes of the by Commissioner Ponder and Seconded by Commissioner Claggett.
    - Vote – Ayes 4, Nays 0
    - Motion approved by unanimous vote.

**Adjourned**- A motion was made to adjourn the meeting by Commissioner Bowman with a second by Commissioner Ponder. Meeting adjourned at 8:38pm.

**Meeting Minutes prepared by Kristi Zavitz, City Clerk on 10-10-22, meeting notes and recording #95.**

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**ATTEST, Kristi Zavitz, City Clerk ATTEST, Mayor John Cole**